

MINUTES of **REGULAR** Meeting #2016-01 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, January 11, 2016, 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

2016-01-01

It was duly moved and seconded
THAT the agenda be adopted as amended with the addition of Cam
Kos, Fraser Lang and Denise Chisholm as delegates, all speaking to
residential curb-side recycling.

AGENDA

Carried Unanimously

2016-01-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated December 14,
2015 be adopted as presented.

MINUTES

December 14, 2015

Carried Unanimously

DELEGATIONS

Cam Kos addressed Council to express concerns with the proposed
curb-side collection program for recyclables and the implementation of
new fees. He suggested that education and awareness programs
would be a better alternative. Mr. Kos further suggested that the City is
well on its way to meeting its waste management goals, and a new
system is unnecessary at this time.

CAM KOS
Residential Recycling

Fraser Lang, President of Whitehorse Blue Bin Recycling, provided a brief history of his company. He explained that they are currently offering a curb-side pickup service that is available in all areas of the City and includes several commercial and business organizations. He noted that his company is ready, willing and able to continue offering the service, and would ultimately like to expand. However, the potential for a new program puts unrealistic pressures on his company and limits the opportunities to expand operations or even to continue operating at the current level.

FRASER LANG
Residential Recycling

Denise Chisholm spoke in support of the proposed residential curb-side recycling program and suggested that it is important that citizens be aware of the true costs of recycling.

DENISE CHISHOLM
Residential Recycling

COMMITTEE REPORTS

Public Health and Safety Committee

Janet Clarke and Liza Nannen, on behalf of the F.H. Collins and Selkirk Street School Councils, requested that the speed limit on both sides of Lewes Boulevard between Hospital Road and Alsek Road be reduced to 30 kilometres per hour. The school councils are also requesting that the plantings on the median in that portion of the boulevard be trimmed or otherwise reduced in order to improve visibility and address safety issues for both vehicular and pedestrian traffic in the area. The delegates expressed frustration that previous requests for a reduction of the speed limit on this portion of Lewes Boulevard have not been adequately addressed.

LEWES BOULEVARD
SAFETY ISSUES
For Information Only

Development Services Committee

Wendy Shanks addressed the Committee to request that Council reconsider the Development Incentives Policy to make properties outside the urban containment boundary eligible for the incentives. She also asked that the City allow the Yukon Government's Municipal Maintenance Rental Construction Grant to be applied to country residential properties within City limits.

DEVELOPMENT
INCENTIVES POLICY
For Information Only

2016-01-03

It was duly moved and seconded
THAT administration be directed to proceed with the implementation of a residential recycling collection and processing service.

RESIDENTIAL CURBSIDE
RECYCLING PROGRAM

2016-01-04

It was duly moved and seconded
THAT the motion be amended to read as follows:

“THAT administration is hereby directed to proceed with a request for proposals for a private sector solution for the development of an affordable recycling program that includes both collection and processing services; and

Amendment

THAT administration is further directed to work with the Government of Yukon for the development of financially sustainable territory-wide solutions for recycling”

Carried (6 – 1)

Council members discussed the need for a coordinated approach to offering recycling services that will be sustainable for the long haul. It was noted that the intent of the motion is simply to authorize a request for proposals to implement a residential recycling pickup and processing service. It was also noted that the issue impacts the whole territory, but that Council has to look for solutions that will provide the best options for the City of Whitehorse.

Discussion

IN FAVOUR: Mayor Curtis, Councillors Boyd, Curteanu, Fendrick,
Irwin and Woodcock
OPPOSED: Councillor Hartland

Recorded Vote

The MAIN MOTION AS AMENDED was then voted on and CARRIED
(5 – 2)

Vote on Main Motion

IN FAVOUR: Mayor Curtis, Councillors Curteanu, Fendrick, Irwin and
Woodcock
OPPOSED: Councillors Boyd and Hartland

Recorded Vote

Corporate Services Committee

2016-01-05

It was duly moved and seconded
THAT Bylaw 2015-32, a bylaw to adopt the 2016 to 2019 Capital Expenditure Program, be brought forward for due consideration of second and third reading under the bylaw process

BRING FORWARD
BYLAW TO ADOPT
2016 to 2019 CAPITAL
EXPENDITURE PLAN

Carried Unanimously

2016-01-06

It was duly moved and seconded
THAT Bylaw 2016-08, a bylaw to authorize the write-off of uncollectible
accounts, be brought forward for due consideration under the bylaw
process.

BRING FORWARD
BYLAW TO WRITE OFF
UNCOLLECTIBLE DEBTS

Carried Unanimously

2016-01-07

It was duly moved and seconded
THAT Bylaw 2016-04, a bylaw to authorize the allocation of various
grants for the year 2015, be brought forward for due consideration
under the bylaw process.

BRING FORWARD
2015 UMBRELLA
GRANTS BYLAW

Carried Unanimously

2016-01-08

It was duly moved and seconded
THAT Bylaw 2015-05, a bylaw to amend the 2015 to 2018 Capital
Expenditure Program with respect to budget adjustments made
throughout 2015, be brought forward for due consideration under the
bylaw process; and
THAT Bylaw 2015-06, a bylaw to amend the 2015 Operating and
Maintenance Budget with respect to budget adjustments made
throughout 2015, be brought forward for due consideration under the
bylaw process.

BRING FORWARD
UMBRELLA BYLAWS
FOR 2015 BUDGET
AMENDMENTS

Carried Unanimously

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

There was no report from the Community Services Committee.

No Report

NEW & UNFINISHED BUSINESS

2016-01-09

It was duly moved and seconded
THAT travel expenses be authorized for Mayor Curtis to attend the
4th Annual Arctic Inspiration Prize Awards Ceremony in Ottawa and
participate in the Yukon Days delegation and business mission to
Ottawa in late January – early February 2016.

AUTHORIZE MAYOR'S
TRAVEL – VARIOUS
OTTAWA EVENTS

Carried Unanimously

BYLAWS

2016-01-10

It was duly moved and seconded
THAT Bylaw 2015-33, a bylaw to amend the Traffic Bylaw with respect
to speed limits on various roads, having been read a first and second
time, now be given third reading.

BYLAW 2015-33

TRAFFIC BYLAW
AMENDMENT

THIRD READING

Carried Unanimously

2016-01-11

It was duly moved and seconded
THAT Bylaw 2015-32, a bylaw to adopt the 2016 to 2019 Capital
Expenditure Program, be given second reading.

BYLAW 2015-32

2016 TO 2019 CAPITAL
EXPENDITURE PLAN

SECOND READING

Carried Unanimously

2016-01-12

It was duly moved and seconded
THAT Bylaw 2015-32, a bylaw to adopt the 2016 to 2019 Capital
Expenditure Program, having been read a first and second time, now
be given third reading.

BYLAW 2015-32

2016 TO 2019 CAPITAL
EXPENDITURE PLAN

THIRD READING

Carried Unanimously

2016-01-13

It was duly moved and seconded
THAT Bylaw 2016-04, a bylaw to authorize the allocation of various
grants for the year 2015, be given first reading.

BYLAW 2016-04

2015 UMBRELLA
GRANTS BYLAW

FIRST READING

Carried Unanimously

2016-01-14

It was duly moved and seconded
THAT Bylaw 2016-04 be given second reading.

SECOND READING

Carried Unanimously

2016-01-15

It was duly moved and seconded
THAT Bylaw 2016-05, a bylaw to amend the 2015 to 2018 Capital Budget to authorize expenditures that vary from the approved capital expenditure program, be given first reading.

BYLAW 2016-04

2015 CAPITAL BUDGET
UMBRELLA AMENDMENT

FIRST READING

Carried Unanimously

2016-01-16

It was duly moved and seconded
THAT Bylaw 2016-05 be given second reading.

SECOND READING

Carried Unanimously

2016-01-17

It was duly moved and seconded
THAT Bylaw 2016-06, a bylaw to amend the 2015 Operating and Maintenance Budget to authorize expenditures that vary from the approved operating expenditure program, be given first reading

BYLAW 2016-04

2015 UMBRELLA O & M
BUDGET AMENDMENT

FIRST READING

Carried Unanimously

2016-01-18

It was duly moved and seconded
THAT Bylaw 2016-06 be given second reading

SECOND READING

Carried Unanimously

2016-01-19

It was duly moved and seconded
THAT Bylaw 2016-08, a bylaw to authorize the write-off of uncollectible accounts, be given first reading.

BYLAW 2016-08

WRITE-OFF BYLAW
FIRST READING

Carried Unanimously

2016-01-20

It was duly moved and seconded
THAT Bylaw 2016-08 be given second reading.

SECOND READING

Carried Unanimously

There being no further business, the meeting adjourned at 6:38 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 #2016-02 dated January 25, 2016