

MINUTES of **REGULAR** Meeting #2016-02 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, January 25, 2016, in Council Chambers, City Hall.

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

ABSENT: Councillor Samson Hartland

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 thanked City staff and all the volunteers who helped to make the Rogers Hometown Hockey event a great success in the City of Whitehorse.

HOMETOWN HOCKEY
For Information Only

2016-02-01

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

AGENDA

Carried Unanimously

Mayor Curtis proclaimed February 7th to 13th, 2016 to be ***International Development Week*** in the City of Whitehorse.

PROCLAMATION

2016-02-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated January 11, 2016 be adopted as presented.

MINUTES

January 11, 2016

Carried Unanimously

COMMITTEE REPORTS

Public Health and Safety Committee

There was no report from the Public Health and Safety Committee.

No Report

Development Services Committee

There was no report from the Development Services Committee.

No Report

Corporate Services Committee

2016-02-03

It was duly moved and seconded
THAT Biosfaeren Design, located at 948 Carolwood Drive, Victoria,
BC, be authorized to use the municipal Coat of Arms and City Flag in
the creation of a heraldry colouring book for children.

AUTHORIZE USE OF
COAT OF ARMS

Carried Unanimously

2016-02-04

It was duly moved and seconded
THAT the City Seal be affixed to the 2015 Tax Lien Summary List to
authenticate the list.

2015 TAX LIEN
SUMMARY LIST

Carried Unanimously

City Planning Committee

2016-02-05

It was duly moved and seconded
THAT Bylaw 2016-10, a bylaw to amend the Official Community Plan
to allow for the operation of an industrial salvage (recycling) business
at 6209 Sixth Avenue, be brought forward under the bylaw process
and defeated at first reading; and

P & M RECYCLING
O.C.P. AMENDMENT
AND CITY ORDER

THAT the provisions of the City Order dated November 23, 2015 be
enforced.

2016-02-06

It was duly moved and seconded
THAT the recommendation be amended to read, "THAT Bylaw 2016-
10, a bylaw to amend the Official Community Plan to allow for the
storage and processing of recycled materials at 6209 Sixth Avenue,
not be brought forward under the bylaw process; and

Amendment

THAT the provisions of the City Order dated November 23, 2015 be
enforced; and

THAT administration is directed to work with P & M Recycling to
ensure compliance with the corrective measures of the City Order by
no later than April 7, 2016."

Carried Unanimously

The MAIN MOTION AS AMENDED was then voted on and CARRIED UNANIMOUSLY.

Vote on Main Motion

2016-02-07

It was duly moved and seconded THAT Bylaw 2016-09, a bylaw to rezone a parcel of land adjacent to the Haeckel Hill Ski Road to allow for the development, operation and subsequent reclamation of a gravel quarry, be brought forward for due consideration under the bylaw process

ZONING AMENDMENT
FOR CASTLE ROCK
GRAVEL QUARRY

Carried Unanimously

City Operations Committee

There was no report from the City Operations Committee.

No Report

Community Services Committee

Mayor Curtis proclaimed Friday, January 22, 2016 to be **Jersey Day** in the City of Whitehorse. All citizens were encouraged to wear a hockey jersey to work, school, or play on Jersey Day, and to participate in the events of the Rogers Hometown Hockey tour over the weekend.

PROCLAMATION
Jersey Day

Doug Larsen and Gregg Jilson addressed the Committee to voice their objections to the non-motorized designation of a portion of the trail network at the south end of Dawson Road in Wolf Creek. They advised that the trail is well used by area residents and should be designated as a motorized multiple-use trail. Mr. Jilson provided background material with respect to the environmentally sensitive area and recommended an approach to resolve the issue.

DAWSON ROAD TRAIL
For Information Only

The delegates also offered suggestions for a broader approach to trail use in the area, and requested that council direct the Whitehorse Trail and Greenways Advisory Committee to revisit the issue.

BYLAWS

2016-02-08

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

BYLAW 2016-04
2015 UMBRELLA
GRANTS BYLAW
THIRD READING

Carried Unanimously

2016-02-09

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, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2016-04
2015 CAPITAL BUDGET
UMBRELLA AMENDMENT
THIRD READING

2016-02-10

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, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2016-04
2015 UMBRELLA O & M
BUDGET AMENDMENT
THIRD READING

2016-02-11

It was duly moved and seconded
THAT Bylaw 2016-08, a bylaw to authorize the write-off of uncollectible accounts, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2016-08
WRITE-OFF BYLAW
THIRD READING

2016-02-12

It was duly moved and seconded
THAT Bylaw 2016-09, a bylaw to amend the zoning of a parcel of land adjacent to the Haeckel Hill Ski Road to allow for the development and operation of a gravel quarry, be given first reading.

Carried Unanimously

BYLAW 2016-09
ZONING AMENDMENT
Castle Rock Gravel Quarry
FIRST READING

There being no further business, the meeting adjourned at 6:55 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 #2016-03 dated February 8, 2016