

MINUTES of **REGULAR** Meeting #2015-09 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, April 27, 2015, in Council Chambers, City Hall.

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

ALSO PRESENT: City Manager Christine Smith
Director of Community Services Linda Rapp
Acting Director of Corporate Services Valerie Anderson
Director of Development Services Mike Gau
Acting Director of Infrastructure and Operations Dave Albisser

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

CALL TO ORDER

2015-09-01

It was duly moved and seconded
THAT the agenda be adopted as amended with the addition of Philip Fitzgerald as a delegate speaking to the proposed changes to the Waste Management Bylaw.

AGENDA

Carried Unanimously

2015-09-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated April 13, 2015 be adopted as presented.

MINUTES

April 13, 2015

Carried Unanimously

Philip Fitzgerald failed to appear as scheduled.

DELEGATIONS

COMMITTEE REPORTS

Corporate Services Committee

2015-09-03

It was duly moved and seconded
THAT the City of Whitehorse support the Yukon domestic water well program and enter into a Program Agreement with the Government of Yukon to offer the program to Whitehorse periphery residents who fall under the City's taxation authority.

DOMESTIC WATER
WELL PROGRAM

Carried Unanimously

2015-09-04

It was duly moved and seconded

THAT travel and per diem expenses for council members travelling to various events be authorized as follows:

1. Travel expenses for Mayor Curtis to attend the Association of Yukon Communities Annual General Meeting in Haines Junction, the Frozen Globe Awards in Iqaluit, and the Federation of Canadian Municipalities Annual Conference in Edmonton;
2. Travel expenses from City Representative funds for Councillor Streicker to attend the AYC Annual Meeting in Haines Junction, the FCM Conference in Edmonton, and the Sister Cities Community Celebration in Juneau;
3. Travel expenses from Councillor Initiated funds for Councillor Gladish to attend the National Anti-Poverty Summit in Ottawa and the FCM Conference in Edmonton;
4. Travel expenses from Councillor Initiated funds for Councillors Curteanu and Stockdale to attend the AYC Annual Meeting in Haines Junction and the FCM Conference in Edmonton; and
5. Per diem expenses from Councillor Initiated funds for councillors attending the AYC Annual Meeting in Haines Junction, the FCM Conference in Edmonton, the National Anti-Poverty Summit in Ottawa and the Sister Cities Community Celebration in Juneau.

COUNCIL TRAVEL
VARIOUS EVENTS

Carried Unanimously

2015-09-05

It was duly moved and seconded

THAT the following council member appointments be authorized for a term to expire October 31, 2015:

1. Councillor Curteanu – Chair, City Planning Committee;
2. Councillor Stockdale – Chair, Development Services Committee;
3. Councillor Curteanu – Vice-chair of the Development Services Committee; and
4. Councillor Streicker – Council representative, Alaskan Boroughs Issues;

COUNCIL MEMBER
APPOINTMENTS

AND FURTHER THAT Councillor Stockdale be appointed as Deputy Mayor for the period from September 1 to October 31, 2015.

Carried Unanimously

2015-09-06

It was duly moved and seconded
THAT a number of changes to the 2015 meeting schedule be
approved as follows:

1. The regular council meetings scheduled for June 8 and June 22 are rescheduled to June 15 and June 29 respectively; and
2. The standing committee meeting scheduled for June 15 is rescheduled to June 22; and
3. The standing committee meeting scheduled for August 3 and the regular council meeting scheduled for August 10 are cancelled; and
4. The standing committee meeting scheduled for August 18 is rescheduled to August 24; and
5. The regular council meeting scheduled for August 24 is rescheduled to August 31.

RESCHEDULE AND
CANCEL VARIOUS
2015 MEETINGS

Carried Unanimously

City Planning Committee

There was no report from City Planning Committee.

No Report

City Operations Committee

2015-09-07

It was duly moved and seconded
THAT the contract for the 2015 McIntyre Drive–Hamilton Boulevard
Intersection Improvements project be awarded to Castle Rock
Enterprises for a net cost to the City of \$181,397.50

CONTRACT AWARD
INTERSECTION
IMPROVEMENTS
(McIntyre-Hamilton)

Carried Unanimously

2015-09-08

It was duly moved and seconded
THAT Bylaw 2015-18, a bylaw to amend the Waste Management
Bylaw with respect to the disposition of compostable waste, be
brought forward for due consideration under the bylaw process.

BRING FORWARD
AMENDMENTS TO
WASTE MANAGEMENT
BYLAW

Carried Unanimously

Administration confirmed that the bylaw, if approved, would come into
effect on June 1 of this year, but that warnings instead of fees for
unsorted loads would be issued for 15 months. Unsorted load fees will
be charged as of September 1st, 2016.

Discussion

Community Services Committee

2015-09-09

It was duly moved and seconded
THAT in-kind support for the 2016 Arctic X Games be approved in
the amount of \$50,000.00, with funds to offset this donation identified
in the 2016 budget process.

SUPPORT FOR 2016
ARCTIC X GAMES

Carried Unanimously

Committee members highlighted recent community events including
the Rotary Music Festival, Wrestling Championships, the Skills
Canada Yukon competition, Yukon Badminton and Table Tennis
Championships, and the City's Volunteer Awards. Marg White was
congratulated as the recipient of the 2014 Volunteer of the Year
award.

COMMUNITY EVENTS
For Information Only

Committee members also promoted upcoming events including the
Invitational Swim Meet and the Vulnerable Persons Forum that will
be jointly hosted by the City and the Kwanlin Dün First Nation.

Public Health and Safety Committee

The Committee was provided with an update on the activities of the
Persons with Disabilities Advisory Committee.

COMMITTEE UPDATE
For Information Only

Development Services Committee

2015-09-10

It was duly moved and seconded
THAT the Mayor be authorized to sign on behalf of the City of
Whitehorse the Land Development Memorandum of Understanding
between the Government of Yukon and the City of Whitehorse with
respect to the transfer of land development responsibility to the City
of Whitehorse.

LAND DEVELOPMENT
MEMORANDUM OF
UNDERSTANDING
(Transfer Development
Responsibility to the City)

Carried Unanimously

NEW & UNFINISHED BUSINESS

Philip Fitzgerald, on behalf of Northern Vision Development, requested
that the proposed amendments to the Waste Management Bylaw be
postponed in order to allow more time for businesses to implement the
collection of organics in an efficient and economical manner. He also
suggested additional consultation with the business community to
ensure the success of the program.

PHILIP FITZGERALD
Waste Management Bylaw
For Information Only

BYLAWS

2015-09-11

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 second reading.

BYLAW 2015-08

ZONING AMENDMENT
Outdoor Sports Complex
SECOND READING

In response to direction from Council, administration explored alternate zoning options with the proponents. As a result, a revised zoning option agreed to by the Government of Yukon and the Yukon Outdoor Sports Complex Association was proposed.

Council members discussed concerns with respect to public access to the facility, the deteriorating condition of existing fields, and projected operating costs for the proposed facility. Additional concerns were expressed regarding the possibility that Whitehorse taxpayers may be asked to cover future costs to maintain the facility.

Discussion

2015-09-12

It was duly moved and seconded
THAT the sketch attached as Appendix A to Bylaw 2015-08 be amended to reduce the size of the Parks and Recreation parcel to 4 hectares and designate a 2.2 hectare portion of the proposed Parks and Recreation parcel as FP–Future Planning.

Amendment

Carried (4 – 2)

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

Recorded Vote

The MAIN MOTION as amended was then voted on and DEFEATED (3 – 3)

Vote on Main Motion

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

Recorded Vote

A point of order was raised when Councillor Stockdale spoke against the result of the vote. In response to the Deputy Mayor's call to censure his conduct and exclude him from the proceedings, Councillor Stockdale voluntarily left the meeting.

Point of Order Called
Councillor Stockdale
Left Council Chambers

2015-09-14

It was duly moved and seconded
THAT Bylaw 2015-18, a bylaw to amend the Waste Management
Bylaw with respect to the disposition of compostable waste, be given
first reading.

Carried Unanimously

BYLAW 2015-18

WASTE MANAGEMENT
BYLAW AMENDMENT
(Compostable Waste)

FIRST READING

2015-09-15

It was duly moved and seconded
THAT Bylaw 2015-18 be given second reading.

SECOND READING

2015-09-16

It was duly moved and seconded
THAT Bylaw 2015-18 be amended to clarify when charges will come
into effect by adding a new section 4 as follows:

- “4. Notwithstanding section 3 of this bylaw, the fees with respect to
compostable waste from commercial food service establishments
shall be implemented in the Fees and Charges Bylaw and
effective on and from the 1st day of September, 2016.”

Amendment

Carried Unanimously

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

Vote on Main Motion

There being no further business, the meeting adjourned at 7:50 p.m.

ADJOURNMENT

ORIGINAL MINUTES SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"V. Anderson"

Valerie Anderson, Acting City Clerk

ADOPTED by resolution at Meeting #2015-10 on May 11, 2015