

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. Some members of the Committee toured the site and indicated no concerns with the design as proposed.

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;
- Lanciaux 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

ORIGINAL DOCUMENT SIGNED BY:

"Dan Curtis"
Dan Curtis, Mayor

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

ADOPTED by resolution at Meeting #2015-21 dated October 13, 2015