

MINUTES of **REGULAR** Meeting #2015-26 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, December 14, 2015, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Dan Boyd
Jocelyn Curteanu
Robert Fendrick – Electronic Participation
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

2015-26-01

It was duly moved and seconded
THAT the agenda be adopted as amended with the addition of Richard
Zebruck, Lenore Morris and Don White as delegates, all speaking to
the Motion to Reconsider.

AGENDA

Carried Unanimously

2015-26-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated November 23,
2015 be adopted as presented.

MINUTES

November 23, 2015

Carried Unanimously

2015-26-03

It was duly moved and seconded
THAT the minutes of the special council meeting dated November 30,
2015 be adopted as presented.

MINUTES

November 30, 2015

Carried Unanimously

DELEGATIONS

Mike Gladish expressed disappointment that the motion to reconsider this issue has come forward. He cited a lack of consultation, concerns over operating costs, fairness to other sporting groups, and concern regarding the maintenance of artificial turf as reasons why this proposal should not come forward.

MIKE GLADISH
Motion to Reconsider

Cali Battersby, Office Administrator for the Yukon Soccer Association, noted that the matter before council is whether or not they should hear the presentation on re-zoning. She reminded council members that other matters are not relevant for the vote before council at this time.

CALI BATTERSBY
Motion to Reconsider

Tony Gaw advised that the rezoning application was put forward to allow for the development of a \$5.5 million facility for which the operating costs were assessed by an industry professional. Mr. Gaw outlined a variety of considerations with respect to the economics of the project and its benefit to the community.

TONY GAW
Motion to Reconsider

Dave Stockdale stated that the previous council voted down the bylaw because they incorrectly likened the facility to Mount Sima. He further noted that the facility will be owned and operated by the Yukon Government and will have no adverse impact on municipal finances.

DAVE STOCKDALE
Motion to Reconsider

Richard Zebruck, President of Judo Yukon, spoke in support of the project and noted its affordability given the revenue streams.

RICHARD ZEBRUCK
Motion to Reconsider

Lenore Morris, on behalf of Whitehorse Recreational Co-Ed Soccer, spoke to the benefits of the project and the importance of artificial turf given the shortness of the season. She noted that her organization is planning for a financial contribution towards the operating expenses of the facility.

LENORE MORRIS
Motion to Reconsider

Don White spoke to the standards regarding tracks and noted that no tracks in Whitehorse meet these standards. He noted that the track included as part of the proposed facility is designed to meet standards and would be a valuable addition to the community.

DON WHITE
Motion to Reconsider

Mayor Curtis thanked the delegates for their presentations and noted that the motion to reconsider the zoning amendment bylaw will come forward for a decision later in the meeting.

Delegates Thanked

PUBLIC INPUT

Mayor Curtis called three times for anyone to appear to address Bylaw 2015-32, a bylaw to adopt the 2016 to 2019 Capital Expenditure Plan.

2016 to 2019 CAPITAL
EXPENDITURE PLAN

Mike Kramer, representing Cross Country Yukon, asked that council re-consider funding the paved trail at Mt. McIntyre. This trail would link the Canada Games Centre with the Mount McIntyre Recreation Centre and the commuter path along Hamilton Boulevard. He noted the merits of the project, provided an overview of the business plan, and requested that the 2016 budget be amended to include seed money for the project.

Mike Kramer
Cross Country Yukon

No written submissions were received with respect to this bylaw.

Submissions Received

Mayor Curtis declared the public input session closed and advised that no further submissions on the issue will be considered by council except the report provided by administration.

Public Input Closed

COMMITTEE REPORTS

Public Health and Safety Committee

Paul Reid addressed the Committee to express frustration regarding a parking ticket received. Mr. Reid also expressed concern with the perceived lack of speed control on Second Avenue.

PAUL REID
Tickets and Speeding
For Information Only

2015-26-04

It was duly moved and seconded THAT Bylaw 2015-33, a bylaw to amend the Traffic Bylaw to reduce the posted speed limits on a number of roads, be brought forward for due consideration under the bylaw process.

BRING FORWARD
AMENDMENT TO
TRAFFIC BYLAW

Carried Unanimously

Development Services Committee

Donald Roberts and Lois Johnston, representing *Yukoners Concerned*, addressed the Committee to bring attention to the dumping in the City of Whitehorse of waste material from oil and gas drilling taking place elsewhere. They noted that drill waste has been coming to Whitehorse for several years and questioned the process by which such dumping was approved. They expressed concern regarding the monitoring of the waste and potential future impacts on our water and environment.

DUMPING OIL AND GAS
DRILLING WASTE
For Information Only

Carol McLellan, Director of Business and Economic Research, Yukon Department of Economic Development, presented a summary of the 2015/16 economic forecast for Whitehorse and Yukon. The information is provided to assist Council in guiding strategic planning decisions for the upcoming year.

ECONOMIC FORECAST
For Information Only

Corporate Services Committee

Stu Mackay, President of the Food Bank Society of Whitehorse, addressed the committee to provide an update on the activities of the Society and to request a full rebate on property taxes paid in 2015. The Society also requested clarification of the rules with respect to the Community Service Grants policy and the future application of the policy with respect to the property that the Food Bank owns.

FOOD BANK SOCIETY
For Information Only

2015-26-05

It was duly moved and seconded
THAT the Mayor and City Manager be authorized to sign a Master Client Agreement and Resolution Regarding Banking with the Royal Bank of Canada; and

THAT any one of the City Manager, Chief Financial Officer or Controller be authorized as signatories on the payroll bank account; and

BANKING
AUTHORIZATION

THAT the Mayor and any one of the City Manager, Chief Financial Officer or Controller be authorized as signatories on the regular bank account.

Carried Unanimously

2015-26-06

It was duly moved and seconded
THAT the following changes to the 2016 meeting schedule be approved:

1. Reschedule the first standing committee meeting in June to May 30th; and
2. Cancel the second meeting cycle in August to allow for a summer recess; and
3. Cancel the second meeting cycle in December to allow for a Christmas recess.

CHANGES TO 2016
MEETING SCHEDULE

Carried Unanimously

On November 23rd Councillor Hartland provided notice that a motion to reconsider second reading of Bylaw 2015-08 would be brought forward on December 14th, 2015.

Administration outlined the procedures that will be followed with respect to the motion and the next steps in the event that the motion to reconsider is approved. If the motion to reconsider is defeated, the proposed zoning amendment remains defeated.

PROCEDURES FOR
MOTION to RECONSIDER
For Information Only

City Planning Committee

David MacLellan, Carol Oberg and Nathan Millar, on behalf of the Downtown Residents' Association, presented four resolutions that were passed by the Association. The resolutions request that the City support:

- Developing safe pedestrian-and-bike-friendly connections between the escarpment and the waterfront;
- Making the reconstruction of Old Town roads and sub-surface infrastructure a priority;
- Reconstructing Sixth Avenue in 2016; and
- Reducing the impacts of the P & M Recycling operation on nearby residents.

RESOLUTIONS FROM
DOWNTOWN RESIDENTS
ASSOCIATION
For Information Only

City Operations Committee

2015-26-07

It was duly moved and seconded
THAT the 2016 Snow and Ice Control Policy and the 2016
Transportation Maintenance Policy be adopted as presented.

SNOW & ICE CONTROL
AND TRANSPORTATION
MAINTENANCE POLICIES

Carried Unanimously

Community Services Committee

Mark Mendelsohn addressed the Committee to request a rebate on his taxes due to the fact that he is currently not permitted access to the Canada Games Centre.

MARK MENDELSON
For Information Only

2015-26-08

It was duly moved and seconded
THAT the revised Terms of Reference for the Whitehorse Trail and
Greenways Advisory Committee dated November 17, 2015 be
adopted as presented.

TRAIL & GREENWAYS
ADVISORY COMMITTEE
TERMS OF REFERENCE

Carried Unanimously

NEW & UNFINISHED BUSINESS

2015-26-09

It was duly moved and seconded
THAT Council reconsider Resolution 2015-09-11 which reads,
“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.

RECONSIDER
RESOLUTION 2015-09-11

Defeated (3 – 4)

Council members each spoke to their reasons for voting as they did.

Discussion

IN FAVOUR: Councillors Boyd, Hartland and Fendrick

Recorded Vote

OPPOSED: Mayor Curtis, Councillors Curteanu, Irwin and Woodcock

2015-26-10

It was duly moved and seconded
THAT travel expenses from the council-representative account and
per diem expenses from the councillor-initiated account be
authorized for Councillor Fendrick to attend the funeral of Mayor Fisk
in Juneau, Alaska.

AUTHORIZE COUNCIL
TRAVEL (Funeral for
Juneau’s Mayor Fisk)

Carried Unanimously

BYLAWS

2015-26-11

It was duly moved and seconded
THAT Bylaw 2015-31, a bylaw to provide for the enforcement of
municipal bylaws, having been read a first and second time, now be
given third reading.

BYLAW 2015-31
MUNICIPAL OFFENCES
THIRD READING

Carried Unanimously

2015-26-12

It was duly moved and seconded
THAT Bylaw 2015-33, a bylaw to amend the Traffic Bylaw to reduce
the speed limit on a number of roads, be given first reading.

BYLAW 2015-33
AMEND TRAFFIC BYLAW
FIRST READING

Carried Unanimously

2015-26-13

It was duly moved and seconded
THAT Bylaw 2015-33 be given second reading.

SECOND READING

Carried Unanimously

Mayor Curtis wished all citizens a safe and happy holiday season and
advised that council meetings will resume January 4, 2016.

Season's Greetings

There being no further business, the meeting adjourned at 7:00 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 #2016-01 dated January 11, 2016