

MINUTES of **REGULAR** Meeting #2018-08 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, April 23, 2018, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Dan Boyd
Robert Fendrick – Electronic Participation
Samson Hartland
Betty Irwin
Roslyn Woodcock

ABSENT Councillor Jocelyn Curteanu

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
Acting Manager of Strategic Communications Myles Dolphin
Assistant City Clerk Norma Felker

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

CALL TO ORDER

2018-08-01

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

AGENDA

Carried Unanimously

Mayor Curtis proclaimed May 2018 as Multiple Sclerosis Awareness Month in the City of Whitehorse.

PROCLAMATION

2018-08-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated April 9, 2018 be adopted as presented.

MINUTES

April 9, 2018

Carried Unanimously

PUBLIC HEARING

Mayor Curtis called three times for anyone to appear to address Bylaw 2018-18, a bylaw to make several amendments to the Zoning Bylaw with respect to site regulations on amenity areas, driveways, fences, hard-surfacing, landscaping, porches and yard projections.

BYLAW 2018-18
ZONING AMENDMENT
Site Regulations

There was no one present to speak to Bylaw 2018-18 and no written submissions were received.

No Submissions

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

Mayor Curtis called three times for anyone to appear to address Bylaw 2018-23, a bylaw to amend the zoning of a 3.7 hectare parcel of vacant Commissioner's land located adjacent to the McLean Lake Quarry Road to allow for the expansion of an existing gravel quarry.

BYLAW 2018-23
ZONING AMENDMENT
McLean Quarry Expansion

There was no one present to speak to Bylaw 2018-23. One written submission was received in support of the bylaw.

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

2018-08-03

It was duly moved and seconded

THAT the 2018 to 2021 capital expenditure program be amended by adding a new 2018 project titled School Mobility Review in the amount of \$44,000.00 to complete a school pedestrian infrastructure review and implementation plan; and

BUDGET AMENDMENT
SCHOOL MOBILITY
REVIEW PROJECT

THAT the School Mobility Review project be funded by a contribution from the Yukon Department of Education in the amount of \$28,477.00 and through a budget amendment of \$15,523 from job 240c00312, Bridge Inspections, funded by the capital reserve.

Carried Unanimously

A council member stressed the importance of soliciting feedback from the various school councils and incorporating that feedback into this review.

Discussion

2018-08-04

It was duly moved and seconded
THAT the 2018 Free Tipping Fee Days program at the City's Waste
Management Facility be approved; and

THAT the 2018 operating budget be amended by increasing council
donations in the amount of \$17,500.00 for tipping fee relief in support
of the 2018 Waste Management Facility Transfer Station Free
Tipping Fee Days program.

FREE TIPPING FEE
DAYS AT THE WASTE
MANAGEMENT FACILITY

Carried Unanimously

City Planning Committee

There was no report from the City Planning Committee.

No Report

City Operations Committee

Administration provided an update on the anticipated impacts to the
City when the Carbon Tax comes into effect on January 1, 2019. The
costs are not included in the 2019 provisional budget and will therefore
be brought forward for inclusion in the 2019 to 2021 operating budget.

Propane, gasoline, diesel and electric costs will all be subject to the
carbon tax, and at this time there is no word on the City's eligibility for
rebates. It is anticipated that the increased costs will be between
\$126,000 and \$328,000 per year.

CARBON TAX UPDATE
For Information Only

Community Services Committee

Mayor Curtis proclaimed April 22, 2018 to be Earth Day in the City of
Whitehorse.

Earth Day Proclamation

Natalie Haltrich, Executive Director of Yukon Quest International
Association (Canada), addressed the Committee to report on a very
successful year. She thanked the City for the strong financial and in-
kind support provided to the Quest, and also thanked the mayor and
other members of council for their active participation in Quest events.

YUKON QUEST
For Information Only

Mayor Curtis congratulated the management and staff of CKRW Radio
for the award received for their station's coverage of this year's Yukon
Quest.

Congratulations Tendered

2018-08-05

It was duly moved and seconded THAT the allocation of \$54,000.00 for Category 1 Recreation Grants, \$23,872.00 for Category 2 Recreation Facilities–Parks Grants and \$70,552.80 for Category 3 Arts–Cultural Facilities Grants be approved as recommended by the Recreation Grant Task Force, subject to any conditions as outlined in the summary sheets.

Category 1 – Recreation Grants

Boreal Adventure Running Association		
• Event signage and materials	\$750.00	
Big Brothers Big Sisters Society		
• Summer recreation event and barbeque	\$755.00	
Breakdancing Yukon Society		
• Hip hop camp and internship program	\$6,650.00	
Canadian Ski Patrol – Yukon Zone		
• Replacement equipment	\$1,334.00	
Community Choir of Whitehorse Society		
• Wages, sheet music, professional development	\$6,300.00	
Freedom Trails Therapeutic Riding		
• Therapeutic riding program	\$3,500.00	SPRING RECREATION GRANT ALLOCATIONS
Gwaandak Theatre Society		
• Production of “The Unplugging”	\$1,866.05	
Jazz Yukon		
• Jazz in the Hall	\$1,960.00	
Midnight Sun Dive Club		
• Underwater and shoreline clean-up	\$1,400.00	
Music Yukon		
• Arts in the Park	\$4,900.00	
Nlaye Ndasadaye Daycare Society		
• Outdoor leadership and music therapy	\$3,904.25	
Special Olympics		
• Golf program	\$1,050.00	
Victoria Faulkner Women’s Centre		
• Mom and kids recreation program	\$5,040.70	
Whitehorse Concerts		
• Classical music series	\$1,750.00	
Whitehorse Minor Soccer		
• Replacement soccer balls and equipment	\$2,240.00	

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2018-08-05 (Continued)

Whitehorse Rapids Speed Skating Association	
• Mat repair, stop watches, professional development	\$1,500.00
Yukon Association for Community Living	
• Summer recreation program	\$1,400.00
Yukon Medieval Combat Group	
• Training gear, list field, fuel, workshop	\$1,400.00
Yukon Summer Music Camp	
• Summer music camp	\$6,300.00
Category 1 Total	<u>\$54,000.00</u>

Category 2 – Recreation Facilities and Parks Grants

Biathlon Yukon	
• Operations and maintenance	\$2,772.00
Mountainview Golf Club	
• Electrical	\$7,000.00
Special Olympics Yukon	
• Electrical	\$900.00
Whitehorse Cross-Country Ski Club	
• Operations and maintenance	\$13,200.00
Category 2 Total	<u>\$23,872.00</u>

SPRING RECREATION
GRANT ALLOCATIONS
(Continued)

Category 3 – Arts and Cultural Facility Grants

Guild Society	
• Operations and maintenance	\$11,250.00
MacBride Museum	
• Copperbelt Railway Museum and Trolley	\$10,000.00
• Heritage programmer	\$17,500.00
Yukon Arts Centre	
• Youth arts education program	\$7,802.80
Yukon Church Heritage Society	
• Operations and maintenance	\$5,250.00
Yukon Transportation Museum Society	
• Operations and maintenance	\$18,750.00
Category 3 Total	<u>\$70,552.80</u>

Spring Recreation Grant Total **\$148,424.80**

Carried Unanimously

Public Health and Safety Committee

Rachel Grantham addressed the Committee to request that the City coordinate with the Yukon Government to address traffic safety issues such as speeding, driver inattention and distraction, and the safety of police and bylaw officers who require drivers to pull over. She recounted a recent personal experience with a near miss at a traffic light, and stated that there is a culture of speeding in the City. Ms. Grantham suggested that money raised from parking meters be used to train bylaw officers for increased enforcement duties, and asked if council has a long term plan to address issues of traffic safety.

TRAFFIC SAFETY
For Information Only

The consensus of the Committee was that Ms. Grantham should receive a written summary of current efforts to address traffic safety issues, including a resolution that will be brought forward for consideration by the membership at the 2018 Association of Yukon Communities Annual General Meeting encouraging the Government of Yukon to open the *Motor Vehicles Act* and *Summary Convictions Act* for review.

Development Services Committee

2018-08-06

It was duly moved and seconded
THAT the recommended Challenge Statement is hereby endorsed and Administration is directed to submit a preliminary proposal to the Smart Cities Challenge in the ten million dollar category.

SUBMIT SMART CITIES
CHALLENGE STATEMENT
AND PROPOSAL

Carried Unanimously

There being no further business, the meeting adjourned at 5:52 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 #2018-10 dated May 7, 2018