

MINUTES of **REGULAR** Meeting #2016-06 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, March 29, 2016, in Council Chambers, City Hall.

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

ABSENT: Councillor Robert Fendrick

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
Manager of Strategic Communications Jessica Apolloni

Mayor Curtis called the meeting to order at 5:30 p.m.

CALL TO ORDER

2016-06-01

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

AGENDA

Carried Unanimously

2016-06-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated March 14, 2016
be adopted as presented.

MINUTES

March 14, 2016

Carried Unanimously

PUBLIC INPUT

Mayor Curtis called three times for anyone to appear to address the
conditional use application to allow for the development and operation
of an all-season 18-hole disc golf course.

CONDITIONAL USE
Disc Golf Course

Jesse Devost summarized the history of disc golf in Whitehorse and
urged Council to support the application.

Jesse Devost – In Favour

Ryan Norquay, President of the Disc Golf Association, spoke in
support of the application and provided a summary of the programming
that the Association plans to offer.

Ryan Norquay – In Favour

Two submissions were received, both in favour of the application.

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

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

2016-06-03

It was duly moved and seconded THAT the 2016 Operating Budget Bylaw, the 2016 Tax Levy Bylaw, and the bylaw to amend the Fees and Charges Bylaw with respect to annual budget changes, be brought forward for second and third reading under the bylaw process.

BRING FORWARD
OPERATING BUDGET,
TAX LEVY and FEES &
CHARGES AMENDMENT

Carried Unanimously

2016-06-04

It was duly moved and seconded THAT Bylaw 2016-17, a bylaw to amend the 2016 to 2019 Capital Expenditure Program by re-budgeting 2015 capital expenditures in the amount of \$5,451,721, be brought forward for due consideration under the bylaw process.

BRING FORWARD
CAPITAL RE-BUDGETS

Carried Unanimously

2016-06-05

It was duly moved and seconded THAT travel expenses be authorized for Mayor Curtis to attend the Cities Reducing Poverty – When Mayors Lead – Conference in Edmonton in early April 2016 and the 2016 International Mayor's Forum on Tourism being held in China in May 2016.

MAYOR'S TRAVEL
(Edmonton Conference)

2016-06-06

It was duly moved and seconded THAT the motion be split to allow for a separate vote on each event.

Amendment

Defeated (2 – 4)

IN FAVOUR: Councillors Boyd and Hartland

Recorded Vote

OPPOSED: Mayor Curtis, Councillors Curteanu, Irwin and Woodcock

It was confirmed that the major travel expenses for the Mayor's trip to China, including airfares and accommodation, will be provided by the event sponsors.

Discussion

The MAIN MOTION was then voted on and CARRIED unanimously.

Vote on Main Motion

2016-06-07

It was duly moved and seconded
THAT changes to the 2016 council and standing committee meeting schedule be approved as follows:

1. Re-schedule the Standing Committee meeting scheduled for June 6th to May 30th to accommodate Council members attending the Federation of Canadian Municipalities annual conference; and
2. Cancel the Standing Committee meeting scheduled for August 16th and the Regular Council meeting scheduled for August 22nd to provide for a summer recess; and
3. Cancel the Standing Committee meeting scheduled for December 19th and the Regular Council meeting scheduled for December 28th to provide for a Christmas recess.

AUTHORIZE CHANGES
TO 2016 SCHEDULE
OF MEETINGS

Carried Unanimously

City Planning Committee

2016-06-08

It was duly moved and seconded
THAT Bylaw 2016-07, a bylaw to amend the Zoning Bylaw with respect to a number of administrative edits, be brought forward for second and third reading under the bylaw process.

BRING FORWARD
BYLAW 2016-07

Carried Unanimously

2016-06-09

It was duly moved and seconded
THAT the Schwatka Lake Dock Policy dated March 2016 be adopted as presented; and

SCHWATKA LAKE
DOCK POLICY

THAT the 1999 Schwatka Lake Waterfront Policy be repealed.

Carried Unanimously

2016-06-10

It was duly moved and seconded
THAT Bylaw 2016-16, a bylaw to amend the zoning of the Downtown Urban Gardeners' Society community garden to allow for the inclusion of an apiary, be brought forward for due consideration under the bylaw process; and

BRING FORWARD
ZONING AMENDMENT
TO ALLOW APIARIES
IN DOWNTOWN GARDEN

THAT the \$1,500.00 re-zoning application fee be waived.

Carried Unanimously

The Whitehorse Disc Golf Association has applied for conditional use approval to allow for the development and operation of an all-season disc golf park on a parcel of vacant Commissioner's Land located north of the intersection of Alaska Highway and Prospector Road, adjacent to the Yukon College Reserve. The Association is a non-profit society formed to promote disc golf as a sustainable, environmentally and socially beneficial sport. The plans to develop and operate an 18-hole disc golf course that will meet world standards and allow for the hosting of international disc golf events.

CONDITIONAL USE
APPLICATION
Disc Golf Park
For Information Only

The proposed use is an allowable conditional use under the current zoning, subject to approval by City Council, including any conditions required for Development Permit approval to mitigate concerns that may be raised. The use does not conflict with any policies related to the Official Community Plan designation.

Noel Sinclair spoke in support of the application on behalf of the Whitehorse Disc Golf Association and provided a historical overview of disc golf in Whitehorse.

In accordance with the Zoning Bylaw, a public input session is scheduled for the regular council meeting on Tuesday, March 29th.

City Operations Committee

2016-06-11

It was duly moved and seconded
THAT the contract for the 2016 – 2019 Water Sampling and Monitoring Program be awarded to Core Geoscience Service Inc. for \$52,277.06 per year for a term of three years, for a total contract value of \$156,831.18

2016 – 2019
WATER SAMPLING &
MONITORING PROGRAM

Carried Unanimously

2016-06-12

It was duly moved and seconded
 THAT the contract for the 2016 to 2019 Mosquito Control Program
 be awarded to D.G. Regan and Associates Ltd. for \$62,985.00
 annually for three years for a total contract value of \$188,955.00

2016 – 2019
 MOSQUITO CONTROL
 PROGRAM

Carried Unanimously

Community Services Committee

2016-06-13

It was duly moved and seconded
 THAT Festival and Special Event Grant Fund allocations as
 recommended by the review committee totalling \$23,600.00 in funds
 and \$24,901.54 in in-kind contributions be approved for projects
 occurring between July and December 2016:

| <u>Grant Recipient</u> | <u>Funds</u> | <u>In-Kind</u> |
|--|--------------------|--------------------|
| All-City Band Society | | |
| • Music for a Winter's Eve | \$600.00 | \$0.00 |
| Blue Feather Music Society | | |
| • Blue Feather Music Festival | \$2,000.00 | \$0.00 |
| Breakdancing Yukon Society | | |
| • CypherFest Streetdance Festival | \$4,000.00 | \$0.00 |
| Royal Canadian Legion, Branch 254 | | |
| • Canada Day 2016 | \$4,000.00 | \$4,914.22 |
| Sport Yukon | | |
| • Klondike Road Relay | \$0.00 | \$3,607.25 |
| Heart of Riverdale Community Centre Society | | |
| • Community Party and Flea Market | \$1,000.00 | \$1,700.00 |
| Unlikely Events Yukon | | |
| • Winterval Santa Parade/Arts Festival | \$2,500.00 | \$1,693.82 |
| Yukon Art Society | | |
| • Arts Up Front | \$2,500.00 | \$4,075.00 |
| Yukon Arts Centre | | |
| • Culture Days | \$2,000.00 | \$2,086.25 |
| Yukon First Nations Culture and Tourism (<i>Signature Event</i>) | | |
| • Adaka Cultural Festival | <u>\$5,000.00</u> | <u>\$6,825.00</u> |
| Totals: | \$23,600.00 | \$24,901.54 |

FESTIVAL AND SPECIAL
 EVENT GRANT FUND
 ALLOCATIONS

Carried Unanimously

Committee members highlighted a number of community events and activities, including:

- The Haywood Ski Nationals – a national sporting event currently taking place at the Mount McIntyre Recreation Centre. Five hundred skiers, representing the elite of the national cross-country ski community, are participating this year, supported by coaches, team staff, families and fans of top notch ski racing.
- The *Burning Away the Winter Blues* celebration of the Spring Equinox; and
- Correspondence from the Royal Canadian Mint and highlights of the City's past advocacy for the recognition of women's contributions to Canadian history

COMMUNITY EVENTS
AND ACTIVITIES
For Information Only

BYLAWS

2016-06-14

It was duly moved and seconded
THAT Bylaw 2016-15, a bylaw to amend the 2016 Capital Budget to allow for the purchase of a transit bus, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2016-15
BUDGET AMENDMENT
(Transit Bus Purchase)
THIRD READING

2016-06-15

It was duly moved and seconded
THAT Bylaw 2016-01, a bylaw to adopt the 2016 Operating and Maintenance Budget and the 2017 and 2018 Provisional Budgets, be given second reading.

Carried Unanimously

BYLAW 2016-01
OPERATING BUDGET
SECOND READING

Council members spoke to the process used to develop the budget and establish the tax rates, fees and charges necessary to support it. It was noted that future budgets will include more opportunities to educate citizens on public sector accounting and budgeting as well as more opportunities for public input in the development of the budgets.

Discussion

2016-06-16

It was duly moved and seconded
THAT Bylaw 2016-01, a bylaw to adopt the 2016 Operating and Maintenance Budget and the 2017 and 2018 Provisional Budgets, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2016-01
OPERATING BUDGET
THIRD READING

2016-06-17

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

Carried Unanimously

BYLAW 2016-02
2016 TAX LEVY
SECOND READING

2016-06-18

It was duly moved and seconded
THAT Bylaw 2016-02, a bylaw to levy taxes for the year 2016, having
been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2016-02
2016 TAX LEVY
THIRD READING

2016-06-19

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 budget, be given
second reading.

Carried Unanimously

BYLAW 2016-03
FEES AND CHARGES
AMENDMENT
(Budget Changes)
SECOND READING

2016-06-20

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

Carried Unanimously

BYLAW 2016-03
FEES AND CHARGES
AMENDMENT
(Budget Changes)
THIRD READING

2016-06-21

It was duly moved and seconded
THAT Bylaw 2016-07, a bylaw to amend the Zoning Bylaw with
respect to a number of administrative edits, be given second reading.

Carried Unanimously

BYLAW 2016-07
ZONING AMENDMENT
(Administrative Edits)
SECOND READING

2016-06-22

It was duly moved and seconded
THAT Bylaw 2016-07, a bylaw to amend the Zoning Bylaw with
respect to a number of administrative edits, having been read a first
and second time, now be given third reading.

Carried Unanimously

BYLAW 2016-07
ZONING AMENDMENT
(Administrative Edits)
THIRD READING

2016-06-23

It was duly moved and seconded
THAT Bylaw 2016-17, a bylaw to amend the 2016 to 2019 Capital
Expenditure Program by re-budgeting 2015 capital expenditures, be
given first reading.

Carried Unanimously

BYLAW 2016-17

BUDGET AMENDMENT
(2015 Capital Re-budgets)

FIRST READING

2016-06-24

It was duly moved and seconded
THAT Bylaw 2016-17 be given second reading.

Carried Unanimously

SECOND READING

2016-06-25

It was duly moved and seconded
THAT Bylaw 2016-16, a bylaw to amend the Zoning Bylaw to allow
apiaries in a downtown community garden, be given first reading.

Carried Unanimously

BYLAW 2016-16

ZONING AMENDMENT
(DUGS Apiary)

FIRST READING

There being no further business, the meeting adjourned at 6:40 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 #2016-07 dated April 11, 2016