

MINUTES of **REGULAR** Meeting #2018-06 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, March 26, 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
Acting Director of Community and Recreation Services Douglas Hnatiuk
Director of Corporate Services Valerie Braga
Acting Director of Development Services Mélodie Simard
Director of Infrastructure and Operations Peter O’Blenes
Manager of Legislative Services Catherine Constable
Acting Manager of Strategic Communications Myles Dolphin

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

CALL TO ORDER

2018-06-01

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

AGENDA

Carried Unanimously

2018-06-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated March 12, 2018
be adopted as presented.

MINUTES

March 12, 2018

Carried Unanimously

PUBLIC HEARING

Mayor Curtis called three times for anyone to appear to address Bylaw 2018-12, a bylaw to make a number of miscellaneous housekeeping edits to Zoning Bylaw 2012-20. There was no one present to speak to the bylaw and no written submissions were received.

BYLAW 2018-12
ZONING AMENDMENT
Housekeeping Edits

Mayor Curtis declared the public hearing for Bylaw 2018-12 closed and advised that no further submissions on the issue will be considered by council except the report provided by administration.

Public Hearing Closed

Mayor Curtis called three times for anyone to appear to address Bylaw 2018-13, a bylaw to amend the zoning at 112 and 114 North Star Drive to allow living suites as a secondary use.

BYLAW 2018-13
ZONING AMENDMENT
112--114 North Star Drive

Gord Hamilton expressed some concern over the precedent that would be set if this bylaw is approved, and suggested that the amendment would change the intent of the zoning. He noted that the restricted residential zone is usually located in clusters and suggested that the primary consideration should be the will of the people living in those clusters.

GORD HAMILTON

Mohammad Javed advised that he owns several rental properties and never has any vacancies. He stated the opinion that this amendment is needed due to the acute shortage of available rental space.

MOHAMMAD JAVED

Iain Breckenridge spoke in support of the bylaw as a proponent of this zoning amendment.

IAIN BRECKENRIDGE

Two written submissions were received with respect to this bylaw, one in full support and one in support but with concerns raised.

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

2018-06-03

It was duly moved and seconded THAT Bylaw 2018-14, a bylaw to amend the 2018 to 2021 capital expenditure program by re-budgeting 2017 capital expenditures in the amount of \$62,590,176.00, be brought forward for consideration under the bylaw process.

BRING FORWARD
BYLAW TO APPROVE
CAPITAL RE-BUDGETS

Carried Unanimously

2018-06-04

It was duly moved and seconded THAT the contract for cellular services, devices and support be awarded to Telus for a three-year term with a projected three-year base cost in the amount of \$210,852.00 plus GST.

CONTRACT AWARD
CELLULAR SERVICES

Carried Unanimously

City Planning Committee

Adam Greetham addressed the committee to request permission to build a heavy industrial building on an existing concrete foundation at the Whitehorse Copper mine site. He provided background information about his planned operations and advised that the building will support enhanced product development, clean technologies and long-term year round operations for a specialized mineral aggregate industry.

ADAM GREETHAM
Proposal for use of
Whitehorse Copper Site
For Information Only

2018-06-05

It was duly moved and seconded THAT Bylaw 2018-18, a bylaw to amend the Zoning Bylaw with respect to a number of site development regulations, be brought forward for consideration under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
Site Regulations

Carried Unanimously

2018-06-06

It was duly moved and seconded THAT Bylaw 2018-23, a bylaw to amend the zoning of a parcel of vacant Commissioner’s land located adjacent to the McLean Lake Quarry Road to allow for the expansion of an existing gravel quarry, be brought forward for consideration under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
Quarry Expansion

Carried Unanimously

Administration confirmed that the Klondike Snowmobile Association has been consulted about the possible relocation of their staging area.

Discussion

2018-06-07

It was duly moved and seconded THAT Bylaw 2018-24, a bylaw to authorize a lease agreement with the Government of Yukon respecting a gravel quarry in the McLean Lake Quarry area, be brought forward for consideration under the bylaw process.

BRING FORWARD A
BYLAW TO AUTHORIZE
A LEASE AGREEMENT
City’s McLean Lake Quarry

Carried Unanimously

2018-06-08

It was duly moved and seconded THAT Bylaw 2018-16, a bylaw to authorize the sale and transfer of four residential development lots in the Arkell and Mary Lake neighbourhoods, be brought forward for consideration under the bylaw process.

BRING FORWARD
LAND DISPOSITION
BYLAW (Mary Lake and
Arkell Residential Lots)

Carried (6 – 1)

A council member suggested that selling lots at a profit and then continuing to accrue revenue through taxes creates a conflict.

Discussion

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

Recorded Vote

OPPOSED Councillor Hartland

2018-06-09

It was duly moved and seconded
THAT the 2018 to 2021 capital expenditure program be amended by adding a 2018 lot development and servicing project in the amount of \$250,000.00, funded from the Land Bank Reserve.

BUDGET AMENDMENT
FOR LOT DEVELOPMENT
AND SERVICING

Carried (6 – 1)

A council member objected to the City's involvement in development for the same reasons why he objected to land sales.

Discussion

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

Recorded Vote

OPPOSED Councillor Hartland

2018-06-10

It was duly moved and seconded
THAT \$3,000.00 from the Heritage Fund be allocated to the Yukon Historical and Museums Association to support the 2018 Yukon/Stikine Regional Heritage Fair; and

HERITAGE FUND
GRANT ALLOCATION

THAT the 2018 operating budget be amended by adding a heritage grant in the amount of \$3,000.00.

Carried Unanimously

City Operations Committee

2018-06-11

It was duly moved and seconded
THAT the 2018 to 2021 capital expenditure program be amended by re-budgeting 2017 capital budget funds in the amount of \$27,950.00 and increasing 2018 capital project #240c00416 from \$125,000.00 to \$152,950.00, funded from a combination of City reserves and Gas Tax Funding, and

BUDGET AMENDMENT
AND CONTRACT AWARD

MCINTYRE CREEK
CULVERT REPAIR

THAT the construction contract for the 2018 McIntyre Creek Culvert Rehabilitation project be awarded to Ketz Construction Corp. for a net cost to the City of \$136,817.00 plus GST.

Carried Unanimously

2018-06-12

It was duly moved and seconded

THAT the 2018 to 2021 capital expenditure program be amended by re-budgeting 2017 capital budget funds in the amount of \$89,317.82 and increasing 2018 capital project #650c00516 from \$89,317.82 to \$170,500.00, funded from the Water and Sewer Reserve, and

BUDGET AMENDMENT
AND CONTRACT AWARD

LIVINGSTONE LINE
MANHOLE REPAIR

THAT the construction tender for the Livingstone Discharge Line – Concrete Manhole Vault Replacement project be awarded to Castle Rock Enterprises for a net cost to the City of \$115,400.00 plus GST.

Carried Unanimously

2018-06-13

It was duly moved and seconded

THAT the 2018 to 2021 capital expenditure program be amended by increasing 2018 project #240c00317 in the amount of \$250,000.00, funded by the BCF Clean Water Wastewater Fund; and

BUDGET AMENDMENT
AND CONTRACT AWARD

ALEXANDER STREET
RECONSTRUCTION

THAT the contract for the Alexander Street reconstruction project be awarded to Castle Rock Enterprises Ltd. for a net cost to the City of \$2,899,225.00 plus GST.

Carried Unanimously

2018-06-14

It was duly moved and seconded

THAT the consulting services contract for Water Licence Renewal be awarded to Hemmera Envirochem Inc. Engineering for a net cost to the City of \$99,795.00 plus GST.

CONTRACT AWARD
CONSULTANT SERVICES

WATER LICENSE
RENEWAL

Carried Unanimously

Community Services Committee

A committee member advised that March 21st is the International Day to End Racial Discrimination. The Yukon Human Rights Commission will be holding a rally at noon. All persons interested in building a more diverse community were encouraged to participate.

International Day to End
Racial Discrimination

For Information Only

Keith Lay addressed the committee on behalf of the Active Trails Whitehorse Association to ask why the Whistle Bend Perimeter Trail has not been signed to indicate that it is a non-motorized trail. He noted that council voted on June 12, 2017 to designate the trail as non-motorized, but the direction given to administration has not yet been implemented. Mr. Lay suggested that the issue relates to the way the Snowmobile Bylaw is written, and requested that the bylaw be amended if that is what is required.

KEITH LAY

Whistle Bend
Perimeter Trail

For Information Only

Public Health and Safety Committee

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

No Report

Development Services Committee

2018-06-15

It was duly moved and seconded

THAT the allocation of an environmental grant to the Yukon Conservation Society be approved in the amount of \$2,486.21 to assist in the construction of a food garden at 302 Hawkins Street.

ENVIRONMENTAL
GRANT ALLOCATION

Carried Unanimously

NEW & UNFINISHED BUSINESS

At the regular council meeting on March 12, 2018 council members asked for more detailed information about the changes proposed in the new Waste Management Bylaw and the cost implications associated with the bylaw. Administration has provided two charts in response to this request.

DETAILED INFORMATION
ON CHANGES AND COST
IMPLICATIONS WITH THE
PROPOSED NEW WASTE
MANAGEMENT BYLAW

For clarity, the changes in the bylaw are organized in a chart that shows how the current bylaw is worded, the proposed new wording, and an explanation of why the changes were made.

For Information Only

An implementation details chart is also set out in a manner that clearly shows the cost impact to all sectors of the community.

Administration provided council with some history and background information regarding the signage for the Whistle Bend perimeter trail and advised that a survey of Whistle Bend residents will begin shortly. This survey will be mailed to all Whistle Bend properties to find out what the area residents want regarding the trail designation.

It was noted that a previous survey done on this issue was not conducted by the City and was open to any person who wished to contribute. Given the potential for input from any location, this survey could not be considered as a true representation of the wishes of area residents.

WHISTLE BEND
PERIMETER TRAIL

For Information Only

When the City's targeted survey is completed a report will come forward to council and all the affected bylaws and policies will come forward at the same time. It is anticipated that the appropriate signage for the Whistle Bend perimeter trail will be installed this summer.

BYLAWS

2018-06-16

It was duly moved and seconded
THAT Bylaw 2018-05, a bylaw to provide for the collection, disposal,
storage, and transportation of waste in the City of Whitehorse, having
been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2018-05

WASTE MANAGEMENT
THIRD READING

2018-06-17

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, having been read a first and second time, now be given third
reading.

Carried Unanimously

BYLAW 2018-19

AMEND OPERATING
BUDGET RE WASTE
MANAGEMENT BYLAW
THIRD READING

2018-06-18

It was duly moved and seconded
THAT Bylaw 2018-20, a bylaw to amend the 2018 to 2021 capital
expenditure program in accordance with the Waste Management
Bylaw, having been read a first and second time, now be given third
reading.

Carried Unanimously

BYLAW 2018-20

AMEND CAPITAL
BUDGET RE WASTE
MANAGEMENT BYLAW
THIRD READING

2018-06-19

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, having been read a
first and second time, now be given third reading.

Carried Unanimously

BYLAW 2018-21

AMEND FEES AND
CHARGES BYLAW RE
WASTE MANAGEMENT
THIRD READING

2018-06-20

It was duly moved and seconded
THAT Bylaw 2018-14, a bylaw to amend the 2018 to 2021 capital
expenditure program by re-budgeting 2017 capital expenditures, be
given first reading.

Carried Unanimously

BYLAW 2018-14

CAPITAL RE-BUDGETS
FIRST READING

2018-06-21

It was duly moved and seconded
THAT Bylaw 2018-14 be given second reading.

SECOND READING

Carried Unanimously

2018-06-22

It was duly moved and seconded
THAT Bylaw 2018-16, a bylaw to authorize the sale and transfer of four residential development lots located in the Arkell and Mary Lake neighbourhoods, be given first reading.

BYLAW 2018-16

LAND DISPOSITION
Mary Lake and Arkell Lots

FIRST READING

Carried (6 – 1)

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

Recorded Vote

2018-06-23

It was duly moved and seconded
THAT Bylaw 2018-16 be given second reading.

SECOND READING

Carried (6 – 1)

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

Recorded Vote

2018-06-24

It was duly moved and seconded
THAT Bylaw 2018-24, a bylaw to authorize a lease agreement with the Government of Yukon respecting a gravel quarry in the McLean Lake area, be given first reading.

BYLAW 2018-24

LEASE AGREEMENT
McLean Lake Quarry

FIRST READING

Carried Unanimously

2018-06-25

It was duly moved and seconded
THAT Bylaw 2018-24 be given second reading.

SECOND READING

Carried Unanimously

2018-06-26

It was duly moved and seconded
THAT Bylaw 2018-18, a bylaw to amend the Zoning Bylaw with respect to a number of site development regulations, be given first reading.

BYLAW 2018-18

ZONING AMENDMENT
Site Regulations

FIRST READING

Carried Unanimously

2018-06-27

It was duly moved and seconded
THAT Bylaw 2018-23, a bylaw to amend the zoning of a parcel of vacant Commissioner's land in the McLean Lake area to allow for the expansion of an existing gravel quarry, be given first reading.

Carried Unanimously

BYLAW 2018-23

ZONING AMENDMENT
McLean Lake Quarry
FIRST READING

Mayor Curtis advised that the long-awaited technology upgrade to council chambers will begin on March 27th and is expected to take three weeks to complete. During the construction period all regular council and standing committee meetings will be relocated to the Heritage Room. There will be no TV broadcast of the meetings, no live-streaming, and no video recordings. Public access to the meetings will be via the Second Avenue Entrance to City Hall.

INTERRUPTION OF
COUNCIL BROADCASTS
DUE TO TECHNOLOGY
UPGRADE IN CHAMBERS

Mayor Curtis acknowledged that the lack of live broadcasts will be an inconvenience to citizens, and stressed that the improved service that the upgrade will provide should make this temporary disruption worthwhile.

For Information Only

There being no further business, the meeting adjourned at 6:30 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 #2018-07 dated April 9, 2018