

MINUTES of **REGULAR** Meeting #2015-13 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, June 29, 2015, in Council Chambers, City Hall.

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

ABSENT: Councillor Mike Gladish

ALSO PRESENT: Acting City Manager Mike Gau
Director of Community Services Linda Rapp
Acting Director of Corporate Services Valerie Anderson
Acting Director of Development Services/Infrastructure Wayne Tuck

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

CALL TO ORDER

2015-13-01

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

AGENDA

Carried Unanimously

2015-13-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated June 15, 2015
be adopted as presented.

MINUTES

June 15, 2015

Carried Unanimously

DELEGATIONS

Lesley Cabott, President of the Whitehorse Chamber of Commerce, spoke to the 2014 financial statements. She noted that the Chamber has questions regarding two of the financial stability tests cited in the statements, especially with respect to how the new operations building will affect these tests. She advised that the Chamber is willing to assist Council in communicating information regarding the deficit in the water and sewer utility, and looks forward to future meetings with Council.

LESLEY CABOTT
Whitehorse Chamber of
Commerce

Ms. Cabott asked for an update on the building consolidation project and confirmed that the Chamber continues to support this initiative. She also asked that the financial report and the annual report be released prior to this year's election.

COMMITTEE REPORTS

Development Services Committee

There was no report from the Development Services Committee.

No Report

City Planning Committee

2015-13-03

It was duly moved and seconded
THAT Bylaw 2015-11, a bylaw to amend the Zoning Bylaw with respect to the sign and enforcement sections and related definitions, be brought forward for second and third reading under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
Signs and Enforcement

Carried Unanimously

2015-13-04

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 second and third reading under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
Gravel Quarry

Carried Unanimously

2015-13-05

It was duly moved and seconded
THAT the subdivision of approximately 2.5 hectares of vacant Yukon land in the Whistle Bend Subdivision for the creation of 29 new lots, greenbelts and lanes as shown on the proposed subdivision sketch be approved subject to the condition that the Yukon Government enter into a Development Agreement with the City of Whitehorse for the construction of underground utilities, roads and lanes to service the proposed subdivision area and other areas of Whistle Bend Subdivision.

SUBDIVISION APPROVAL
WHISTLE BEND

Carried Unanimously

City Operations Committee

There was no report from City Operations Committee.

No Report

Community Services Committee

The Committee noted that students from our Sister City, Ushiku Japan, will be in Whitehorse from July 24 to August 3. Host families are needed for this event, and residents who are interested in participating in this multi-cultural experience by hosting an exchange student are encouraged to contact the Parks and Community Development office.

SISTER CITIES
USHIKU EXCHANGE
For Information Only

Committee members highlighted a number of recent community events and activities including Nuit Blanche, National Aboriginal Day celebrations, and Father's Day.

COMMUNITY EVENTS
For Information Only

Residents and visitors were encouraged to take in the events of the Adäka Cultural Festival at the Kwanlin Dün Cultural Centre from June 26th to July 2nd.

ADÄKA FESTIVAL
For Information Only

Public Health and Safety Committee

2015-13-06

It was duly moved and seconded
THAT Bylaw 2015-19, a bylaw to permit, license, and regulate the owners and operators of vehicles for hire in the City of Whitehorse, be brought forward for due consideration under the bylaw process.

BRING FORWARD
NEW VEHICLE FOR
HIRE BYLAW

Carried Unanimously

Council members discussed the accessibility provisions of the bylaw and some concern was expressed about allowing companies to share an accessible vehicle. The suggestion was made that this provision may need to be reviewed to increase the threshold and ensure that more than one accessible vehicle for hire will be available.

Discussion

2015-13-07

It was duly moved and seconded
THAT Bylaw 2015-20, a bylaw to govern the use of parks and public open space in the City of Whitehorse, be brought forward for due consideration under the bylaw process.

BRING FORWARD
PARKS AND PUBLIC
OPEN SPACE BYLAW

Carried Unanimously

The Mayor commended the actions of Government of Yukon Renewable Resources staff for their assistance with a wildlife matter.

Commendation

Corporate Services Committee

2015-13-08

It was duly moved and seconded
THAT Bylaw 2015-26, a bylaw to amend the Fees and Charges
Bylaw, be brought forward for due consideration under the bylaw
process.

BRING FORWARD
AMENDMENT TO FEES
AND CHARGES BYLAW

Carried Unanimously

A council member suggested that paying interest on security deposits
should be explored, especially given the size of the deposit required for
docks on Schwatka Lake proposed in this bylaw. Council requested
that this issue be investigated.

Discussion

2015-13-09

It was duly moved and seconded
THAT the audited City of Whitehorse 2014 Financial Statements be
approved as presented, and
THAT the Water and Sewer Fund deficit of \$774,743.00 be funded
from the Water and Sewer Reserve.

APPROVE 2014
FINANCIAL STATEMENTS

Carried Unanimously

Council discussed the deficit in the water and sewer fund and the
impact that new development has had on the cost of operating these
utilities. Administration confirmed that there are uncertainties with
respect to advance costing for significant developments, and our ability
to anticipate all the requirements associated with these types of
development should improve.

Discussion

BYLAWS

Councillor Irwin declared a conflict of interest with respect to Bylaw
2015-25 and left Council Chambers while the matter was considered.

Conflict Declared

2015-13-10

It was duly moved and seconded
THAT Bylaw 2015-25, a bylaw to authorize Municipal Charges and
Community Service Grants for the year 2015, having been read a first
and second time, now be given third reading.

BYLAW 2015-25
GRANTS – Community
Service and City Charges
THIRD READING

Carried Unanimously

Councillor Irwin returned to Council Chambers.

Conflict Over

2015-13-11

It was duly moved and seconded
THAT Bylaw 2015-11, a bylaw to amend the zoning bylaw with respect to sign and enforcement regulations and related definitions, be given second reading.

Carried Unanimously

BYLAW 2015-11

ZONING AMENDMENT
Signs and Enforcement
SECOND READING

2015-13-12

It was duly moved and seconded
THAT Bylaw 2015-11, a bylaw to amend the zoning bylaw with respect to sign and enforcement regulations and related definitions, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2015-11

ZONING AMENDMENT
Signs and Enforcement
THIRD READING

2015-13-13

It was duly moved and seconded
THAT 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, be given second reading.

Carried Unanimously

BYLAW 2015-23

ZONING AMENDMENT
Gravel Quarry
SECOND READING

2015-13-14

It was duly moved and seconded
THAT 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, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2015-23

ZONING AMENDMENT
Gravel Quarry
THIRD READING

2015-13-15

It was duly moved and seconded
THAT Bylaw 2015-19, a bylaw to permit, license, and regulate the owners and operators of vehicles for hire in the City of Whitehorse, be given first reading.

Carried Unanimously

BYLAW 2015-19

VEHICLE FOR HIRE
FIRST READING

2015-13-16

It was duly moved and seconded
THAT Bylaw 2015-19 be given second reading.

Carried Unanimously

SECOND READING

2015-13-17

It was duly moved and seconded
THAT Bylaw 2015-20, a bylaw to govern the use of parks and public
open space in the City of Whitehorse, be given first reading.

Carried Unanimously

BYLAW 2015-20
PARKS AND PUBLIC
OPEN SPACE
FIRST READING

2015-13-18

It was duly moved and seconded
THAT Bylaw 2015-20 be given second reading.

Carried Unanimously

SECOND READING

2015-13-19

It was duly moved and seconded
THAT Bylaw 2015-26, a bylaw to amend the Fees and Charges
Bylaw, be given first reading.

Carried Unanimously

BYLAW 2015-26
FEES AND CHARGES
AMENDMENT
FIRST READING

2015-13-20

It was duly moved and seconded
THAT Bylaw 2015-26 be given second reading.

Carried Unanimously

SECOND READING

There being no further business, the meeting adjourned at 6:45 p.m.

ADJOURNMENT

ORIGINAL MINUTES SIGNED BY:

"Dan Curtis"
Dan Curtis, Mayor

"V. Anderson"
Valerie Anderson, Acting City Clerk

ADOPTED by resolution at Meeting #2015-14 dated July 13, 2015