

MINUTES of **REGULAR** Meeting #2016-17 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, September 26, 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 Patrick Ross
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

2016-17-01

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

AGENDA

Carried Unanimously

Mayor Curtis proclaimed September 30th to be **Orange Shirt Day**,
October 1st to be **National Seniors Day**, and the month of October to
be **United Way Month** in the City of Whitehorse.

PROCLAMATIONS

2016-17-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated September 12,
2016 be adopted as presented.

MINUTES

September 12, 2016

Carried Unanimously

PUBLIC INPUT

Mayor Curtis called three times for anyone to appear to address the
conditional use application to allow the development of a commercial
kitchen in a detached garage at 907 Fir Street in Porter Creek.

CONDITIONAL USE
907 Fir Street

The proponent, Luke Legault, advised Council that he was present to answer questions or address concerns that may be raised with respect to this application.

LUKE LEGAULT
Proponent

No written submissions were received.

No Submissions

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

Public Input Closed

COMMITTEE REPORTS

Community Services Committee

Mayor Curtis proclaimed September 30th to October 2nd to be **Culture Days**, the first full week in October to be **Mental Illness Awareness Week**, and October 10th to be **World Mental Health Day** in the City of Whitehorse.

PROCLAMATIONS
For Information Only

2016-17-03

It was duly moved and seconded THAT a narrow scope review of the Arts Policy be conducted at this time, dealing specifically with housekeeping items, definitions, and the need for clarity on a number of clauses.

ARTS POLICY REVIEW

Carried (6 – 1)

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

Recorded Vote

Council members discussed the proposed scope of the review and some concern was raised about opening up the policy without the full involvement of the arts community.

Administration confirmed that certain members of the arts community will be involved with the narrow scope review, but that time constraints and operating capacities will limit broader community involvement at this time. The narrow scope review will allow specific issues to be addressed before a tender is issued for the construction of the new operations building.

Discussion

Public Health and Safety Committee

There was no report from the Public Health and Safety Committee.

No Report

Development Services Committee

Sharon Kempton requested that the City support the development of additional community gardens in the Downtown area. She noted that a lot of produce is being stolen from existing gardens, and suggested that more community gardens would help to alleviate the problem.

SHARON KEMPTON
Community Gardens
For Information Only

Corporate Services Committee

2016-17-04

It was duly moved and seconded THAT the meeting schedule for January 2017 be amended by re-scheduling the Standing Committee meetings to January 9 and 23, and the Regular Council meetings to January 16 and 30.

AMEND JANUARY 2017
MEETING SCHEDULE

Carried Unanimously

City Planning Committee

2016-17-05

It was duly moved and seconded THAT Bylaw 2016-28, a bylaw to amend certain regulations in the Comprehensive Development zones, be brought forward for second and third reading under the bylaw process.

BRING FORWARD
BYLAW 2016-28

Carried Unanimously

The owner of 907 Fir Street in Porter Creek has applied to develop a commercial kitchen in a detached garage at the rear of the property. The proposed use is classified as a major home-based business, and is an allowable conditional use under the current zoning, subject to approval by City Council, including any conditions required for Development Permit approval to mitigate concerns that may be raised. The use does not conflict with any policies related to the Official Community Plan designation of the neighbourhood. A public input session is scheduled for the regular council meeting on September 26 so that Council may hear and consider all submissions with respect to the proposed use.

CONDITIONAL USE
APPLICATION
(Commercial Kitchen at
907 Fir Street)
For Information Only

A Committee member asked for information regarding the timing and scope of an Official Community Plan amendment for the parcel of land adjacent to Utah Siding.

O.C.P. AMENDMENT
For Information Only

City Operations Committee

There was no report from the City Operations Committee.

No Report

BYLAWS

2016-17-06

It was duly moved and seconded
THAT 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, having been read a first and
second time, now be given third reading.

Carried Unanimously

BYLAW 2016-30
O.C.P. AMENDMENT
(Cousins Airfield Road)
THIRD READING

2016-17-07

It was duly moved and seconded
THAT Bylaw 2016-34, a bylaw to provide for a local improvement to
fund an urban electrification project at 38 Harbottle Road in Wolf
Creek, having been read a first and second time, now be given third
reading.

Carried Unanimously

BYLAW 2016-34
URBAN ELECTRIC LIC
(38 Harbottle Road)
THIRD READING

2016-17-08

It was duly moved and seconded
THAT Bylaw 2016-28, a bylaw to amend the Zoning Bylaw by
changing certain regulations in the Comprehensive Residential
Development zones, be given second reading.

Carried Unanimously

BYLAW 2016-28
ZONING AMENDMENT
(Comprehensive Zones)
SECOND READING

2016-17-09

It was duly moved and seconded
THAT Bylaw 2016-28, a bylaw to amend the Zoning Bylaw by
changing certain regulations in the Comprehensive Residential
Development zones, having been read a first and second time, now be
given third reading.

Carried Unanimously

BYLAW 2016-28
ZONING AMENDMENT
(Comprehensive Zones)
THIRD READING

There being no further business, the meeting adjourned at 6:05 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 #2016-18 dated October 11, 2016