

MINUTES of **REGULAR** Meeting #2016-13 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, July 11, 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
Acting Director of Community Services Douglas Hnatiuk
Director of Development Services Mike Gau
Director of Infrastructure and Operations Peter O'Blenes
Chief Financial Officer Valerie Braga
Manager of Strategic Communications Jessica Apolloni
Acting Manager of Legislative Services Norma Felker

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

CALL TO ORDER

2016-13-01

It was duly moved and seconded
THAT the agenda be adopted as amended with the addition of Fraser
Lang of Whitehorse Blue Bins as a delegate speaking to the contract
award for curb-side recycling services.

AGENDA

Carried Unanimously

2016-13-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated June 27, 2016
be adopted as presented.

MINUTES

June 27, 2016

Carried Unanimously

DELEGATIONS

Fraser Lang, President of Whitehorse Blue Bins, addressed Council to
advise that the current uncertainty regarding the City's plans for a curb-
side recycling service are impacting his business. The extended length
of the decision process has handicapped his company's ability to
invest and try to expand. Mr. Lang suggested that the City should
focus on solutions for the commercial sector and let Whitehorse Blue
Bins concentrate on residential. This will allow the City to keep his
company as a partner in waste diversion and recycling.

FRASER LANG
Whitehorse Blue Bins

COMMITTEE REPORTS

Community Services Committee

2016-13-03

It was duly moved and seconded
THAT the 2016 operating budget be amended by increasing the operating revenue and expenses for Parks Maintenance in the amount of \$6,106.04, funded by a contribution from the Yukon Foundation Jan Montgomery Fund.

AMEND PARKS
MAINTENANCE BUDGET
(Jan Montgomery Grant)

Carried Unanimously

Public Health and Safety Committee

2016-13-04

It was duly moved and seconded
THAT the revised Terms of Reference for the Persons with Disabilities Advisory Committee dated June 2016 be adopted as presented; and
THAT Christine Spencer be removed from membership on the Persons with Disabilities Advisory Committee; and
THAT advertising for potential new committee members be initiated.

ADOPT REVISED
TERMS OF REFERENCE
FOR P.D.A.C.

Carried Unanimously

Development Services Committee

2016-13-05

It was duly moved and seconded
THAT the Servicing Standards Policy dated June 2016 be adopted as presented; and
THAT the 2007 Servicing Standards Policy be repealed.

ADOPT NEW SERVICING
STANDARDS POLICY

Carried Unanimously

Corporate Services Committee

There was no report from the Corporate Services Committee.

No Report

City Planning Committee

2016-13-06

It was duly moved and seconded
THAT a development agreement with Da Daghay Development Corporation be approved with respect to a major development incentive for rental housing units at 35 Tarahne Way in Whistle Bend.

DEVELOPMENT
INCENTIVE AGREEMENT
(35 Tarahne Way)

Carried Unanimously

2016-13-07

It was duly moved and seconded
THAT Bylaw 2016-32, a bylaw to authorize three agreements with
NorthwesTel Inc. to facilitate access and servicing to the Municipal
Operations Building site, be brought for due consideration under the
bylaw process.

BRING FORWARD
LAND AGREEMENTS
(Access and Servicing to
Operations Building Site)

Carried (6 – 1)

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

Recorded Vote

OPPOSED: Councillor Hartland

City Operations Committee

2016-13-08

It was duly moved and seconded
THAT the procurement for a residential curb-side recycling and
collection service be cancelled.

CANCEL CURB-SIDE
PROCUREMENT

2016-13-08

It was duly moved and seconded
THAT the motion be amended to read as follows:

“THAT administration be directed to negotiate with the successful
bidder to extend the time frame for a contract award for residential
curb-side collection and processing services; and

THAT a public consultation process be initiated to increase public
awareness of the issues and the associated costs and gather citizen
feedback; and

Amendment

THAT the contract award for curb-side recycling be referred back to
administration for further review following the public consultation
process; and

THAT the results of the consultation and review process, along with
a contract award recommendation, be brought back to council for
consideration.”

Defeated (2 - 5)

Council members discussed the impact that delaying a decision on this
matter would have on residents, processors and the company already
offering this service. It was noted that no meaningful consultation
could take place until the fall.

Discussion

IN FAVOUR: Mayor Curtis and Councillor Curteanu

Recorded Vote

OPPOSED: Councillors Boyd, Fendrick, Hartland, Irwin, Woodcock

Council members discussed the need to create a sustainable model that reflects the size of the community and addresses the City’s targets for waste diversion and recycling. Discussion included concerns with impending changes due to the territorial election this fall and the recent changes to beverage container and designated materials regulations. Some concern was raised that other alternatives have not been explored.

Discussion on the
Main Motion

It was noted that recycling is an issue that impacts the whole territory, and the suggestion was made that the issue should first be addressed at the territorial level before the city puts a program in place.

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

Vote on Main Motion

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

Recorded Vote

2016-13-10

It was duly moved and seconded
THAT the construction contract for the Porter Creek Connector Path – Phase 2 project be awarded to Skookum Asphalt Ltd. for a net cost to the City of \$114,800.00.

CONTRACT AWARD
PORTER CREEK
CONNECTOR PATH

Carried Unanimously

BYLAWS

2016-13-11

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

BYLAW 2016-24
FEES AND CHARGES
AMENDMENT
THIRD READING

Carried Unanimously

2016-13-12

It was duly moved and seconded
THAT Bylaw 2016-32, a bylaw to authorize a Land Exchange Agreement, Sub-lease Agreement and Easement Agreement with NorthwesTel Inc. to facilitate access and services to the Municipal Operations Building site, be given first reading.

BYLAW 2016-32
LAND AGREEMENTS
(Access to Operations Site)
FIRST READING

Carried (6 – 1)

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

Recorded Vote

2016-13-13

It was duly moved and seconded
THAT Bylaw 2016-32 be given second reading.

SECOND READING

Carried (6 – 1)

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

Recorded Vote

OPPOSED: Councillor Hartland

There being no further business, the meeting adjourned at 6:47 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 #2016-14 dated July 25, 2016