

MINUTES of **REGULAR** Meeting #2016-09 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, May 9, 2016, in Council Chambers, City Hall.

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

ABSENT: Councillor 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**

**2016-09-01**

It was duly moved and seconded  
THAT the agenda be adopted as amended with the change being the  
addition of two items under New and Unfinished Business:

**AGENDA**

1. Fort McMurray Relief Efforts; and
2. Building Consolidation Project

Carried Unanimously

**2016-09-02**

It was duly moved and seconded  
THAT the minutes of the regular council meeting dated April 25, 2016  
be adopted as presented.

**MINUTES**

April 25, 2016

Carried Unanimously

**COMMITTEE REPORTS**

**Community Services Committee**

Mayor Curtis proclaimed the week of May 2 to 6, 2016 to be *Yukon Mining and Geology Week* in the City of Whitehorse.

**PROCLAMATIONS**

Mayor Curtis proclaimed the month of May 2016 to be *Better Hearing and Speech Month* in the City of Whitehorse.

**2016-09-03**

It was duly moved and seconded  
 THAT the City of Whitehorse Draft Action Plan dated May 2016 be  
 adopted as a guiding document to address the relevant Truth and  
 Reconciliation Commission Calls to Action.

DRAFT ACTION PLAN  
 FOR TRUTH AND  
 RECONCILIATION  
 COMMISSION CALLS  
 TO ACTION

Carried Unanimously

**2016-09-04**

It was duly moved and seconded  
 THAT the allocation of \$67,480.35 for Category 1 Recreation Grants,  
 \$62,500.00 for Category 2 Recreation Facilities/Parks Grants and  
 \$47,500.00 for Category 3 Arts/Cultural Facilities Grants, subject to any  
 conditions as outlined in the summary sheets, be approved as  
 recommended by the Recreation Grant Task Force:

**Category 1 – Recreation Grants**

<b><u>Recipient</u></b>	<b><u>Amount</u></b>
Boys and Girls Club of Yukon <i>Squash the Summer Blues</i>	\$184.00
Breakdancing Yukon Society <i>Summer Hip Hop Camp; Internship Program</i>	\$8,000.00
Freedom Trails Therapeutic Riding Association <i>Contract Fees &amp; Wages</i>	\$4,000.00
Gwaandak Theatre Society <i>Map of the Land, Map of the Stars</i>	\$1,800.00
Jazz Yukon <i>Jazz in the Hall</i>	\$2,500.00
Music Yukon <i>Arts in the Park; Sound System</i>	\$7,400.00
Special Olympics Yukon <i>Golf Program; Operations &amp; Maintenance</i>	\$3,000.00
Table Tennis Yukon <i>Equipment; Leadership</i>	\$1656.35
The Heart of Riverdale <i>Rawk Band Camp</i>	\$1,600.00
U Kon Echelon Bike Club <i>Development Camp</i>	\$1,000.00

SPRING RECREATION  
 GRANT ALLOCATIONS

.../continued

**2016-09-04** (Continued)

<b>Category 1 Grant Recipient</b>	<b>Amount</b>
Victoria Faulkner Women’s Centre <i>Moms and Kids Summer Recreation Program</i>	\$7,885.00
Whitehorse Community Choir <i>Artistic Personnel; Sheet Music &amp; CD’s; Professional Development</i>	\$8,000.00
Whitehorse Concerts <i>Concert Series</i>	\$2,500.00
Yukon Association for Community Living <i>Celebrate Summer Inclusively</i>	\$2,000.00
Yukon Curling Association <i>Junior Curling Camp</i>	\$1,600.00
Yukon Medieval Combat Group <i>Training Workshop; Lists; Equipment</i>	\$1,460.00
Yukon Music Camp Society <i>Yukon Summer Music Camp</i>	\$7,895.00
Yukon Film Society <i>Capital – Digital Cinema Projector</i>	<u>\$5,000.00</u>
<b>Category 1 Total</b>	<b>\$67,480.35</b>

SPRING RECREATION  
 GRANT ALLOCATIONS  
 (Continued)

**Category 2 Grants – Parks/Recreation Facilities**

<b>Recipient</b>	<b>Amount</b>
Biathlon Yukon/Whitehorse Biathlon Club <i>Facilities and Equipment</i>	\$4,200.00
David Anderson <i>Pine Street Rink Improvements</i>	\$3,000.00
Friends of Mount Sima Society <i>Operations &amp; Maintenance</i>	\$19,000.00
Golden Age Society <i>Operations &amp; Maintenance</i>	\$6,000.00
Mountain View Golf Course <i>Operations &amp; Maintenance</i>	\$8,000.00
Whitehorse Cross Country Ski Club <i>Operations &amp; Maintenance</i>	\$15,000.00
Whitehorse Curling Club <i>Operations &amp; Maintenance</i>	<u>\$7,300.00</u>
<b>Category 2 Total</b>	<b>\$62,500.00</b>

.../continued

**2016-09-04** (Continued)

**Category 3 Grants – Arts/Cultural Facilities**

<b><i>Recipient</i></b>	<b><i>Amount</i></b>	
Guild Society <i>Operations &amp; Maintenance</i>	\$6,000.00	
MacBride Museum <i>Program Assistance</i>	\$11,000.00	
Miles Canyon Historic Railway Society <i>Operations &amp; Maintenance</i>	\$9,000.00	SPRING RECREATION GRANT ALLOCATIONS (Continued)
Yukon Church Heritage Society <i>Operations &amp; Maintenance</i>	\$4,500.00	
Yukon Transportation Museum Society <i>Operations &amp; Maintenance</i>	\$12,500.00	
Yukon Arts Centre Corporation <i>Youth Arts Education</i>	\$4,500.00	
<b>Category 3 Total</b>	<b>\$47,500.00</b>	

Carried Unanimously

Activity reports for February, March and April 2016 were received from the Director of Community and Recreation Services, Recreation and Facility Services, Outreach and Events, Parks and Trails, and the Transit Department.

ACTIVITY REPORTS  
For Information Only

Various community events and activities were highlighted, including:

- the 20 Minute Makeover taking place on May 4<sup>th</sup>,
- a mobile exhibit at MacBride Museum on the Jewish presence during and after the Klondike Gold Rush, and
- an upcoming performance by the Whitehorse Community Choir.

COMMUNITY EVENTS  
For Information Only

**Public Health and Safety Committee**

**2016-09-05**

It was duly moved and seconded THAT the contract for the supply and delivery of one Pumper–Tanker for the Fire Department be awarded to Fort Garry Fire Trucks Ltd. in the amount of \$440,844.00.

CONTRACT AWARD  
PUMPER-TANKER

Carried Unanimously

Activity reports for February, March and April 2016 were received from Bylaw Services and the Fire Department.

ACTIVITY REPORTS  
For Information Only

**Development Services Committee**

Activity reports for February, March and April 2016 were received from the Director of Development Services and the Economic Development and Environmental Sustainability Departments.

ACTIVITY REPORTS  
For Information Only

Committee members requested additional details regarding:

- The implementation priorities of the Housing Action Plan Implementation Committee;
- The value of further data collection initiatives;
- The status of the re-use store and the interplay with the Re-use Roundtable planned for mid-May; and
- Program targets for Rideshare

Issues Arising from  
the Activity Reports

**Corporate Services Committee**

Activity reports for February, March and April 2016 were received from the Business and Technology Systems, Financial Services, Human Resources, Legislative Services and Strategic Communications Departments.

ACTIVITY REPORTS  
For Information Only

The Committee asked for additional information with respect to:

- An activity report from the City Manager;
- The program planned for the All Staff Meeting in June; and
- The development of a policy framework for the City.

Issues Arising from  
the Activity Reports

**City Planning Committee**

**2016-09-06**

It was duly moved and seconded  
THAT Bylaw 2016-16, a bylaw to amend the Zoning Bylaw to allow an apiary at the Downtown community garden, be brought forward for second and third reading under the bylaw process.

BRING FORWARD  
BYLAW 2016-16 FOR  
FURTHER READINGS

Carried Unanimously

**2016-09-07**

It was duly moved and seconded  
THAT Bylaw 2016-14, a bylaw to authorize a lease and purchase agreement with the Government of Yukon with respect to the site for the Municipal Operations Building, be brought forward for due consideration under the bylaw process.

BRING FORWARD  
LEASE AND PURCHASE  
AGREEMENT FOR  
OPERATIONS BUILDING

Carried Unanimously

**2016-09-08**

It was duly moved and seconded

THAT Bylaw 2016-20, a bylaw to amend the Building and Plumbing Bylaw with respect to thermal insulation requirements for mobile homes located in mobile home parks, be brought forward for due consideration under the bylaw process.

BRING FORWARD  
AMENDMENT TO  
BUILDING AND  
PLUMBING BYLAW

Carried Unanimously

A council member expressed concern with the self-regulating nature of the energy certification standards set out in the bylaw and suggested that third party certification would be preferable.

Discussion

An activity report for February, March and April 2016 was received from the Planning Services Department.

ACTIVITY REPORT  
For Information Only

**City Operations Committee**

**2016-09-09**

It was duly moved and seconded

THAT the contract for the supply and delivery of High Bay LED Lighting Fixtures be awarded to PQI Canada Ltd. in the amount of \$135,964.00.

CONTRACT AWARD  
SUPPLY OF LED  
LIGHTING FIXTURES

Carried Unanimously

Activity reports for February, March and April 2016 were received from the Director of Infrastructure and Operations, and the Engineering, Operations, and Water and Waste Services Departments.

ACTIVITY REPORTS  
For Information Only

The Committee asked for more information with respect to cost savings from low fuel prices and low snow volumes.

Issues Arising from  
the Activity Reports

**NEW & UNFINISHED BUSINESS**

**2016-09-10**

It was duly moved and seconded

THAT administration be directed to explore the options available for funding a contribution to assist with the relief and rebuilding efforts for the Town of Fort McMurray.

DONATION TO THE  
FIRE RELIEF FUND  
FOR FORT McMURRAY

Carried Unanimously

A council member noted that there is a discrepancy between the estimated costs for the building consolidation project and the figures published in local media last week.

Administration provided a description of the components of the building consolidation project, the timing of the various phases, and the preliminary cost estimates.

Council members requested that the updated project, cost and timeline information be communicated to the public.

BUILDING  
CONSOLIDATION  
PROJECT  
For Information Only

**BYLAWS**

**2016-09-11**

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

Carried Unanimously

**BYLAW 2016-12**  
LEASE AGREEMENT  
(Pioneer Hotel 1)  
THIRD READING

**2016-09-12**

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, also known as the Hatch House, having been read a first and second time, now be given third reading.

Carried Unanimously

**BYLAW 2016-13**  
LEASE AGREEMENT  
(Pioneer Hotel 2)  
THIRD READING

**2016-09-13**

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

Carried Unanimously

**BYLAW 2016-18**  
LEASE AMENDMENT  
(Subway at CGC)  
THIRD READING

**2016-09-14**

It was duly moved and seconded  
THAT Bylaw 2016-16, a bylaw to amend the Zoning Bylaw to allow an apiary at the DUGS Community Garden in the downtown area, be given second reading.

Carried Unanimously

**BYLAW 2016-16**  
ZONING AMENDMENT  
(DUGS Garden Apiary)  
SECOND READING

**2016-09-15**

It was duly moved and seconded  
THAT Bylaw 2016-16, a bylaw to amend the Zoning Bylaw to allow an apiary at the DUGS Community Garden in the downtown area, having been read a first and second time, now be given third reading.  
Carried Unanimously

**BYLAW 2016-16**  
ZONING AMENDMENT  
(DUGS Garden Apiary)  
THIRD READING

**2016-09-16**

It was duly moved and seconded  
THAT Bylaw 2016-14, a bylaw to authorize a lease and purchase agreement with the Government of Yukon with respect to the site for the proposed Municipal Operations Building, be given first reading.  
Carried Unanimously

**BYLAW 2016-14**  
LEASE & PURCHASE  
AGREEMENT  
(Operations Building Site)  
FIRST READING

**2016-09-17**

It was duly moved and seconded  
THAT Bylaw 2016-14 be given second reading.  
Carried Unanimously

SECOND READING

**2016-09-18**

It was duly moved and seconded  
THAT Bylaw 2016-20, a bylaw to amend the Building and Plumbing Bylaw with respect to thermal insulation requirements for mobile homes located in mobile home parks, be given first reading.  
Carried Unanimously

**BYLAW 2016-20**  
AMEND BUILDING &  
PLUMBING BYLAW  
FIRST READING

**2016-09-19**

It was duly moved and seconded  
THAT Bylaw 2016-20 be given second reading.

SECOND READING

A council member suggested that the proposed bylaw will allow the manufacturers of mobile homes to establish the energy rating for their product without any oversight.  
Council members discussed the need for third party evaluation and certification, and the consensus was that additional information is required before proceeding with the bylaw.

Discussion



**2016-09-20**

It was duly moved and seconded

THAT Bylaw 2016-20 be referred back to Standing Committee for further discussion and review.

Motion to Refer Back to  
Standing Committee

Carried Unanimously

There being no further business, the meeting adjourned at 6:35 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 #2016-10 dated May 24, 2016