

MINUTES of **REGULAR** Meeting #2016-12 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, June 27, 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
Acting Director of Development Services Shannon Clohosey
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

2016-12-01

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

AGENDA

Carried Unanimously

2016-12-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated June 13, 2016
be adopted as presented.

MINUTES

June 13, 2016

Carried Unanimously

DELEGATIONS

Keith Lay addressed Council on behalf of Active Trails Whitehorse Association to reiterate his concerns regarding the proposed revisions to the Trail Maintenance Policy. He encouraged Council to reject the proposed changes, direct administration to review the trail application process, and ensure that the public is aware of the penalties for building rogue trails. He also asked that all reported rogue trails be closed and that the impacted areas be restored to the extent possible.

KEITH LAY
Trail Maintenance Policy

COMMITTEE REPORTS

Community Services Committee

2016-12-03

It was duly moved and seconded
THAT the revised Trail Maintenance Policy dated June 2016 be
adopted as presented.

ADOPT TRAIL
MAINTENANCE POLICY

2016-12-04

It was duly moved and seconded
THAT the Trail Maintenance Policy be referred back to administration
for further review and clarification; and

Motion to Refer

THAT the revised policy be reviewed by the Whitehorse Trail and
Greenways Advisory Committee before it comes back to Council

Carried Unanimously

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

2016-12-05

It was duly moved and seconded
THAT the audited City of Whitehorse 2015 Financial Statements be
approved as presented, and

2015 FINANCIAL
STATEMENTS

THAT the Water and Sewer Fund deficit of \$229,646 be funded
from the Water and Sewer Reserve.

Carried Unanimously

2016-12-06

It was duly moved and seconded
THAT Bylaw 2016-24, a bylaw to amend the Fees and Charges Bylaw
with respect to second quarter changes, be brought forward for due
consideration under the bylaw process.

BRING FORWARD
FEES AND CHARGES
AMENDMENT
(2nd Quarter Changes)

Carried Unanimously

City Planning Committee

2016-12-07

It was duly moved and seconded
THAT Bylaw 2016-30, a bylaw to amend the Official Community Plan to change the land use designation of the property located at 19 Cousins Airfield Road, be brought forward for due consideration under the bylaw process.

BRING FORWARD
O.C.P. AMENDMENT
(19 Cousins Airfield Road)

Carried Unanimously

2016-12-08

It was duly moved and seconded
THAT Bylaw 2016-25, a bylaw to amend the zoning for Phase 4 and future phases of Whistle Bend, be brought forward for due consideration under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
(Whistle Bend Phase 4
and Future Phases)

Carried Unanimously

City Operations Committee

2016-12-09

It was duly moved and seconded
THAT a sole source contract be approved for the mid-life rebuild of Transit Bus 33; and
THAT the contract for the mid-life rebuild of Transit Bus 33 be awarded to Prevost Richmond for a cost to the City not to exceed \$96,229.62.

APPROVE SOLE-
SOURCE CONTRACT
FOR BUS REBUILD

Carried Unanimously

2016-12-10

It was duly moved and seconded
THAT the construction contract for the 2016 Rural Roads Surfacing Project be awarded to Castle Rock Enterprises for a net cost to the City of \$213,207.55.

CONTRACT AWARD
RURAL ROADS
SURFACING PROJECT

Carried Unanimously

2016-12-11

It was duly moved and seconded
THAT the contract for the supply of 14,000 tonnes of 10mm Crushed Sand be awarded to Skookum Asphalt Ltd. in the amount of \$140,500.00; and

CONTRACT AWARD
SUPPLY OF ROAD SAND

.../continued

2016-12-11 (Continued)

THAT the contract for the supply of 500 tonnes of Road Salt be awarded to Canadian Lynden Transport Co. in the amount of \$182,440.00.

CONTRACT AWARD
SUPPLY OF ROAD SALT

Carried Unanimously

2016-12-12

It was duly moved and seconded
THAT the 2016 operating budget be amended by increasing the operating revenue for Water and Waste in the amount of \$5,000.00 and by increasing the operating expenses for Water and Waste in the amount of \$5,000.00, funded by a contribution from the Government of Yukon.

AMEND WATER AND
WASTE OPERATING
BUDGET (YG Contribution
to Hazardous Waste Days)

Carried Unanimously

BYLAWS

2016-12-13

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

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

Carried Unanimously

2016-12-14

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

BYLAW 2016-23
MUNICIPAL CHARGES
& COMMUNITY SERVICE
GRANTS FOR 2016
THIRD READING

Carried Unanimously

2016-12-15

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

BYLAW 2016-26
AMEND COUNCIL
REMUNERATION BYLAW
(Payment of Honoraria)
THIRD READING

Carried (5 – 2)

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

Recorded Vote

2016-12-16

It was duly moved and seconded
THAT Bylaw 2016-27, a bylaw to authorize an agreement with respect
to the operation of the Robert Service Campground, having been read
a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2016-27

OPERATING AGREEMENT
Robert Service Campground

THIRD READING

2016-12-17

It was duly moved and seconded
THAT Bylaw 2016-24, a bylaw to amend the Fees and Charges
Bylaw in accordance with the second quarter review, be given first
reading.

Carried Unanimously

BYLAW 2016-24

FEES AND CHARGES
Second Quarter Changes

FIRST READING

2016-12-18

It was duly moved and seconded
THAT Bylaw 2016-24 be given second reading.

Carried Unanimously

SECOND READING

2016-12-19

It was duly moved and seconded
THAT Bylaw 2016-25, a bylaw to amend the zoning of Phase 4 and
future phases of Whistle Bend, be given first reading.

Carried Unanimously

BYLAW 2016-25

ZONING AMENDMENT
Whistle Bend Future Phases

FIRST READING

2016-12-20

It was duly moved and seconded
THAT Bylaw 2016-30, a bylaw to amend the Official Community Plan
by changing the land use designation for the property located at 19
Cousins Airfield Road, be given first reading.

Carried Unanimously

BYLAW 2016-30

O.C.P. AMENDMENT
19 Cousins Airfield Road

FIRST READING

There being no further business, the meeting adjourned at 6:15 p.m.

ADJOURNMENT

ORIGINAL DOCUMENT SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"N. L. Felker"

Norma L. Felker, Assistant City Clerk

ADOPTED by resolution at Meeting #2016-13 dated July 11, 2016