

**CITY OF WHITEHORSE**  
**SPECIAL Council Meeting #2015-25**

**DATE:** Monday, November 30, 2015

**TIME:** 5:30 p.m.

**Mayor** Dan Curtis  
**Deputy Mayor** Samson Hartland  
**Reserve Deputy Mayor** Betty Irwin

## **AGENDA**

**CALL TO ORDER** 5:30 p.m.

**AGENDA** Adoption

**PROCLAMATIONS**

**MINUTES**

**DELEGATIONS**

**PUBLIC HEARING**

**COMMITTEE REPORTS** Budget Committee – *Mayor Curtis*  
2016 – 2019 Capital Budget Address

**NEW & UNFINISHED BUSINESS**

**BYLAWS** 2015-32 – Capital Budget  
(2016 – 2019 Capital Expenditure Plan) 1<sup>st</sup> Reading

**ADJOURNMENT**

# **CITY OF WHITEHORSE**

## **BYLAW 2015-32**

A bylaw to adopt a capital expenditure program for the years 2016 to 2019

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WHEREAS section 238 of the *Municipal Act* (R.S.Y. 2002) provides that council shall by bylaw cause a multi-year capital expenditure program to be prepared and adopted; and;

WHEREAS section 239 of the *Municipal Act* provides that council may by bylaw establish a procedure to authorize and verify expenditures that vary from the capital expenditure program;

NOW THEREFORE the council of the municipality of the City of Whitehorse in open meeting assembled HEREBY ENACTS AS FOLLOWS:

1. The 2016 to 2019 Capital Expenditure Program attached hereto as Appendix "A" and forming part of this bylaw is hereby adopted.
2. No expenditure may be made that is not provided for in the 2016 to 2019 Capital Expenditure Program unless such expenditure is approved as follows:
  - (1) By resolution of council to a maximum expenditure of \$500,000.00; or
  - (2) By bylaw for expenditures in excess of \$500,000.00.
3. Expenditures authorized in accordance with sections 2(1) and 2(2) hereof that result in an increase in total expenditures above what was approved in the Capital Expenditure Program may be subsequently approved through an umbrella bylaw at year end.
4. The Chief Financial Officer is hereby authorized to re-allocate funds between approved capital projects to a maximum expenditure of \$100,000.00.
5. A list of potential capital projects subject to confirmation of funding is attached hereto as Appendix "B" and forms part of this bylaw.
  - (1) Capital projects listed in Appendix "B" of this bylaw may be added to the approved Capital Expenditure Program upon approval of the specific external funding agreement for such project, whether such agreement is approved by resolution of council or by the City Manager.

# Capital Budget Bylaw 2015-32

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6. Capital projects added to the approved Capital Expenditure Program in accordance with section 5(1) of this bylaw may be subsequently approved through an umbrella bylaw at year end.
  
7. This bylaw shall come into full force and effect upon the final passing thereof.

**FIRST READING:**

**PUBLIC NOTICE:**

**PUBLIC INPUT:**

**SECOND READING:**

**THIRD READING and ADOPTION:**

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Mayor

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City Clerk