

MINUTES of **REGULAR** Meeting #2015-17 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, September 14, 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  
Director of Development Services Mike Gau  
Acting Director of Infrastructure and Operations Dave Albisser  
Manager of Legislative Services Jeff O'Farrell  
Assistant City Clerk Norma Felker

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

**CALL TO ORDER**

**2015-17-01**

It was duly moved and seconded  
THAT the agenda be adopted as amended with the addition of Helen  
Stuart and Dianne Williams as delegates, both speaking to accessibility  
issues with respect to the lease agreement with Softball Yukon.

**AGENDA**

Carried Unanimously

Mayor Curtis proclaimed September 25<sup>th</sup> to 27<sup>th</sup>, 2015 to be **Culture  
Days** in the City of Whitehorse.

**PROCLAMATION**

**2015-17-02**

It was duly moved and seconded  
THAT the minutes of the regular council meeting dated August 31,  
2015 be adopted as presented.

**MINUTES**

August 31, 2015

Carried Unanimously

**DELEGATIONS**

Helen Stuart and Dianne Williams spoke to the need for accessibility  
upgrades at the softball parks and particularly at the Pepsi Softball  
Centre. They emphasized the need for improvements to the bleachers  
and washroom facilities, and noted that adding accessible parking  
spaces, hard-surface pathways and spaces for wheelchairs will allow  
fans with disability issues to use the facilities in comfort and safety.

HELEN STUART  
DIANNE WILLIAMS  
Accessibility Issues at the  
Pepsi Softball Centre

**PUBLIC HEARING**

Mayor Curtis called three times for anyone to appear to address Bylaw 2015-27, a bylaw to change the zoning of a parcel of land located north of Main Street and west of 7<sup>th</sup> Avenue from Public Service to Mixed Use Commercial 2.

**BYLAW 2015-27**  
ZONING AMENDMENT  
(Main and West 7<sup>th</sup>)

There was no one present to speak to the bylaw. Two submissions were received, both expressing concerns with respect to the proposed rezoning.

Submissions Received

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

There was no report from Corporate Services Committee.

No Report

**City Planning Committee**

**2015-17-03**

It was duly moved and seconded THAT Bylaw 2015-17, a bylaw to authorize a lease agreement with Softball Yukon, be brought forward for due consideration under the bylaw process; and

BRING FORWARD  
LEASE AGREEMENT  
WITH SOFTBALL YUKON

THAT, upon adoption of Lease Agreement Bylaw 2015-17, the Mayor and City Clerk be authorized to enter into a Memorandum of Understanding with Softball Yukon with respect to property taxes and water-sewer charges for the term of the lease.

The Committee Chair advised that Softball Yukon and the City have agreed to amend the Memorandum of Understanding to include clauses addressing accessibility issues. The revised memorandum was tabled.

Discussion

**2015-17-04**

It was duly moved and seconded  
THAT the second clause of the motion be amended to read as follows:

“THAT, upon adoption of Lease Agreement Bylaw 2015-17, the Mayor and City Clerk be authorized to enter into a Memorandum of Understanding with Softball Yukon with respect to property taxes, water and sewer charges, and accessibility issues for the term of the lease.”

Amendment

Carried Unanimously

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

Vote on Main Motion

**2015-17-05**

It was duly moved and seconded  
THAT Bylaw 2015-29, a bylaw to authorize the sale and transfer of a portion of undeveloped 7<sup>th</sup> Avenue road right-of-way to allow for a lot expansion, be brought forward for due consideration under the bylaw process.

BRING FORWARD  
LAND SALE AND  
TRANSFER BYLAW  
(7<sup>th</sup> Avenue R-O-W Parcel  
for Lot Expansion)

Carried Unanimously

Administration confirmed that the value applied to the parcel of land is equal to the amount by which the property value will increase when this additional parcel is consolidated with the adjacent lot.

Discussion

Administration confirmed that the City has not been approached with respect to funding support for the Disc Golf Association.

DISC GOLF – FUNDING  
For Information Only

**City Operations Committee**

**2015-17-06**

It was duly moved and seconded  
THAT the contract for the Livingstone Trail Lagoon Sludge Drying Beds Earthworks project be awarded to Norcope Enterprises for a net cost to the City of \$152,675.00.

CONTRACT AWARD  
LIVINGSTONE TRAIL  
LAGOON EARTHWORKS

Carried Unanimously

Administration confirmed that this contract is for the earthworks portion of a longer-term project to maximize the efficiency of the lagoon as well as mitigate odour issues.

Discussion

**Community Services Committee**

Deputy Mayor Stockdale proclaimed September 9, 2015 to be Fetal Alcohol Spectrum Disorder Awareness Day in the City of Whitehorse.

PROCLAMATION  
For Information Only

Kate Mechan and Charlotte Hrenchuk addressed the Committee on behalf of the Yukon Anti-Poverty Coalition to express their appreciation for support received from the City for a number of programs in which the Coalition is involved. They requested that Council support Poverty and Homelessness Action Week in October by waiving facility rental fees at Shipyards Park and bagging the parking meters during Whitehorse Connects on October 14<sup>th</sup>. In addition, they asked that free transit be provided to ensure that low income and other citizens have access to polling stations for the upcoming federal and municipal elections.

YUKON ANTI-POVERTY  
COALITION  
For Information Only

Committee members highlighted community events and activities including the Living Together Symposium being held this week at the Kwanlin Dün Cultural Centre. It was noted that the City's Canadian Coalition of Municipalities Against Racism and Discrimination Advisory Committee is a partner at this event.

VARIOUS EVENTS  
For Information Only

**Public Health and Safety Committee**

A Committee member noted the importance of the message regarding Fetal Alcohol Spectrum Disorder and advised that the City of Whitehorse will be participating in a world-wide campaign to raise awareness and help to prevent future victims

FASD Awareness  
For Information Only

**NEW & UNFINISHED BUSINESS**

**2015-17-07**

It was duly moved and seconded  
THAT the following persons be appointed to the 2015 Board of Revision:

Pamela Bangart  
Russ Knutson  
Barbara Zaccarelli

Steve Gedrose  
Linda Profeit

Susan Gleason  
Steve Robertson

CITIZEN APPOINTMENTS  
BOARD OF REVISION

Carried Unanimously

**2015-17-08**

It was duly moved and seconded  
THAT the City of Whitehorse supports the motion passed by  
Montreal City Council on August 17<sup>th</sup>, 2015 to petition the Royal  
Canadian Mint and the Bank of Canada to ensure that Canadian  
coins and bank notes proudly reflect the important and precious  
contributions of women in our society.

SUPPORT FOR MOTION  
TO PUT WOMEN ON  
CANADIAN CURRENCY

Carried Unanimously

**BYLAWS**

**2015-17-09**

It was duly moved and seconded  
THAT Bylaw 2015-17, a bylaw to authorize a lease agreement with  
Softball Yukon, be given first reading.

**BYLAW 2015-17**  
LEASE AGREEMENT  
(Softball Yukon)  
FIRST READING

Carried Unanimously

**2015-17-10**

It was duly moved and seconded  
THAT Bylaw 2015-17 be given second reading.

SECOND READING

Carried Unanimously

Council members discussed the need to add an accessibility review to  
the process with all leases as they come up for renewal, and the  
consensus was that the Persons with Disabilities Advisory Committee  
should be consulted with respect to accessibility reviews. It was noted  
that the Memorandum of Understanding is specifically cited in the  
lease agreement, and that the memorandum will be valid for the term  
of the lease.

Discussion

**2015-17-11**

It was duly moved and seconded  
THAT Bylaw 2015-29, a bylaw to authorize the sale and transfer of a  
portion of undeveloped 7<sup>th</sup> Avenue road right-of-way to allow for a lot  
expansion, be given first reading.

**BYLAW 2015-29**  
LAND SALE & TRANSFER  
(7<sup>th</sup> Avenue R-O-W Parcel  
for Lot Expansion)  
FIRST READING

Carried (5 – 1)

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

Recorded Vote

OPPOSED: Councillor Streicker

**2015-17-12**

It was duly moved and seconded  
THAT Bylaw 2015-29 be given second reading.

SECOND READING

Carried (5 – 1)

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

Recorded Vote

OPPOSED: Councillor Streicker

There being no further business, the meeting adjourned at 7:15 p.m.

**ADJOURNMENT**

*ORIGINAL MINUTES SIGNED BY:*

"Dan Curtis"

Dan Curtis, Mayor

"N. L. Felker"

Norma L. Felker, Assistant City Clerk

ADOPTED by resolution at Meeting #2015-20 dated September 28, 2015