

MINUTES of **REGULAR** Meeting #2016-20 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, November 14, 2016, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Deputy Mayor Samson Hartland
Councillors Dan Boyd
Betty Irwin
Roslyn Woodcock – Electronic Participation

ABSENT: Councillors Jocelyn Curteanu
Robert Fendrick

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
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

2016-20-01

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

AGENDA

Carried Unanimously

Mayor Curtis proclaimed Wednesday, November 16, 2016 to be the start of the **Christmas Kettle Campaign** and November 20 to 27, 2016 to be **Restorative Justice Week** in the City of Whitehorse

PROCLAMATIONS

2016-20-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated October 24, 2016 be adopted as presented.

MINUTES

October 24, 2016

Carried Unanimously

DELEGATIONS

Tony Zedda, representing 360° Design Build, addressed Council to provide details regarding the parking issue with respect to the rezoning application for 305 Hawkins Street. He urged the City to implement a parking management system that addresses the parking needs of residents while charging a fee to commercial users.

TONY ZEDDA
305 Hawkins Street Zoning

Keith Lay, on behalf of Active Trails Whitehorse Association, raised concerns regarding the trail closure provisions of the proposed Trail Maintenance Policy. He particularly objected to the references to investigations and reviews. Mr. Lay requested that the proposed changes be withdrawn and that the City proceed with the preparation of a Trail Development Policy.

KEITH LAY
Trail Maintenance Policy

PUBLIC HEARING

Mayor Curtis called three times for anyone to appear to address Bylaw 2016-31, a bylaw to amend the Zoning Bylaw by changing the zoning at 19 Cousins Airfield Road to allow for Country Residential use.

BYLAW 2016-31
Zoning Amendment
19 Cousins Airfield Road

Yolande Vachon stated that she understood the land in question was to be reserved for other uses and requested that the application be put on hold until 2020.

YOLANDE VACHON
Opposed

Starr MacDonald, the proponent, advised that the application is strictly to allow for expansion of the existing residential use on her property, and will have no impact on operations at the nearby airfield.

STARR MACDONALD
Proponent – In Favour

No written submissions were received with respect to this bylaw.

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

City Budget Committee

Mayor Curtis presented the 2017 – 2020 Capital Expenditure Program and tabled a budget that in 2017 will invest 47 million dollars in critical infrastructure projects to improve City operations and services for citizens. The top priority for this budget is the Operations Building.

2017 to 2020 CAPITAL
EXPENDITURE PLAN
Mayor’s Budget Speech

City Operations Committee

2016-20-03

It was duly moved and seconded THAT Bylaw 2016-48, a bylaw to amend the Waste Management Bylaw with respect to unsorted loads, be brought forward for due consideration under the bylaw process.

BRING FORWARD
AMENDMENT TO
WASTE MANAGEMENT
BYLAW (Unsorted Loads)

Carried Unanimously

2016-20-04

It was duly moved and seconded
THAT the Reuse Store at the Waste Management Facility be
permanently closed.

PERMANENTLY CLOSE
RE-USE STORE

Carried Unanimously

2016-20-05

It was duly moved and seconded
THAT the contract for the Operations Building Clearing and Grubbing
construction project be awarded to Castle Rock Enterprises Ltd. for a
net cost to the City of \$126,480.00.

CONTRACT AWARD
OPERATIONS BUILDING
SITE CLEARING AND
GRUBBING

Carried (4 – 1)

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

Recorded Vote

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

ACTIVITY REPORTS
For Information Only

Community Services Committee

2016-20-06

It was duly moved and seconded
THAT the Terms of Reference for the Whitehorse Trail and Greenways
Advisory Committee dated November 2016 be adopted as presented.

TRAIL & GREENWAYS
COMMITTEE TERMS
OF REFERENCE

Carried Unanimously

2016-20-07

It was duly moved and seconded
THAT Festival and Special Event Grant allocations for 2017 be
approved as recommended by the evaluation committee, with funding
from the 2017 budget:

<u>Grant Recipient</u>	<u>Amount</u>	
All-City Band Society		2017 FESTIVAL AND SPECIAL EVENT GRANT ALLOCATIONS
• Music for a Winter's Eve	\$700.00	
Association Franco-yukonnaise		
• La Nocturne	\$1,500.00	
• In-kind	\$3,706.25	

.../continued

2016-20-07 (Continued)

Grant Recipient	Amount
Breakdancing Yukon Society	
• CypherFest Streetdance Festival	\$4,000.00
Chinese Canadian Association of Yukon	
• Chinese New Year Celebration	\$1,000.00
Frostbite Music Society	
• 37 th Annual Frostbite Music Festival	\$4,000.00
Kwanlin Dun Cultural Society	
• National Aboriginal Day	\$2,375.00
Nakai Theatre Ensemble	
• Nakai Theatre's Pivot Festival	\$2,500.00
Royal Canadian Legion, Branch 254	
• Canada Day 150	\$5,000.00
• In-kind	\$3,369.25
Unlikely Events Yukon	
• Burning Away the Winter Blues	\$700.00
• In-kind	\$4,550.00
Unlikely Events Yukon	
• Winterval Santa Parade	\$1,000.00
• In-kind	\$1,795.20
Yukon Art Society/Arts Underground	
• Arts Up Front	\$2,500.00
• In-kind	\$3,175.00
Yukon Arts Centre	
• Culture Days	\$2,000.00
• In-kind	\$2,236.25
Yukon Comic Culture Society	
• YukomiCon	\$3,000.00
• In-kind	\$250.00
Yukon Film Society	
• Available Light Film Festival	\$3,000.00
Yukon First Nations Culture and Tourism	
• Adaka Cultural Festival (<i>Signature Event</i>)	\$5,000.00
• In-kind	\$5,500.00

2017 FESTIVAL AND
SPECIAL EVENT
GRANT ALLOCATIONS
(Continued)

.../continued

2016-20-07 (Continued)

<u>Grant Recipient</u>	<u>Amount</u>	
Yukon Literacy Coalition		
• National Family Literacy Day	\$1,000.00	
• In-kind	\$351.90	
Yukon Quest International Association Canada		
• Yukon Quest Sled Dog Race (<i>Signature Event</i>)	\$5,000.00	
• In-kind	\$4,550.00	
Yukon Sourdough Rendezvous Society		
• Yukon Sourdough Rendezvous Festival (<i>SE</i>)	\$5,725.00	
• In-kind	\$35,213.75	
	Total Funds:	
	\$50,000.00	
	Total In-kind:	
	\$64,697.60	

2017 FESTIVAL AND
SPECIAL EVENT
GRANT ALLOCATIONS
(Continued)

Carried Unanimously

Activity Reports for August to October 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

Administration confirmed that some programs operating at the Canada Games Centre experience space constraints, but the facility as a whole still has plenty of capacity. The increased usage does put pressure on maintenance and staffing issues.

Issue Arising from the
Activity Reports

Public Health and Safety Committee

2016-20-08

It was duly moved and seconded THAT the 2016 Christmas Food for Fines Program be approved; and THAT a grant not exceeding \$10,000.00 for parking meter ticket fines issued between December 3rd and December 10th, 2016 be approved to the Food Bank and Kaushee's Place as part of the Christmas Food for Fines promotion.

CHRISTMAS FOOD FOR
FINES PROMOTION

Carried Unanimously

Activity reports for August to October 2016 were received from Bylaw Services and the Fire Department.

ACTIVITY REPORTS
For Information Only

Committee members noted with appreciation that the first accessible vehicle for hire is now operating in the City.

Accessible Vehicle for Hire

Development Services Committee

Activity reports for August to October 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

Corporate Services Committee

Activity reports for August to October 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

2016-20-09

It was duly moved and seconded
THAT Bylaw 2016-46, a bylaw to amend the Zoning Bylaw to permit an eating and drinking establishment with a drive-thru component at 91888 Alaska Highway, be brought forward for due consideration under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
(Kopper King Drive-thru)

Carried Unanimously

2016-20-10

It was duly moved and seconded
THAT Bylaw 2016-45, a bylaw to amend the Zoning Bylaw to permit the development of an affordable micro-housing project at 305 Hawkins Street, be brought forward for due consideration under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
(305 Hawkins Street)

Carried Unanimously

2016-20-11

It was duly moved and seconded
THAT Bylaw 2016-35, a bylaw to authorize the sale and transfer of the former Horse and Rider Association lease area to the Government of Yukon, be brought forward for due consideration under the bylaw process.

BRING FORWARD
LAND SALE & TRANSFER
(Horse & Rider Lease area
to Yukon Government)

Carried Unanimously

2016-20-12

It was duly moved and seconded
THAT the subdivision of approximately 43.7 hectares of land for the creation of new residential lots, greenbelts, lanes, roads and a park in Whistle Bend Phase 4, as shown on the proposed subdivision sketch, be approved subject to the condition that the Yukon Government enter into a Development Agreement with the City of Whitehorse for the construction of underground utilities, roads and lanes to service the proposed subdivision area and other areas of Whistle Bend Subdivision.

SUBDIVISION APPROVAL
Whistle Bend Phase 4

Carried Unanimously

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

ACTIVITY REPORT
For Information Only

Administration advised that the discrepancy between the increase in permits issued and the decreased number of inspections completed can be accounted for by the big projects under way. In such cases, many inspections are part of the construction supervision contract.

Issue Arising from the
Activity Report

NEW & UNFINISHED BUSINESS

2016-20-13

It was duly moved and seconded
THAT the revised Trail Maintenance Policy dated October 2016 be adopted as amended; and
THAT administration is hereby directed to proceed with the development of a Trail Development Policy

ADOPT REVISED
TRAIL MAINTENANCE
POLICY

Carried Unanimously

BYLAWS

2016-20-14

It was duly moved and seconded
THAT Bylaw 2016-41, a bylaw to adopt a capital expenditure program for the years 2017 to 2020, be given first reading.

BYLAW 2016-41
2017-2020 Capital Budget
FIRST READING

Carried Unanimously

2016-20-15

It was duly moved and seconded
THAT Bylaw 2016-45, a bylaw to amend the Zoning Bylaw to permit
the development of an affordable micro-housing project at 305
Hawkins Street, be given first reading.

Carried Unanimously

BYLAW 2016-45

ZONING AMENDMENT
305 Hawkins Street
FIRST READING

2016-20-16

It was duly moved and seconded
THAT Bylaw 2016-46, a bylaw to amend the Zoning Bylaw to permit an
eating and drinking establishment with a drive-thru component at
91888 Alaska Highway, be given first reading.

Carried Unanimously

BYLAW 2016-41

ZONING AMENDMENT
Kopper King Drive-thru
FIRST READING

2016-20-17

It was duly moved and seconded
THAT Bylaw 2016-48, a bylaw to amend the Waste Management
Bylaw with respect to unsorted loads, be given first reading.

Carried Unanimously

BYLAW 2016-41

AMEND WASTE
MANAGEMENT BYLAW
FIRST READING

2016-20-18

It was duly moved and seconded
THAT Bylaw 2016-48 be given second reading.

Carried Unanimously

SECOND READING

There being no further business, the meeting adjourned at 6:30 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 #2016-22 dated November 28, 2016