MINUTES of **REGULAR** Meeting #2022-17 of the Council of the City of Whitehorse called for 5:30 p.m. on July 25, 2022, in Council Chambers, City Hall.

PRESENT: Mayor Laura Cabott

Deputy Mayor Michelle Friesen

Councillors Dan Boyd

Kirk Cameron Jocelyn Curteanu Ted Laking

Mellisa Murray

ALSO PRESENT: Interim City Manager Jeff O'Farrell

Acting Director of Community Services Landon Kulych
Director of Corporate Human Resources Lindsay Schneider
Director of Corporate Services Valerie Braga

Director of Development Services Mike Gau

Manager of Legislative Services Wendy Donnithorne

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

CALL TO ORDER

2022-17-01

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

ADOPT AGENDA

Carried Unanimously

2022-17-02

It was duly moved and seconded
THAT the minutes of the Regular Council meeting dated July 11, 2022
be adopted as presented.

MINUTES

July 11, 2022

Carried Unanimously

PUBLIC HEARING

Mayor Cabott advised that there is one public hearing scheduled for PUBLIC HEARINGS this evening.

Mayor Cabott called for submissions with respect to the zoning

ZONING AMENDMENT

amendment for Kwanlin Dün Settlement land Parcel C-112B

KDFN Parcel C-112B

There were two submissions received with respect to this item, both opposed to the zoning amendment.

Submissions Received

Mayor Cabott declared the public hearing for the zoning amendment with respect to the zoning amendment for Kwanlin Dün Settlement land Parcel C-112B closed.

Public Hearing Closed

STANDING COMMITTEE REPORTS

Public Health and Safety Committee

David Jennings had presented his suggestions to improve public safety in the Downtown area, at the July 18 Standing Committee Meeting. His suggestions included more foot patrols by RCMP and foot patrols by City Bylaw Officers and Kwanlin Dün community safety officers. He also asked the City to consider providing passes to the Canada Games Centre as a way to provide support for healthier activities.

DOWNTOWN COMMUNITY SAFETY Delegate Presentation

Roxanne Stasysyzn presented her concerns about traffic safety and the need for traffic calming measures on a specific area of Skookum Drive. Her presentation included a request that Council consider this issue and the installation of traffic calming measures at this crosswalk as a priority and ahead of the next budget process, and proposed that something temporary be re-installed this season, given the continued and significant safety risks.

SKOOKUM DRIVE CROSSWALK – Delegate Presentation

A Committee member brought forward concerns about traffic and safety on Skookum Drive, related to the specific area and proposal brought forward by the delegate. The Committee was informed that this has been a longstanding issue, with concerns first coming forward in 2016. Traffic calming "speed bumps" had previously been installed recognizing the safety concerns in this spot.

SKOOKUM DRIVE TRAFFIC CALMING - For Information Only

Corporate Services Committee

2022-17-03

It was duly moved and seconded

THAT Council direct that the 2022 to 2025 Capital Expenditure Plan be amended by adding a new capital project titled "2022 Cross Town Water Main" for \$500,000, funded from the General Reserve until external funding can be secured.

BUDGET AMENDMENT Cross Town Water Main

Carried Unanimously

2022-17-04

It was duly moved and seconded THAT Council direct that the 2022 to 2025 Capital Expenditure Plan be .../Continued

BUDGET AMENDMENT Takhini Sanitary Trunk Replacement

2022-17-04 (Continued)

amended by adding a new capital project titled "Takhini Sanitary Trunk Replacement" limited to engineering design in 2022 for \$350,000, funded from the General Reserve.

BUDGET AMENDMENT (Continued)

A Committee member asked if any temporary mitigation was planned. Administration noted that temporary stabilization would be excessive, however there is a temporary bypass already in place if required.

Discussion

2022-17-05

It was duly moved and seconded

THAT Council direct that the 2022 to 2025 Capital Expenditure Plan be amended by adding a new capital project titled "2022 Escarpment Slide Response" in the amount of \$2,300,000, funded from the General Reserve.

BUDGET AMENDMENT Emergency Escarpment Repairs

Carried Unanimously

A Committee member asked for an update on external funding for the repairs. Administration noted that discussions are still in progress, and both the Federal and Territorial governments are aware of the need for funding and have requested specifics about the project.

Discussion

2022-17-06

It was duly moved and seconded

THAT Council direct the 2022 to 2025 Capital Expenditure Program be amended by modifying the 2022 and 2023 budgets to advance projects 320c02410 – Skid Steer, 320c03110 – Loader, and 320c01022 – Grader, from 2023 to 2022; and

BUDGET AMENDMENT Heavy Equipment Fleet

THAT Council direct the 2022 to 2025 Capital Expenditure Program be amended by increasing the budget for those projects as follows:

320c02410 Skid Steer
 320c03110 Loader
 320c01022 Grader
 by an additional \$17,500
 by an additional \$120,000
 by an additional \$170,000

Carried Unanimously

2022-17-07

It was duly moved and seconded

THAT Council direct that Bylaw 2022-29, a bylaw to appoint a City Manager and delegate certain administrative powers to the position, be brought forward for consideration under the bylaw process.

CITY MANAGER BYLAW

Carried Unanimously

City Planning Committee

2022-17-08

It was duly moved and seconded

THAT Council direct that Bylaw 2022-27, a bylaw to amend the zoning of 2220 2nd Avenue to allow for a cannabis retail operation located 100 metres of a school, be brought forward for consideration under the bylaw process.

ZONING AMENDMENT 2220 2nd Avenue

Carried (6-1)

IN FAVOUR Mayor Cabott, Councillors Boyd, Cameron, Curteanu,

Laking, and Murray

Recorded Vote

OPPOSED Councillor Friesen

It was confirmed to be a site specific zoning amendment.

Discussion

2022-17-09

It was duly moved and seconded

THAT Council approve the subdivision of approximately 8.3 ha of land for the creation of new residential lots, lanes, and roads for the areas known as Whistle Bend Phase 9, as shown on the proposed subdivision sketches, subject to the condition that the Government of Yukon enter into a Development Agreement with the City of Whitehorse.

SUBDIVISION APPROVAL Whistle Bend Phase 9

Carried Unanimously

The Committee again suggested using traditional names or names of prominent Indigenous or female community members be considered for future phases of the Whistle Bend subdivision.

Discussion

2022-17-10

It was duly moved and seconded

THAT Council direct that Bylaw 2022-28, a bylaw to enter into a lease agreement with Whistle Bend Garden Society for a lease area comprised of a 1000 m2 portion of Lot 415, Plan 2016-0047 LTO, Whistle Bend Subdivision, Whitehorse, Yukon, be brought forward for due consideration under the bylaw process.

LEASE AGREEMENT Whistle Bend Garden Society

Carried Unanimously

Jordan Stackhouse and Daniel Schneider presented to the Committee about their application to rezone 2220 2nd Avenue for a cannabis retail store,

RESTRICTED RETAIL ZONING – For Information Only

.../Continued

RESTRICTED RETAIL ZONING (Continued)

(Continued)

which is required due to the location's proximity to a downtown learning centre and general requirements under the *Yukon's Cannabis Control and Regulation Act*. They are applying to rezone the lot which is located more than 100 metres and less than the required 150 m from the school.

Development Services Committee

There was no report from the Development Services Committee.

No Report

City Operations Committee

The Committee was presented with an update on the Snow and Ice Control Program review, which includes the City's winter maintenance operations and establishes priorities and service levels for snow and ice control activities.

SNOW AND ICE CONTROL PROGRAM REVIEW – For Information Only

A Committee member indicated the poor condition of the McLean Lake Road and requested Administration do a site visit to determine potential maintenance requirements.

MCLEAN LAKE ROAD For Information Only

Community Services Committee

There was no report from the Development Services Committee.

No Report

NEW AND UNFINISHED BUSINESS

BYLAWS

2022-17-11

It was duly moved and seconded

THAT Bylaw 2022-16, a bylaw to amend the Advisory Committee Bylaw and to establish a Housing and Land Development Advisory Committee, having been read a first and second time, now be given third reading. **BYLAW 2022-16**

AMEND ADVISORY COMMITTEE BYLAW THIRD READING

Carried Unanimously

2022-17-12

It was duly moved and seconded

THAT Bylaw 2022-27, a bylaw to amend the zoning at 2220 2nd Avenue to allow for operation of a Retail Service, Restricted more than 100 m from a school, be given first reading.

BYLAW 2022-27

AMEND ZONING AT 2220 2nd AVENUE FIRST READING

Carried Unanimously

2022-17-13 BYLAW 2022-28

It was duly moved and seconded

THAT Bylaw 2022-28, a bylaw to authorize a lease agreement with the Whistle Bend Garden Society, be given first reading.

Carried Unanimously

AUTHORIZE LEASE AGREEMENT WITH WHISTLEBEND GARDEN SOCIETY FIRST READING

2022-17-14

It was duly moved and seconded THAT Bylaw 2022-28 be given second reading.

BYLAW 2022-28

SECOND READING

Carried Unanimously

2022-17-15

It was duly moved and seconded THAT Bylaw 2022-29, a bylaw to establish the position of Chief Administrative Officer and to establish the terms and conditions of employment of the person appointed to the position, be given first reading.

BYLAW 2022-29

CITY MANAGER BYLAW FIRST READING

Carried Unanimously

2022-17-16

It was duly moved and seconded THAT Bylaw 2022-29 be given second reading.

BYLAW 2022-29

SECOND READING

Carried Unanimously

There being no further business, the meeting adjourned at 6:34 p.m.

ADJOURNMENT

Laura Cabott, Mayor

Wendy Donnithome, City Clerk

ADOPTED by Resolution at the Regular Council Meeting #2022-18 dated August 8, 2022.