

MINUTES of **REGULAR** Meeting #2015-24 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, November 23, 2015, in Council Chambers, City Hall.

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

ALSO PRESENT: City Manager Christine Smith
Director of Community Services Linda Rapp
Director of Development Services Mike Gau
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

Mayor Curtis spoke against recent acts of violence around the world and acts of racism aimed at racially visible Canadians. On behalf of City Council the Mayor condemned these hate crimes and encouraged everyone to unite in the commitment to diversity and inclusion. He asked all Whitehorse citizens to welcome the Syrian refugees coming here through the efforts of local organizations, and to do everything possible to offer these people a place of welcome, peace, safety and opportunities for a great life.

STATEMENT
OF CONDEMNATION
FOR ACTS OF
VIOLENCE AND RACISM
For Information Only

2015-24-01

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

AGENDA

Carried Unanimously

Mayor Curtis proclaimed December 3rd to be ***International Day of Persons with Disabilities*** and the month of December to be ***Christmas Kettle Month*** in the City of Whitehorse.

PROCLAMATIONS

2015-24-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated November 9, 2015 be adopted as presented.

MINUTES

November 9, 2015

Carried Unanimously

COMMITTEE REPORTS

Public Health and Safety Committee

2015-24-03

It was duly moved and seconded
THAT Bylaw 2015-31, a bylaw to provide for the enforcement of
municipal bylaws, be brought forward for due consideration under the
bylaw process.

BRING FORWARD
MUNICIPAL OFFENCES
BYLAW

Carried Unanimously

Development Services Committee

2015-24-04

It was duly moved and seconded
THAT the allocation of Environmental Grants in the amount of
\$20,910.00 be approved as recommended by the review committee:

<u>Grant Recipient</u>	<u>Grant Amount</u>
Environmental Education Association of Yukon School Outreach Program	\$4,350.00
Miles Canyon Historic Railway Society What We Grow Exhibit – Greenhouse	\$2,000.00
Recreation and Parks Association of the Yukon 2016 Cycle Smart for Yukon Kids	\$5,030.00
Whitehorse Condominium Corporation #2 Lewes Village Condo Community Garden	\$5,330.00
Yukonstruct Zero Waste Hackathon	\$4,200.00
Total	<u>\$20,910.00</u>

ENVIRONMENTAL
GRANT ALLOCATIONS

Carried Unanimously

Corporate Services Committee

2015-24-05

It was duly moved and seconded
THAT the following amendments to the 2015 to 2018 Capital
Expenditure Plan be approved:

CAPITAL BUDGET
ADJUSTMENTS

1. Amend the funding of the 500c00215 Permanent Lane Markings
under budget project with \$35,000 in funding remaining in the
Capital Reserve.

Third Quarter Variance

.../continued

2015-24-05 (Continued)

2. Amend the funding of the 320c01811 Vactor – Whistle Bend under budget project with \$3,000 in funding remaining in the Equipment Reserve.:
3. Amend the funding of the following under budget projects with \$8,110 in funding remaining in the Recreation Facility Reserve:

320c00314	Takhini Arena New De-Humidifier	-\$6,000
320c01311	Aquatic Centre Maintenance	-\$2,110
4. Amend the funding of the 750c01011 Hillcrest Reconstruction under budget project with \$4,758 in funding remaining in the Development Cost Charges Reserve
5. Amend the funding of the following projects with \$15,280,000 in funding remaining in Reserves:

320c01810	Building Consolidation Delayed until 2016	-\$15,080,000
720c00314	Downtown South – 5 th & Rogers Project done by YG	-\$200,000
6. Amend the funding of the delayed 320c01810 Building Consolidation project with \$5,750,000 in funding returning to the City's Gas Tax allocation until the project is underway in 2016.

CAPITAL BUDGET
ADJUSTMENTS
Third Quarter Variance

(Continued)

Carried Unanimously

The Financial Services Department reviewed operating budget projections submitted by department managers and has provided a forecast of operating results to the end of the 2015 fiscal year.

The 2015 Third Quarter Variance projection is that total operating revenues will be over budget by \$453,184 and expenses over budget by \$434,054. Therefore, operating projections to December 31, 2015 as compared to the revised budget indicate an operating surplus of \$19,130 for the corporation.

OPERATING BUDGET
THIRD QUARTER
VARIANCE REPORT

For Information Only

Overall department spending is controlled and based on the total operating budget of \$70,158,618, a third quarter positive variance of \$19,130 is within 1% of the City's total operating budget.

City Planning Committee

There was no report from the City Planning Committee.

No Report

City Operations Committee

There was no report from the City Operations Committee.

No Report

Community Services Committee

Hillary Aitken from the Victoria Faulkner Women's Centre and Ketsia Houde from Les EssentiElles addressed the Committee to raise awareness of the upcoming "12 Days to End Violence Against Women" campaign. The campaign begins on November 26th and will conclude with the National Day of Remembrance and Action on Violence Against Women on December 6th. Council members were encouraged to attend the various campaign events and act as champions in the fight against gender-based violence.

12 DAYS TO END
VIOLENCE CAMPAIGN
For Information Only

In response to the Syrian Refugee Crisis, Yukon Cares has indicated that a family of 10 has been tentatively identified for Whitehorse. There is still considerable work to be done before this can be confirmed, and local fundraising efforts to support the family for a year are well underway. The Canadian Coalition of Municipalities Against Racism and Discrimination Advisory Committee discussed potential ways the City may be able to assist, including providing in-kind contributions for the family's use of the Canada Games Centre and Transit. These items are currently identified in the budget for fundraising, and if the City could provide these services as an in-kind donation the funds raised in the community would stretch further. A formal request for this type of donation may come forward to Council once the family is confirmed.

SYRIAN REFUGEES
For Information Only

Mike Gladish addressed the Committee on behalf of Yukon Cares to provide more information about the project. He explained that projected costs will be in excess of \$100,000.00, and noted that the City will be approached in due course with a request for in-kind contributions.

A committee member noted that Council receives many requests for in-kind donations, and therefore needs to be fair and consistent when dealing with such requests.

2015-24-06

It was duly moved and seconded

THAT the Mayor be authorized to sign the Joint Use Agreement with the Francophone School Board with respect to École Émilie-Tremblay for the period from September 1, 2015 through August 31, 2018.

JOINT USE AGREEMENT
WITH FRANCOPHONE
SCHOOL BOARD

Carried Unanimously

City staff was commended for the work done to ensure the high quality of this year's Remembrance Day proceedings.

COMMUNITY EVENTS
AND ACTIVITIES
For Information Only

The Committee extended thoughts and prayers to communities suffering from recent violent events. A moment of silence is planned for 12:15 p.m. on November 17.

A committee member noted that we are citizens of the world, not just of Canada, and not immune to the terrorism and violence happening elsewhere. Promoting an atmosphere of caring and inclusiveness is the only true counter to racism and the intolerance that it supports.

WORLD VIOLENCE
For Information Only

NEW & UNFINISHED BUSINESS

TAKE NOTICE THAT I, Councillor Samson Hartland, will bring forward at the next regular meeting of Council on December 14, 2015 a motion to reconsider resolution 2015-09-11 that was defeated by council on April 27, 2015.

NOTICE OF MOTION
TO RECONSIDER
SECOND READING OF
BYLAW 2015-08

The motion to be reconsidered is:

“THAT Bylaw 2015-08, a bylaw to amend the zoning of a parcel of vacant land in Whistle Bend to allow for the development of an outdoor sports complex, be given second reading as amended.”

2015-24-07

It was duly moved and seconded

THAT travel expenses be authorized for Mayor Curtis to attend the Federation of Canadian Municipalities Annual Conference in Winnipeg in June, 2016; and

AUTHORIZE COUNCIL
TRAVEL EXPENSES
2016 FCM CONFERENCE

THAT travel and per diem expenses be authorized for Councillors Boyd, Curteanu, Fendrick, Hartland and Woodcock to attend the 2016 Federation of Canadian Municipalities Annual Conference in Winnipeg, funded from Councillor-initiated accounts

Carried Unanimously

BYLAWS

2015-24-08

It was duly moved and seconded
THAT Bylaw 2015-32, a bylaw to provide for the enforcement of
municipal bylaws, be given first reading.

Carried Unanimously

BYLAW 2015-32
MUNICIPAL OFFENCES
FIRST READING

2015-24-09

It was duly moved and seconded
THAT Bylaw 2015-32 be given second reading.

Carried Unanimously

SECOND READING

There being no further business, the meeting adjourned at 6:02 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 #2015-26 dated December 14, 2015