

MINUTES of **REGULAR** Meeting #2016-07 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, April 11, 2016, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Dan Boyd
Robert Fendrick
Samson Hartland
Betty Irwin
Roslyn Woodcock

ABSENT: Councillor Jocelyn Curteanu

ALSO PRESENT: Acting City Manager Mike Gau
Director of Community Services Linda Rapp
Acting Director of Development Services Wayne Tuck
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

2016-07-01

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

AGENDA

Carried Unanimously

Mayor Curtis proclaimed April 13, 2016 to be the *International Day of Pink* in the City of Whitehorse.

PROCLAMATION

2016-07-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated March 29, 2016
be adopted as presented.

MINUTES

March 29, 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

2016-07-03

It was duly moved and seconded

THAT the resolution passed on March 14, 2016 for submission to the Association of Yukon Communities with respect to municipal infrastructure funding priorities be rescinded, and

THAT the following resolution be forwarded to the Association of Yukon Communities for consideration by the membership at the 2016 Annual General Meeting:

“WHEREAS changes to federal infrastructure funding programs may impact the availability of funds and the priorities of all levels of government; and

WHEREAS it is imperative that the needs of Yukon municipalities be considered with respect to the allocation of infrastructure funding;

BE IT RESOLVED THAT the Association of Yukon Communities request the Yukon Government to annually seek municipal infrastructure priorities and ensure that budget timelines are reflected in the finalization of the Yukon Infrastructure Plan; and

THAT the Yukon Government be requested to report on the progress of the development of the Yukon Infrastructure Plan to the Association of Yukon Communities and all Yukon municipalities; and

THAT the Yukon Government request the Federal Government to ensure that federal project approvals reflect municipal budget timelines and the building seasons unique to the north.”

NEW RESOLUTION
FOR CONSIDERATION
BY AYC MEMBERSHIP

2016-07-04

It was duly moved and seconded

THAT the first resolution clause of the motion be amended to read:

“THAT the Association of Yukon Communities request the Yukon Government to continue to annually seek municipal infrastructure priorities and ensure that budget timelines are reflected in the finalization of the Yukon Infrastructure Plan.”

Amendment #1

Carried Unanimously

2016-07-05

It was duly moved and seconded

THAT the final resolution clause of the motion be amended to read:

“THAT the Yukon Government request that federal project approvals reflect municipal budget timelines and the building seasons unique to the north”.

Amendment #2

Carried (4 – 2)

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

Recorded Vote

2016-07-06

It was duly moved and seconded

THAT the second resolution clause of the motion be amended to read:

“THAT the Yukon Government be requested to discuss the progress of the development of the Yukon Infrastructure Plan with the Association of Yukon Communities and all Yukon municipalities.”

Amendment #3

Defeated (2 – 4)

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

Recorded Vote

The MAIN MOTION as amended was voted on and CARRIED (5 – 1).

Vote on Main Motion

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

Recorded Vote

City Planning Committee

2016-07-07

It was duly moved and seconded

THAT the Conditional Use application to allow for development of an 18-hole disc golf course north of the intersection of Alaska Highway and Prospector Road, adjacent to Yukon College Reserve, be approved with the following conditions:

CONDITIONAL USE
APPROVAL WITH
CONDITIONS

1. THAT a detailed course design is submitted to the satisfaction of the Planning and Building Services Department and the Parks and Community Development Department prior to development permit approval; and

Disc Golf Course

.../continued

2016-07-07 (Continued)

2. THAT all vehicular access and parking is restricted to the City's McIntyre Creek pump house access road and adjacent parking area; and
3. THAT the applicant is required to adhere to all terms and conditions of License of Occupation 2015-1101.

CONDITIONAL USE
APPROVAL WITH
CONDITIONS

Disc Golf Course

(Continued)

Carried Unanimously

City Operations Committee

2016-07-08

It was duly moved and seconded
THAT the contract for the supply of one Front-End Loader be
awarded to Finning Canada in the amount of \$256,769.00.

CONTRACT AWARD
FRONT-END LOADER

Carried Unanimously

Community Services Committee

Deputy Mayor Curteanu proclaimed April 10 to 16, 2016 to be ***National
Volunteer Week*** in the City of Whitehorse.

Proclamation

BYLAWS

2016-07-09

It was duly moved and seconded
THAT Bylaw 2016-17, a bylaw to amend the 2016 to 2019 Capital
Expenditure Plan by re-budgeting 2015 capital expenditures, having
been read a first and second time, now be given third reading.

BYLAW 2016-17
RE-BUDGET 2015
CAPITAL EXPENDITURES
THIRD READING

Carried Unanimously

There being no further business, the meeting adjourned at 6:05 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 #2016-08 dated April 25, 2016