

MINUTES of **REGULAR** Meeting #2017-17 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, September 11, 2017, in Council Chambers, City Hall.

PRESENT: Deputy Mayor Dan Boyd
Councillors Jocelyn Curteanu
Robert Fendrick
Betty Irwin
Roslyn Woodcock

ABSENT: Mayor Dan Curtis
Councillor Samson Hartland

ALSO PRESENT: Acting City Manager Valerie Braga
Acting Director of Community and Recreation Services Krista Mroz
Acting Director of Development Services Patrick Ross
Acting Director of Infrastructure and Operations Richard Graham
Manager of Legislative Services Jeff O'Farrell
Manager of Strategic Communications Jessica Apolloni

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

CALL TO ORDER

2017-17-01

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

AGENDA

Carried Unanimously

2017-17-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated August 7, 2017
be adopted as presented.

MINUTES

August 7, 2017

Carried Unanimously

COMMITTEE REPORTS

City Planning Committee

2017-17-03

It was duly moved and seconded
THAT Bylaw 2017-31, a bylaw to amend the zoning at 51 Sunset
Drive South to reduce the corner setback allowance for the frontage
facing Hillcrest Drive, be brought forward for consideration under the
bylaw process.

BRING FORWARD
ZONING AMENDMENT
51 Sunset Drive South

Carried Unanimously

2017-17-04

It was duly moved and seconded

THAT the subdivision of approximately 14 hectares of land for the creation of six new country residential lots, one walkway, one public utility lot, one future development lot, and Stehelin Drive in the Hidden Valley Subdivision, be approved as shown on the proposed subdivision sketch, subject to the following conditions:

1. THAT EVEM Ltd. provide the City with a geotechnical/hydrological report that demonstrates the feasibility and adequacy of on-site servicing; and
2. THAT EVEM Ltd. enter into a Development Agreement with the City for:
 - a) development responsibilities related to the construction of six country residential lots and associated road, public utility lot and walkway infrastructure;
 - b) deferring Development Cost Charges until the time of Building Permit application; and
 - c) limiting the timing for development of proposed Lots 'E' and 'F' as shown on the application sketch.

SUBDIVISION APPROVAL
WITH CONDITIONS
Lot 1545 Hidden Valley

Carried Unanimously

2017-17-05

It was duly moved and seconded

THAT Bylaw 2017-30, a bylaw to authorize the acquisition of a portion of Lot 1545, Quad 105D/14 in the Hidden Valley Subdivision for utility purposes, be brought forward for consideration under the bylaw process; and

THAT the 2017 to 2020 capital budget be increased in the amount of \$15,600.00 for the acquisition of a public utility lot in Hidden Valley, funded by the cash-in-lieu portion of the public use land dedication reserve.

BRING FORWARD
LAND ACQUISITION
BYLAW FOR UTILITY
LOT IN HIDDEN VALLEY

Carried Unanimously

City Operations Committee

In response to questions raised, administration confirmed that the Marwell Lift Station Upgrade project continues to proceed. Additional information will be provided regarding the proposed schedule for completion.

MARWELL LIFT STATION
For Information Only

Community Services Committee

Mayor Curtis proclaimed the month of September 2017 to be *Prostate Cancer Awareness Month* in the City of Whitehorse.

PROCLAMATIONS

Mayor Curtis proclaimed Saturday, September 9th, 2017 to be *Fetal Alcohol Spectrum Disorder Awareness Day* in the City of Whitehorse.

Representatives from the Boys and Girls Clubs of Yukon addressed the Committee in support of “*The Push for Change*” movement to raise awareness and funds to prevent youth homelessness.

THE PUSH FOR CHANGE
For Information Only

Public Health and Safety Committee

Gary Pettifor addressed the Committee as a firefighter with 37 years of service for the City of Whitehorse and claimed that as a direct result of his work as a firefighter he now has multiple occupational health-related issues. Mr. Pettifor alleged City wrongdoing with respect to Fire Service operations and stated that he wants the City to accept responsibility for destroying his health. He gave the City seven days to respond to his allegations.

FIREFIGHTER ISSUES
For Information Only

Development Services Committee

There was no report from the Development Services Committee.

No Report

Corporate Services Committee

2017-17-06

It was duly moved and seconded THAT Bylaw 2017-29, a bylaw to provide for remuneration for mayor and councillors for the 2018 to 2021 term of office, be brought forward for due consideration under the bylaw process.

BRING FORWARD
REMUNERATION BYLAW
FOR NEXT COUNCIL

2017-17-07

It was duly moved and seconded WHEREAS the City of Whitehorse was just recently advised by the Association of Yukon Communities that the Federation of Canadian Municipalities will be considering the issue of changes to federal tax legislation at their September meeting; and

WHEREAS the Federation of Canadian Municipalities will consider a resolution to urge the federal government to reverse the direction given with the adoption of the 2017 Federal Budget to remove the tax exemptions allowed to members of municipal councils, and

Motion to Refer
Refer Proposed Bylaw
Back to Administration
and
Bring Forward an
Amendment to the
Current Bylaw

.../continued

2017-17-07 (Continued)

WHEREAS it would be prudent to wait before proceeding with a bylaw that deals with this matter;

THEREFORE, BE IT RESOLVED THAT the proposed bylaw to provide for the remuneration to be paid to the mayor and councillors for the 2018 to 2021 term of office be referred back to administration for further review; and

Motion to Refer
(Continued)

THAT administration be directed to bring forward an amendment to the current Council Remuneration Bylaw to extend the time prescribed for setting the remuneration to be paid to council members during the next council's term of office.

Carried Unanimously

2017-17-08

It was duly moved and seconded THAT the Whitehorse Trail and Greenways Advisory Committee be disbanded, effective immediately.

DISBAND THE TRAIL
AND GREENWAYS
ADVISORY COMMITTEE

Carried Unanimously

Council thanked all members of the committee for their service.

Discussion

2017-17-09

It was duly moved and seconded THAT the following amendments to the 2017 to 2020 capital expenditure plan be authorized:

1. Amend the funding of the completed and under budget Pumper-Tanker Replacement project #440c00214 with \$30,045.00 remaining in the Equipment Reserve.
2. Amend the funding of the completed and under budget Long Term Land Planning project #720c00213 with \$87,948.00 remaining unexpended against contribution agreements with the Yukon Government.
3. Amend the funding of the reduced scope Livingstone Trail Lagoon Odour Mitigation project #240c00111 with \$976,496.00 remaining unexpended against contribution agreements with the Yukon Government
4. Amend the funding of the cancelled Hillcrest Reconstruction project #240c00209 with \$485,000.00 remaining in the Capital Reserve.

SECOND QUARTER
VARIANCE REPORT
CAPITAL BUDGET
AMENDMENTS

Carried Unanimously

The 2017 second quarter variance projection shows that total operating revenues and expenses will be under budget. Operating projections to December 31, 2017 as compared to the revised budget indicate an operating surplus of \$548,111.

Building Permit fees are anticipated to be lower than budget, but this may change if lots in Whistle Bend phase 3 are brought to market in the fall. Planned transfers from the capital reserve are not expected to occur in 2017 as these amounts were to offset debenture interest for the new Operations Building project and borrowing will not occur until 2018. Wages and benefits are expected to come in lower than anticipated due primarily to corporate vacancies.

Overall department spending is controlled. Based on the total operating budget, the second quarter positive variance is well within 1% of the City's total operating budget.

SECOND QUARTER
OPERATING BUDGET
VARIANCE REPORT
For Information Only

2017-17-10

It was duly moved and seconded
THAT the terms of reference for the City's 2017 negotiating team for the Public Service Alliance of Canada Locals Y022 and Y023 Collective Agreements be adopted as presented.

ADOPT TERMS OF
REFERENCE FOR 2017
UNION NEGOTIATIONS

Carried Unanimously

2017-17-11

It was duly moved and seconded
THAT travel expenses from the council representative allocation and honorarium expenses from the councillor-initiated allocation be authorized for Councillor Boyd to attend the September Board meeting of the Association of Yukon Communities in Carmacks.

AUTHORIZE COUNCIL
TRAVEL EXPENSES
AYC Board Meeting

Carried Unanimously

BYLAWS

2017-17-12

It was duly moved and seconded
THAT Bylaw 2017-30, a bylaw to authorize the acquisition of a parcel of land for utility purposes in the Hidden Valley Subdivision, be given first reading.

BYLAW 2017-30
LAND ACQUISITION
Utility Lot, Hidden Valley
FIRST READING

Carried Unanimously

2017-17-13

It was duly moved and seconded
THAT Bylaw 2017-30 be given second reading.

SECOND READING

Carried Unanimously

2017-17-14

It was duly moved and seconded
THAT Bylaw 2017-31, a bylaw to amend the zoning at 51 Sunset
Drive South to allow for the renovation of a non-conforming
residence, be given first reading.

BYLAW 2017-31
ZONING AMENDMENT
51 Sunset Drive South
FIRST READING

Carried Unanimously

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 #2017-18 on September 25th, 2017