

MINUTES of **REGULAR** Meeting #2017-14 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, July 10, 2017, in Council Chambers, City Hall.

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

ABSENT: Councillor Jocelyn Curteanu

ALSO PRESENT: City Manager Linda Rapp  
Acting Director of Community and Recreation Services Krista Mroz  
Acting Director of Corporate Services Valerie Braga  
Acting Director of Development Services Mike Ellis  
Director of Infrastructure and Operations Peter O'Blenes  
Manager of Strategic Communications Jessica Apolloni

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

**CALL TO ORDER**

**2017-14-01**

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

**AGENDA**

Carried Unanimously

**2017-14-02**

It was duly moved and seconded  
THAT the minutes of the regular council meeting dated June 26, 2017  
be adopted as presented.

**MINUTES**

June 26, 2017

Carried Unanimously

**COMMITTEE REPORTS**

**City Planning Committee**

Stuart Young addressed the Committee to express concerns regarding the proposed infill in Mary Lake. He cited a number of issues including impacts on the aquifer and on existing wells when new wells are drilled. Other concerns include loss of forests, the cost of development, and impacts on trails, wildlife, and the quality of life for residents. He suggested that the City should work with the local First Nations to develop their lands, and that new subdivisions would be a better option than infill in country residential areas.

STUART YOUNG  
Country Residential Infill  
*For Information Only*

**City Operations Committee**

**2017-14-03**

It was duly moved and seconded  
THAT the contract for the supply of 14,000 tonnes of 10mm crushed  
sand be awarded to Skookum Asphalt Ltd. in the amount of  
\$140,500.00; and

CONTRACT AWARDS  
SUPPLIES – WINTER  
ROAD MAINTENANCE

THAT the contract for the supply of 500 tonnes of road salt be  
awarded to Canadian Lynden Transport Co. in the amount of  
\$160,000.00.

Carried Unanimously

A committee member asked for an update on the status of the  
reclamation work being done with respect to the recent tanker spill that  
occurred north of the City.

Request for Update  
*For Information Only*

**Community Services Committee**

Angela Sale-Roche addressed the Committee to request that banners  
be hung in the vicinity of the S.S. Klondike to celebrate the 100<sup>th</sup>  
Anniversary of the Lions Club. She provided a brief history of the Lions  
Club organization and the activities of the local Lions Clubs.

LIONS' CLUB REQUEST  
TO HANG BANNERS  
*For Information Only*

Committee members commended City staff and volunteers for the  
wonderful Canada Day celebrations.

Canada Day Commended

**Public Health and Safety Committee**

Liz Hanson addressed the Committee to raise concerns regarding the  
number of liquor outlets in the downtown area. She stated that many  
downtown residents object to changes with respect to alcohol sales  
over the last few years, including who sells it and how and where it is  
sold, and the advertising to emphasize the liquor aspect of these  
businesses. Ms. Hanson expressed a desire to start the conversation  
and encouraged the City to participate in the discussion along with  
other levels of government.

LIZ HANSON  
Liquor Outlets in the  
Downtown Area

*For Information Only*

**Development Services Committee**

There was no report from the Development Services Committee.

No Report

**Corporate Services Committee**

**2017-14-04**

It was duly moved and seconded  
THAT Bylaw 2017-25, a bylaw to authorize the borrowing of funds from TD Canada Trust for the construction of the new Operations Building, be brought forward for due consideration under the bylaw process.

BRING FORWARD  
BORROWING BYLAW –  
OPERATIONS BUILDING

Carried (5 – 1)

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

Recorded Vote

**2017-14-05**

It was duly moved and seconded  
THAT the 2017 to 2020 capital budget be amended by adding a new 2017 capital project in the amount of \$70,000 for Canada Games Centre Ice Refrigeration System Repairs, funded from the general reserve.

BUDGET AMENDMENT  
C.G.C. REFRIGERATION  
SYSTEM REPAIRS

Carried Unanimously

**2017-14-06**

It was duly moved and seconded  
THAT the 2017 to 2019 operating budget be amended by increasing the 2017 Parks and Community Development Other Services account by up to \$50,000 for the purposes of Arctic Winter Games 2020, funded from the Arctic Winter Games Trust.

BUDGET AMENDMENT  
2017 EXPENSES FOR  
HOSTING THE 2020  
ARCTIC WINTER GAMES

Carried Unanimously

**BYLAWS**

**2017-14-07**

It was duly moved and seconded  
THAT Bylaw 2017-22, a bylaw to amend the Fees and Charges Bylaw in accordance with second quarter changes, having been read a first and second time, now be given third reading.

**BYLAW 2017-22**  
FEES AND CHARGES  
AMENDMENT  
THIRD READING

Carried Unanimously

**2017-14-08**

It was duly moved and seconded  
THAT Bylaw 2017-25, a bylaw to authorize the borrowing necessary to  
fund the Operations Building, be given first reading.

Carried (5 – 1)

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

**BYLAW 2017-25**

BORROWING BYLAW  
Operations Building  
FIRST READING

Recorded Vote

**2017-14-09**

It was duly moved and seconded  
THAT Borrowing Bylaw 2017-25 be given second reading.

Carried (5 – 1)

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

SECOND READING

Recorded Vote

In response to questions raised by a council member, administration  
confirmed that opportunities to consolidate the City's debt are being  
explored at this time, and that an update on the issue will be provided  
to Council when there is more to report.

Discussion

There being no further business, the meeting adjourned at 5:48 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 #2017-15 dated July 24, 2017