

MINUTES of **REGULAR** Meeting #2016-14 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, July 25, 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
Acting Manager of Legislative Services Norma Felker
Manager of Strategic Communications Jessica Apolloni

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

CALL TO ORDER

2016-14-01

It was duly moved and seconded
THAT the agenda be adopted as amended with the addition of Mary
Bradshaw as a delegate speaking to the review of the Arts Policy.

AGENDA

Carried Unanimously

Mayor Curtis proclaimed July 28, 2016 to be ***World Hepatitis Day*** in
the City of Whitehorse.

PROCLAMATION

2016-14-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated July 11, 2016
be adopted as presented.

MINUTES

July 11, 2016

Carried Unanimously

DELEGATIONS

Mary Bradshaw, Gallery Director/Curator at the Yukon Arts Centre,
addressed Council to suggest that opening up the Arts Policy for
review in response to an individual project may have a negative impact
on the arts community. She stressed the importance of art and
encouraged Council to maintain the City's commitment to funding
public art as an integral part of new buildings.

MARY BRADSHAW
Arts Policy Review

PUBLIC HEARING

Mayor Curtis called three times for anyone to appear to address Bylaw 2016-25, a bylaw to amend the Zoning Bylaw by changing the zoning of Phase 4 and future phases of the Whistle Bend Subdivision.

BYLAW 2016-25
Zoning Amendment
Whistle Bend Phase 4

There was no one present to speak to Bylaw 2016-25, and no written submissions were received.

No Submissions

Mayor Curtis declared the public hearing closed and advised that no further submissions on the issue will be considered by council except the report provided by administration.

Public Hearing Closed

Mayor Curtis called three times for anyone to appear to address Bylaw 2016-30, a bylaw to amend the Official Community Plan by changing the land use designation at 19 Cousins Airfield Road to allow for country residential development.

BYLAW 2016-30
O.C.P. Amendment
Cousins Airfield Road

There was no one present to speak to Bylaw 2016-30, and no written submissions were received.

No Submissions

Mayor Curtis declared the public hearing closed and advised that no further submissions on the issue will be considered by council except the report provided by administration.

Public Hearing Closed

COMMITTEE REPORTS

Community Services Committee

There was no report from the Community Services Committee.

No Report

Public Health and Safety Committee

Alyssa Carpenter and Sarah Cloutier addressed the Committee on behalf of Blood Ties Four Directions to raise awareness about the issue of hepatitis. They advised that Yukon has the highest rates of Hepatitis C in Canada – more than twice the national average – and on July 28th they will be hosting events to provide information to the public. The intent is to increase awareness and influence real change in disease prevention and access to testing, treatment and care.

HEPATITIS AWARENESS
For Information Only

Development Services Committee

Alida Munro and Ed Peart provided an update on the activities of the Yukon Convention Bureau over the past year. Mr. Peart thanked the Committee for the ongoing support provided to the Bureau, including the City's financial contribution.

CONVENTION BUREAU
For Information Only

Corporate Services Committee

2016-14-03

It was duly moved and seconded
THAT the contract for the provision of City Internet Services be awarded to NorthwESTel Inc. for a three year term for a total value of \$240,948.00; and

CONTRACT AWARD
CITY INTERNET SERVICE

THAT the 2017 and 2018 provisional operating budgets be amended by increasing the operating expenses for Internet Services in the amount of \$15,316.00, provisionally funded from the General Reserve.

Carried Unanimously

The Committee was advised that the City's Arts Policy states that the City seeks to designate for art a minimum of one percent of a building's capital construction budget for City-funded public buildings.

ARTS POLICY
For Information Only

Since the City is planning to build a new Operations Building with a capital construction cost in excess of 35 million dollars, this means that the existing policy will require a minimum of \$350,000 for art work.

Councillor Boyd gave notice that at the next regular meeting of Council on July 25th 2016 he would bring forward a motion that reads as follows:

NOTICE OF MOTION
(Councillor Boyd)

"THAT the City Arts Policy be brought forward for council review prior to the City proceeding to tender for the construction of a new City Operations Building."

Arts Policy Review

City Planning Committee

There was no report from the City Planning Committee.

No Report

City Operations Committee

2016-14-04

It was duly moved and seconded
THAT the 2016 to 2019 capital budget be amended by increasing the Asset Management Project in the amount of \$40,000.00, funded by a grant from Yukon Government Department of Community Services.

BUDGET AMENDMENT
ASSET MANAGEMENT
PROJECT FUNDING

Carried Unanimously

2016-14-05

It was duly moved and seconded
THAT the construction contract for the McLean Lake Connector
Road Base Construction Project be awarded to P.S. Sidhu Trucking
Ltd. for a net cost to the City of \$178,339.75.

CONTRACT AWARD
McLEAN LAKE
CONNECTOR ROAD
BASE CONSTRUCTION

Carried Unanimously

Council members discussed some safety concerns with respect to the
increased use of the intersection of Hamilton Boulevard and the Alaska
Highway as a result of this construction.

The suggestion was made that a review of the traffic patterns should
be done following completion of the project, and the sequence of the
signals should be examined.

Discussion

It was noted that the steepness of the grade leading to the intersection
from Robert Service Way reduces the sight lines, and there may be a
need to adjust the signals to ensure that they maximize safety for
vehicles making left-hand turns off Hamilton Boulevard.

NEW & UNFINISHED BUSINESS

2016-14-06

It was duly moved and seconded
THAT the City Arts Policy be brought forward for council review prior
to the City proceeding to tender for the construction of a new City
Operations Building.

BRING FORWARD
ARTS POLICY
FOR REVIEW

Council members discussed the implications of opening up the Arts
Policy with respect to an individual project, and expressed concern
about unintended consequences to the arts community if the policy is
brought forward for review. It was noted that the policy has been in
place for 16 years without being reviewed. Administration was asked
to provide additional information with respect to the provisions of the
current policy and the placement of art purchased under the art
allocation for new buildings.

Discussion

2016-14-07

It was duly moved and seconded
THAT the motion to review the City Arts Policy be postponed to the
August 8th regular council meeting pending the receipt of additional
information from administration with respect to the provisions of the
existing policy.

Motion to Postpone

Carried Unanimously

BYLAWS

2016-14-08

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

Carried (6 – 1)

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

BYLAW 2016-32

LAND AGREEMENTS
(Access to Operations Site)
THIRD READING

Recorded Vote

There being no further business, the meeting adjourned at 6:20 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 #2016-15 dated August 8, 2016