

MINUTES of **REGULAR** Meeting #2016-10 of the council of the City of Whitehorse called for 5:30 p.m. on Tuesday, May 24, 2016, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Dan Boyd
Jocelyn Curteanu
Robert Fendrick
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

2016-10-01

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

AGENDA

Carried Unanimously

Mayor Curtis made the following proclamations:

Safe Kids Week – May 30 to June 5, 2016
Prostate Cancer Awareness Month – June 2016
Intergenerational Day Canada – June 1, 2016

PROCLAMATIONS

2016-10-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated May 9, 2016 be
adopted as presented.

MINUTES

May 9, 2016

Carried Unanimously

DELEGATIONS

Keith Lay addressed Council on behalf of the Active Trails Whitehorse Association regarding the Crestview area trail plan. He pointed out that an amendment to the Snowmobile Bylaw is required as a consequence of designating certain trails non-motorized, and noted that the maps presented do not show environmentally sensitive areas.

ACTIVE TRAILS ASSOC.
Crestview Trail Plan
For Information Only

PUBLIC INPUT

Mayor Curtis called three times for anyone to appear to address an application to allow a woodwork shop in a detached garage at 3 Maple Street in Porter Creek. The proposed use is classified as a major home-based business and is a conditional use subject to council approval in the Residential Single Detached zone.

CONDITIONAL USE
APPLICATTION
3 Maple Street

There was no one present to speak to this application.

No Delegates Present

Two submissions were received with respect to this application, one in support and one opposed.

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

Community Services Committee

Erik Simanis addressed the Committee to provide information on the Falun Gong movement and Falun Dafa Day. He suggested that by failing to proclaim Falun Dafa Day Council is siding with the Chinese Government in the repression of Falun Gong practitioners. He asked Council to proclaim a day in May to be Falun Dafa Day in Whitehorse, and to add May 13th as World Falun Dafa Day in future years

FALUN DAFA DAY
For Information Only

Janna Powell, Executive Director of the Yukon Transportation Museum, thanked Council for the recreation grant received last week under the Arts/Cultural Facilities category. Ms. Powell also provided information on current and upcoming exhibits at the Yukon Transportation Museum and encouraged residents to visit the museum

TRANSPORTATION
MUSEUM
For Information Only

2016-10-03

It was duly moved and seconded
THAT the recommended trail plan designations for the Crestview area dated May 2016 be adopted as changes to the 2007 Trail Plan.

TRAIL PLAN
IMPLEMENTATION
CRESTVIEW AREA

Council members discussed Mr. Lay's assertion that the designation of certain trails as non-motorized contravenes the Snowmobile Bylaw, as well as his concerns regarding environmentally sensitive areas. It was noted that there has been extensive consultation regarding the proposed trail plan for this area, and some concern was expressed regarding public input being gathered by community associations.

Discussion

2016-10-04

It was duly moved and seconded
THAT the proposed changes to the 2007 Trail Plan be referred back
to committee for further discussion and review.

Refer back to Committee

Defeated (3 – 4)

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

Recorded Vote

The MAIN MOTION was then voted on and CARRIED unanimously.

Vote on Main Motion

2016-10-05

It was duly moved and seconded
THAT the Festival and Special Event Grant Policy dated May 2016
be adopted as presented.

FESTIVAL AND SPECIAL
EVENT GRANT POLICY

Carried Unanimously

2016-10-06

It was duly moved and seconded
THAT Jane Koepke be re-appointed to the Recreation Grant Task
Force for a five-year term to expire on April 30, 2021; and
THAT Caili Steele and Marilyn (Myke) McPhee be appointed to the
Recreation Grant Task Force for a five-year term to expire on April
30, 2021.

CITIZEN APPOINTMENTS
TO RECREATION GRANT
TASK FORCE

Carried Unanimously

Public Health and Safety Committee

A Committee member advised that Air North and the Yukon Humane
Society have jointly been granted a Humane Transport Award from the
British Columbia Society for the Prevention of Cruelty to Animals.

The award was given in recognition of a program initiated between
Kelowna and Whitehorse that helps to find homes for adoptable
animals.

HUMANE TRANSPORT
AWARD
For Information Only

Kelowna has lots of cats and few dogs; in Whitehorse the situation is
reversed. The program sends surplus puppies and dogs to Kelowna,
and brings adoptable kittens and cats to Whitehorse – with transport
between the two cities facilitated by Air North.

Development Services Committee

A Committee member applauded the new recycling regulations recently announced by the Government of Yukon with respect to tires, electrical products and electronics.

It was noted that surcharges will apply at the point of purchase when the new regulations come into effect, but at the end of their usefulness citizens will be able to dispose of the products safely and responsibly without paying additional fees.

NEW RECYCLING
REGULATIONS
For Information Only

Committee members also noted that changes are forthcoming with respect to the beverage container regulations. The changes mean that the program will be expanded to include ready-to-serve products, including containers for milk and milk substitutes.

Corporate Services Committee

On May 1st a wildfire began southwest of Fort McMurray, and two days later it swept through the community, destroying more than 2,400 homes and buildings, and forcing the largest wildfire evacuation in Alberta's history. The fires have devastated almost a quarter million hectares, and preliminary damage estimates are in the billions of dollars.

At the regular Council meeting on May 9th Council directed administration to explore options for funding a contribution to the relief and rebuilding efforts in Fort McMurray following the catastrophic damage done by wildfires.

FORT McMURRAY FIRE
RELIEF CONTRIBUTION
For Information Only

Administration determined that a contribution to the Red Cross Fire Relief Fund for Fort McMurray would give the best value, since the Federal government has pledged to match donations.

An on-line contribution of \$5,000.00 from Council's Donations Account was made on May 12th on behalf of Council and the citizens of Whitehorse

A Committee member noted that the Annual General Meeting of the Association of Yukon Communities took place over the past weekend. Issues of concern to all Yukon communities were discussed, and a new executive was elected.

A.Y.C. ANNUAL MEETING
For Information Only

Councillor Irwin was thanked for two terms of service as a member of the Association of Yukon Communities executive.

City Planning Committee

2016-10-07

It was duly moved and seconded
THAT Bylaw 2016-19, a bylaw to authorize an agreement with Sport Yukon for the lease of office space in the Sport Yukon Building on 4th Avenue, be brought forward for due consideration under the bylaw process.

BRING FORWARD
LEASE AGREEMENT
WITH SPORT YUKON

Carried Unanimously

2016-10-08

It was duly moved and seconded
THAT the subdivision of approximately 24.8 hectares of vacant Yukon Land for the creation of 129 new lots, greenbelts, lanes and roads in Phase 3 of the Whistle Bend Subdivision be approved as shown on the proposed subdivision sketch, subject to the condition that the Yukon Government be required to enter into a development agreement with the City of Whitehorse for the construction of underground utilities, roads and lanes to service the proposed subdivision area and other areas of the Whistle Bend Subdivision.

SUBDIVISION APPROVAL
PHASE 3 OF
WHISTLE BEND

Carried Unanimously

The owner of the property located at 3 Maple Street in Porter Creek has applied for conditional use approval to allow for the development of a workshop for custom wood products in a detached garage located at the rear of the property.

The proposed use is classified as a major home-based business, and is an allowable conditional use under the current zoning, subject to approval by City Council following a public input session.

Council may approve the use and may include conditions required for Development Permit approval to mitigate concerns that may be raised.

NOTICE OF
CONDITIONAL USE
APPLICATION
3 Maple Street
For Information Only

The use does not conflict with any policies related to the Official Community Plan designation of the neighbourhood.

A public input session is scheduled for the regular council meeting on May 24th so that Council may hear and consider all submissions with respect to the proposed use.

2016-10-09

It was duly moved and seconded
THAT Bylaw 2016-20, a bylaw to amend the Building and Plumbing
Bylaw with respect to thermal insulation values for mobile homes in
mobile home parks, be brought forward for second and third reading
under the bylaw process.

BRING FORWARD
AMENDMENT TO THE
BUILDING-PLUMBING
BYLAW

Carried Unanimously

City Operations Committee

2016-10-10

It was duly moved and seconded
THAT the contract for consulting services for building design and
construction supervision for the Operations Building Project be
awarded to Rounthwaite Dick and Hadley Architects for a net cost to
the City of \$2,151,728.00.

CONTRACT AWARD FOR
CONSULTING SERVICES
Design and Construction
Supervision – New
Operations Building

2016-10-11

It was duly moved and seconded
THAT the contract award be referred back to committee for further
discussion and review.

Refer back to Committee

Defeated (1 – 6)

IN FAVOUR: Councillor Hartland

OPPOSED: Mayor Curtis, Councillors Boyd, Curteanu, Fendrick,
Irwin and Woodcock

Recorded Vote

The MAIN MOTION was then voted on and CARRIED (5 – 2).

Vote on Main Motion

IN FAVOUR: Mayor Curtis, Councillors Curteanu, Fendrick, Irwin and
Woodcock

OPPOSED: Councillors Boyd and Hartland

Recorded Vote

2016-10-12

It was duly moved and seconded
THAT the contract for consulting services for design and construction
supervision for the Marwell Lift Station Improvement Project be
awarded to Stantec for a net cost to the City of \$82,495.00.

CONTRACT AWARD
CONSULTING SERVICES
Design and Construction
Supervision - Marwell Lift
Station Upgrades

Carried Unanimously

2016-10-13

It was duly moved and seconded
THAT the contract for the Waste Management Facility Water Sampling Program be awarded to Golder Associates Ltd. for \$36,397.40 per year for a term of three years, for a total contract value of \$109,192.20.

CONTRACT AWARD
WATER SAMPLING
PROGRAM AT THE
WASTE MANAGEMENT
FACILITY

Carried Unanimously

2016-10-14

It was duly moved and seconded
THAT the 2016 – 2019 Capital Expenditure Program be amended to add the McIntyre Creek Pump House Groundwater Assessment and Remediation Project in the initial amount of \$29,000.00. Project funding will be allocated from the Water and Sewer Reserve if an alternate funding source cannot be confirmed.

BUDGET AMENDMENT
FOR McINTYRE CREEK
PUMP HOUSE
GROUNDWATER
ASSESSMENT AND
REMEDIATION

Carried Unanimously

BYLAWS

2016-10-15

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

BYLAW 2016-14
LEASE AND PURCHASE
AGREEMENT WITH YG
Operations Building Site
THIRD READING

Carried Unanimously

2016-10-16

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

BYLAW 2016-20
AMEND BUILDING AND
PLUMBING BYLAW
Mobile Homes
SECOND READING

Carried Unanimously

2016-10-17

It was duly moved and seconded
THAT Bylaw 2016-20, a bylaw to amend the Building and Plumbing Bylaw with respect to thermal insulation values for mobile homes in mobile home parks, having been read a first and second time, now be given third reading.

BYLAW 2016-20
AMEND BUILDING AND
PLUMBING BYLAW
Mobile Homes
THIRD READING

Carried Unanimously

2016-10-18

It was duly moved and seconded
THAT Bylaw 2016-19, a bylaw to authorize a lease agreement with
Sport Yukon with respect to office space in the Sport Yukon Building,
be given first reading.

Carried Unanimously

BYLAW 2016-19
LEASE AGREEMENT
Sport Yukon Office Space
FIRST READING

2016-10-19

It was duly moved and seconded
THAT Bylaw 2016-19 be given second reading.

Carried Unanimously

SECOND READING

There being no further business, the meeting adjourned at 7:10 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 #2016-12 dated June 13, 2016