

MINUTES of **REGULAR** Meeting #2015-23 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, November 9, 2015, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Dan Boyd – Electronic Participation
Jocelyn Curteanu
Robert Fendrick – Electronic Participation
Samson Hartland
Betty Irwin
Roslyn Woodcock

ALSO PRESENT: Acting City Manager Mike Gau
Director of Community Services Linda Rapp
Acting Director of Development Services Patrick Ross
Director of Infrastructure and Operations Peter O’Blenes
Chief Financial Officer Valerie Braga
Manager of Legislative Services Jeff O’Farrell

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

CALL TO ORDER

2015-23-01

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

AGENDA

Carried Unanimously

2015-23-02

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

MINUTES

October 13, 2015

Carried Unanimously

2015-23-03

It was duly moved and seconded
THAT the minutes of the special council meeting dated October 26,
2015 be adopted as presented.

MINUTES

October 26, 2015

Carried Unanimously

COMMITTEE REPORTS

Public Health and Safety Committee

2015-23-04

It was duly moved and seconded
THAT the 2015 Christmas Food for Fines Program be approved; and
THAT a grant not exceeding \$10,000.00 for parking meter ticket fines
issued between December 4th and December 11th, 2015 be approved
to the Food Bank and Kaushee's Place as part of the Christmas
Food for Fines promotion.

CHRISTMAS FOOD
FOR FINES PROMOTION

Carried Unanimously

Activity reports for August to October 2015 were received from Bylaw
Services and the Fire Department.

ACTIVITY REPORTS
For Information Only

Development Services Committee

Activity reports for August to October 2015 were received from the
Director of Development Services and the Economic Development and
Environmental Sustainability Departments.

ACTIVITY REPORTS
For Information Only

Corporate Services Committee

2015-23-05

It was duly moved and seconded
THAT per diem expenses be authorized for Councillors Curteanu,
Irwin and Woodcock to attend the Association of Yukon Communities
Newly Elected Officials Orientation meetings to be held in
Whitehorse in November, funded from their individual councillor-
initiated accounts.

AUTHORIZE PER DIEMS
AYC Newly Elected
Officials Orientation

Carried Unanimously

2015-23-06

It was duly moved and seconded
THAT council member appointments to various ad hoc committees
be approved as follows:

Association of Yukon Communities

Mayor Curtis
Councillor Hartland

COUNCIL MEMBER
APPOINTMENTS TO
AD HOC COMMITTEES

CCMARD Advisory Committee

Councillor Fendrick

Federation of Canadian Municipalities

Mayor Curtis

.../continued

2015-23-06 (Continued)

| | | |
|--|---------------------|---|
| Persons with Disabilities Advisory Committee | Councillor Curteanu | COUNCIL MEMBER APPOINTMENTS TO AD HOC COMMITTEES (Continued) |
| Trail and Greenways Committee | Councillor Woodcock | |
| Whitehorse Chamber of Commerce | Councillor Boyd | |
| Housing Advisory Board | Councillor Irwin | |

Carried Unanimously

2015-23-07

It was duly moved and seconded
THAT council member appointments to various special committees
be approved as follows

| | | |
|-------------------------------|------------------------|---|
| Budget Committee | Mayor and all Council | COUNCIL MEMBER APPOINTMENTS TO SPECIAL COMMITTEES |
| City Manager's Evaluation | Mayor and all Council | |
| Emergency Measures Commission | Mayor and Deputy Mayor | |

Carried Unanimously

2015-23-08

It was duly moved and seconded
THAT staff appointments to various ad hoc committees be approved
as follows:

| | | |
|---|--|--|
| CCMARD Advisory Committee | Linda Rapp | STAFF MEMBER APPOINTMENTS TO AD HOC COMMITTEES |
| Persons with Disabilities Advisory Committee | Christine Smith | |
| Planning Group on Homelessness | Linda Rapp | |
| Reciprocal Insurance Exchange | Valerie Braga | |
| Trail and Greenways Advisory Committee | Douglas Hnatiuk Dave Pruden Darcy McCord | |
| Yukon Energy Partners | Shannon Clohosey | |
| Yukon Housing Action Plan Implementation Committee | Mike Gau | |

Yukon Intergovernmental Committee on
Environmental Sustainability

Shannon Clohosey

Carried Unanimously

2015-23-09

It was duly moved and seconded

THAT Lillian Nakamura Maguire, Fumi Torigai and Rod Snow be re-appointed to the Canadian Coalition of Municipalities Against Racism and Discrimination Advisory Committee for a term to expire on October 31, 2017; and

CITIZEN APPOINTMENTS
TO CCMARD ADVISORY
COMMITTEE

THAT Reem Girgrah be appointed to the Canadian Coalition of Municipalities Against Racism and Discrimination Advisory Committee for a term to expire on October 31, 2017.

Carried Unanimously

2015-23-10

It was duly moved and seconded

THAT Lisa Rawlings Bird and Jenny Roberts be re-appointed to the Persons with Disabilities Advisory Committee for a term to expire on October 31, 2016; and

CITIZEN APPOINTMENTS
TO PERSONS WITH
DISABILITIES ADVISORY
COMMITTEE

THAT Alan Macklon, Christine Spencer, Colette Acheson and Hans Herdes be appointed to the Persons with Disabilities Advisory Committee for a term to expire on October 31, 2016.

Carried Unanimously

2015-23-11

It was duly moved and seconded

THAT Mike Ivens, Mark Daniels and Ken Sylvestre be re-appointed to the Whitehorse Trail and Greenways Advisory Committee for a term to expire on October 31, 2016; and

CITIZEN APPOINTMENTS
TO TRAIL & GREENWAYS
ADVISORY COMMITTEE

THAT Craig Van Lankveld be appointed to the Whitehorse Trail and Greenways Advisory Committee for a term to expire on October 31, 2016.

Carried Unanimously

Activity reports for August to October 2015 were received from the City Manager and the Business and Technology Systems, Financial Services, Human Resources, Legislative Services and Strategic Communications Departments.

ACTIVITY REPORTS
For Information Only

Administration provided details with respect to the innovations implemented at the municipal election and noted that the changes resulted in an 18% increase in the number of electors who voted at the municipal level.

Issues Arising from the
Activity Reports
For Information Only

City Planning Committee

2015-23-12

It was duly moved and seconded
THAT the contract for the preparation of a Chadburn Lake Park
Management Plan be awarded to 3Pikas Development Studio Inc. in
the amount of \$33,243.60.

CONTRACT AWARD
CHADBURN LAKE
MANAGEMENT PLAN

Carried Unanimously

An activity report for August to October 2015 was received from the
Planning and Building Services Department.

ACTIVITY REPORT
For Information Only

Administration advised that the Miles Canyon Suspension Bridge is
the responsibility of the Territorial Government and is not included in
the planning process for the area.

Issues Arising from the
Activity Reports
For Information Only

The schedule for the replacement of the Schwatka Lake boat launch
is subject to the availability of external funding sources such as Gas
Tax Funds.

City Operations Committee

Activity Reports for August to October 2015 were received from the
Engineering, Operations, and Water and Waste Services Departments.

ACTIVITY REPORTS
For Information Only

Administration advised that the infrastructure improvements for the
Hillcrest area are a work in progress at this time and the project is not
yet funded. It is anticipated that it will be some years before
construction can begin.

Issues Arising from the
Activity Reports
For Information Only

Community Services Committee

2015-23-13

It was duly moved and seconded
THAT the allocation of \$36,100.00 for Category 1 Recreation Grants
be approved as recommended by the Recreation Grant Task Force;
AND THAT any unexpended recreation grant funds, as well as any
refunds received prior to year-end, be authorized for re-budgeting to
2016.

RECREATION GRANT
FALL ALLOCATIONS

Grant Recipient Grant Amount

Arctic Edge Skating Club
Yukon Championships / Test Day \$5,180.00

.../continued

2015-23-13 (Continued)

| <u>Grant Recipient</u> | <u>Grant Amount</u> |
|---|---------------------------|
| Chickadees Playschool Association Supplies / Field Trips | \$1,920.00 |
| Fiddleheads Performance Group Youth Music Lessons, Workshops, Performances | \$2,500.00 |
| Learning Disabilities Association of Yukon Camp Raven | \$10,000.00 |
| Nakai Theatre Ensemble 24 Hour Playwriting Competition and Cabaret | \$4,500.00 |
| Yukon Art Society Arts Underground Recreation–Education Program | \$12,000.00 |
| Total | <u>\$36,100.00</u> |

RECREATION GRANT
 FALL ALLOCATIONS
 (Continued)

Carried Unanimously

2015-23-14

It was duly moved and seconded
 THAT Festival and Special Events grant allocations for January to
 June, 2016 be approved as presented in the amount of \$77,422.00,
 including both cash and in-kind support, funded by the 2016
 Operating Budget:

| <u>Grant Recipient</u> | <u>Cash Grant</u> | <u>In-Kind Grant</u> |
|--|-------------------|----------------------|
| Chinese Canadian Association of Yukon 2016 Chinese New Year Party | \$1,000.00 | |
| D60 Collective Whitehorse Nuit Blanche | \$950.00 | |
| Gwaandak Theatre Society Magnetic North Theatre Festival | \$2,100.00 | \$3,200.00 |
| Yukon Anti-Poverty Coalition Whitehorse Connects | \$1,600.00 | |
| Yukon Educational Theatre Society Burning Away the Winter Blues | \$1,850.00 | \$4,490.00 |
| Yukon Film Society Available Light Film Festival | \$3,000.00 | |
| Yukon Literacy Coalition Family Literacy Day | \$1,000.00 | \$330.00 |

FESTIVAL AND SPECIAL
 EVENT GRANTS
 January to June 2016

.../continued

2015-23-14 (Continued)

| <u>Grant Recipient</u> | <u>Cash Grant</u> | <u>In-Kind Grant</u> |
|--|---------------------------|---------------------------|
| Yukon Quest International Association Canada (Signature Event) | | |
| Yukon Quest Race and Finish Week | \$5,000.00 | \$7,000.00 |
| Yukon Sourdough Rendezvous Society (Signature Event) | | |
| Sourdough Rendezvous Festival | \$8,700.00 | \$37,202.00 |
| Totals: | <u>\$25,200.00</u> | <u>\$52,222.00</u> |

FESTIVAL AND SPECIAL
EVENT GRANTS
January to June 2016
(Continued)

Carried Unanimously

Activity Reports for August to October 2015 were received from the Director of Community and Recreation Services, Parks and Community Development, Recreation and Facility Services, and the Transit Services Department.

ACTIVITY REPORTS
For Information Only

Administration provided an update on discussions with the Government of Yukon with respect to Handy Bus operations. Taxi-script is being considered as an alternative to the traditional model, and options for the future are being explored

Issues Arising from the
Activity Reports
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 #2015-24 dated November 23, 2015