

MINUTES of **REGULAR** Meeting #2020-23 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, November 9, 2020, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Dan Boyd
Laura Cabott
Jocelyn Curteanu
Samson Hartland – Electronic Participation
Stephen Roddick
Jan Stick

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
Acting Director of Human Resources Lindsay Schneider
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

2020-23-01

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

AGENDA

Carried Unanimously

2020-23-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated October 26, 2020
be adopted as presented.

MINUTES

October 26, 2020

Carried Unanimously

COMMITTEE REPORTS

City Budget Committee

Mayor Curtis presented the 2021 to 2024 capital expenditure program
and tabled a budget that focuses on facilitating and supporting growth
in the community.

2021 to 2024 CAPITAL
BUDGET ADDRESS

Corporate Services Committee

2020-23-03

It was duly moved and seconded
THAT a grant to Yukon Cares of four transit passes and a Canada Games Centre family pass in the amount of \$2,617 be approved, funded from the council donation account.

COUNCIL GRANT
YUKON CARES

Carried Unanimously

2020-23-04

It was duly moved and seconded
THAT Bylaw 2020-35 a bylaw to authorize a lease agreement for the provision of accommodation space at 177 Olive May Way, be brought forward for consideration under the bylaw process.

BRING FORWARD
LEASE AGREEMENT
(Accommodation Space)

Carried Unanimously

The City Manager presented a new format for quarterly reports, highlighting progress on Council priorities during the third quarter and anticipated focuses for departments in the fourth quarter.

QUARTERLY REPORTS
For Information Only

A Committee member commented on the statistics for housing starts to date in 2020 and asked if any analysis has been done with respect to the sustainability of this level of growth.

City Planning Committee

2020-23-05

It was duly moved and seconded
THAT Bylaw 2020-34, a bylaw to amend the zoning at 1308 Centennial Street in the Porter Creek neighbourhood to allow for the development of an eight-unit multiple residential complex, be brought forward for consideration under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
1308 Centennial Street

Carried (6 – 1)

A council member suggested that there is a need for a neighbourhood plan for this section of Porter Creek and also noted that there is a lack of detail with respect to the proposed development.

Discussion

IN FAVOUR: Mayor Curtis, Councillors Boyd, Cabott, Curteanu, Roddick and Stick
OPPOSED: Councillor Hartland

Recorded Vote

City Operations Committee

There was no report from the City Operations Committee.

No Report

Community Services Committee

There was no report from the Community Services Committee.

No Report

Public Health and Safety Committee

2020-23-06

It was duly moved and seconded

THAT the 2020 Food for Fines Program be approved; and

THAT a grant not exceeding \$10,000 for parking meter ticket or two-hour zone fines issued between November 28th and December 5th, 2020 be approved to the Whitehorse Food Bank and Kaushee's Place as part of the Food for Fines program.

2020 FOOD FOR
FINES PROGRAM

Carried Unanimously

A Committee member reminded all residents and business operators that they are required to clear the snow from sidewalks adjacent to their properties as soon as possible following a snowfall.

SIDEWALK CLEARING
For Information Only

Development Services Committee

There is no report from the Development Services Committee.

No Report

BYLAWS

2020-23-07

It was duly moved and seconded

THAT Bylaw 2020-23, a bylaw to authorize local improvement charges with respect to the urban electrification of the property located at 24 Harvey Place in the Pineridge Subdivision, having been read a first and second time, now be given third reading.

BYLAW 2020-23

URBAN ELECTRIFIC LIC
24 Harvey Place

THIRD READING

Carried Unanimously

2020-23-08

It was duly moved and seconded

THAT Bylaw 2020-35, a bylaw to authorize a lease agreement for the provision of the City's accommodation space at 177 Olive May Way, be given first reading.

BYLAW 2020-35

LEASE AGREEMENT
Accommodation Space

FIRST READING

Carried Unanimously

2020-23-09

It was duly moved and seconded
THAT Bylaw 2020-35 be given second reading.

SECOND READING

Carried Unanimously

2020-23-10

It was duly moved and seconded
THAT 2020-34, a bylaw to amend the zoning at 1308 Centennial Street in the Porter Creek neighbourhood to allow for the development of an eight-unit multiple-residential complex, be given first reading.

BYLAW 2020-34

ZONING AMENDMENT
1308 Centennial Street

FIRST READING

Carried (6 – 1)

IN FAVOUR: Mayor Curtis, Councillors Boyd, Cabott, Curteanu, Roddick and Stick

Recorded Vote

OPPOSED: Councillor Hartland

2020-23-11

It was duly moved and seconded
THAT 2020-36, a bylaw to adopt the 2021 to 2024 capital expenditure program, be given first reading.

BYLAW 2020-36

CAPITAL BUDGET
2021 TO 2024 Capital
Expenditure Plan

FIRST READING

Carried Unanimously

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

ADJOURNMENT

ORIGINAL MINUTES SIGNED BY:

"Dan Curtis"
Dan Curtis, Mayor

"F. Smith"
Freda Smith, Acting Assistant City Clerk

ADOPTED at the regular council meeting on November 23, 2020.