

MINUTES of **REGULAR** Meeting #2015-10 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, May 11, 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
Director of Community Services Linda Rapp
Acting Director of Corporate Services Valerie Anderson
Acting Director of Development Services Patrick Ross
Acting Director of Infrastructure and Operations Dave Muir

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

CALL TO ORDER

2015-10-01

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

AGENDA

Carried Unanimously

2015-10-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated April 27, 2015
be adopted as presented.

MINUTES

April 27, 2015

Carried Unanimously

PUBLIC HEARING

Mayor Curtis called three times for anyone to appear to address Bylaw 2015-13, a bylaw to amend the Zoning Bylaw to allow for more design options in Comprehensive Development zones.

BYLAW 2015-13
ZONING AMENDMENT
Comprehensive Zones

There was no one present to speak to the bylaw.

One written submission was received that raised concerns with respect to the existing Comprehensive Development zones.

Submissions Received

Mayor Curtis declared the public hearing for Bylaw 2015-13 closed and advised that no further submissions on this issue will be considered by council except that provided by administration. A report on the public input received with respect to this bylaw will come forward at the next Standing Committee meeting on Tuesday, May 19.

Public Hearing Closed

COMMITTEE REPORTS

Development Services Committee

2015-10-03

It was duly moved and seconded
THAT the 2015 Whitehorse Sustainability Plan be adopted as presented.

2015 WHITEHORSE
SUSTAINABILITY PLAN

Carried Unanimously

2015-10-04

It was duly moved and seconded
THAT the Solid Waste Diversion Credit Policy dated May 2015 be adopted as presented; and
THAT the deadline for submission of diversion credit applications for the first quarter of 2015 be extended to May 25, 2015.

SOLID WASTE
DIVERSION CREDIT
POLICY

Carried Unanimously

Activity reports for February, March and April 2015 were received from the Director of Development Services and the Economic Development and Environmental Sustainability Departments.

ACTIVITY REPORTS
For Information Only

Corporate Services Committee

Activity reports for February, March and April 2015 were received from the City Manager, the Director of Corporate Services, and the Business and Technology Systems, Financial Services, Human Resources, and Strategic Communications Departments.

ACTIVITY REPORTS
For Information Only

City Planning Committee

2015-10-05

It was duly moved and seconded
THAT Bylaw 2015-11, a bylaw to amend the Zoning Bylaw with respect to signs, enforcement, and related definitions, be brought forward for due consideration under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
FOR SIGNS AND
ENFORCEMENT

Carried Unanimously

The Yukon Breeze Sailing Society has applied for a conditional use to allow for a boat launch to be developed on the eastern shore of Schwatka Lake. The site is located on vacant Commissioner's Land at the north end of the lake.

The Sailing Society assessed nine different sites before selecting the site identified for this application. The location was selected based on a variety of factors, including consistent prevailing winds, access is provided by existing road infrastructure, and the proximity to Riverdale and Downtown allows sailing programs to be within convenient reach of residents.

The site is located in an area zoned PE—Environmental Protection, and the intended boat launch and dock qualify as conditional uses that are allowed in the zone, subject to approval by City Council.

The conditional use process requires that a public input session be held before a decision is rendered by Council. The process also allows Council to attach special restrictions and requirements to a project's Development Permit in order to mitigate concerns that may be raised.

Yukon Government approval for use of the site is contingent on factors that include City Council's approval of the conditional use. If the approval is granted, the next step in the process will be a heritage assessment of the site, after which the Society will be able to apply for a Development Permit from the City and a License of Occupation from the Government of Yukon.

In conformance with the Zoning Bylaw, a public input session to allow Council to hear and consider all submissions respecting the proposed conditional use application has been scheduled for the regular Council meeting on May 25, 2015.

An activity report for February, March and April 2015 was received from the Planning and Building Services Department

With respect to the re-zoning application to allow for the development of an outdoor sports complex in Whistle Bend, Mayor Curtis explained that, as a courtesy, he provided an update to the Minister of Community Services following a public meeting on the subject. The Mayor stated that he is very aware of the legal boundaries under which both he and the Minister must operate, and emphasized the decision-making role of Council. He encouraged the Government of Yukon to respect the role of municipal governments and to continue to work in cooperation with the City of Whitehorse.

CONDITIONAL USE
APPLICATION

Schwatka Lake
Boat Launch

For Information Only

ACTIVITY REPORTS
For Information Only

MUNICIPAL
DECISION MAKING

For Information Only

In response to a query about development occurring on the east side of the Alaska Highway, administration confirmed that some test pitting work was done to identify potential new quarry locations, but that work has now stopped. Further information will be provided as it becomes available.

DEVELOPMENT
UPDATE
For Information Only

City Operations Committee

Activity Reports for February, March and April 2015 were received from the Director of Infrastructure and Operations, and the Engineering, Operations, and Water and Waste Services Departments.

ACTIVITY REPORTS
For Information Only

Administration confirmed that a trial of permanent road markings in school zones has been successful. As a result, additional capital funding has been approved to continue the project in other areas.

Issues Arising from Reports
For Information Only

Community Services Committee

Mayor Curtis proclaimed May 2015 to be Multiple Sclerosis Awareness Month in the City of Whitehorse.

PROCLAMATION

Activity Reports for February, March and April 2015 were received from the Director of Community and Recreation Services, Parks and Community Development, Recreation and Facility Services, and the Transit Services Department.

ACTIVITY REPORTS
For Information Only

Administration confirmed that a Memorandum of Understanding with Yukon Tourism is being prepared and is expected to come forward for approval in the near future.

Issues Arising from Reports
For Information Only

Committee members spoke of recent community events including the Frozen Globe Awards held in Iqaluit where several Whitehorse businesses were highly recognized. Other events mentioned included the 70th Anniversary Commemoration of the Lend Lease Program, the Yukon Trade Show, the championship basketball tournament and the Youth Entrepreneurial Awards.

COMMUNITY EVENTS
For Information Only

Committee members reminded the public of upcoming events including the Yukon-Stikine Heritage Fair, the model Arctic Council, and the 20 Minute Makeover.

The Mayor was presented with a print of the picture used on the cover of the 2015 Northwesterl phone directory.

Public Health and Safety Committee

Activity reports for February, March and April 2015 were received from Bylaw Services and the Fire Department.

ACTIVITY REPORTS
For Information Only

The Committee asked for information with respect to the expected completion of the LNG plant. Administration was also asked to provide details regarding the K-9 Expo.

Issues Arising from Reports
For Information Only

NEW & UNFINISHED BUSINESS

Administration provided an update on the proposed tourism agreement with the Government of Yukon.

Tourism Agreement
For Information Only

Residents were reminded to use controlled crosswalks or marked intersections for crossing busy streets, especially Second Avenue.

Pedestrian Crossings
For Information Only

Mayor Curtis reported on a recent high level meeting between representatives of the City and the Government of Yukon with respect to the potential relocation of the skateboard park. He noted that the discussions were based on the possible need to relocate the park in the event of a new French language school being developed.

The mayor encouraged all developers, including the Government of Yukon, to contact City administration during the early stages of planning for any development projects in the City. This will assist the developers in identifying suitable locations as well as possible detriments to their plans.

MEETINGS AND
PROCEDURES
FOR POTENTIAL
DEVELOPMENT
For Information Only

Mayor Curtis also encouraged all developers to enter into a public consultation process during the early stages of planning for any development so that input from Whitehorse citizens can be incorporated into the planning process.

BYLAWS

2015-10-06

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, having been read a first and second time, now be given third reading.

BYLAW 2015-18
WASTE MANAGEMENT
BYLAW AMENDMENT
Compostable Waste
THIRD READING

Carried Unanimously

2015-10-07

It was duly moved and seconded
THAT Bylaw 2015-11, a bylaw to amend the Zoning Bylaw with
respect to signs, enforcement, and related definitions be given first
reading.

Carried Unanimously

BYLAW 2015-11
ZONING AMENDMENT
Signs and Enforcement
FIRST READING

There being no further business, the meeting adjourned at 6:07 p.m.

ADJOURNMENT

ORIGINAL MINUTES SIGNED BY:

 "Dan Curtis"
Dan Curtis, Mayor

 "V. Anderson"
Valerie Anderson, Acting City Clerk

ADOPTED by resolution at Meeting #2015-11 on May 25, 2015