

MINUTES of **REGULAR** Meeting #2018-01 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, January 15, 2018, 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 Linda Rapp
Director of Community and Recreation Services Jeff O'Farrell
Director of Corporate Services Valerie Braga
Director of Development Services Mike Gau
Director of Infrastructure and Operations Peter O'Blenes

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

CALL TO ORDER

2018-01-01

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

AGENDA

Carried Unanimously

2018-01-02

It was duly moved and seconded
THAT the time limit for the presentation from Doug Gonder and Lesley Cabott be extended to ten minutes.

**EXTENDED TIME
FOR PRESENTATION**

Carried Unanimously

2018-01-03

It was duly moved and seconded
THAT the minutes of the regular council meeting dated December 11, 2017 be adopted as presented.

MINUTES

December 11, 2017

Carried Unanimously

DELEGATIONS

Lee Goodwin addressed Council to question why the retail sale of cannabis is being treated in a manner different from the sale of tobacco and alcohol. He asked Council to reconsider limiting storefronts to just the Marwell area as this it makes it problematic for people to purchase cannabis for medical purposes.

LEE GOODWIN
Retail Sale of Cannabis

Doug Gonder, President of Norcope Construction Group, and Lesley Cabott of Stantec addressed Council in support of their application for an Official Community Plan amendment to allow the development of a gravel quarry. Mr. Gonder provided a history of the project and noted that Norcope is a local company with significant local employment. Ms. Cabott spoke to the process and asked Council bring the bylaw forward for first reading in order to allow for public comment.

NORCOPE GROUP
O.C.P. Amendment

PUBLIC HEARING

Mayor Curtis called three times for anyone to appear to address Bylaw 2017-33, a bylaw to amend the Zoning of 6140 Sixth Avenue to permit a maximum of five dwelling units and waive the requirement for Class 1 bicycle parking.

BYLAW 2017-33
ZONING AMENDMENT
Tiny House Development

Steven Roddick spoke in support of the bylaw, stating that it is in keeping with the character of the neighbourhood, diversifies housing stock, and does not block sunlight to adjacent properties.

STEVEN RODDICK
In Favour

Mohammed Javid spoke in support of the bylaw and the affordable housing that will be provided if the project proceeds.

MOHAMMED JAVID
In Favour

Sixteen submissions were received, eight in favour, two opposed, one with no interests, and five expressing concerns.

Submissions Received

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

Corporate Services Committee

Barb Reid addressed the Committee on behalf of Condo Corp #2 to explain that they have dealt with two major water leaks in the past two years that have had a huge financial impact. As a result of the most recent leak they received a water usage bill from the City that was more than double their usual bill. Ms. Reid expressed sincere thanks to City staff who have assisted them in dealing with these issues, and advised that the condo board continues to work on implementing new systems to manage the risk of further leaks. She also stated that the condo board will be formally requesting that the City consider alleviating some of the extra water costs.

BARB REID
Condo Corp #2

Water Leak Issues
For Information Only

2018-01-04

It was duly moved and seconded
THAT Bylaw 2018-01, a bylaw to provide for the use of an automated
vote counting system for the 2018 municipal election, be brought
forward for consideration under the bylaw process.

BRING FORWARD
BYLAW TO AUTHORIZE
AUTOMATED VOTE
COUNTING SYSTEMS

Carried Unanimously

Council members spoke in support of the bylaw and suggested that the
City lobby for an amendment to the *Municipal Act* that will allow the use
of tabulators to become the standard.

Discussion

Council members encouraged the public to consider running for council
in this year's municipal election.

2018-01-05

It was duly moved and seconded
THAT Bylaw 2018-02, a bylaw to authorize the allocation of various
grants for the year 2017, be brought forward for consideration under
the bylaw process.

BRING FORWARD
2017 UMBRELLA
GRANTS BYLAW

Carried Unanimously

Council members acknowledged the efforts of volunteer groups who
work to benefit the community.

Discussion

2018-01-06

It was duly moved and seconded
THAT Bylaw 2018-03, a bylaw to amend the 2017 to 2020 capital
expenditure program with respect to budget adjustments made
throughout 2017, be brought forward for consideration under the
bylaw process; and

BRING FORWARD
2017 UMBRELLA
BUDGET AMENDMENT
BYLAWS

THAT Bylaw 2018-04, a bylaw to amend the 2017 to 2019 operating
and maintenance program with respect to budget adjustments made
throughout 2017, be brought forward for consideration under the
bylaw process.

Carried Unanimously

The Committee Chair advised that the City of Whitehorse is once again
the recipient of the Canadian Award for Financial Reporting for the
City's 2016 Annual Report. This is the 13th consecutive year that the
City has received this award recognizing achievement in
comprehensive financial reporting. He congratulated the Financial
Services Department and the staff of the Corporate Services Division.

FINANCIAL REPORTING
AWARD
For Information Only

City Planning Committee

2018-01-07

It was duly moved and seconded
THAT the subdivision of approximately 20.9 hectares of land for the creation of new residential lots, greenbelts, lanes, roads and a park for the area known as Whistle Bend Phase 5 be approved as shown on the proposed subdivision sketch, subject to the condition that the Government of Yukon 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 5

Carried Unanimously

2018-01-08

It was duly moved and seconded
THAT a 60-day extension of the closing date be authorized for the land sale agreement with the Challenge–Disability Resource Group with respect to Lot 2, Block 339, located at 704 Main Street, making the final closing date March 26, 2018.

AUTHORIZE EXTENSION
LAND SALE AGREEMENT
(Challenge Project)

Carried Unanimously

2018-01-09

It was duly moved and seconded
THAT residential development is hereby approved for locations on Sandpiper Drive, Wann Road and Wilson Drive.

APPROVE RESIDENTIAL
DEVELOPMENT LOTS

Carried Unanimously

2018-01-10

It was duly moved and seconded
THAT Bylaw 2017-14, a bylaw to amend the Official Community Plan to allow for the development of a gravel quarry at kilometre 1415 Alaska Highway, be brought forward under the bylaw process and defeated at first reading.

BRING FORWARD
AND DEFEAT
O.C.P. AMENDMENT
BYLAW FOR NORCOPE
GRAVEL QUARRY

Carried Unanimously

2018-01-11

It was duly moved and seconded
THAT Bylaw 2018-10, a bylaw to amend the Zoning Bylaw to restrict locations for the retail sale of cannabis and cannabis-containing products, be brought forward for consideration under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
Retail Sale of Cannabis

Carried Unanimously

Council members questioned the difference between the sale of cannabis for recreational versus medical purposes, and some concern was expressed about limiting recreational sales to one location. It was suggested that it will be prudent for the Government of Yukon to note that there is large interest in broadening implementation.

Discussion

City Operations Committee

A committee member commended City crews for the great work done in dealing with the recent huge snowfall.

SNOW REMOVAL
For Information Only

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

There was no report from the Development Services Committee.

No Report

BYLAWS

2018-01-12

It was duly moved and seconded
THAT Bylaw 2017-19, a bylaw to regulate the operation of parkades,
having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2017-19
PARKADE BYLAW
THIRD READING

2018-01-13

It was duly moved and seconded
THAT Bylaw 2017- 37, a bylaw to amend the Maintenance Bylaw with
respect to enforcement issues, having been read a first and second
time, now be given third reading.

Carried Unanimously

BYLAW 2017-37
MAINTENANCE BYLAW
AMENDMENT
THIRD READING

2018-01-14

It was duly moved and seconded
THAT Bylaw 2017-38, a bylaw to authorize the write-off of un-
collectible accounts, having been read a first and second time, now be
given third reading.

Carried Unanimously

BYLAW 2017-38
WRITE-OFF BYLAW
THIRD READING

2018-01-15

It was duly moved and seconded
THAT Bylaw 2018-01, a bylaw to provide for the use of an automated
vote counting system for the 2018 municipal election, be given first
reading.

Carried Unanimously

BYLAW 2018-01
AUTOMATED VOTE-
COUNTING SYSTEM
FIRST READING

2018-01-16

It was duly moved and seconded
THAT Bylaw 2018-01 be given second reading.

Carried Unanimously

SECOND READING

2018-01-17

It was duly moved and seconded
THAT Bylaw 2018-02, a bylaw to authorize the allocation of various
grants for the year 2017, be given first reading.

Carried Unanimously

BYLAW 2018-02
2017 UMBRELLA
GRANTS BYLAW
FIRST READING

2018-01-18

It was duly moved and seconded
THAT Bylaw 2018-02 be given second reading.

Carried Unanimously

SECOND READING

2018-01-19

It was duly moved and seconded
THAT Bylaw 2018-03, a bylaw to amend the 2017 to 2020 capital
budget to authorize expenditures that vary from the approved capital
expenditure program, be given first reading.

Carried Unanimously

BYLAW 2018-03
2017 CAPITAL BUDGET
Umbrella Amendments
FIRST READING

2018-01-20

It was duly moved and seconded
THAT Bylaw 2018-03 be given second reading.

Carried Unanimously

SECOND READING

2018-01-21

It was duly moved and seconded
THAT Bylaw 2018-04, a bylaw to amend the 2017 to 2019 operating
and maintenance budget to authorize expenditures that vary from the
approved operating expenditure program, be given first reading.

Carried Unanimously

BYLAW 2018-04
2017 O & M BUDGET
Umbrella Amendments
FIRST READING

2018-01-22

It was duly moved and seconded
THAT Bylaw 2018-04 be given second reading.

SECOND READING

Carried Unanimously

2018-01-23

It was duly moved and seconded
THAT Bylaw 2018-10, a bylaw to amend the Zoning Bylaw to restrict
locations for the retail sale of cannabis, be given first reading.

BYLAW 2018-10

ZONING AMENDMENT
Cannabis Retail Sales

FIRST READING

Carried Unanimously

2018-01-24

It was duly moved and seconded
THAT Bylaw 2017-14, a bylaw to amend the Official Community Plan
to allow for the development of a gravel quarry at kilometre 1415
Alaska Highway, be given first reading.

BYLAW 2017-14

O.C.P. AMENDMENT
Norcope Gravel Quarry

FIRST READING

Defeated Unanimously

There being no further business, the meeting adjourned at 6:27 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 #2018-02 dated January 29, 2018