

MINUTES of **REGULAR** Meeting #2016-11 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, June 13, 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
Manager of Strategic Communications Jessica Apolloni

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

CALL TO ORDER

2016-11-01

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

AGENDA

Carried Unanimously

2016-11-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated May 24, 2016
be adopted as presented.

MINUTES

May 24, 2016

Carried Unanimously

COMMITTEE REPORTS

Community Services Committee

Mayor Curtis proclaimed June 4th, 2016 to be National Health and
Fitness Day in the City of Whitehorse.

PROCLAMATION
For Information Only

Erik Simanis addressed the Committee to express concern with the
City's reluctance to proclaim Falun Dafa Day. He also expressed
concern with persecution perpetuated by the Government of China.

FALUN DAFA
For Information Only

2016-11-03

It was duly moved and seconded
THAT the 2016 action plan for the Canadian Coalition of Municipalities
Against Racism and Discrimination Advisory Committee be accepted
as presented.

2016 ACTION PLAN
CCMARD ADVISORY
COMMITTEE

Carried Unanimously

2016-11-04

It was duly moved and seconded
THAT the Yukon Government be advised that Whitehorse will consider
the request to host the 2020 Arctic Winter Games and will enter into
negotiations with the Arctic Winter Games International Committee.

AGREE TO CONSIDER
HOSTING THE 2020
ARCTIC WINTER GAMES

Carried Unanimously

2016-11-05

It was duly moved and seconded
THAT Bylaw 2016-27, a bylaw to authorize an agreement with Amber
Enterprises for the operation of Robert Service Campground, be
brought forward for due consideration under the bylaw process.

BRING FORWARD
AGREEMENT BYLAW
Robert Service Campground
Operating Agreement

Carried Unanimously

2016-11-06

It was duly moved and seconded
THAT the recommendation of the Whitehorse Trail and Greenways
Advisory Committee with respect to the designation of the trail
located at the end of Dawson Road in Wolf Creek be approved and
that the existing trail use designations be maintained.

TRAIL ISSUE
RESOLUTION
DAWSON ROAD TRAIL
IN WOLF CREEK

Carried Unanimously

The Committee was advised that Bike to Work Week is May 30th to
June 3rd and City staff and council members were encouraged to
participate in a bike to work challenge with Yukon Energy.

BIKE TO WORK WEEK
For Information Only

Public Health and Safety Committee

2016-11-07

It was duly moved and seconded
THAT Bylaw 2016-21, a bylaw to amend the Emergency Services
Bylaw with respect to rescue services, be brought forward for due
consideration under the bylaw process.

BRING FORWARD
AMENDMENT TO
EMERGENCY SERVICES
BYLAW (Rescue Services)

Carried Unanimously

Development Services Committee

There was no report from the Development Services Committee.

No Report

Corporate Services Committee

2016-11-08

It was duly moved and seconded
THAT Bylaw 2016-26, a bylaw to amend the Council Remuneration
Bylaw with respect to the honorariums paid to councillors, be brought
forward for due consideration under the bylaw process.

BRING FORWARD
AMENDMENT TO COUNCIL
REMUNERATION BYLAW

Carried (5 – 2)

Some members of council spoke against the proposed changes and
suggested that amendments should only be considered as part of the
process to set the remuneration for the next council. Other members
spoke in support, stating that the amendment does not change the
intent of the bylaw but provides clarity on the application of the criteria
applied with respect to the payment of honoraria.

Discussion

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

Recorded Vote

OPPOSED: Councillors Boyd and Hartland

City Planning Committee

Doug Gonder of Norcope Enterprises and Lesley Cabott of Stantec
addressed the Committee to request that the City bring forward an
amendment to the Official Community Plan to allow for the
development of a gravel quarry. The proposed quarry area is
located in south Whitehorse on the east side of the Alaska Highway
between Canyon Crescent and the Utah Siding Yard. The
proponents stated that the area is a source for a long-term supply of
high quality gravel, located in a steep depression not visible from the
highway, buffered on all sides, and not suitable for development.

REQUEST FOR O.C.P.
AMENDMENT IN THE
AREA OF THE UTAH
SIDING YARD
For Information Only

Norcope has done all that can be done with respect to environmental
and socio-economic impacts and mitigations, geotechnical
investigations, and conceptual engineering without having tenure to
the land. The approval of the City is required before anything further
can be done. The proponents requested that the City bring forward
an amendment to the Official Community Plan to allow for due
process, including public consultation and stakeholder input.

The Committee indicated that administration would be requested to
provide additional information with respect to this request.

2016-11-09

It was duly moved and seconded
THAT the conditional use application to allow a wood-work shop in a
detached garage at 3 Maple Street in Porter Creek be approved.

APPROVE CONDITIONAL
USE APPLICATION
3 Maple Street

Carried Unanimously

City Operations Committee

A Committee member noted that the recent household hazardous
waste day was a great success and congratulated all participants

Hazardous Waste Day
For Information Only

NEW & UNFINISHED BUSINESS

2016-11-10

It was duly moved and seconded
THAT Bylaw 2016-23, a bylaw to authorize grants for municipal
charges and community service for the year 2016, be brought
forward for due consideration under the bylaw process.

BRING FORWARD BYLAW
FOR MUNICIPAL CHARGES
& COMMUNITY SERVICE
GRANTS FOR 2016

Carried Unanimously

BYLAWS

2016-11-11

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

BYLAW 2016-19
LEASE AGREEMENT
(Sport Yukon Office Space)
THIRD READING

Carried Unanimously

2016-11-12

It was duly moved and seconded
THAT Bylaw 2016-21, a bylaw to amend the Emergency Services
Bylaw with respect to rescue services, be given first reading.

BYLAW 2016-21
AMEND EMERGENCY
SERVICES BYAW
(Rescue Services)
FIRST READING

Carried Unanimously

2016-11-13

It was duly moved and seconded
THAT Bylaw 2016-21 be given second reading.

SECOND READING

Carried Unanimously

2016-11-14

It was duly moved and seconded
THAT Bylaw 2016-23, a bylaw to authorize grants for municipal charges and community service for the year 2016, be given first reading.

Carried Unanimously

BYLAW 2016-23

MUNICIPAL CHARGES
& COMMUNITY SERVICE
GRANTS FOR 2016

FIRST READING

2016-11-15

It was duly moved and seconded
THAT Bylaw 2016-23 be given second reading.

Carried Unanimously

SECOND READING

2016-11-16

It was duly moved and seconded
THAT Bylaw 2016-26, a bylaw to amend the Council Remuneration Bylaw to clarify the provisions with respect to the payment of honoraria, be given first reading.

Carried (5 – 2)

BYLAW 2016-26

AMEND COUNCIL
REMUNERATION BYLAW
(Payment of Honoraria)

FIRST READING

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

Recorded Vote

OPPOSED: Councillors Boyd and Hartland

2016-11-17

It was duly moved and seconded
THAT Bylaw 2016-26 be given second reading.

Carried (5 – 2)

SECOND READING

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

Recorded Vote

OPPOSED: Councillors Boyd and Hartland

2016-11-18

It was duly moved and seconded
THAT Bylaw 2016-27, a bylaw to authorize an operating agreement with respect to the Robert Service Campground, be given first reading.

Carried Unanimously

BYLAW 2016-27

OPERATING AGREEMENT
Robert Service Campground

FIRST READING

2016-11-19

It was duly moved and seconded
THAT Bylaw 2016-27 be given second reading.

SECOND READING

Carried Unanimously

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 #2016-12 dated June 27, 2016