

MINUTES of **REGULAR** Meeting #2015-15 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, July 27, 2015, in Council Chambers, City Hall.

PRESENT: Deputy Mayor Betty Irwin
Mayor Dan Curtis – Electronic Participation
Councillors Jocelyn Curteanu
Mike Gladish
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 Albisser
Manager of Human Resources Barbara Walker

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

CALL TO ORDER

2015-15-01

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

AGENDA

Carried Unanimously

2015-15-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated July 13, 2015
be adopted as presented.

MINUTES
July 13, 2015

Carried Unanimously

DELEGATIONS

Michael Janssen-Breidahl addressed Council to speak against the proposed relocation of the cenotaph. He stated that the cenotaph is a visual reminder of the cost of war and the freedom and democracy that Canada's soldiers have fought and died for. As such, it needs to be in a very public and highly accessible location, and the Pioneer Cemetery does not meet that criteria.

M. JANSSEN-BREIDAHL
Cenotaph Relocation

COMMITTEE REPORTS

Development Services Committee

Ed Peart and Alida Munro provided an update on the activities of the Yukon Convention Bureau, noting that there have been a number of successful events this year and about nine more are scheduled in September, October, and early November. They confirmed that the Bureau provides extensive services to planners attempting to set up conferences in Whitehorse. Mr. Peart thanked the City for its support for the Bureau, including their financial contribution.

YUKON CONVENTION
BUREAU UPDATE
For Information Only

Corporate Services Committee

2015-15-03

It was duly moved and seconded
THAT Bylaw 2015-30, a bylaw to regulate the conduct of the municipal election in the City of Whitehorse, be brought forward for due consideration under the bylaw process.

BRING FORWARD
BYLAW TO REGULATE
ELECTION PROCEDURES

Carried Unanimously

City Planning Committee

2015-15-04

It was duly moved and seconded
THAT Bylaw 2015-16, a bylaw to amend the zoning of 102 – 104 Lambert Street from CC–Core Commercial to CM2 – Mixed Use Commercial 2 to allow for an outdoor recreation equipment sales and rental operation, be brought forward for second and third reading under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
(102-104 Lambert Street)

Carried Unanimously

A council member encouraged the property owner to seek historical designation for the buildings on the site.

Discussion

2015-15-05

It was duly moved and seconded
THAT the Mayor and City Clerk be authorized to sign a Development Agreement with 535756 Yukon Inc. for a major development incentive with respect to a development at 303 Alexander Street.

DEVELOPMENT
AGREEMENT FOR
MAJOR DEVELOPMENT
INCENTIVE
(303 Alexander Street)

Carried Unanimously

City Operations Committee

There was no report from the City Operations Committee

No Report

Community Services Committee

2015-15-06

It was duly moved and seconded
THAT the Whitehorse–Yukon Joint Use Agreement for the period
from September 1, 2015 through August 31, 2018 be approved as
presented; and

JOINT USE AGREEMENT
2015 TO 2018

THAT Bylaw 2015-24, a bylaw to authorize the adoption of the
Whitehorse–Yukon Public Facilities Joint Use Agreement, be brought
forward for due consideration under the bylaw process.

Carried Unanimously

2015-15-07

It was duly moved and seconded
THAT the Use of City Parks and Paved Trails Policy dated July 2015
be adopted as presented.

ADOPT POLICY FOR
USE OF CITY PARKS
AND PAVED TRAILS

2015-15-08

It was duly moved and seconded
THAT the policy be amended to indicate that the Manager has the
discretion to waive insurance requirements on a case by case basis.

Amendment

Carried Unanimously

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

Vote on Main Motion

2015-15-09

It was duly moved and seconded
THAT the Pioneer Cemetery and Cenotaph Relocation project be
approved as the City's application for 2015 Canada 150 Funding.

CANADA 150 FUNDING
APPLICATION

2015-15-10

It was duly moved and seconded
THAT the motion be amended to read that the Pioneer Cemetery
and Cenotaph Relocation project be approved as a City application
for 2015 Canada 150 Funding.

Amendment

Carried Unanimously

2015-15-11

It was duly moved and seconded
THAT the application for Canada 150 Funding be postponed. Motion to Postpone

Defeated (1 – 5)

IN FAVOUR: Councillor Stockdale

OPPOSED: Mayor Curtis, Councillors Curteanu, Gladish, Irwin and
Streicker

Recorded Vote

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

Vote on Main Motion

Committee members highlighted a number of community events
including:

- Filipino Association picnic at Marsh Lake
- Orienteering Association event
- Historic Site designation for the Old Log Church
- Elks Club convention
- Ushiku sister city exchange students visiting Whitehorse

COMMUNITY EVENTS
For Information Only

A committee member advised that a group of women from Juneau
wishes to participate in the Klondike Trail of '98 Road Relay and has
requested the City's assistance in forming a team. Persons interested
are asked to contact the Parks and Community Development office

ROAD RELAY
For Information Only

Public Health and Safety Committee

There was no report from the Public Health and Safety Committee

No Report

Committee of the Whole

Councillor Gladish declared a conflict and left Council Chambers while
the subdivision appeal was under discussion.

Conflict Declared

2015-15-12

It was duly moved and seconded
THAT the appeal by 46447 Yukon Inc. with respect to the
requirement for public use land dedication as a condition of
subdivision approval for the property located at Lot 430, Group 804,
Plan 26170 (commonly known as the Tank Farm) be allowed; and

ALLOW APPEAL
AND DEFER PUBLIC USE
LAND DEDICATION FEES
FOR SUBDIVISION OF
LOT 430, PLAN 26176
(Tank Farm)

.../continued

2015-15-12 (Continued)

THAT pursuant to section 316(1)(a) of the *Municipal Act*, payment of the public use land dedication cash-in-lieu fees with respect to subdivision approval for Lot 430, Group 804, Plan 26170 be deferred until development occurs on the site.

ALLOW APPEAL
AND DEFER PULD
FEES FOR TANK FARM
SUBDIVISION

(Continued)

Carried Unanimously

Councillor Gladish returned to Council Chambers

Conflict Over

NEW & UNFINISHED BUSINESS

2015-15-13

It was duly moved and seconded
THAT travel expenses be authorized for Mayor Curtis to attend the Change of Command ceremonies for HMCS Whitehorse to be held in Victoria BC in August 2015.

AUTHORIZE TRAVEL
HMCS Whitehorse
Change of Command

Carried Unanimously

2015-15-14

It was duly moved and seconded
THAT the base annual salary for the city manager be increased by \$5,000.00, retroactive to April 14, 2015.

ADJUST SALARY FOR
CITY MANAGER

2015-15-15

It was duly moved and seconded
THAT the motion be amended to remove the words "base annual".

Amendment

Carried Unanimously

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

Vote on Main Motion

BYLAWS

2015-15-16

It was duly moved and seconded
THAT Bylaw 2015-21, a bylaw to amend the City Manager Bylaw, having been read a first and second time, now be given third reading.

BYLAW 2015-21
CITY MANAGER BYLAW
AMENDMENT
THIRD READING

Carried Unanimously

2015-15-17

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

Carried Unanimously

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

2015-15-18

It was duly moved and seconded
THAT Bylaw 2015-16, a bylaw to change the zoning of 102 – 104 Lambert Street in the downtown area from CC–Core Commercial to CM2–Mixed Use Commercial 2 to allow for an outdoor recreation equipment sales and rental operation, be given second reading.

Carried (5 – 1)

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

Council members discussed a number of issues with respect to this application, including the concerns of nearby residents, the impact on the historic value of the buildings, and the general inadvisability of spot zoning. It was noted that the developer's plans for the property include using the historic buildings currently located there, and that this use is preferable to allowing the buildings to continue to deteriorate.

Discussion

The consensus was that the proposed use of the site is in line with Council's focus on enhancing the vibrancy of the downtown core, and that the tourism-based business planned for this property will support that objective.

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

Recorded Vote

2015-15-19

It was duly moved and seconded
THAT Bylaw 2015-16, a bylaw to change the zoning of 102 – 104 Lambert Street in the downtown area from CC–Core Commercial to CM2–Mixed Use Commercial 2 to allow for an outdoor recreation equipment sales and rental operation, having been read a first and second time, now be given third reading.

Carried (5 – 1)

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

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

Recorded Vote

2015-15-20

It was duly moved and seconded
THAT Bylaw 2015-24, a bylaw to adopt a Public Facilities Joint Use
Agreement with the Government of Yukon, be given first reading.

BYLAW 2015-24
JOINT USE AGREEMENT
FIRST READING

Carried Unanimously

2015-15-21

It was duly moved and seconded
THAT Bylaw 2015-24 be given second reading.

SECOND READING

Carried Unanimously

2015-15-22

It was duly moved and seconded
THAT Bylaw 2015-30, a bylaw to regulate the conduct of the 2015
municipal election in the City of Whitehorse, be given first reading.

BYLAW 2015-30
ELECTION PROCEDURES
FIRST READING

Carried Unanimously

2015-15-23

It was duly moved and seconded
THAT Bylaw 2015-30 be given second reading.

SECOND READING

Carried Unanimously

There being no further business, the meeting adjourned at 7:21 p.m.

ADJOURNMENT

ORIGINAL MINUTES SIGNED BY:

"Betty Irwin"
Betty Irwin, Deputy Mayor

"N. L. Felker"
Norma L. Felker, Assistant City Clerk

ADOPTED by resolution at Meeting #2015-16 dated August 31, 2015