

MINUTES of **REGULAR** Meeting #2015-14 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, July 13, 2015, in Council Chambers, City Hall.

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

ALSO PRESENT: City Manager Christine Smith
Acting Director of Community and Recreation Services Douglas Hnatiuk
Acting Director of Corporate Services Valerie Anderson
Director of Development Services Mike Gau
Acting Director of Infrastructure and Operations Dave Albisser
Manager of Bylaw Services Dave Pruden

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

CALL TO ORDER

2015-14-01

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

AGENDA

Carried Unanimously

Mayor Curtis announced that:

- July 15 is the 10th anniversary of the Rotary Centennial Bridge; and
- Whitehorse is the current holder of the Capital Cup as a result of defeating Juneau in an annual tennis tournament

ANNOUNCEMENTS

2015-14-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated June 29, 2015
be adopted as presented.

MINUTES

June 29, 2015

Carried Unanimously

PUBLIC HEARING

Mayor Curtis called three times for anyone to appear to address Bylaw 2015-16, a bylaw to change the zoning of the parcel of land located at 102-104 Lambert Street in the downtown area to allow for an outdoor recreation equipment sales/rental operation. There was no one present to address the bylaw in person.

BYLAW 2015-15

ZONING AMENDMENT
102-104 Lambert Street

Four written submissions were received, one in support of the bylaw, one raising some concerns, and two opposed.

The submissions against the bylaw were petitions, one signed by 24 residents of Closeleigh Manor at 100 Lambert Street and one signed by 34 Whitehorse residents and six persons from other communities.

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

There was no report from the Development Services Committee

No Report

Corporate Services Committee

Bill Curtis from Biathlon Yukon addressed the Committee with respect to the 2015 Municipal Charges Grants. He requested that Council consider a late application for the grant as Biathlon Yukon was not aware that they had to apply under the newly adopted policy.

BIATHLON YUKON
For Information Only

Murray Martin presented a handmade gift to council in appreciation of their efforts on behalf of the community.

MURRY MARTIN
For Information Only

2015-14-03

It was duly moved and seconded
THAT Bylaw 2015-22, a bylaw to provide for remuneration for mayor and councillors for the 2015 to 2018 term of office, be brought forward for due consideration under the bylaw process.

BRING FORWARD
REMUJNERATION
BYLAW FOR 2015-2018
TERM OF COUNCIL

Carried Unanimously

2015-14-04

It was duly moved and seconded
THAT Bylaw 2015-21, a bylaw to amend the City Manager Bylaw, be brought forward for due consideration under the bylaw process

BRING FORWARD
AMENDMENT TO
CITY MANAGER BYLAW

Carried Unanimously

City Planning Committee

There was no report from the City Planning Committee.

No Report

City Operations Committee

There was no report from the City Operations Committee

No Report

Community Services Committee

2015-14-05

It was duly moved and seconded
THAT the mayor be authorized to sign a letter agreement confirming
that the City of Whitehorse is interested in being a host community
for the 2016 Rogers Hometown Hockey event.

LETTER AGREEMENT
FOR 2016 ROGERS
HOMETOWN HOCKEY

Carried Unanimously

Committee members highlighted a number of recent community
events including Yukon River Quest, Adäka Cultural Festival, Pride
Parade, Canada Day festivities, and Independence Day celebrations
in Juneau, Alaska

COMMUNITY EVENTS
For Information Only

Public Health and Safety Committee

There was no report from the Public Health and Safety Committee

No Report

BYLAWS

2015-14-06

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

BYLAW 2015-19
VEHICLE FOR HIRE BYLAW
THIRD READING

Carried Unanimously

Administration confirmed that the City is required to ensure the
provision of accessible transportation to all persons in accordance with
case law and the *Yukon Human Rights Act*. The bylaw recognizes the
financial impact on businesses by allowing for a shared vehicle and, for
existing providers, an extended timeline for implementation.

Discussion

2015-14-07

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

BYLAW 2015-20
PARKS AND PUBLIC
OPEN SPACE BYLAW
THIRD READING

Carried Unanimously

2015-14-08

It was duly moved and seconded
THAT Bylaw 2015-26, a bylaw to amend the Fees and Charges
Bylaw in accordance with second quarter adjustments, having been
read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2015-26
FEES AND CHARGES
AMENDMENT
THIRD READING

2015-14-09

It was duly moved and seconded
THAT Bylaw 2015-21, a bylaw to amend the City Manager Bylaw, be
given first reading.

Carried Unanimously

BYLAW 2015-21
CITY MANAGER BYLAW
AMENDMENT
FIRST READING

2015-14-10

It was duly moved and seconded
THAT Bylaw 2015-21 be given second reading.

Carried Unanimously

SECOND READING

2015-14-11

It was duly moved and seconded
THAT Bylaw 2015-22, a bylaw to provide for the remuneration to be
paid to the mayor and councillors for the 2015 to 2018 term of office,
be given first reading.

Carried Unanimously

BYLAW 2015-22
COUNCIL REMUNERATION
2015-2018 Term
FIRST READING

2015-14-12

It was duly moved and seconded
THAT Bylaw 2015-22 be given second reading.

Carried Unanimously

SECOND READING

There being no further business, the meeting adjourned at 6:10 p.m.

ADJOURNMENT

ORIGINAL MINUTES SIGNED BY:

"Betty Irwin"

Betty Irwin, Deputy Mayor

"V. Anderson"

Valerie Anderson, Acting City Clerk

ADOPTED by resolution at Meeting #2015-15 dated July 27, 2015