

MINUTES of **REGULAR** Meeting #2016-04 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, February 22, 2016, 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

2016-04-01

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

AGENDA

Carried Unanimously

2016-04-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated February 8,
2016 be adopted as presented.

MINUTES

February 8, 2016

Carried Unanimously

PUBLIC HEARING

Mayor Curtis called three times for anyone to appear to address Bylaw
2016-09, a bylaw to amend the zoning of a parcel of vacant land
adjacent to the Haeckel Hill Ski Road to allow for the development and
operation of a gravel quarry.

BYLAW 2016-09

ZONING AMENDMENT
Castle Rock Gravel Quarry

There was no one present to speak to the bylaw and no submissions
were received.

No Submissions

Mayor Curtis declared the public hearing closed and advised that no
further submissions on the issue will be considered by council except
the report provided by administration. That report will come to the
Standing Committee meeting on March 7, 2016.

Public Hearing Closed

COMMITTEE REPORTS

Budget Committee

Mayor Curtis presented the 2016 Operating and Maintenance Budget and the Provisional Budgets for 2017 and 2018. The budget totals \$70.6 million dollars and includes a 1.7% tax increase for 2016. Operating Budget Address

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

There was no report from the Corporate Services Committee. No Report

City Planning Committee

2016-04-03

It was duly moved and seconded
THAT Bylaw 2016-11, a bylaw to authorize the sale and transfer of
Unit 1, Whitehorse Condominium Plan No. 27 to Sport Yukon, be
brought forward for due consideration under the bylaw process

BRING FORWARD
BYLAW FOR SALE OF
LAND AND BUILDING
TO SPORT YUKON

Carried Unanimously

2016-04-04

It was duly moved and seconded
THAT the contract for the preparation of a Southern Urban
Containment Boundary Expansion Area Pre-Feasibility Assessment
be awarded to Inukshuk Planning and Development in the amount of
\$112,501.00; and

CONTRACT AWARDS
FOR PRE-FEASIBILITY
ASSESSMENT OF
POTENTIAL BOUNDARY
EXPANSION AREAS

THAT the contract for the preparation of a North-eastern Urban
Containment Boundary Expansion Area Pre-Feasibility Assessment
be awarded to Inukshuk Planning and Development in the amount of
\$117,588.00.

Carried Unanimously

City Operations Committee

There was no report from the City Operations Committee.

No Report

Community Services Committee

Dave Blottner and Reba Parris Beckett provided an update on this year's Sourdough Rendezvous activities and expressed their appreciation for the support provided by the City of Whitehorse.

RENDEZVOUS 2016
For Information Only

Arlin McFarlane and Hazel Venzon provided information on the Magnetic North National Theatre Festival that is scheduled to occur in Whitehorse June 8th to 19th this year.

MAGNETIC NORTH
THEATRE FESTIVAL
For Information Only

Gregg Jilson spoke to a number of issues with respect to the City's Trail Plan, including adopted updates that have not been implemented and the status of maps appearing on the City's website.

TRAIL PLAN ISSUES
For Information Only

With respect to the issue of snowmobile access in Wolf Creek, the consensus of the Committee was that the matter should be referred to the Trail and Greenways Advisory Committee.

BYLAWS

2016-04-05

It was duly moved and seconded
THAT Bylaw 2016-11, a bylaw to authorize the sale and transfer of a portion of the land and building located at 4061 Fourth Avenue to Sport Yukon, be given first reading.

BYLAW 2016-11
LAND SALE & TRANSFER
Sport Yukon
FIRST READING

Carried Unanimously

2016-04-06

It was duly moved and seconded
THAT Bylaw 2016-11 be given second reading.

SECOND READING

Carried Unanimously

2016-04-07

It was duly moved and seconded
THAT Bylaw 2016-01, a bylaw to adopt the 2016 annual operating and maintenance budget and the 2017 and 2018 provisional budgets, be given first reading.

BYLAW 2016-01
2016 OPERATING AND
MAINTENANCE BUDGET
FIRST READING

Carried Unanimously

2016-04-08

It was duly moved and seconded
THAT Bylaw 2016-02, a bylaw to levy taxes for the year 2016, be given
first reading.

Carried Unanimously

BYLAW 2016-02
2016 TAX LEVY
FIRST READING

2016-04-09

It was duly moved and seconded
THAT Bylaw 2016-03, a bylaw to amend the Fees and Charges
Bylaw in accordance with the 2016 operating and maintenance
budget, be given first reading.

Carried Unanimously

BYLAW 2016-03
FEES & CHARGES
AMENDMENT
FIRST READING

There being no further business, the meeting adjourned at 5:50 p.m.

ADJOURNMENT

ORIGINAL MINUTES SIGNED BY:

"Jocelyn Curteanu"
Jocelyn Curteanu, Deputy Mayor

"N. L. Felker"
Norma L. Felker, Assistant City Clerk

ADOPTED by resolution at Meeting #2016-05 dated March 14, 2016