

MINUTES of **REGULAR** Meeting #2015-21 of the council of the City of Whitehorse called for 5:30 p.m. on Tuesday, October 13, 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

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

CALL TO ORDER

2015-21-01

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

AGENDA

Carried Unanimously

Mayor Curtis proclaimed the week of October 19 to 25, 2015 to be
Waste Reduction Week in the City of Whitehorse.

PROCLAMATION

2015-21-02

It was duly moved and seconded
THAT the minutes of the special council meeting dated September 28,
2015 be adopted as presented.

MINUTES

September 28, 2015

Carried Unanimously

2015-21-03

It was duly moved and seconded
THAT the minutes of the regular council meeting dated September 28,
2015 be adopted as amended with the addition of a notation that some
members of the Persons with Disabilities Advisory Committee toured
the site of the Main Street Improvements Project and indicated no
concerns with the design as proposed.

MINUTES

September 28, 2015

Carried Unanimously

COMMITTEE REPORTS

Development Services Committee

There was no report from the Development Services Committee.

Corporate Services Committee

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.

DELEGATE
Extend Delegation Time
For Information Only

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

2014 ANNUAL REPORT
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 around the City will be open from 8:00 a.m. to 8:00 p.m., with additional polls at some locations open for more limited hours. Mobile polls will attend at pre-scheduled times at various institutions, and will be available for residential visits for disabled electors upon request.

ELECTIONS UPDATE
For Information Only

A complete list of poll locations is posted on the City's website, in the local papers, and on bulletin boards at various City facilities.

The public was also reminded that the system being used this year will allow electors to vote at any location convenient to them on Election Day, and that several polls are being set up in places where people normally congregate. All eligible electors are encouraged to take advantage of the opportunities provided to cast their ballot.

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

THANKS GIVEN
For Information Only

The Mayor advised that citizen appointments to various advisory committees will be made by the incoming council. It is anticipated that these appointments will be made at the new council's first regular meeting on November 9th.

ADVISORY COMMITTEE
APPOINTMENTS
For Information Only

City Planning Committee

There was no report from the City Planning Committee

City Operations Committee

There was no report from the City Operations Committee

No Report

Community Services Committee

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.

PROCLAMATIONS

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.

BRIDGE WIDENING
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
- Events marking the 10th Anniversary of the Canada Games Centre

COMMUNITY EVENTS
AND ACTIVITIES
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.

GRANTS POLICY
For Information Only

Public Health and Safety Committee

There was no report from the Public Health and Safety Committee

No Report

BYLAWS

2015-21-04

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 undeveloped 7th Avenue road right-of- way in
the Downtown area, having been read a first and second time, now be
given third reading.

Carried Unanimously

BYLAW 2015-28
AUTHORIZE LAND
DISPOSITION
THIRD READING

Council members expressed their appreciation for the support received
from other Council members and City staff during the past three years
as this Council worked to serve the community.

APPRECIATION
For Information Only

There being no further business, the meeting adjourned at 5:55 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 #2015-23 dated November 9, 2015