

MINUTES of **REGULAR** Meeting #2018-11 of the council of the City of Whitehorse called for 5:30 p.m. on Tuesday, May 22, 2018, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis – Electronic Participation
Deputy Mayor Robert Fendrick
Councillors Dan Boyd
Jocelyn Curteanu
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
Assistant City Clerk Norma Felker

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

CALL TO ORDER

2018-11-01

It was duly moved and seconded
THAT the agenda be adopted as amended with the change being the
addition of Cam Kos as a delegate speaking to zoning on 12th Avenue.

AGENDA

Carried Unanimously

2018-11-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated May 7, 2018 be
adopted as presented.

MINUTES

May 7, 2018

Carried Unanimously

DELEGATIONS

Cam Kos spoke to the Mayor’s response to issues raised regarding the
proposed rezoning on 12th Avenue in Porter Creek. The Deputy Mayor
ruled his presentation out of order and Mr. Kos withdrew.

CAM KOS

COMMITTEE REPORTS

Development Services Committee

There was no report from the Development Services Committee.

No Report

Corporate Services Committee

2018-11-03

It was duly moved and seconded
THAT the 2018 to 2021 capital expenditure program be amended by increasing the 2018 Trail Plan Implementation project (740c00409) in the amount of \$24,424.00, funded by the Canada Parks and Recreation Association in the amount of \$11,424.00 for additional staffing costs, and by the Trans Canada Trail in the amount of \$13,000.00 for the additional signage costs; and

BUDGET AMENDMENT
FOR PARKS PROJECTS

Trail Plan Implementation
& Paved Trail Resurfacing

THAT the 2018 to 2021 capital expenditure program be amended by increasing the 2018 Paved Trail Resurfacing capital project (740c00610) in the amount of \$10,000.00, funded by the Trans Canada Trail for the additional costs for paved trail resurfacing.

Carried Unanimously

2018-11-04

It was duly moved and seconded
THAT the application for the urban electrification program from David and Tabitha Brown for Lot 1445-2, Quad 105D/14 be accepted; and
THAT Bylaw 2018-33, a bylaw to authorize a work of local improvement for urban electrification at 35 Cousins Airfield Road, be brought forward for consideration under the bylaw process.

APPROVE APPLICATION
FOR ELECTRIFICATION
35 Cousins Airfield Road

Carried Unanimously

2018-11-05

It was duly moved and seconded
THAT Bylaw 2018-32, a bylaw to regulate the conduct of the 2018 municipal election, be brought forward for consideration under the bylaw process.

BRING FORWARD
BYLAW TO REGULATE
MUNICIPAL ELECTION

Carried Unanimously

Various members of council expressed concerns regarding the proxy provisions in the proposed bylaw and the suggestion was made that further discussion of the issue is necessary. It was also suggested that the proxy provisions should be deleted from the bylaw.

Discussion

The consensus of Council was to bring the bylaw forward for consideration under the bylaw process.

2018-11-06

It was duly moved and seconded
THAT travel expenses for council members attending the 2018 Annual Conference of the Federation of Canadian Municipalities in Halifax be authorized as follows:

AUTHORIZE COUNCIL
TRAVEL TO FCM
ANNUAL CONFERENCE

1. Travel expenses for Mayor Curtis; and
2. Travel and per diem expenses from the councillor-initiated allocation for Councillors Curteanu, Fendrick and Woodcock

Carried Unanimously

City Planning Committee

2018-11-07

It was duly moved and seconded
THAT Bylaw 2018-22, a bylaw to amend the zoning of 21 -- 12th Avenue, be brought forward for second and third reading under the bylaw process; and

BRING FORWARD
AND AMEND ZONING
AMENDMENT BYLAW
FOR 21 – 12TH AVENUE

THAT the bylaw be amended at second reading to cap the number of allowable dwelling units on the property at a maximum of five units.

Council members discussed a number of issues with respect to this application, and concern was expressed that more information was required. Specifically, some members asked for more details on site access, traffic and safety issues, crosswalk safety, and parking on 12th Avenue. Additional concerns were expressed about the 15 metre building height allowed under the proposed zoning and the impact that such a high building would have on the neighbourhood.

Discussion

Administration confirmed that the property owner wants to proceed with construction this season if the application is approved. Any significant delay in reaching a decision would impact the construction schedule.

2018-11-08

It was duly moved and seconded
THAT Bylaw 2018-22 be referred back to Standing Committee at the earliest possible date in order to provide Council members with more information on outstanding issues, including traffic concerns, site access and building height.

Motion to Refer
Back to Committee

Carried (4 – 3)

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

Recorded Vote

2018-11-09

It was duly moved and seconded
THAT Bylaw 2018-30, a bylaw to amend the zoning at 51 Keewenaw Drive to allow for a 10-unit townhouse development without a commercial component, be brought forward for consideration under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
FOR 51 KEEWENAW

Carried Unanimously

2018-11-10

It was duly moved and seconded
THAT Bylaw 2018-34, a bylaw to amend the zoning at 19 McIntyre Drive in the McIntyre Subdivision to allow for the development of a multi-purpose building, be brought forward for consideration under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
FOR 19 MCINTYRE

Carried Unanimously

City Operations Committee

2018-11-11

It was duly moved and seconded
THAT Administration be authorized to award the contract for the 2018 rural roads project to Skookum Asphalt Ltd. for a net cost to the City of \$348,216.63, plus GST.

CONTRACT AWARD
RURAL ROADS PROJECT

Carried Unanimously

Some members of Council expressed concern about the condition of certain roads that are treated with BST and suggested that in future budgets consideration should be given to upgrading some rural roads to asphalt.

Discussion

Questions were asked about the maintenance schedule for rural roads.

2018-11-12

It was duly moved and seconded
THAT Administration be authorized to award the contract for the supply of one tandem axle dump truck to Inland Kenworth for a net cost to the City of \$251,857.34 plus GST.

CONTRACT AWARD
SUPPLY OF DUMP
TRUCK

Carried Unanimously

2018-11-13

It was duly moved and seconded
THAT Administration be authorized to award the contract for the landfill excavation phase II west project to Cobalt Construction for a net cost to the City of \$315,590.00 plus GST.

CONTRACT AWARD
LANDFILL EXCAVATION

Carried Unanimously

Some members of Council expressed concern about the changes to information being presented to Council with respect to contract awards. It was noted that in previous years more information on the bids received was available before a recommendation to award a contract was considered.

Discussion

The consensus of Council was that an additional Council and Senior Management meeting should be scheduled to further discuss various procurement issues.

Community Services Committee

Committee members provided an update on the activities and events at the annual meeting of the Association of Yukon Communities. Highlights included the election of Tara Wheeler from Carmacks as the new President and the information that the three resolutions submitted by the City of Whitehorse were endorsed by the membership.

EVENTS AT AYC
For Information Only

The Mayor highlighted activities that took place during Yukon Mining and Geology Week and thanked Councillor Hartland for his work with the Yukon Exploration and Discovery Camp.

COMMUNITY EVENTS
For Information Only

Public Health and Safety Committee

The Mayor highlighted a number of recent activities including the Partners in Safety event celebrating North American Occupational Safety and Health Week, a table-top exercise conducted by Yukon Emergency Services, and various events during Mental Health Awareness Week.

COMMUNITY EVENTS
AND ACTIVITIES
For Information Only

BYLAWS

2018-11-14

It was duly moved and seconded
THAT Bylaw 2018-32, a bylaw to establish procedures for the 2018 municipal election, be given first reading.

BYLAW 2018-32
ELECTION PROCEDURE
FIRST READING

Carried Unanimously

Some members of Council expressed concern about the provisions for proxy voting in the bylaw. A number of options were discussed, including amending the bylaw immediately to remove the proxy provisions, postponing second reading to the next regular meeting, or referring the bylaw back to Standing Committee in order to allow for the receipt of additional information regarding alternatives to proxy voting.

Discussion

2018-11-15

It was duly moved and seconded
THAT second reading of Bylaw 2018-32 be postponed to the next regular meeting; and

THAT Election Procedures Bylaw 2018-32 be referred back to the next Standing Committee meeting in order to allow for additional discussion on the proxy provisions of the bylaw and possible alternatives to proxy votes for the upcoming election.

Motion to Refer Back to
Standing Committee

Carried (4 – 3)

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

Recorded Vote

2018-11-16

It was duly moved and seconded
THAT Bylaw 2018-33, a bylaw to authorize a work of local improvement to provide for electrification at 35 Cousins Airfield Road, be given first reading.

BYLAW 2018-33
ELECTRICAL L.I.C.
35 Cousins Airfield Road
FIRST READING

Carried Unanimously

2018-11-17

It was duly moved and seconded
THAT Bylaw 2018-33 be given second reading.

SECOND READING

Carried Unanimously

2018-11-18

It was duly moved and seconded
THAT Bylaw 2018-30, a bylaw to amend the zoning at 51 Keewenaw Drive in Copper Ridge to allow for the construction of a multi-unit housing development without a commercial component, be given first reading.

BYLAW 2018-30
ZONING AMENDMENT
51 Keewenaw Drive
FIRST READING

Carried Unanimously

2018-11-19

It was duly moved and seconded
THAT Bylaw 2018-34, a bylaw to amend the zoning at 19 McIntyre
Drive in the McIntyre neighbourhood to allow for the construction of a
multi-purpose building, be given first reading.

Carried Unanimously

BYLAW 2018-34
ZONING AMENDMENT
19 McIntyre Drive
FIRST READING

There being no further business, the meeting adjourned at 7:08 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 #2018-12 dated June 11, 2018