

MINUTES of **REGULAR** Meeting #2016-15 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, August 8, 2016, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Dan Boyd
Jocelyn Curteanu
Robert Fendrick – Electronic Participation
Samson Hartland
Betty Irwin
Roslyn Woodcock

ALSO PRESENT: City Manager Christine Smith
Director of Community and Recreation 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

2016-15-01

It was duly moved and seconded
THAT the agenda be adopted as amended with the change being the
addition of Al Cushing, CEO of the Yukon Arts Centre, as a delegate
speaking to the review of the Arts Policy.

AGENDA

Carried Unanimously

2016-15-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated July 25, 2016
be adopted as presented.

MINUTES

July 25, 2016

Carried Unanimously

DELEGATIONS

Al Cushing, CEO of the Yukon Arts Centre, addressed Council to suggest that a review of the Arts Policy may be necessary due to the age of the policy, but that it should come forward only after the contract for the construction of the new Operations Building has been awarded. He noted that opening the policy in response to a major project has raised some concerns in the arts community. He encouraged Council to proceed with the art allocation in the current policy.

AL CUSHING
Review of Arts Policy

COMMITTEE REPORTS

City Operations Committee

2016-15-03

It was duly moved and seconded
THAT the construction contract for the McLean Lake Connector Road Surfacing Project be awarded to Skookum Asphalt Ltd. for a net cost to the City of \$292,125.00.

CONTRACT AWARD
McLEAN LAKE
CONNECTOR ROAD
SURFACING PROJECT

Carried Unanimously

2016-15-04

It was duly moved and seconded
THAT the 2016 to 2019 capital budget be amended by adding a new project, Condor Road Station Upgrades in the amount of \$15,225.00, funded by the Government of Yukon.

BUDGET AMENDMENT
CONDOR ROAD
RECIRCULATION
STATION UPGRADES

Carried Unanimously

2016-15-05

It was duly moved and seconded
THAT the contract for the supply of one Utility Tractor be awarded to Inland Kenworth Ltd. the amount of \$197,357.00.

CONTRACT AWARD
SUPPLY OF ONE
UTILITY TRACTOR

Carried Unanimously

Activity Reports for May to July 2016 were received from the Director of Infrastructure and Operations and the Engineering, Operations, and Water and Waste Services Departments.

ACTIVITY REPORTS
For Information Only

Community Services Committee

2016-15-06

It was duly moved and seconded
THAT the 2016 to 2019 capital budget be amended by adding the Countdown to Canada 150 Project in the amount of \$176,000.00, funded by a \$140,000.00 grant from the Department of Canadian Heritage and local sponsorship.

BUDGET AMENDMENT
COUNTDOWN TO
CANADA 150 PROJECT

Carried Unanimously

Activity Reports for May to July 2016 were received from the Director of Community and Recreation Services, Parks and Community Development, Recreation and Facility Services, and the Transit Services Department.

ACTIVITY REPORTS
For Information Only

The Committee commended two City lifeguards who volunteered to teach swimming and water safety in Old Crow through a program sponsored by the Recreation and Parks Association of Yukon.

STAFF COMMENDED
For Information Only

“Barkfest”, a fund-raiser for the Yukon Quest, was highlighted as a community event on August 6th.

COMMUNITY EVENT
For Information Only

Public Health and Safety Committee

Yonis Melew addressed the Committee to request that the Vehicle for Hire Bylaw be amended to level the playing field for all companies operating under the bylaw. He stated the opinion that the bylaw is unfair and also places an unreasonable burden on a new business. Mr. Melew noted that persons wishing to start a new taxi business are required to provide an accessible vehicle or prove that they have an agreement with another company to share an accessible vehicle. At the same time, companies that were in place prior to adoption of the bylaw are allowed to operate without being subject to the accessible vehicle provisions. Mr. Melew asked that this inequity be addressed.

YONIS MELEW
VEHICLE FOR HIRE
BYLAW ISSUES
For Information Only

Activity reports for May to July 2016 were received from Bylaw Services and the Fire Department.

ACTIVITY REPORTS
For Information Only

Development Services Committee

2016-15-07

It was duly moved and seconded
THAT the City of Whitehorse enter into an agreement to become a prize partner for the 2016 Arctic Inspiration Prize in the amount of \$10,000.00.

ARCTIC INSPIRATION
PRIZE

Carried Unanimously

2016-15-08

It was duly moved and seconded
THAT the draft Resource Development Preparedness Strategy be accepted as presented; and
THAT the draft strategy document be provided to the Whitehorse and Yukon Chambers of Commerce and the Yukon Chamber of Mines for review and comment before being brought back to Council for adoption as a guiding document.

RESOURCE
DEVELOPMENT
PREPAREDNESS
STRATEGY

Carried Unanimously

2016-15-09

It was duly moved and seconded
THAT the draft Downtown Retail and Entertainment Strategy 2016 – 2025 be accepted as presented; and

DOWNTOWN RETAIL
AND ENTERTAINMENT
STRATEGY

.../continued

2016-15-09 (Continued)

THAT the draft strategy document be provided to the Whitehorse and Yukon Chambers of Commerce, the Convention Bureau, and all relevant tourism organizations for review and comment before being brought back to Council for adoption as a guiding document.

DOWNTOWN RETAIL
AND ENTERTAINMENT
STRATEGY
(Continued)

Carried Unanimously

Activity reports for May to July 2016 were received from the Director of Development Services and the Economic Development and Environmental Sustainability Departments.

ACTIVITY REPORTS
For Information Only

Corporate Services Committee

Activity reports for May to July 2016 were received from the City Manager and the Business and Technology Systems, Financial Services, Human Resources, Legislative Services and Strategic Communications Departments.

ACTIVITY REPORTS
For Information Only

City Planning Committee

2016-15-10

It was duly moved and seconded
THAT Bylaw 2016-28, a bylaw to amend the Zoning Bylaw with respect to a number of administrative edits to the Comprehensive Development Zones, be brought forward for due consideration under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
FOR COMPREHENSIVE
DEVELOPMENT ZONES

Carried Unanimously

2016-15-11

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

BRING FORWARD
ZONING AMENDMENT
BYLAW 2016-25

Carried Unanimously

2016-15-12

It was duly moved and seconded
THAT Bylaw 2016-30, a bylaw to amend Official Community Plan designation of 19 Cousins Airfield Road, from “Commercial – Service” to “Residential – Country”, be brought forward for second reading under the bylaw process.

BRING FORWARD
O.C.P. AMENDMENT
BYLAW 2016-30

Carried Unanimously

An activity report for May to July 2016 was received from the Planning and Building Services Department.

ACTIVITY REPORT
For Information Only

Corporate Services Committee

2016-15-13

It was duly moved and seconded
THAT Bylaw 2016-22, a bylaw to provide for terms and conditions of employment for management and management staff employees for the period January 1, 2015 to December 31, 2018, be brought forward for due consideration under the bylaw process.

BRING FORWARD
MANAGEMENT AND
MANAGEMENT STAFF
EMPLOYMENT BYLAW

Carried Unanimously

NEW & UNFINISHED BUSINESS

2016-15-14

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.

REVIEW ARTS POLICY

Carried (4 – 3)

In Favour: Councillors Boyd, Fendrick, Hartland and Irwin
Opposed: Mayor Curtis, Councillors Curteanu and Woodcock

Recorded Vote

BYLAWS

2016-15-15

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

BYLAW 2016-25
ZONING AMENDMENT
Whistle Bend Phase 4
SECOND READING

Carried Unanimously

2016-15-16

It was duly moved and seconded
THAT Bylaw 2016-25, a bylaw to amend the zoning of Phase 4 and future phases of the Whistle Bend Subdivision, having been read a first and second time, now be given third reading.

BYLAW 2016-25
ZONING AMENDMENT
Whistle Bend Phase 4
THIRD READING

Carried Unanimously

2016-15-17

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 19 Cousins Airfield Road to allow for country residential development, be given second reading

BYLAW 2016-30
O.C.P. AMENDMENT
19 Cousins Airfield Road
SECOND READING

Carried Unanimously

2016-15-18

It was duly moved and seconded
THAT Bylaw 2016-22, a bylaw to provide for terms and conditions of employment for management and management staff employees, be given first reading.

BYLAW 2016-22
MANAGEMENT AND
MANAGEMENT STAFF
EMPLOYMENT BYLAW
FIRST READING

Carried Unanimously

2016-15-19

It was duly moved and seconded
THAT Bylaw 2016-28, a bylaw to amend the Zoning Bylaw with respect to a number of administrative edits to the Comprehensive Residential Development Zones, be given first reading.

BYLAW 2016-28
ZONING AMENDMENT
Comprehensive
Development Zones
FIRST READING

Carried Unanimously

Mayor Curtis advised that Council will be in recess for the remainder of the month. The next meeting will be the Standing Committee meeting on Tuesday, September 6th.

NOTICE OF RECESS
For Information Only

There being no further business, the meeting adjourned at 6:20 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 #2016-16 dated September 12, 2016