

MINUTES of **REGULAR** Meeting #2017-05 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, March 13, 2017, in Council Chambers, City Hall.

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

ALSO PRESENT: Acting City Manager 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**

Mayor Curtis congratulated Mark Wykes and Your Independent Grocer on the receipt of the City's "Recycling Organics Champion" award.

Recycling Organics  
Champion Award

**2017-05-01**

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

**AGENDA**

Carried Unanimously

Mayor Curtis proclaimed March 21, 2017 to be ***International Day for the Elimination of Racial Discrimination*** in the City of Whitehorse.

**PROCLAMATION**

**2017-05-02**

It was duly moved and seconded  
THAT the minutes of the regular council meeting dated February 27, 2017 be adopted as presented.

**MINUTES**

February 27, 2017

Carried Unanimously

**COMMITTEE REPORTS**

**City Operations Committee**

There was no report from the City Operations Committee.

No Report

**Community Services Committee**

There was no report from the Community Services Committee.

No Report

**Public Health and Safety Committee**

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

No Report

**Development Services Committee**

**2017-05-03**

It was duly moved and seconded  
THAT the allocation of Environmental Grants in the amount of  
\$7,415.00 be approved as recommended by the review committee:

<u>Grant Recipient</u>	<u>Grant Amount</u>	
Ecole Whitehorse Elementary School Fish Bike Rack	\$ 1,500.00	
Friends of McIntyre Creek Brochure Printing	\$ 520.00	ENVIRONMENTAL GRANT ALLOCATIONS
Midnight Sun Dive Club Underwater Clean-up, Schwatka Lake	\$ 1,445.00	
Shannon Powell Consultants Ecological Integrity Monitoring, Chadburn Lake Park	\$ 2,450.00	
Yukon Conservation Society Caribou Celebration	\$ <u>1,500.00</u>	
<b>Total</b>	<b>\$ <u>7,415.00</u></b>	

Carried Unanimously

**Corporate Services Committee**

**2017-05-04**

It was duly moved and seconded  
THAT the Public Art Policy dated March 2017 be adopted as  
presented.

ADOPT PUBLIC  
ART POLICY

Carried Unanimously

**2017-05-05**

It was duly moved and seconded  
THAT the following two resolutions be forwarded to the Association of Yukon Communities for consideration by the membership at the 2017 Annual General Meeting:

**Municipal Funding**

WHEREAS the Yukon Government has pledged to work in partnership with communities, including municipal governments, to build sustainable and diverse economies and support local solutions to local problems; and

WHEREAS the Yukon Government has also pledged to enable local interests and make investments to realize economic and community development; and

WHEREAS the regular five-year review of the Comprehensive Municipal Grant is approaching;

BE IT RESOLVED that the Association of Yukon Communities encourage the Yukon Government to work with municipalities to provide all municipalities with an increased and predictable level of funding through a new five-year funding plan; and

BE IT FURTHER RESOLVED that the Association of Yukon Communities encourage the Yukon Government to develop a longer-term plan to support investments in community infrastructure.

RESOLUTIONS FOR  
PRESENTATION TO  
ASSOCIATION OF  
YUKON COMMUNITIES  
ANNUAL MEETING

**Territory-Wide Waste Management Programs**

WHEREAS the Association of Yukon Communities has petitioned the Yukon Government to review Beverage Container Regulations and Designated Materials Regulations with the intent to expand the range of materials designated under the regulations; and

WHEREAS it is recognized that a territory-wide solution is required to address issues of waste management, recycling and other diversion programs that reduce waste and illegal dumping;

BE IT RESOLVED that the Association of Yukon Communities strongly encourage the Yukon Government to continue to collaborate with municipal governments, businesses and stakeholders to expeditiously develop comprehensive waste management programs.

Carried Unanimously

Council members shared their views on the importance of these resolutions and the significance of municipal grants, infrastructure funding, and solid waste management programs.

Discussion

**2017-05-06**

It was duly moved and seconded  
THAT travel expenses from the council-representative allocation and per diem expenses from the councillor-initiated allocation be authorized for Councillors Boyd and Irwin to attend the Association of Yukon Communities March Board Meeting in Mayo.

AUTHORIZE TRAVEL  
A.Y.C. Board Meeting

Carried Unanimously

**2017-05-07**

It was duly moved and seconded  
THAT the Standing Committee meeting scheduled for June 5, 2017 be rescheduled to Monday, May 29, 2017.

RESCHEDULE JUNE 5  
MEETING TO MAY 29

Carried Unanimously

**City Planning Committee**

**2017-05-08**

It was duly moved and seconded  
THAT Bylaw 2017-06, a bylaw to amend the zoning of a First Nations parcel at 9023 Quartz Road to allow for the development of long term commercial leases, be brought forward for second and third reading under the bylaw process.

BRING FORWARD  
BYLAW 2017-06

Carried Unanimously

**2017-05-09**

It was duly moved and seconded  
THAT Bylaw 2017-07, a bylaw to amend the zoning at 32 Lorne Road in MacRae to allow for Mixed Use Commercial/Industrial development, be brought forward for second and third reading under the bylaw process.

BRING FORWARD  
BYLAW 2017-07

Carried Unanimously

**2017-05-10**

It was duly moved and seconded  
THAT Bylaw 2017-08, a bylaw to amend the zoning of a parcel of vacant land in the Whitehorse Copper Subdivision to allow for the expansion of the lot at 163 Collins Lane, be brought forward for second and third reading under the bylaw process.

BRING FORWARD  
BYLAW 2017-08

Carried Unanimously

**BYLAWS**

**2017-05-11**

It was duly moved and seconded  
THAT Bylaw 2017-06, a bylaw to amend the zoning of a First Nations parcel at 9023 Quartz Road to allow for the development of long term commercial leases, be given second reading.  
Carried Unanimously

**BYLAW 2017-06**  
ZONING AMENDMENT  
9023 Quartz Road  
SECOND READING

**2017-05-12**

It was duly moved and seconded  
THAT Bylaw 2017-06, a bylaw to amend the zoning of a First Nations parcel at 9023 Quartz Road to allow for the development of long term commercial leases, having been read a first and second time, now be given third reading.  
Carried Unanimously

**BYLAW 2017-06**  
ZONING AMENDMENT  
9023 Quartz Road  
THIRD READING

**2017-05-13**

It was duly moved and seconded  
THAT Bylaw 2017-07, a bylaw to amend the zoning at 32 Lorne Road in MacRae to allow for Mixed Use Commercial/Industrial development, be given second reading.  
Carried Unanimously

**BYLAW 2017-07**  
ZONING AMENDMENT  
32 Lorne Road  
SECOND READING

**2017-05-14**

It was duly moved and seconded  
THAT Bylaw 2017-07, a bylaw to amend the zoning at 32 Lorne Road in MacRae to allow for Mixed Use Commercial/Industrial development, having been read a first and second time, now be given third reading.  
Carried Unanimously

**BYLAW 2017-07**  
ZONING AMENDMENT  
32 Lorne Road  
THIRD READING

**2017-05-15**

It was duly moved and seconded  
THAT Bylaw 2017-08, a bylaw to amend the zoning of a parcel of vacant land in the Whitehorse Copper Subdivision to allow for the expansion of the lot at 163 Collins Lane, be given second reading.

**BYLAW 2017-08**  
ZONING AMENDMENT  
163 Collins Lane  
SECOND READING

Council members queried the size of the buffer between the expanded lot and the nearest residential parcel. Administration advised that the policy is discretionary with 200 metres recommended. The distance will be a minimum of 185 metres with this lot expansion.

Discussion

**2017-05-16**

It was duly moved and seconded  
THAT consideration of second and third reading of Zoning  
Amendment Bylaw 2017-08 be postponed to March 27, 2017  
pending confirmation of the size of the buffer zone between the  
expansion area and the nearest residential parcel.

Motion to Postpone

Carried (4 – 3)

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

Recorded Vote

There being no further business, the meeting adjourned at 6:15 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 #2017-07 dated March 27, 2017