

MINUTES of **REGULAR** Meeting #2015-08 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, April 13, 2015, in Council Chambers, City Hall.

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

ALSO PRESENT: City Manager Christine Smith
Acting Director of Community Services Douglas Hnatiuk
Acting Director of Corporate Services Valerie Anderson
Director of Development Services Mike Gau
Acting Director of Infrastructure and Operations Dave Muir

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

CALL TO ORDER

2015-08-01

It was duly moved and seconded
THAT the agenda be adopted as presented.

AGENDA

Carried Unanimously

Mayor Curtis proclaimed April 12 to 18, 2015 to be ***National Volunteer Week*** in the City of Whitehorse.

PROCLAMATION

2015-08-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated March 23, 2015
be adopted as amended with the change being an adjustment to the
recorded vote numbers for resolution 2015-06-06.

MINUTES

March 23, 2015

Carried Unanimously

2015-08-03

It was duly moved and seconded
THAT the minutes of the special council meeting dated March 30, 2015
be adopted as presented.

MINUTES

March 30, 2015

Carried Unanimously

DELEGATIONS

Keith Lay addressed Council to suggest a number of items that the Active Trails Whitehorse Association feels should be part of the proposed 2015 Action Plan for the Whitehorse Trail and Greenways Advisory Committee. In particular, he noted the need for a dedicated website, an inventory of abandoned or decommissioned trails, online maps, and an improved trail classification/designation system. Mr. Lay also suggested that the priority for emergency response on trails be raised to high as public safety is of prime importance.

KEITH LAY
Trail and Greenways
Advisory Committee
2015 Action Plan

COMMITTEE REPORTS

Community Services Committee

Mayor Curtis proclaimed Wednesday, April 8, 2015 to be the ***International Day of Pink*** in the City of Whitehorse

PROCLAMATION

2015-08-04

It was duly moved and seconded
THAT the current status and designation of the Rotary Centennial Bridge as non-motorized be maintained; and
THAT public education effort be improved with respect to proper use of trails on the east side of the Yukon River.

DESIGNATE ROTARY
CENTENNIAL BRIDGE
AS NON-MOTORIZED

Carried (5 – 1)

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

Recorded Vote

Council members discussed the recommended designation for the bridge and noted that maintaining the current status as non-motorized means that gates will not be erected and issues regarding inclusivity will not be addressed. The suggestion was made that inclusivity is possible and the public is capable of safely and respectfully sharing the bridge. It was noted that public input indicated a strong desire to maintain the non-motorized designation for safety reasons and to enhance the quality of the experience for the majority of trail users.

Discussion

2015-08-05

It was duly moved and seconded
THAT the 2015 Action Plan for the Whitehorse Trail and Greenways Advisory Committee be adopted as presented.

2015 ACTION PLAN
Whitehorse Trail and
Greenways Advisory
Committee

Carried Unanimously

Council members noted that the suggestions brought forward by Mr. Lay with respect to the Action Plan will be delivered to the Whitehorse Trail and Greenways Advisory Committee for consideration.

Discussion

2015-08-06

It was duly moved and seconded THAT Festivals and Special Events Grants for projects occurring from July to December 2015 be approved as recommended by the review committee:

<u>Grant Recipient</u>	<u>Cash Grant</u>	<u>In-Kind Grant</u>
All-City Band Society		
Music for a Winter's Eve	\$600.00	
Breakdancing Yukon Society		
CypherFest International Streetdance Festival	\$5,000.00	
Plein Air Collective		
Plein Air Festival		\$1,160.00
Royal Canadian Legion, Branch 254		
Canada Day 2015	\$4,000.00	\$4,674.17
Teenage Life and Young Adults International Society		
Yukon African Music Festival	\$2,200.00	
Yukon Art Society		
Arts Up Front	\$2,500.00	\$3,655.00
Yukon Comic Culture Society		
YukomiCon	\$3,000.00	\$250.00
Yukon Educational Theatre Society		
Winterval Santa Parade	<u>\$2,500.00</u>	<u>\$1,693.82</u>
Totals:	<u>\$19,800.00</u>	<u>\$11,432.99</u>

FESTIVALS AND
SPECIAL EVENT GRANTS

Carried Unanimously

2015-08-07

It was duly moved and seconded THAT the Community Clean-up Litter Program Policy dated April 2015 be adopted as presented.

COMMUNITY CLEAN-UP
LITTER PROGRAM
POLICY

Carried Unanimously

A number of recent community events were noted, including the International Bonspiel and the Masters Bonspiel, and the high quality of the City's recreation facilities was commended.

The Kwanlin Dün First Nation and the City are working together to host a Vulnerable Persons Forum in the near future.

The Persons with Disabilities Advisory Committee is working with the Government of Yukon and Bylaw Services with respect to improvements to the Handy Bus system and alternative methods of transport for persons using wheelchairs or other mobility aids.

VARIOUS EVENTS
For Information Only

In response to a query regarding summer use of arena areas at the Canada Games Centre, administration confirmed that dry floor spaces are available for booking and that programming suggestions such as roller-skating are welcomed.

Community members were encouraged to participate in clean-up events and in keeping the City clean.

City Planning Committee

2015-08-08

It was duly moved and seconded
THAT Bylaw 2015-08, a bylaw to change 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 second and third reading under the bylaw process.

BRING FORWARD
BYLAW 2015-08
Whistle Bend Outdoor
Sport Complex

2015-08-09

It was duly moved and seconded
THAT consideration of a motion to bring Zoning Amendment Bylaw 2015-08 forward for second and third reading be postponed pending the results of a Council and Senior Management meeting with respect to the issue of the potential outdoor sports complex.

Motion to Postpone

Carried Unanimously

2015-08-10

It was duly moved and seconded
THAT Bylaw 2015-14, a bylaw to amend the Official Community Plan with respect to various policy and mapping amendments, be brought forward for due consideration under the bylaw process.

BRING FORWARD OCP
AMENDMENT FOR
VARIOUS POLICY AND
MAPPING CHANGES

Carried Unanimously

2015-08-11

It was duly moved and seconded
THAT Bylaw 2015-13, a bylaw to amend the Zoning Bylaw with respect to regulations in Comprehensive Development zones and the definition of 'mixed use development', be brought forward for due consideration under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
FOR COMPREHENSIVE
DEVELOPMENT ZONES

Carried Unanimously

City Operations Committee

There was no report from the City Operations Committee.

No Report

Corporate Services Committee

2015-08-12

It was duly moved and seconded
THAT the 2015 Capital Budget be amended by re-budgeting 2014 capital expenditures in the amount of \$6,321,517.00 as follows:

<u>Project</u>	<u>Amount</u>
Blinds for Concourse Windows	\$19,842
Bylaw Handheld Ticketing Devices	\$53,306
CGC Arena Railing Retrofit	\$33,755
Chlorine Generation System – CGC Aquatic Centre	\$29,374
Commercial Organics Collection	\$13,087
Compost Operation Improvements – SWAP	\$107,319
Country Residential Organics Collection	\$50,000
Downtown Reconstruction – Ogilvie Street (4 th - 8 th)	\$231,630
Downtown Reconstruction – Sixth Avenue	\$39,550
Downtown South 5th and Rogers Planning	\$200,000
Downtown South Planning and Engineering	\$13,162
Downtown Street Upgrades	\$24,076
Environmental Assessments – Surplus Prop	\$186,351
Erosion Control	\$3,423
ERP Development	\$18,051
ERP Final Phase	\$14,743
Fuel Tank Removal	\$25,000

RE-BUDGET 2014
CAPITAL EXPENDITURES

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2015-08-12 (Continued)

Greenbelt Barricades	\$4,938
Hillcrest Reconstruction Project Planning	\$4,758
Hillcrest Water Supply	\$26,724
Hose Replacement	\$2,512
Housing and Downtown Initiatives	\$60,302
ICI Organics Collection Bins – SWAP	\$106,017
Landfill Upgrades	\$81,805
Lift Station Wet Well Upgrades (Clyde Wann Lift)	\$4,049
Long Term Land Planning	\$378,564
Marwell (East) – New Infrastructure	\$187,200
Mt. McIntyre Heat Plants	\$64,325
Mt. McIntyre Upgrades	\$19,837
Norcan Range Road Lift Station	\$143,276
Office Furniture	\$37,104
Paperless Document Management	\$54,500
Parking Meter Installation at Second-Steele Parkade	\$4,553
Parks Maintenance Equipment	\$3,354
Playground Equipment Replacement	\$43,717
Pool Pump Replacement	\$58,951
Pool Side Structure Upgrades	\$136,480
Porter Creek Flush Tank Valves, Batteries and Inverter	\$118,010
Porter Creek Lagoon Remediation/Clean-up	\$276,061
PSAB Compliance	\$26,828
Pump house and Recirculation	\$148,776
Pumper Replacement – Second Unit	\$428,828
Pumper Replacement	\$5,000
Quarry Inventory and Future Use Planning	\$53,387
Radio and Location Equipment	\$42,852
Railing along waterfront – Shipyards Park	\$34,601
Range Road North Reconstruction	\$196,798
Recycling Program Design	\$70,227
Safety Improvements at Landfill Transfer Station	\$20,610
SCADA Program	\$199,509
SCBA Replacement	\$70,535

RE-BUDGET 2014
CAPITAL EXPENDITURES
(Continued)

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2015-08-12 (Continued)

Security Cameras	\$29,334
Selkirk Pump Station	\$142,814
Selkirk Well Development	\$1,028,811
Sidewalk Upgrades	\$29,965
Small Lift Station Upgrades	\$60,120
Snow Dump Development	\$34,103
Software Acquisition	\$43,460
Sustainability Plan Review	\$16,606
SWAP Implementation	\$52,077
Takhini North Remainder Surveys	\$30,250
Technical Rope Rescue	\$5,000
Traffic Control Cabinets	\$23,439
Trail Plan Implementation	\$2,133
Training Centre Improvements	\$13,840
Tree Grates	\$9,650
Turnout Gear Replacement	\$10,000
Vactor – Whistle Bend	\$509,819
Waste Heat Recovery	\$14,649
Waste Oil Reclamation	\$50,077
Water Meter Consultation	\$7,659
Water Well Rehab	\$ 30,054

Total: **\$6,321,517**

Carried Unanimously

RE-BUDGET 2014
CAPITAL EXPENDITURES
(Continued)

Public Health and Safety Committee

Councillor Streicker advised that he will bring forward a motion at the regular council meeting on April 13, 2015 with respect to the right for a healthy environment. He explained that the resolution is being brought forward in response to an initiative from the David Suzuki Foundation and the timing is appropriate to tie in with Earth Day. A draft of the resolution was circulated to members of council and management.

NOTICE OF MOTION
Right to a Healthy
Environment

Development Services Committee

There was no report from the Development Services Committee.

No Report

NEW & UNFINISHED BUSINESS

2015-08-13

It was duly moved and seconded
WHEREAS the City of Whitehorse understands that people are part of the environment, and a healthy environment is inextricably linked to the well-being of the community;

THEREFORE, BE IT RESOLVED THAT the City of Whitehorse finds and declares that all people have the right to live in a healthy environment, including the right to breathe clean air, drink clean water, consume safe food, access nature, know about pollutants and contaminants released into the local environment, and participate in decision-making that will affect the environment; and

THAT the City of Whitehorse, within its jurisdiction, will respect and promote these rights by incorporating key goals and strategies to fulfil residents' right to a healthy environment into the City's Strategic Sustainability Plan, and

THAT the City of Whitehorse will take cost effective measures to prevent the degradation of the environment and protect the health of its citizens, and wherever possible will apply full life-cycle cost accounting in evaluating reasonably foreseeable costs of proposed actions and alternatives, including costs to human health and the environment; and

THAT the City of Whitehorse will support the Yukon and federal governments in the development of territorial and federal legislation that recognizes that all people have the right to live in a healthy environment.

Carried (5 – 1)

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

OPPOSED: Councillor Stockdale

RIGHT TO A HEALTHY ENVIRONMENT

Recorded Vote

BYLAWS

2015-08-14

It was duly moved and seconded
THAT Bylaw 2015-12, a bylaw to amend the Fees and Charges Bylaw, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2015-12

FEES & CHARGES
1st Quarter Changes

THIRD READING

2015-08-15

It was duly moved and seconded
THAT Bylaw 2015-13, a bylaw to amend the zoning bylaw to allow for more design options in comprehensive development zones, be given first reading.

Carried Unanimously

BYLAW 2015-13
ZONING AMENDMENT
Comprehensive Zones
FIRST READING

2015-08-16

It was duly moved and seconded
THAT Bylaw 2015-14, a bylaw to amend the 2010 Official Community Plan with respect to a number of policy and mapping changes, be given first reading.

Carried Unanimously

BYLAW 2015-14
O.C.P. AMENDMENT
Various Changes
FIRST READING

There being no further business, the meeting adjourned at 7:20 p.m.

ADJOURNMENT

ORIGINAL MINUTES SIGNED BY:

"Mike Gladish"
Mike Gladish, Deputy Mayor

"V. Anderson"
Valerie Anderson, Acting City Clerk

ADOPTED by resolution at Meeting #2015-09 on April 27, 2015