

MINUTES of **REGULAR** Meeting #2015-12 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, June 15, 2015, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Jocelyn Curteanu – Electronic Participation
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 Albisser

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

CALL TO ORDER

2015-12-01

It was duly moved and seconded
THAT the agenda be adopted as amended with the addition of a public
notice under New and Unfinished Business.

AGENDA

Carried Unanimously

2015-12-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated May 25, 2015
be adopted as presented.

MINUTES

May 25, 2015

Carried Unanimously

PUBLIC HEARING

Mayor Curtis called three times for anyone to appear to address Bylaw
2015-11, a bylaw to authorize a number of administrative amendments
the Signs and Enforcement sections of the Zoning Bylaw.

BYLAW 2015-11

Zoning Amendment
Signs and Enforcement

There was no one present to address the bylaw and no submissions
were received.

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

Mayor Curtis called three times for anyone to appear to address Bylaw 2015-23, a bylaw to amend the zoning of a parcel of vacant Yukon land located north of the Crestview neighbourhood to allow for the development of a gravel quarry.

BYLAW 2015-23

Zoning Amendment
Cee Cee Gravel Quarry

Mike Ivens spoke against the proposed quarry, stating that it would infringe on a section of the Trans Canada Trail that has just been developed in the area. As an alternative, he suggested that another quarry area currently being considered by Council could be shared by the two proponent companies without destroying a valuable wilderness resource. If the bylaw is approved and the development of the quarry proceeds, Mr. Ivens requested that a 50 to 100 metre setback be required as a buffer between the trail and the industrial activity.

Mike Ivens
Opposed

Four written submissions were received, all opposed to the bylaw.

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

City Planning Committee

2015-12-03

It was duly moved and seconded THAT the conditional use application to permit the Yukon Breeze Sailing Society to develop a boat launch and dock on the eastern shore of Schwatka Lake be approved with the condition that a heritage report, trail plan, and remediation plan be provided prior to issuance of a development permit.

CONDITIONAL USE
SCHWATKA LAKE
BOAT LAUNCH & DOCK

Council members discussed a number of options with respect to this application, including:

- deferring a decision until the Chadburn Lake Park Plan is adopted;
- approving the use for one year to allow a trial period to test the compatibility of the various uses; or
- approving the application subject to changes as determined by the Park Plan.

Discussion

The consensus was that approving the use as recommended would give the Sailing Society the security needed to allow the project to proceed this season.

2015-12-04

It was duly moved and seconded
THAT the motion be amended to read that the conditional use application be approved subject to any changes as recommended through the Chadburn Lake Park Plan and with the condition that a heritage report, trail plan, and remediation plan be provided prior to issuance of a development permit.

Amendment

Defeated (2 – 4)

IN FAVOUR: Mayor Curtis, Councillor Streicker

OPPOSED: Councillors Curteanu, Gladish, Irwin and Stockdale

Recorded Vote

The MAIN MOTION was then voted on and CARRIED (5 – 1)

Vote on Main Motion

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

OPPOSED: Councillor Irwin

Recorded Vote

2015-12-05

It was duly moved and seconded
THAT Bylaw 2015-14, a bylaw to make various policy and mapping amendments to the 2010 Official Community, be brought forward for second reading under the bylaw process.

BRING FORWARD
O.C.P. AMENDMENT
FOR 2ND READING

Carried Unanimously

2015-12-06

It was duly moved and seconded
THAT Bylaw 2014-28, a bylaw to amend the zoning of 102-104 Lambert Street to allow for the development of an outdoor recreation equipment sales and rental operation, be brought forward for due consideration under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
FOR 102-104 LAMBERT
STREET PROPERTY

Carried Unanimously

Development Services Committee

There was no report from the Development Services Committee.

No Report

Corporate Services Committee

Councillor Irwin declared a conflict of interest and left Council Chambers during discussion of the next item of business.

Conflict Declared

2015-12-07

It was duly moved and seconded

THAT museums that hold title to their own property be exempted from the provisions of the Municipal Charges and Community Services Grant Policy for 2015 and be provided with a tax grant equal to the full amount of 2015 property tax owed; and

THAT all eligible recipients be funded to their full eligibility under the Municipal Charges and Community Services Grant for 2015; and

THAT the 2015 operating budget be amended by increasing the funding for Municipal Charges and Community Services Grants by \$46,228, funded from the general reserve; and

THAT the funding formula and caps for Municipal Charges and Community Services Grants and the City Grant Making Policy be reviewed for 2016; and

THAT Bylaw 2015-25, a bylaw to authorize grants for municipal charges and community services for the year 2015, be brought forward for due consideration under the bylaw process.

MUNICIPAL CHARGES
AND COMMUNITY
SERVICES GRANTS

2015-12-08

It was duly moved and seconded

THAT the first clause be amended to read, "THAT museums that hold title to their own property be exempted from the provisions of the Municipal Charges and Community Services Grant Policy and the City Grant-making Policy and be provided with a tax grant equal to the full amount of property tax owed"

Amendment

Carried Unanimously

Administration confirmed that the City Grant-making Policy includes a cap on the amount of grant funds payable to an organization annually. To permit the grant of the full amount of taxes owed, the exemption has to apply to both grant policies.

Discussion

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

Vote on Main Motion

Councillor Irwin returned to Council Chambers

Conflict Over

Councillor Curteanu presented a Notice of Motion as follows:

Notice of Motion

TAKE NOTICE that I will bring forward at the next regular meeting of Council on June 15, 2015 a motion to reconsider Resolution 2015-11-05 that was defeated by Council on May 25, 2015.

The motion to be reconsidered is: THAT the motion with respect to grant policy for museums be amended to read "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 that the 2015 property taxes for the MacBride Museum be granted in full."

Motion to Reconsider
Resolution 2015-11-05

City Operations Committee

There was no report from the City Operations Committee

No Report

Community Services Committee

On behalf of the Yukon Transportation Museum, Janna Powell thanked Council and the City for the recreation grant approved at last week's meeting.

Janna Powell
For Information Only

Committee members highlighted a number of recent community events including:

- Celebration of Philippine Independence Day at Vanier High School
- Two events commemorating Ted Harrison
- Governor General's Leadership Tour
- Yukon Anti-Poverty Coalition auction
- The one-year anniversary of Al Waugh's death
- Signing of an Memorandum of Understanding for women's safety between the RCMP and seven women's groups; and
- A ribbon cutting ceremony at the Mae Bachur Animal Shelter for new kennels

Community Events
For Information Only

Public Health and Safety Committee

Anne Blanchard addressed the Committee to call attention to a number of issues, including dogs being left in vehicles for extended periods without food or water. She suggested that the Animal Control Bylaw should be used to ensure that owners are held accountable. Ms. Blanchard also requested that enforcement be increased with respect to skateboard use on Main Street.

Anne Blanchard
For Information Only

NEW & UNFINISHED BUSINESS

In response to the decision made by Council earlier in the meeting, Councillor Curteanu withdrew her Notice of Motion.

Motion Withdrawn

Councillor Stockdale announced that June 15th, 2015 is the 800th anniversary of the signing of the Magna Carta, the document that is the basis of democracy.

Public Announcement

BYLAWS

2015-12-09

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

Carried Unanimously

BYLAW 2015-14

O.C.P. AMENDMENT
Policy and Map Changes

SECOND READING

Administration confirmed that bylaws to amend the Official Community Plan are forwarded to the Minister for approval before coming back to council for third reading and adoption.

Discussion

Councillor Irwin declared a conflict of interest and left the meeting while Bylaw 2015-25 was being considered by council.

Conflict Declared

2015-12-10

It was duly moved and seconded THAT Bylaw 2015-25, a bylaw to authorize the allocation of Municipal Charges and Community Service Grants for the year 2015, be given first reading.

Carried Unanimously

BYLAW 2015-25

2015 GRANTS
FIRST READING

2015-12-11

It was duly moved and seconded THAT Bylaw 2015-25 be given second reading.

Carried Unanimously

SECOND READING

Councillor Irwin returned to Council Chambers

Conflict Over

2015-12-12

It was duly moved and seconded
THAT Bylaw 2015-16, a bylaw to amend the zoning of 102-104
Lambert Street to allow for the development of an outdoor recreation
equipment sales and rental operation, be given first reading.

Carried Unanimously

BYLAW 2015-16
ZONING AMENDMENT
102-104 Lambert Street
FIRST READING

There being no further business, the meeting adjourned at 7:05 p.m.

ADJOURNMENT

ORIGINAL MINUTES SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"V. Anderson"

Valerie Anderson, Acting City Clerk

ADOPTED by resolution at Meeting #2015-13 dated June 29, 2015