

MINUTES of **REGULAR** Meeting #2016-08 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, April 25, 2016, in Council Chambers, City Hall.

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

ABSENT Councillor Dan Boyd

ALSO PRESENT: Acting City Manager Peter O'Blenes  
Acting Director of Community Services Douglas Hnatiuk  
Director of Development Services Mike Gau  
Acting Director of Infrastructure and Operations Dave Albisser  
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**

**2016-08-01**

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

**AGENDA**

Carried Unanimously

Mayor Curtis proclaimed May 2016 to be Multiple Sclerosis Awareness Month in the City of Whitehorse.

**PROCLAMATION**

**2016-08-02**

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

**MINUTES**

April 11, 2016

Carried Unanimously

**DELEGATIONS**

Nancy McClure, on behalf of the Canadian Arctic Airshow Tour Society, addressed Council to provide information with respect to current planning efforts for the 2017 Canadian Arctic Aviation Tour. She noted that the tour is part of the Canada 150 celebrations and indicated that the Tour Society may present a request for in-kind support from the City for the Tour's visit in Whitehorse.

Nancy McClure  
2017 CANADIAN ARCTIC  
AVIATION TOUR

In response to questions from Council members, Ms. McClure provided additional details regarding the size of the tour, the timing of the event, the potential economic impact, and the role of volunteers.

Nancy McClure  
(Continued)

## **PUBLIC HEARING**

Mayor Curtis called three times for anyone to appear to address Bylaw 2016-16, a bylaw to amend the zoning of the Downtown Urban Gardeners Society community garden on Seventh Avenue to allow for the addition of an apiary.

**BYLAW 2016-16**  
ZONING AMENDMENT  
DUGS Garden Apiary

Randy Lamb, President of the Downtown Urban Gardeners Society, spoke in favour of the application. He also provided information with respect to concerns raised regarding potential impacts on native bees, and indicated that honey bees are not attracted to food scraps or waste beverage containers.

RANDY LAMB  
In Support

15 written submissions were received, 14 in favour and one supporting the bylaw but expressing a concern.

Submissions Received

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.

Public Hearing Closed

## **COMMITTEE REPORTS**

### **Public Health and Safety Committee**

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

No Report

### **Development Services Committee**

The Whitehorse Sustainability Plan was adopted in 2015 to identify the foundation for a healthy community, and drives projects and programs throughout the City. The high level nature of the plan means that implementation and realisation takes place at all levels of the City, with different methods and means. Examples include responsive budgets and changes in programs, policies, and practices.

WHITEHORSE  
SUSTAINABILITY PLAN  
Implementation and  
Monitoring

Implementation activities for 2016 include:

- integrating the plan into decisions and communications,
- aiding staff understanding of how their work contributes to the plan,
- building partnerships and public awareness of the plan, and
- monitoring progress towards targets.

For Information Only

**Corporate Services Committee**

**2016-08-03**

It was duly moved and seconded  
THAT all members of council be authorized to attend the 2016 Annual Meeting of the Association of Yukon Communities in Watson Lake in May, and that travel expenses be approved as follows:

- 1. travel expenses for Mayor Curtis;
- 2. travel expenses from the council representative travel account for Councillor Hartland;
- 3. travel expenses from the councillor-initiated travel account for Councillors Boyd, Curteanu, Fendrick and Woodcock; and
- 4. per diem expenses from the councillor-initiated travel account for Councillors Boyd, Curteanu, Fendrick, Hartland and Woodcock.

COUNCIL TRAVEL  
AYC Annual Meeting

Carried Unanimously

**City Planning Committee**

**2016-08-04**

It was duly moved and seconded  
THAT Bylaw 2016-12, a bylaw to authorize a lease agreement with the Yukon Film Society with respect to the heritage property Pioneer Hotel 1, also known as the Jenni House, be brought forward for due consideration under the bylaw process.

BRING FORWARD  
LEASE AGREEMENT  
FOR JENNI HOUSE

Carried Unanimously

**2016-08-05**

It was duly moved and seconded  
THAT Bylaw 2016-13, a bylaw to authorize a lease agreement with the Yukon Literacy Coalition with respect to the heritage property Pioneer Hotel 2, also known as the Hatch House, be brought forward for due consideration under the bylaw process.

BRING FORWARD  
LEASE AGREEMENT  
FOR HATCH HOUSE

Carried Unanimously

**City Operations Committee**

**2016-08-06**

It was duly moved and seconded  
THAT the construction contract for the 2016 Selkirk Grey Water Sewer Main be awarded to Castle Rock Enterprises for a net cost to the City of \$127,180.00.

CONTRACT AWARD  
SELKIRK GREY WATER  
SEWER MAIN

Carried Unanimously

**2016-08-07**

It was duly moved and seconded  
THAT the construction contract for the 2016 Sludge Drying Beds  
Liner Construction project be awarded to Norcope Enterprises for a  
net cost to the City of \$454,562.00.

CONTRACT AWARD  
SLUDGE DRYING BEDS  
LINER CONSTRUCTION

Carried Unanimously

**2016-08-08**

It was duly moved and seconded  
THAT the contract for the supply of one highway tractor be awarded  
to Inland Kenworth Ltd. in the amount of \$218,802.54.

CONTRACT AWARD  
HIGHWAY TRACTOR

Carried Unanimously

**Community Services Committee**

**2016-08-09**

It was duly moved and seconded  
THAT Bylaw 2016-18, a bylaw to authorize a lease amendment  
agreement with Subway Franchise Restaurants of Canada Ltd. with  
respect to premises at the Canada Games Centre, be brought  
forward for due consideration under the bylaw process.

BRING FORWARD  
LEASE AMENDMENT  
FOR SUBWAY PREMISES  
AT THE GAMES CENTRE

Carried Unanimously

**BYLAWS**

**2016-08-10**

It was duly moved and seconded  
THAT Bylaw 2016-12, a bylaw to authorize a lease agreement with  
the Yukon Film Society with respect to the heritage property Pioneer  
Hotel 1, be given first reading.

**BYLAW 2016-12**  
LEASE AGREEMENT  
Pioneer Hotel 1  
FIRST READING

Carried Unanimously

**2016-08-11**

It was duly moved and seconded  
THAT Bylaw 2016-12 be given second reading.

SECOND READING

Carried Unanimously

**2016-08-12**

It was duly moved and seconded  
THAT Bylaw 2016-13, a bylaw to authorize a lease agreement with  
the Yukon Literacy Coalition with respect to the heritage property  
Pioneer Hotel 2, be given first reading.

Carried Unanimously

**BYLAW 2016-13**  
LEASE AGREEMENT  
Pioneer Hotel 2  
FIRST READING

**2016-08-13**

It was duly moved and seconded  
THAT Bylaw 2016-13 be given second reading.

Carried Unanimously

SECOND READING

**2016-08-14**

It was duly moved and seconded  
THAT Bylaw 2016-18, a bylaw to authorize a lease amendment  
agreement with Subway Franchise Restaurants of Canada with  
respect to premises at the Canada Games Centre, be given first  
reading.

Carried Unanimously

**BYLAW 2016-18**  
LEASE AMENDMENT  
Subway at the CGC  
FIRST READING

**2016-08-15**

It was duly moved and seconded  
THAT Bylaw 2016-18 be given second reading.

Carried Unanimously

SECOND READING

There being no further business, the meeting adjourned at 6:15 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 #2016-09 dated May 9, 2016