

MINUTES of **REGULAR** Meeting #2015-11 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, May 25, 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
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

2015-11-01

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

AGENDA

Carried Unanimously

Mayor Curtis proclaimed the month of June to be ***Prostate Cancer Awareness Month*** in the City of Whitehorse

PROCLAMATION

2015-11-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated May 11, 2015
be adopted as presented.

MINUTES

May 11, 2015

Carried Unanimously

PUBLIC INPUT

Mayor Curtis called three times for anyone to appear to address the Yukon Breeze Sailing Society's Conditional Use application for the development of a boat launch and dock on the eastern shore of Schwatka Lake.

CONDITIONAL USE

Boat Launch and Dock
On Schwatka Lake

Erin Benoit spoke against the application, citing disruption of the pristine landscape, restrictions to the use of the lakeshore by the general public, and the industrial nature of the storage units that are visible from the road. She requested a longer period of time for public consultation in order to make more people aware of the proposal

Erin Benoit
Opposed

Rick Ward spoke in support of the application. He stated that as a float plane operator on the lake he sees no issues with the proposal. Mr. Ward noted that the lake is a multi-use resource and the Sailing Society's plans will enhance existing activities.

Rick Ward
In Favour

Dave Hildis, President of Yukon Breeze Sailing Society, advised that the Society does not intend to keep the public away from the lake. The plans for this site include a minor relocation of the existing trail around the sea cans and the installation of fencing to enable outside secure storage. The fencing will be beautified to minimize the industrial look.

Dave Hildis, Proponent

Two written submission were received that raised some concerns with respect to this application.

Submissions Received

Mayor Curtis declared the public hearing closed and advised that no further submissions on this issue will be considered by council except that provided by administration.

Public Input Closed

PUBLIC HEARING

Mayor Curtis called three times for anyone to appear to address Bylaw 2015-14, a bylaw to amend the Official Community Plan with respect to various policy and mapping changes.

BYLAW 2015-14
O.C.P. AMENDMENT
Policy and Map Changes

Tim Keopke spoke to the Main Street area proposal and requested clarification on the planned project. He indicated general support for the bylaw if the communication received represents the full plan surrounding the expansion of the Sarah Steele facility, but noted that rumours about the potential extension of 7th Avenue and relocation of the existing park are concerning. He also spoke to parking issues in the area and requested that Council take steps to ensure that they are not compounded by further exemptions to the City's parking policies.

Tim Keopke
Concerns Raised

Jan Keopke expressed concern with the development of the new lot in the Main Street area and asked Council to delay in order to maintain green space until demand for development exists.

Jan Keopke
Concerns Raised

Karen McFarlane spoke to concerns with increased density downtown, specifically around parking, snow removal and electrical difficulties with a denser population. She also spoke to the high vacancy rate in the downtown and questioned the need for more densification at this time.

Karen McFarlane
Concerns Raised

Three submissions were received, all expressing concerns regarding the proposed changes for the Main Street west area.

Submissions Received

Mayor Curtis declared the public hearing closed and advised that no further submissions on the issue will be considered by council except that provided by administration.

Public Hearing Closed

COMMITTEE REPORTS

Development Services Committee

Lesley Cabott introduced herself as the new President of the Whitehorse Chamber of Commerce. She provided updates on new members to the Chamber's executive committee and on current Chamber initiatives including the "Buy Local" campaign.

WHITEHORSE CHAMBER
OF COMMERCE

Ms. Cabott congratulated Council on the Community Economic Development Strategy being presented at this meeting, and invited Council to report on the progress of the building consolidation project at the Chamber's May meeting.

For Information Only

2015-11-03

It was duly moved and seconded
THAT the 2015 City of Whitehorse Community Economic
Development Strategy be adopted as presented.

COMMUNITY ECONOMIC
DEVELOPMENT
STRATEGY

Carried Unanimously

Corporate Services Committee

2015-11-04

It was duly moved and seconded
THAT all museums, including the MacBride Museum, be subject to the City's Grant-Making Policy and the Municipal Charges and Community Services Grant Policy in 2015.

GRANT POLICY
FOR MUSEUMS

Council members discussed the value of museums to the community and the potential effect on museum operations if their programming is impacted by the burden of taxes and other municipal charges. It was noted that the MacBride Museum could be deemed a special case by virtue of the fact that they hold title to their property

Discussion

2015-11-05

It was duly moved and seconded
THAT the motion with respect to grant policy for museums be
amended to read as follows:

“That museums, excluding the MacBride Museum, be subject to the
City’s Grant-Making Policy and Municipal Charges and Community
Services Grant Policy in 2015; and

Amendment

That the 2015 property taxes for the MacBride Museum be granted in
full.”

Defeated (3 – 3)

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

Recorded Vote

The MAIN MOTION was then voted on and CARRIED Unanimously

Vote on Main Motion

City Planning Committee

Education Minister Doug Graham and various members of the
community addressed the Committee with respect to the potential
relocation of the skateboard park. The Minister advised that the
preferred site identified for the building of a new French Language
School is the location of the existing skateboard park. The Minister
confirmed that if the skateboard park is relocated to accommodate
the school, the Government of Yukon is committed to funding the
building of a new skateboard park. Minister Graham noted that he
and Minister Kent are willing to meet with Council to discuss the
many issues involved with the potential new school and the
relocation of the skateboard park.

SKATEBOARD PARK
For Information Only

Community representatives advised that skateboarding is an
attractive activity for many people because the equipment
requirements are minimal compared to most organized sports. They
also noted that a successful skateboard park should be situated in a
central and visible location, and that proper maintenance would
encourage user pride in the facility. The City was encouraged to
work cooperatively with the Government of Yukon, stakeholder
groups and park users to develop a new skateboard park.

2015-11-06

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 brought forward for second and third reading under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
FOR COMPREHENSIVE
DEVELOPMENT ZONES

Carried Unanimously

2015-11-07

It was duly moved and seconded
THAT Bylaw 2015-23, a bylaw to amend the zoning of a parcel of vacant land located north of the Crestview Neighbourhood to allow for the development of a gravel quarry, be brought forward for due consideration under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
FOR GRAVEL QUARRY

Carried Unanimously

In response to a query from the Committee, administration provided an update on a proposed batch plant in the McLean Lake area.

BATCH PLANT UPDATE
For Information Only

City Operations Committee

2015-11-08

It was duly moved and seconded
THAT the contract for the supply of two dump trucks and one sander be awarded to Inland Kenworth Ltd. in the amount of \$478,865.00; and

THAT the contract for the supply of one motor grader be awarded to Great West Equipment Ltd. in the amount of \$286,000.00; and

THAT the contract for the supply of one mobile steamer, complete with options as specified in the tender documents, be awarded to Canadian Engineered Products and Sales Ltd. in the amount of \$113,224.00.

CONTRACT AWARDS
Supply of Equipment

Carried Unanimously

2015-11-09

It was duly moved and seconded
1. THAT the contract for the supply of one 5-ton dump truck be awarded to Inland Kenworth Ltd. in the amount of \$159,675.00, and that the 2015 capital budget be amended as follows:

CONTRACT AWARDS &
BUDGET AMENDMENTS
Various Equipment

- Reduce project 320c01711 (dump truck) in the amount of \$44,675.00, and
 - Increase project 320c00613 (5 ton dump truck) in the amount of \$44,675.00;
2. THAT the contract for the supply of one street sweeper be awarded to Vimar Equipment Ltd. in the amount of \$313,171.00 and that the 2015 capital budget be amended as follows:
- Reduce project 320c01709 (pickups) by \$19,403.00
 - Reduce project 320c00110 (one tons) by \$12,535.00
 - Reduce project 320c01711 (dump truck) by \$1,233.00; and
 - Increase project 320c00212 (sweeper) by \$33,171.00;
3. THAT the contract for the supply of one loader be awarded to Finning Canada in the amount of \$316,778.00, and the 2015 capital budget be amended as follows:
- Reduce project 320c02009 (grader) by \$14,000.00
 - Reduce project 320c01709 (pickups) by \$7,778.00, and
 - Increase project 320c03110 (loader) by \$21,778.00.

Carried Unanimously

2015-11-10

It was duly moved and seconded
THAT the contract for the supply of 12,500 tonnes of 10mm crushed sand be awarded to Skookum Asphalt Ltd. in the amount of \$138,375.00; and
THAT the contract for the supply of 450 tonnes of road salt be awarded to Canadian Lynden Transport Co. in the amount of \$147,698.35.

CONTRACT AWARDS
Winter Road Maintenance
(Sand and Salt Supplies)

Carried Unanimously

2015-11-11

It was duly moved and seconded
THAT the construction contract for the rural roads resurfacing project be awarded to Skookum Asphalt Ltd. for a net cost to the City of \$122,890.00.

CONTRACT AWARD
Rural Road Resurfacing
(BST Program)

Carried Unanimously

In response to questions raised, administration confirmed that the City's Sign Committee is reviewing the need for additional signage or other measures to address safety issues on Fireweed Drive in the vicinity of the access to the Cadet Camp.

ROAD SAFETY ISSUES
For Information Only

Administration confirmed that access to the Horse and Rider

Association site is not part of the current Government of Yukon Highway Corridor Project.

Community Services Committee

Councillor Gladish declared a conflict of interest with respect to the recreation grant allocations and left Council Chambers while the matter was under consideration.

Conflict Declared
(Councillor Gladish)

2015-11-12

It was duly moved and seconded THAT the allocation of \$56,052.13 for Category 1 Recreation Grants, \$62,500.00 for Category 2–Recreation Facilities-Parks Grants, and \$47,500.00 for Category 3–Arts-Cultural Facilities Grants be approved as recommended by the Recreation Grant Task Force with conditions as outlined in the summary sheets.

Category 1 - Recreation Grants

Boreal Adventure Running Association <i>Yukon River Trail Marathon</i>	\$500.00	
Community Choir of Whitehorse Society <i>Wages for Artistic Personnel</i> <i>Sheet Music and Practice CD's</i> <i>Professional Development</i>	\$8,000.00	
Freedom Trails Therapeutic Riding Association <i>Therapeutic Horseback Riding Program</i>	\$4,000.00	RECREATION GRANTS
Gwaandak Theatre Society <i>Summer Play Readings</i> <i>Leadership Development</i>	\$2,500.00	
Jazz Yukon <i>Jazz in the Hall</i>	\$3,200.00	
Music Yukon <i>Arts in the Park program assistance</i> <i>Sound System</i>	\$8,000.00	
Special Olympics Yukon Society <i>Golf Program Fees</i>	\$1,500.00	
Victoria Faulkner Women's Centre <i>Mom's and Kids Summer Recreation Program</i>	\$8,000.00	
Whitehorse Concerts <i>Concert Series</i>	\$2,500.00	

Yukon Association for Community Living <i>Celebrate Summer Inclusively</i>	\$2,000.00
Yukon Breeze Sailing Society <i>Safety Boat Purchase</i> <i>Sea-Can Improvements</i>	\$4,857.50
Yukon Comic Culture Society <i>Board Game Drop-in Series – Equipment</i> <i>Board Game Drop-in Series – Program Assistance</i>	\$2,994.63
Yukon Curling Association <i>Junior Curling Camp</i>	\$2,000.00
Yukon Music Camp Society <i>Yukon Summer Music Camp</i>	\$6,000.00

Category 1 Total **\$56,052.13**

Category 2 – Recreation Facilities/Parks Grants

Biathlon Yukon / Whitehorse Biathlon Club <i>Facilities and Equipment</i>	\$3,800.00
Friends of Mount Sima Society <i>Operation and Maintenance</i>	\$25,000.00
Golden Age Society <i>Operation and Maintenance</i>	\$7,000.00
Special Olympic Yukon <i>Office Electricity (including heat)</i>	\$1,900.00
Mountain View Golf Club <i>Electrical Assistance or Insurance</i>	\$5,000.00
Whitehorse Cross Country Ski Club <i>Operation and Maintenance</i>	\$12,800.00
Whitehorse Curling Club <i>Learn to Curl Campaign</i>	\$ <u>7,000.00</u>

Category 2 Total **\$62,500.00**

Category 3 –Arts/Cultural Facilities Grants

Guild Society <i>Utilities Support</i>	\$8,000.00
MacBride Museum <i>MacBride Museum Public Programmer</i>	\$11,000.00
Yukon Arts Centre <i>Youth Arts Education</i>	\$3,500.00

Yukon Arts Centre <i>Main Stage Sound System</i>	\$5,000.00
Yukon Church Heritage Society / Old Log Church <i>Operation and Maintenance</i>	\$5,000.00
Yukon Transportation Museum Society <i>Operation and Maintenance</i>	<u>\$15,000.00</u>
Category 3 Total	\$47,500.00

Carried Unanimously

Councillor Gladish returned to Council Chambers.

Conflict Over

2015-11-13

It was duly moved and seconded
THAT the contract for the supply of Janitorial Services for the
Canada Games Centre be awarded to Millennium General Services
for an annual cost to the City of \$396,000 for a five year term
beginning July 1, 2015 and ending on June 30, 2020.

CONTRACT AWARD

Janitorial Services for
Canada Games Centre

Carried Unanimously

Public Health and Safety Committee

Anne Blanchard did not appear as scheduled to speak to various
bylaw enforcement issues.

Delegate Did Not Appear

Administration confirmed that the Fire Chief is working with the
Government of Yukon to monitor fire conditions around the City due
to the unseasonably warm and dry weather. The City's jurisdiction to
ban smoking in certain areas will be confirmed.

FIRE CONDITIONS

For Information Only

NEW & UNFINISHED BUSINESS

Mayor Curtis confirmed that a meeting has been scheduled with the
Ministers of Community Services, Education, and EMR/Highways and
Public Works to discuss issues of joint concern

Ministers Meeting
For Information Only

Council members noted the large public participation at the recent
Household Hazardous Waste Day at the Waste Management Facility
and asked that administration prepare a report with options to expand
the program.

Hazardous Waste Day
For Information Only

BYLAWS

2015-11-14

It was duly moved and seconded
THAT Bylaw 2015-13, a bylaw to amend the Zoning Bylaw to clarify the definition of 'mixed use development' and amend the regulations in Comprehensive Development zones to allow for more design options, be given second reading.

Carried Unanimously

BYLAW 2015-13
ZONING AMENDMENT
Comprehensive Zones
SECOND READING

2015-11-15

It was duly moved and seconded
THAT Bylaw 2015-13, a bylaw to amend the Zoning Bylaw to clarify the definition of 'mixed use development' and amend the regulations in Comprehensive Development zones to allow for more design options, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2015-13
ZONING AMENDMENT
Comprehensive Zones
THIRD READING

2015-11-16

It was duly moved and seconded
THAT Bylaw 2015-23, a bylaw to amend the zoning of a parcel of vacant Commissioner's Land located near the Alaska Highway north of the Crestview Neighbourhood to allow for the development of a gravel quarry, be given first reading

Carried Unanimously

BYLAW 2015-23
ZONING AMENDMENT
Cee Cee Gravel Quarry
FIRST READING

There being no further business, the meeting adjourned at 7:25 p.m.

ADJOURNMENT

ORIGINAL MINUTES SIGNED BY:

"Dan Curtis"
Dan Curtis, Mayor

"V. Anderson"
Valerie Anderson, Acting City Clerk

ADOPTED by resolution at Meeting #2015-12 on June 15th, 2015