

MINUTES of **REGULAR** Meeting #2015-04 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, February 23, 2015, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis  
Councillors Kirk Cameron  
Jocelyn Curteanu  
Mike Gladish  
Betty Irwin  
Dave Stockdale  
John Streicker

ALSO PRESENT: City Manager Christine Smith  
Director of Corporate Services Robert Fendrick  
Director of Development Services Mike Gau  
Director of Infrastructure and Operations Brian Crist

Mayor Curtis called the meeting to order at 5:30 p.m.

**CALL TO ORDER**

**2015-04-01**

It was duly moved and seconded  
THAT the agenda be adopted as amended with the addition of:

1. Nancy Oakley as a delegate speaking to the grant application for the 2015 Heritage Fair, and
2. Keith Lay as a delegate speaking to the amendments to the ATV and snowmobile bylaws.

**AGENDA**

Carried Unanimously

**2015-04-02**

It was duly moved and seconded  
THAT the minutes of the regular council meeting dated February 9, 2015 be adopted as presented.

**MINUTES**

February 9, 2015

Carried Unanimously

**DELEGATIONS**

Nancy Oakley, Executive Director, Yukon Historical and Museums Association, spoke in support of their application for heritage grant funds for the 2015 Yukon–Stikine Heritage Fair. She advised that the Heritage Fair is designed to facilitate a collaborative effort involving community partnerships and volunteers to preserve Yukon heritage.

NANCY OAKLEY  
Heritage Grant Application

On behalf of the Active Trails Whitehorse Association, Keith Lay asked council to amend the ATV and snowmobile amendment bylaws before they are given third reading. He suggested that the bylaws need to clarify the requirement to display a registration plate, and should also reinforce the requirements for validation stickers and helmet use.

KEITH LAY  
Amendments to ATV  
and Snowmobile Bylaws

**COMMITTEE REPORTS**

**Corporate Services Committee**

**2015-04-03**

It was duly moved and seconded  
THAT Bylaw 2015-15, a bylaw to appoint a returning officer and provide for the use of an automated vote counting system for the 2015 municipal election, be brought forward for due consideration under the bylaw process.

BRING FORWARD  
AUTOMATED VOTE  
COUNTING SYSTEM  
BYLAW

Carried Unanimously

**City Planning Committee**

**2015-04-04**

It was duly moved and seconded  
THAT Bylaw 2015-08, a bylaw to amend the zoning of a parcel of vacant land in Whistle Bend to allow for the development of an outdoor sports complex, be brought forward for due consideration under the bylaw process.

BRING FORWARD  
ZONING AMENDMENT  
FOR OUTDOOR  
SPORTS COMPLEX

Carried Unanimously

**2015-04-05**

It was duly moved and seconded  
THAT Bylaw 2015-02, a bylaw to enter into an agreement with the Yukon Film Society with respect to the leasing of the building in Shipyards Park known as Pioneer Hotel 1, be brought forward for due consideration under the bylaw process.

BRING FORWARD  
LEASE AGREEMENT  
BYLAW FOR PIONEER  
HOTEL 1 (FILM SOCIETY)

Carried Unanimously

**2015-04-06**

It was duly moved and seconded  
THAT a Heritage Fund grant in the amount of \$2,000.00 be approved to the Yukon Historical and Museums Association to support the 2015 Yukon–Stikine Heritage Fair.

HERITAGE FUND GRANT  
Heritage Fair

Carried Unanimously

**City Operations Committee**

There was no report from the City Operations Committee.

No Report

**Community Services Committee**

**2015-04-07**

It was duly moved and seconded

THAT the Canadian Capital Cities Organization be advised that the City of Whitehorse is interested in participating in the Communities In Bloom National Garden Celebration in 2017.

COMMUNITIES IN BLOOM  
INITIATIVE FOR 2017

Carried Unanimously

Committee members commended a number of recent community events including the Yukon Quest, the Available Light Film Festival, Chinese New Year celebrations at the Kwanlin Dün Cultural Centre, and the 50<sup>th</sup> Anniversary of the Canadian Flag. Members also showed their support for Rendezvous by attending the meeting in period costume.

COMMUNITY EVENTS  
For Information Only

A writing contest in support of World Literacy was announced, and students in grades 5 to 8 were encouraged to participate in World Literacy Canada's 2015 *Write for a Better World* contest.

**Public Health and Safety Committee**

The Persons with Disabilities Advisory Committee is seeking nominees for Mayor's Awards in the categories of Self-advocacy, Outstanding Service, Barrier-free Access, and Good Samaritan. Information about the awards and nomination forms are available on the City's website.

MAYOR'S AWARDS  
For Information Only

**Development Services Committee**

Mel Johnson and Luanne Baker-Johnson addressed the Committee regarding a glass blowing studio they are building in the Motorways area. Lumel Studios will encourage residents and visitors to view the production of hot glass and participate in workshops to create hot glass pieces. The studio will support glass blowing demonstrations, instructor-led workshops, and community commissioned work, and is the first phase of a plan for a multimedia studio and apartment complex. Mr. Johnson noted that they are working with the City regarding the service line to the property. He suggested that the existing service is undersized for the vision and intended uses of the Motorways area, and noted that it will be very expensive to fix.

LUMEL STUDIOS  
DEVELOPMENT  
For Information Only

Deputy Mayor Streicker presented the Sustainable Communities Award received by the City of Whitehorse for implementation of the Solid Waste Action Plan. The award was presented at the 2015 Sustainable Communities Conference.

SUSTAINABLE  
COMMUNITIES AWARD  
For Information Only

**BYLAWS**

**2015-04-08**

It was duly moved and seconded  
THAT Bylaw 2015-09, a bylaw to amend the All-Terrain Vehicle Bylaw with respect to legislation changes at the territorial level, having been read a first and second time, now be given third reading.

**BYLAW 2015-09**  
AMEND ALL-TERRAIN  
VEHICLE BYLAW  
THIRD READING

**2015-04-09**

It was duly moved and seconded  
THAT section 5 of Bylaw 2015-09 be amended by adding a new subsection 7(3) that reads, “a valid registration plate attached to the ATV”; and

Amendment #1

That Schedule D of Bylaw 2015-09 be amended to add a new section 7(3), Fail to attach valid registration plate to ATV, at a penalty of \$300.00.

Carried Unanimously

**2015-04-10**

It was duly moved and seconded  
THAT section 5 of Bylaw 2015-09 be amended by adding a new subsection 7(6) to ensure helmet use.

Amendment #2

Defeated (4 – 3)

Council members discussed the viability of making changes “on the fly” and noted that last minute amendments could be problematic by virtue of the fact that they are being done without due consideration of the bylaw as a whole. Options for changes to reinforce the helmet use requirements were seen as potentially desirable; however, it was noted that the bylaws already require helmet use and make non-compliance an offence. The consensus was that the suggested amendment does not fit with the current wording of the bylaws.

Discussion

IN FAVOUR: Mayor Curtis, Councillors Curteanu and Stockdale  
OPPOSED: Councillors Cameron, Gladish, Irwin and Streicker

Recorded Vote

The MAIN MOTION **as amended** was then voted on and CARRIED UNANIMOUSLY.

Vote on Main Motion

**2015-04-11**

It was duly moved and seconded  
THAT Bylaw 2015-10, a bylaw to amend the Snowmobile Bylaw with respect to legislation changes at the territorial level, having been read a first and second time, now be given third reading.

**BYLAW 2015-10**

SNOWMOBILE BYLAW  
AMENDMENT

THIRD READING

**2015-04-12**

It was duly moved and seconded  
THAT section 5 of Bylaw 2015-09 be amended by adding a new subsection 9(3) that reads, "a valid registration plate attached to the snowmobile"; and

Amendment

That Schedule D of Bylaw 2015-10 be amended to add a new section 9(3), Fail to attach valid registration plate to snowmobile, at a penalty of \$300.00.

Carried Unanimously

The MAIN MOTION **as amended** was then voted on and CARRIED UNANIMOUSLY.

Vote on Main Motion

**2015-04-13**

It was duly moved and seconded  
THAT Bylaw 2015-02, a bylaw to authorize an agreement with the Yukon Film Society with respect to the lease of the heritage building in Shipyards Park known as Pioneer Hotel 1, be given first reading.

**BYLAW 2015-02**

LEASE AGREEMENT  
Pioneer Hotel 1

FIRST READING

Carried Unanimously

**2015-04-14**

It was duly moved and seconded  
THAT Bylaw 2015-02 be given second reading.

SECOND READING

Carried Unanimously

**2015-04-15**

It was duly moved and seconded  
THAT Bylaw 2015-15, a bylaw to appoint a returning officer and provide for the use of an automated vote counting system for the 2015 municipal election, be given first reading.

**BYLAW 2015-15**

AUTOMATED VOTE  
COUNTING SYSTEM

FIRST READING

Carried Unanimously

**2015-04-16**

It was duly moved and seconded  
THAT Bylaw 2015-15 be given second reading.

SECOND READING

Carried Unanimously

Administration confirmed that the *Municipal Act* requires Ministerial approval for this bylaw as part of the procedures in place to protect the integrity of the voting system. The system proposed is part of a larger effort to increase voter turnout and improve efficiency for counting the ballots and releasing election results. Council may, if desired, add a public input opportunity before scheduling the bylaw for third reading.

Discussion

**2015-04-17**

It was duly moved and seconded  
THAT Bylaw 2015-08, a bylaw to amend the zoning of a parcel of vacant land in Whistle Bend to allow for the development of an outdoor sports complex, be given first reading.

**BYLAW 2015-08**

ZONING AMENDMENT  
Outdoor Sports Complex

FIRST READING

Carried Unanimously

There being no further business, the meeting adjourned at 7:00 p.m.

**ADJOURNMENT**

ORIGINAL DOCUMENT SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"R. I. Fendrick"

Robert I. Fendrick, FCGA, City Clerk

ADOPTED by resolution at Meeting #2015-05 dated March 9, 2015