

MINUTES of **REGULAR** Meeting #2018-05 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, March 12, 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
Manager of Legislative Services Catherine Constable

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

CALL TO ORDER

2018-05-01

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

AGENDA

Carried Unanimously

2018-05-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated February 26,
2018 be adopted as presented.

MINUTES

February 26, 2018

Carried Unanimously

COMMITTEE REPORTS

Corporate Services Committee

2018-05-03

It was duly moved and seconded
THAT the 2018 to 2021 capital expenditure program be amended by
creating a project titled 75th Anniversary of the Alaska Highway
Commemorative and increasing the 2018 Parks and Community
Development capital budget in the amount of \$5,000.00, funded by a
donation from the Yukon Arts Centre Corporation.

BUDGET AMENDMENT
Donation for Addition
To Welcome Signs

Carried Unanimously

2018-05-04

It was duly moved and seconded
THAT the following three resolutions be forwarded to the Association of Yukon Communities for consideration by the membership at the 2018 Annual General Meeting:

1. Municipal Funding

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

WHEREAS Yukon municipalities were disappointed by the government's delay in responding to the efforts of the working group formed to address these issues; and

WHEREAS the Minister has advised that the issue of comprehensive municipal grants is concluded for the next four years;

BE IT RESOLVED that the Association of Yukon Communities urges the Yukon Government to begin a review of the next comprehensive municipal grant system by no later than the end of the 2018 fall sitting; and

BE IT FURTHER RESOLVED that the Association of Yukon Communities encourages the Yukon Government to continue working with municipalities to provide all communities with an increased and predictable level of funding through a five-year funding plan; and

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

2. Territory-Wide Waste Management Programs

WHEREAS the Association of Yukon Communities recognizes that the Yukon Government has made some progress with respect to revising Beverage Container Regulations and Designated Materials Regulations; and

WHEREAS there is still a strong need for an implementation plan with respect to these new regulations as well as a need for action regarding electronic waste and hazardous waste; and

.../continued

RESOLUTIONS FOR
CONSIDERATION AT
AYC ANNUAL MEETING

2018-05-04 (Continued)

WHEREAS Yukon communities are frustrated with the lack of progress on the development of a territory-wide solution to address the broad issues of waste management, recycling and other diversion programs;

BE IT RESOLVED that the Association of Yukon Communities strongly urges the Yukon Government to proceed expeditiously to develop comprehensive waste management programs in collaboration with municipal governments, businesses and stakeholders.

3. Review of the *Motor Vehicles Act* and the *Summary Convictions Act*

WHEREAS the health and safety of both residents and visitors are a primary concern of all Yukon communities; and

WHEREAS speeding and other moving violations are a threat to health and safety in many communities; and

WHEREAS some Yukon municipalities are concerned that potential changes to the *Motor Vehicles Act* may not be enforceable without concurrent changes to the *Summary Convictions Act*;

BE IT RESOLVED that the Association of Yukon Communities encourages the Yukon Government to open the *Motor Vehicles Act* and the *Summary Convictions Act* for immediate review; and

BE IT FURTHER RESOLVED that the Association of Yukon Communities encourages the Yukon Government to amend these Acts to, among other things, enable the use of technology in Yukon communities to support the enforcement of moving violations and related offences.

2018-05-05

THAT the resolution regarding amendments to the *Motor Vehicles Act* and the *Summary Convictions Act* be amended by adding a final clause that reads as follows:

“BE IT FURTHER RESOLVED that the Association of Yukon Communities encourages the Yukon government to rename the *Motor Vehicles Act* as the *Road Safety Act* to reflect the need to consider the safety of all road users”

Amendment

Carried Unanimously

The main motion as amended was voted on and carried unanimously.

Vote on Main Motion

City Planning Committee

2018-05-06

It was duly moved and seconded
THAT the conditional use application for supportive housing at 22 Wann Road be approved for a youth group home, subject to the condition that no more than ten youth residents under the care of Transitional Support Services be housed at this location at any one time.

APPROVE CONDITIONAL
USE AT 22 WANN ROAD

Carried Unanimously

City Operations Committee

2018-05-07

It was duly moved and seconded
THAT Waste Management Bylaw 2018-05 be brought forward for consideration under the bylaw process; and
THAT bylaws to amend the Fees and Charges Bylaw, the 2018 to 2020 operating expenditure program and the 2018 to 2021 capital expenditure program in accordance with the provisions of the Waste Management Bylaw be brought forward concurrently for consideration under the bylaw process.

BRING FORWARD
WASTE MANAGEMENT
AND ASSOCIATED
BYLAWS

Carried Unanimously

2018-05-08

It was duly moved and seconded
THAT the consulting services contract for the design and construction supervision of the Porter Creek flush system repair project be awarded to Morrison Hershfield Ltd. for a net cost to the City of \$ 68,991.30

CONTRACT AWARD
Consulting Services
Porter Creek Flush
System Repair Project

Carried Unanimously

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

NEW & UNFINISHED BUSINESS

2018-05-09

It was duly moved and seconded
THAT travel expenses be authorized for Mayor Curtis to attend the
2018 Arctic Winter Games in Hay River, Northwest Territories in
March.

AUTHORIZE MAYOR'S
TRAVEL – Arctic
Winter Games

Carried Unanimously

BYLAWS

2018-05-10

It was duly moved and seconded
THAT Bylaw 2018-15, a bylaw to amend the 2018 to 2021 capital
expenditure program to provide for the repair of the Porter Creek Flush
System, having been read a first and second time, now be given third
reading.

BYLAW 2018-15
BUDGET AMENDMENT
(Flush System Repair)
THIRD READING

Carried Unanimously

2018-05-11

It was duly moved and seconded
THAT Bylaw 2018-05, a bylaw to provide for the collection, disposal,
storage, and transportation of waste, be given first reading.

BYLAW 2018-05
WASTE MANAGEMENT
FIRST READING

Carried Unanimously

2018-05-12

It was duly moved and seconded
THAT Bylaw 2018-05 be given second reading.

SECOND READING

Carried Unanimously

2018-05-13

It was duly moved and seconded
THAT Bylaw 2018-19, a bylaw to amend the 2018 to 2020 operating
and maintenance program in accordance with the Waste Management
Bylaw, be given first reading.

BYLAW 2018-19
AMEND O&M BUDGET
(Waste Management)
FIRST READING

Carried Unanimously

2018-05-14

It was duly moved and seconded
THAT Bylaw 2018-19 be given second reading.

SECOND READING

Carried Unanimously

2018-05-15

It was duly moved and seconded
THAT Bylaw 2018-20, a bylaw to amend the 2018 to 2021 capital
expenditure plan in accordance with the Waste Management Bylaw, be
given first reading.

Carried Unanimously

BYLAW 2018-20
AMEND CAPITAL BUDGET
(Waste Management)
FIRST READING

2018-05-16

It was duly moved and seconded
THAT Bylaw 2018-20 be given second reading.

Carried Unanimously

SECOND READING

2018-05-17

It was duly moved and seconded
THAT Bylaw 2018-21, a bylaw to amend the Fees and Charges
Bylaw in accordance with the Waste Management Bylaw, be given
first reading.

Carried Unanimously

BYLAW 2018-21
FEES & CHARGES
(Waste Management)
FIRST READING

2018-05-18

It was duly moved and seconded
THAT Bylaw 2018-21 be given second reading.

Carried Unanimously

SECOND READING

There being no further business, the meeting adjourned at 5:53 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 #2018-06 passed March 26, 2018