

CITY OF WHITEHORSE
REGULAR Council Meeting #2015-21

DATE: Tuesday, October 13, 2015
TIME: 5:30 p.m.

Mayor Dan Curtis
Deputy Mayor Dave Stockdale
Reserve Deputy Mayor Mike Gladish

AGENDA

CALL TO ORDER 5:30 p.m.

AGENDA: Adoption

PROCLAMATIONS: Waste Reduction Week – October 19 – 25, 2015

MINUTES: Special Council Meeting #2015-19 dated September 28, 2015
Regular Council Meeting #2015-20 dated September 28, 2015

DELEGATIONS:

PUBLIC HEARING:

COMMITTEE
REPORTS:

Development Services – *Councillor Stockdale & Curteanu*
Corporate Services – *Councillors Gladish & Curteanu*
City Planning – *Councillor Curteanu & Stockdale*
City Operations – *Councillors Irwin & Gladish*
Community Services – *Councillors Streicker & Irwin*
Public Health & Safety – *Councillors Stockdale & Streicker*

NEW & UNFINISHED
BUSINESS:

BYLAWS: 2015-28 – Disposition of Land (Main & 7th Ave West) 3rd Reading

ADJOURNMENT:

MINUTES of **SPECIAL** Meeting #2015-19 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, September 28, 2015, in Council Chambers, City Hall.

MEMBERS PRESENT: Mayor Dan Curtis
Councillors Jocelyn Curteanu
Mike Gladish
Betty Irwin
John Streicker

ABSENT: Councillor Dave Stockdale

ALSO PRESENT: City Manager Christine Smith
Director of Community and Recreation Services Linda Rapp
Director of Development Services Mike Gau
Acting Director of Infrastructure and Operations Dave Albisser
Chief Financial Officer Valerie Braga
Manager of Legislative Services Jeff O’Farrell
Manager of Strategic Communications Jessica Apolloni

Mayor Curtis called the meeting to order at 5:45 p.m.

CALL TO ORDER

2015-19-01

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

AGENDA

Carried Unanimously

New and Unfinished Business

2015-19-02

It was duly moved and seconded
THAT the Truth and Reconciliation Commission Final Report be
acknowledged as presented; and
THAT administration be directed to review and, where possible, act
on the recommendations that have a potential role for municipal
governments.

TRUTH AND
RECONCILIATION
FINAL REPORT

Carried Unanimously

There being no further business, the meeting adjourned at 5:55 p.m.

ADJOURNMENT

Mayor

City Clerk

ADOPTED by resolution at Meeting #2015-

MINUTES of **REGULAR** Meeting #2015-20 of the council of the City of Whitehorse called for 6:30 p.m. on Monday, September 28, 2015, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Jocelyn Curteanu
Mike Gladish
Betty Irwin
John Streicker

ABSENT: Councillor Dave Stockdale

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
Chief Financial Officer Valerie Braga
Manager of Legislative Services Jeff O'Farrell

Mayor Curtis called the meeting to order at 6:30 p.m.

CALL TO ORDER

2015-20-01

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

AGENDA

Carried Unanimously

Mayor Curtis proclaimed October 5 to 11, 2015 to be National Family Week in the City of Whitehorse.

PROCLAMATIONS

Mayor Curtis proclaimed October 13 to 17, 2015 to be Poverty and Homelessness Action Week in the City of Whitehorse.

2015-20-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated September 14, 2015 be adopted as presented.

MINUTES

September 14, 2015

Carried Unanimously

2015-20-03

It was duly moved and seconded
THAT the minutes of the special council meeting dated September 21, 2015 be adopted as presented.

MINUTES

September 21, 2015

Carried Unanimously

COMMITTEE REPORTS

Development Services Committee

The Committee highlighted a number of local businesses and organizations for their work in support of a sustainable community. The Day's Inn, Riverside Grocery, Yukon College and the Liquor Store were congratulated for their successful sustainability initiatives

SUSTAINABILITY
INITIATIVES
For Information Only

Corporate Services Committee

2015-20-04

It was duly moved and seconded
THAT travel expenses be authorized for Mayor Curtis to attend the tourism and business mission to Yellowknife to be held in October 2015.

AUTHORIZE MAYOR'S
TRAVEL

Carried Unanimously

City Planning Committee

2015-20-05

It was duly moved and seconded
THAT Bylaw 2015-27, a bylaw to amend the zoning and maximum allowable height of development for a parcel of land located north of Main Street and west of 7th Avenue in the Downtown Area by changing the zoning designation from PS-Public Service to CM2-Mixed Use Commercial 2, and increasing the maximum allowable height from 20m to 25m, be brought forward for second and third reading under the bylaw process

BRING FORWARD
BYLAW 2015-27

Carried Unanimously

2015-20-06

It was duly moved and seconded
THAT Bylaw 2015-28, a bylaw to authorize the disposition of a portion of Block 273, Plan 43309 LTO and a portion of undeveloped 7th Avenue road right-of-way by way of a public bid process, be brought forward for due consideration under the bylaw process

BRING FORWARD
BYLAW 2015-28

Carried Unanimously

City Operations Committee

2015-20-07

It was duly moved and seconded
THAT the construction contract for the 2015 Main Street / 7th Avenue
Improvements project be awarded to Sidhu Trucking Ltd. for a net
cost to the City of \$388,592.50

CONTRACT AWARD
Main Street & 7th Avenue
Improvements Project

Carried Unanimously

Administration confirmed that the design was not reviewed by the
Persons with Disabilities Advisory Committee before the tender was
issued due to the fact that the Committee has been without a quorum
for the past few months. It is anticipated that a review by the
Committee after the contract is awarded will not cause any issues due
to the basic nature of the design.

Discussion

Community Services Committee

Committee members highlighted various community events and
activities including:

- The City's Canadian Coalition of Municipalities Against Racism
and Discrimination Advisory Committee was involved in
organizing the Canadian Race Relations Foundation Symposium
at the local level;
- FASSY barbeque and fundraiser;
- Government Finance Officers Association Conference;
- Delegation of Ambassadors and Consul Generals;
- A business meeting as follow-up to the Vulnerable People's
Forum;
- Yukon Anti-Poverty Coalition's "Eat, Think, Vote" initiative;
- Terry Fox Run;
- Lancieux Sister City Anniversary Celebrations; and
- Candidate Speed Dating Event scheduled for September 30th at
the Old Fire Hall

COMMUNITY EVENTS
AND ACTIVITIES
For Information Only

Persons who wish to support the local organizing group responding
to the Syrian Refugee Crisis were directed to the Facebook page
"Yukoncares".

Public Health and Safety Committee

The Committee commended the response of the RCMP and the City's
Fire Department to the fire incident at the SS Klondike.

RESPONSE COMMENDED

BYLAWS

2015-20-08

It was duly moved and seconded
THAT Bylaw 2015-17, a bylaw to authorize a lease agreement with Softball Yukon, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2015-17

LEASE AGREEMENT
(Softball Yukon)
THIRD READING

Council members noted that the Memorandum of Understanding that is referenced in the lease agreement ensures that an accessibility review will be done, and further noted that accessibility issues will be addressed in other lease agreements with respect to City facilities as the various leases come up for consideration or renewal.

Discussion

2015-20-09

It was duly moved and seconded
THAT Bylaw 2015-29, a bylaw to authorize the sale and transfer of a portion of undeveloped 7th Avenue road right-of-way to allow for a lot enlargement, having been read a first and second time, now be given third reading.

Carried (4 – 1)

BYLAW 2015-29

LAND SALE & TRANSFER
(Lot Enlargement)
THIRD READING

A council member reiterated his concerns regarding the value of the assessment for the enlargement parcel.

Discussion

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

Recorded Vote

2015-20-10

It was duly moved and seconded
THAT Bylaw 2015-27, a bylaw to amend the zoning and maximum allowable height of development for a parcel of land located north of main street and west of 7th Avenue in the downtown area be given second reading.

Carried Unanimously

BYLAW 2015-27

ZONING AMENDMENT
(Main and West 7th)
SECOND READING

2015-20-11

It was duly moved and seconded
THAT Bylaw 2015-27, a bylaw to amend the zoning and maximum allowable height of development for a parcel of land located north of main street and west of 7th Avenue in the downtown area, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2015-27
ZONING AMENDMENT
(Main and West 7th)
THIRD READING

2015-20-12

It was duly moved and seconded
THAT Bylaw 2015-28, a bylaw to authorize the disposition of a parcel of land and a portion of underdeveloped 7th Avenue road right-of-way in the Downtown area, be given first reading

Carried Unanimously

BYLAW 2015-28
LAND DISPOSITION
(Main and West 7th)
FIRST READING

2015-20-13

It was duly moved and seconded
THAT Bylaw 2015-28 be given second reading.

Carried Unanimously

SECOND READING

There being no further business, the meeting adjourned at 7:06 p.m.

ADJOURNMENT

Mayor

City Clerk

ADOPTED by resolution at Meeting #2015-



Minutes of the meeting of the Development Services Committee

Date October 5, 2015

Location Council Chambers, City Hall

Committee Members Present
Councillor Dave Stockdale – Chair
Councillor Jocelyn Curteanu – Vice Chair
Mayor Dan Curtis
Councillor Mike Gladish
Councillor Betty Irwin
Councillor John Streicker

Staff Present
Christine Smith, City Manager
Linda Rapp, Director of Community and Recreation Services
Mike Gau, Director of Development Services
Dave Albisser, Acting Director of Infrastructure and Operations
Valerie Braga, Chief Financial Officer
Jeff O’Farrell, Manager of Legislative Services

Your Worship, there is no report from the Development Services Committee



Minutes of the meeting of the Corporate Services Committee

Date October 5, 2015

Location Council Chambers, City Hall

Committee Members Present
Councillor Mike Gladish – Chair
Councillor Jocelyn Curteanu – Vice Chair
Mayor Dan Curtis
Councillor Betty Irwin
Councillor Dave Stockdale
Councillor John Streicker

Staff Present
Christine Smith, City Manager
Linda Rapp, Director of Community and Recreation Services
Mike Gau, Director of Development Services
Dave Albisser, Acting Director of Infrastructure and Operations
Valerie Braga, Chief Financial Officer
Jeff O'Farrell, Manager of Legislative Services

Your Worship, the Corporate Services Committee respectfully submits the following report:

1. Delegation Times – For Information Only

Michael Janssen-Breidahl addressed the Committee to request that the rules regarding delegations to council be modified to allow delegates 15 minutes for their presentations.

2. Annual Report – For Information Only

The Committee was advised that the 2014 Annual Report is now available on the City's website and copies may be picked up at City Hall.

3. Election Update – For Information Only

The public was advised that the Advance Poll will be held in the front foyer at City Hall on Thursday, October 8th. The poll will be open from 8:00 a.m. to 8:00 p.m.

On Election Day on October 15th, most polls will be open from 8:00 a.m. to 8:00 p.m., with additional polls open for more limited hours. For a complete list of where polls will

be located, please check the City's website, the local papers, and bulletin boards at various City facilities.

4. Thanks Extended – For Information Only

Some members of council thanked their families for support given during this term of office.



Minutes of the meeting of the City Planning Committee

Date	October 5, 2015
Location	Council Chambers, City Hall
Committee Members Present	Councillor Jocelyn Curteanu – Chair Councillor Dave Stockdale – Vice Chair Mayor Dan Curtis Councillor Mike Gladish Councillor Betty Irwin Councillor John Streicker
Staff Present	Christine Smith, City Manager Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Dave Albisser, Acting Director of Infrastructure and Operations Valerie Braga, Chief Financial Officer Jeff O’Farrell, Manager of Legislative Services

Your Worship, there is no report from the City Planning Committee



Minutes of the meeting of the City Operations Committee

Date	October 5, 2015
Location	Council Chambers, City Hall
Committee Members Present	Councillor Betty Irwin – Chair Councillor Mike Gladish – Vice Chair Mayor Dan Curtis Councillor Jocelyn Curteanu Councillor Dave Stockdale Councillor John Streicker
Staff Present	Christine Smith, City Manager Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Dave Albisser, Acting Director of Infrastructure and Operations Valerie Braga, Chief Financial Officer Jeff O’Farrell, Manager of Legislative Services

Your Worship, there is no report from the City Operations Committee



Minutes of the meeting of the Community Services Committee

Date October 5, 2015

Location Council Chambers, City Hall

Committee Members Present
Councillor John Streicker – Chair
Councillor Betty Irwin – Vice Chair
Mayor Dan Curtis
Councillor Jocelyn Curteanu
Councillor Mike Gladish
Councillor Dave Stockdale

Staff Present
Christine Smith, City Manager
Linda Rapp, Director of Community and Recreation Services
Mike Gau, Director of Development Services
Dave Albisser, Acting Director of Infrastructure and Operations
Valerie Braga, Chief Financial Officer
Jeff O’Farrell, Manager of Legislative Services

Your Worship, the Community Services Committee respectfully submits the following report:

1. Proclamations – For Information Only

Mayor Curtis proclaimed October to be *Disability Employment Awareness Month* and October 15th to 25th to be *National Teen Driver Safety Week* in the City of Whitehorse.

2. Bridge Widening Project – For Information Only

Michael Janssen-Breidahl thanked Council for widening the deck of the Robert Campbell Bridge. He stated that the bridge is now safer for vehicles, bikers and pedestrians, and the risk of accidents is much lower.

3. Community Events and Activities – For Information Only

Committee members highlighted a number of community events and activities including:

- The first annual Kidney Walk;
- The Sisters in Spirit Walk and a renewed call for action on an inquiry into missing aboriginal women;

- The annual Canadian National Institute for the Blind Walk;
- The Speed Dating with Candidates event;
- This is National Family Week; and
- This is the 10th Anniversary of the Canada Games Centre

4. Community Service Grants Policy – For Information Only

A Committee member noted that some concerns have been expressed with respect to the Community Services Grant Policy and the principle that one size fits all with respect to grant conditions.



**Minutes of the meeting of the
Public Health and Safety Committee**

Date October 5, 2015

Location Council Chambers, City Hall

Committee Members Present
Councillor Dave Stockdale – Chair
Councillor John Streicker – Vice Chair
Mayor Dan Curtis
Councillor Jocelyn Curteanu
Councillor Mike Gladish
Councillor Betty Irwin

Staff Present
Christine Smith, City Manager
Linda Rapp, Director of Community and Recreation Services
Mike Gau, Director of Development Services
Dave Albisser, Acting Director of Infrastructure and Operations
Valerie Braga, Chief Financial Officer
Jeff O’Farrell, Manager of Legislative Services

Your Worship, there is no report from the Public Health and Safety Committee

There being no further business, the meeting adjourned at 6:05 p.m.

CITY OF WHITEHORSE

BYLAW 2015-28

A bylaw to authorize the sale of mixed use commercial property at Main St and 7th Ave.

WHEREAS section 265 of the *Municipal Act* (R.S.Y. 2002) provides that Council may by bylaw authorize the sale of any real property; and

WHEREAS it is deemed desirable that a portion of land located Downtown near the intersection of 7th Avenue and Main Street be sold;

NOW THEREFORE the Council of the municipality of the City of Whitehorse, in open meeting assembled, hereby ENACTS AS FOLLOWS:

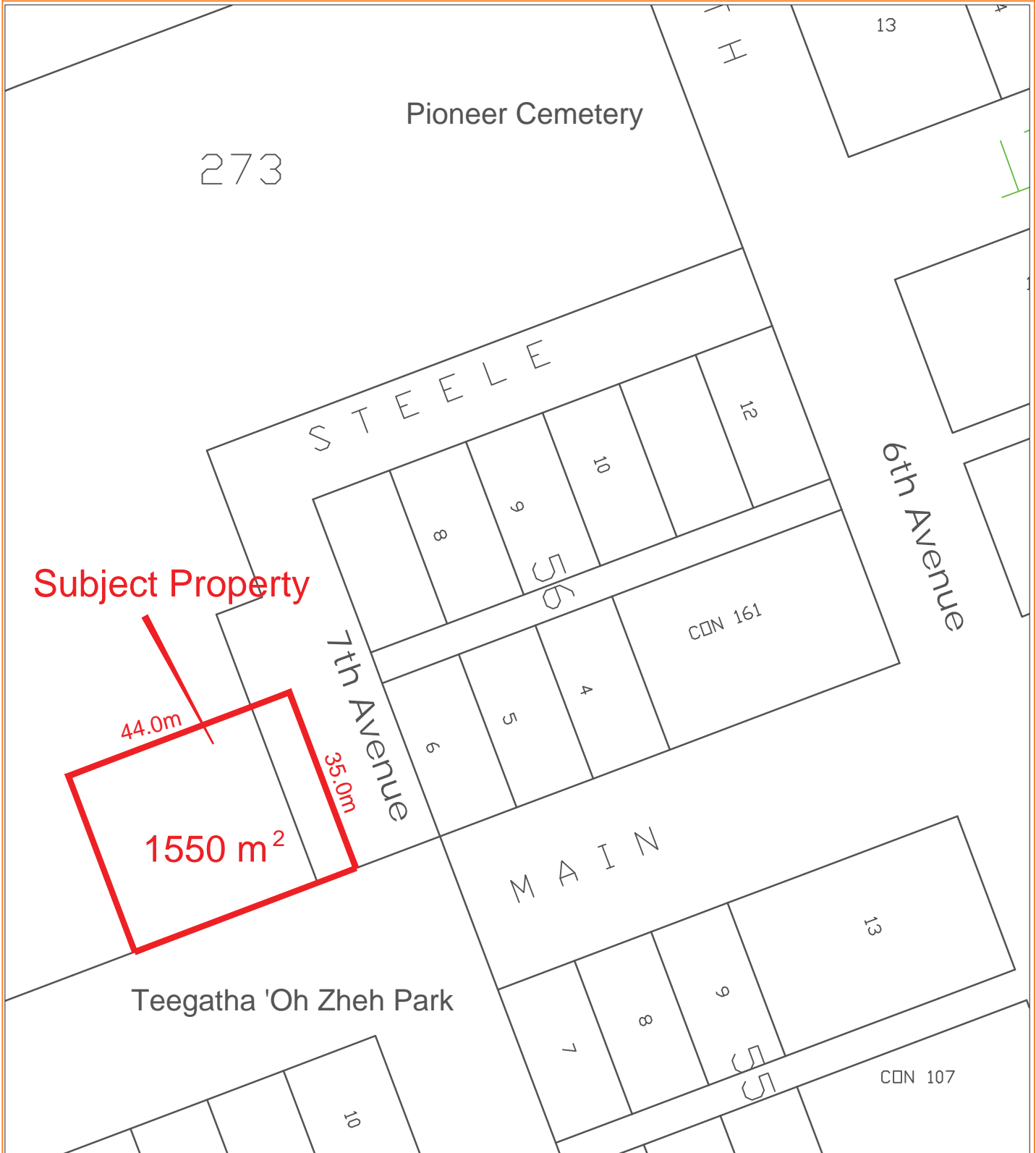
1. The City of Whitehorse is hereby authorized to sell a portion of the property at Block 273 LTO Plan 43309 and a portion of 7th Avenue right of way, being a parcel of land of 1550m² in area, more or less, located at 702 Main Street in the Downtown area, as shown on the sketch attached hereto as Appendix "A" and forming part of this bylaw;
2. The sale of the property will be carried out in accordance with the City of Whitehorse Land Disposition Policy and will be sold using a bid process, with the lot being sold to the highest bidder over the minimum upset price as established by an independent market value appraisal;
3. The Mayor and Clerk are hereby authorized to execute on behalf of the City of Whitehorse all documentation required for the completion of the sale and transfer of ownership of the said lands in an expeditious manner; and
4. This bylaw shall come into full force and effect on the final passing thereof.

FIRST and SECOND READING: September 28, 2015

THIRD READING and ADOPTION:


Mayor

City Clerk



A bylaw to authorize the sale of mixed use commercial property north of Main St and west of 7th Ave.

LEGEND

 SUBJECT AREA