

MINUTES of **REGULAR** Meeting #2018-10 of the Council of the City of Whitehorse called for 5:30 p.m. on Monday, May 7, 2018, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Dan Boyd – Electronic Participation
Robert Fendrick
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 Business and Technology Systems Michael Reyes
Acting Manager of Legislative Services Norma Felker
Acting Manager of Strategic Communications Myles Dolphin

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

CALL TO ORDER

2018-10-01

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

AGENDA

Carried Unanimously

Mayor Curtis proclaimed May 7 to 11, 2018 to be ***Yukon Mining and Geology Week*** in the City of Whitehorse.

PROCLAMATION

2018-10-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated April 23, 2018
be adopted as presented.

REGULAR MINUTES

April 23, 2018

Carried Unanimously

2018-10-03

It was duly moved and seconded
THAT the minutes of the special council meeting dated April 30, 2018
be adopted as presented.

SPECIAL MINUTES

April 30, 2018

Carried Unanimously

PUBLIC HEARING

Mayor Curtis called three times for anyone to appear to address Bylaw 2018-22, a bylaw to amend the zoning of 21 – 12th Avenue in Porter Creek from Residential Single Detached to Residential Multiple Family to allow for the construction of a five-unit townhouse development.

BYLAW 2018-22
ZONING AMENDMENT
21 – 12TH Avenue

Gayle Moffat expressed concerns regarding traffic issues arising from increased density at this site, particularly as they impact the crosswalk immediately adjacent to the subject property.

G. MOFFAT

40 submissions were received, 38 opposed; two 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

2018-10-04

It was duly moved and seconded THAT the 2018 to 2021 capital expenditure program be amended by creating a 2018 Chadburn Lake dock replacement project in the amount of \$23,000, funded by Gas Tax.

BUDGET AMENDMENT
CHADBURN LAKE
DOCK REPLACEMENT

Carried Unanimously

2018-10-05

It was duly moved and seconded THAT the 2018 to 2021 capital expenditure program be amended by creating a new 2018 project for the acquisition of a trench shoring cage in the amount of \$20,000.00, funded by reducing job 650c00318, Force Main Condition Assessments by \$20,000. Both projects are funded by the Water and Sewer Reserve.

BUDGET AMENDMENT
TRENCH SHORING CAGE

Carried Unanimously

2018-10-06

It was duly moved and seconded THAT the 2018 to 2020 operating budget be increased in the amount of \$81,700.00 to cover the additional costs of winter road sand, funded by the General Reserve; and

BUDGET AMENDMENT
& CONTRACT AWARDS
SUPPLY OF WINTER
ROAD MAINTENANCE
SUPPLIES

.../continued

2018-10-06 (Continued)

THAT Administration be authorized to award the contract for the supply of 18,000 tonnes of 10mm crushed sand to Skookum Asphalt Ltd. for a net cost to the City of \$224,500.00 plus GST; and

THAT Administration be authorized to award the contract for the supply of 500 tonnes of road salt to Canadian Lynden Transport Co. for a net cost to the City of \$159,966.67 plus GST.

BUDGET AMENDMENT
& CONTRACT AWARDS
SUPPLY OF WINTER
ROAD MAINTENANCE
SUPPLIES
(Continued)

Carried Unanimously

2018-10-07

It was duly moved and seconded

THAT travel expenses from the City-representative allocation and per diem expenses from the councillor-initiated allocation be authorized for Councillors Hartland and Irwin to attend the 2018 Annual General Meeting of the Association of Yukon Communities in Dawson City, and

THAT travel and per diem expenses from the councillor-initiated allocation be authorized for Councillors Curteanu and Fendrick to attend the 2018 Annual General Meeting of the Association of Yukon Communities in Dawson City.

AUTHORIZE COUNCIL
TRAVEL EXPENSES
Association of Yukon
Communities AGM

Carried Unanimously

2018-10-08

It was duly moved and seconded

THAT the quarterly priorities reports from the Corporate Services Division for February, March and April 2018 be accepted as presented, and that the strategic priorities charts be updated accordingly.

QUARTERLY
PRIOTITIES REPORTS
Corporate Services

Carried Unanimously

City Planning Committee

2018-10-09

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 second and third reading under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
BYLAW 2018-18

Carried Unanimously

2018-10-10

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

BRING FORWARD
ZONING AMENDMENT
BYLAW 2018-23

Carried Unanimously

2018-10-11

It was duly moved and seconded
THAT a Development Incentive Agreement with respect to a major development incentive for a 44 unit residential multiple family housing development at 36 and 38 Waterfront Place, known as River's Reach Phase 2, be approved.

AUTHORIZE
DEVELOPMENT
INCENTIVE AGREEMENT
River's Reach Phase 2

Carried Unanimously

Administration provided an update on new procedures to enforce existing bylaws with respect to the crossing of curbs, sidewalks and boulevards and the storage of materials and equipment on City streets. A new procedure has been implemented requiring contractors to acquire a Street Occupancy Permit. This is intended to encourage contractors to take greater care during the construction process and therefore reduce damage to City infrastructure caused by vehicles and equipment.

UPDATE ON
ENFORCEMENT
PROCEDURES
For Information Only

City Operations Committee

2018-10-12

It was duly moved and seconded
THAT Administration be authorized to award the contract for the supply of one motor grader to Finning Canada for a net cost to the City of \$339,495.00, plus GST.

CONTRACT AWARD
SUPPLY OF GRADER

Carried Unanimously

2018-10-13

It was duly moved and seconded
THAT the quarterly priorities reports from the Operations Division for February, March and April 2018 be accepted as presented, and that the strategic priorities charts be updated accordingly.

QUARTERLY
PRIORITIES REPORTS
Operations Division

Carried Unanimously

Community Services Committee

Nathan Millar and Pavlina Sudrich presented a number of recommendations that have been identified as priority projects by the Downtown Residents' Association. The Association requests that the City:

- develop a specific plan to implement safe pedestrian and bike-friendly connections between the escarpment and the waterfront,
- make the reconstruction of Old Town roads a priority;
- engage Downtown residents in discussions aimed at upgrading 7th Avenue to a neighbourhood greenway
- consider additional zoning and operating restrictions for certain businesses
- prioritize the rebuilding of the playground at 6th and Jeckell
- proceed with additional traffic calming measures in Old Town, and
- develop a strategy to address overnight camping within City limits.

RECOMMENDATIONS
FROM THE DOWNTOWN
RESIDENTS' ASSOC.
For Information Only

Myron Penner addressed the Committee to advise that the Scott Firefit Canadian Territories Regional Competition will be held in Whitehorse on May 19th and 20th. Events will take place on Main Street between Front Street and Second Avenue. Mr. Penner thanked the City for the support received in organizing the event, and invited the Mayor to participate in the opening ceremonies.

FIREFIT COMPETITION
For Information Only

2018-10-14

It was duly moved and seconded
THAT the Mayor be authorized to provide a letter of support for the Sport Yukon/ ElderActive bid to host the 2020 Canada 55+ Games;
and

AUTHORIZE SUPPORT
FOR BID TO HOST
2020 CANADA 55+ GAMES

THAT Administration be directed to bring forward a sport tourism subsidy as part of the City's 2020 budget development process.

Carried Unanimously

2018-10-15

It was duly moved and seconded
THAT the quarterly priorities reports from the Community Services Division for February, March and April 2018 be accepted as presented, and that the strategic priorities charts be updated accordingly.

QUARTERLY
PRIORITIES REPORTS
Community Services

Carried Unanimously

Public Health and Safety Committee

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

No Report

Development Services Committee

2018-10-16

It was duly moved and seconded
THAT the quarterly priorities reports from the Development Services
Division for February, March and April 2018 be accepted as
presented, and that the strategic priorities charts be updated
accordingly.

QUARTERLY
PRIORITIES REPORTS
Development Services

Carried Unanimously

BYLAWS

2018-10-17

It was duly moved and seconded
THAT Bylaw 2018-18, a bylaw to make a number of amendments to
the Zoning Bylaw with respect to site development regulations
regarding amenity areas, driveways, fences, hard-surfacing,
landscaping, porches and yard projections, be given second reading.

BYLAW 2018-18
ZONING AMENDMENT
Site Regulations
SECOND READING

Carried Unanimously

2018-10-18

It was duly moved and seconded
THAT Bylaw 2018-18, a bylaw to make a number of amendments to
the Zoning Bylaw with respect to site development regulations
regarding amenity areas, driveways, fences, hard-surfacing,
landscaping, porches and yard projections, now be given third reading.

BYLAW 2018-18
ZONING AMENDMENT
Site Regulations
THIRD READING

Carried Unanimously

2018-10-19

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 Road area to allow
for the expansion of an existing gravel quarry, be given second
reading.

BYLAW 2018-23
ZONING AMENDMENT
Gravel Quarry in the
McLean Lake Road Area
SECOND READING

Carried Unanimously

2018-10-20

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 Road area to allow for the expansion of an existing gravel quarry, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2018-23

ZONING AMENDMENT
Gravel Quarry in the
McLean Lake Road Area
THIRD READING

2018-10-21

It was duly moved and seconded
THAT Bylaw 2018-24, a bylaw to authorize an agreement with the Government of Yukon with respect to the lease of a gravel quarry in the McLean Lake Road area, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2018-24

LEASE AGREEMENT
Gravel Quarry in the
McLean Lake Road Area
THIRD READING

There being no further business, the meeting adjourned at 6:07 p.m.

ADJOURNMENT

ORIGINAL MINUTES SIGNED BY:

"Robert I. Fendrick"

Robert Fendrick, Deputy Mayor

"N. L. Felker"

Norma L. Felker, Assistant City Clerk

ADOPTED by resolution at Meeting #2018-11 dated May 22, 2018