MINUTES of REGULAR Meeting #2024-16 of the Council of the City of Whitehorse called for 5:30pm on Monday, August 26, 2024, in Council Chambers, City Hall.

PRESENT:

Mayor Laura Cabott

Councillors Dan Boyd

Kirk Cameron Jocelyn Curteanu *Michelle Friesen

Ted Laking Mellisa Murray

ALSO PRESENT:

A/City Manager Tracy Allen

Director of Community Services Krista Mroz A/Director of Corporate Services Brittany Dixon Director of Development Services Mike Gau

Director of People and Culture Lindsay Schneider

Mayor Cabott called the meeting to order at 5:30pm

CALL TO ORDER

AGENDA

<u>2024-16-01</u>

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

Carried Unanimously

PROCLAMATIONS

Mayor Laura Cabott proclaimed September to be Prostate Cancer Awareness Month in the city of Whitehorse, a month dedicated to providing information on prostate cancer and encouraging citizens to be proactive in their health.

Prostate Cancer Awareness Month (September)

MINUTES

2024-16-02

It was duly moved and seconded THAT the Minutes of the Regular Council meeting dated August 12, 2024, and the Minutes of the Special Council meeting dated August 15, 2024, be adopted as presented.

Carried Unanimously

^{*}Indicates electronic participation.

DELEGATE SUBMISSIONS

Delegate Michael Hale, CEO of Northern Vision Development (NVD), spoke in support of the proposed zoning amendment for Hyatt Place Hotel moving forward in the bylaw process, stating that NVD is keenly aware of what the industry requires on the literal level and that the proposed parking plan aligns with modern tourism needs. The delegate provided additional information as requested by Committee members on industry statistics and financial aspects of the project.

Michael Hale, CEO, Northern Vision Development – Zoning Amendment – Hyatt Place Hotel

COMMITTEE REPORTS

City Planning Committee

2024-16-03

It was duly moved and seconded THAT Bylaw 2024-42, a bylaw to enter into a lease agreement with Valleyview Community Association, be referred back to Administration for additional analysis.

Lease Agreement – Valleyview Community Association

Carried Unanimously

2024-16-04

It was duly moved and seconded

THAT Council direct that Bylaw 2024-43, a bylaw to enter into a lease agreement with The Guild Hall Society for a lease area comprised of Lot 1693, Porter Creek, City of Whitehorse, Yukon Territory, Plan 2011-0141 LTO, be brought forward for due consideration under the bylaw process.

Lease Agreement -- Guild Hall Society

Carried Unanimously

2024-16-05

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 for the construction of underground utilities, roads and lanes to service the proposed subdivision area and other areas of Whistle Bend Subdivision, as well as other specified on- and off-site works.

Subdivision Approval – Whistle Bend Phase 9

Carried Unanimously

2024-16-06

It was duly moved and seconded

THAT Council approve the Conditional Use application to allow supportive housing at 45 McCandless Crescent in McIntyre Subdivision.

Public Input Report – Conditional Use Application – 45 McCandless Crescent

Carried Unanimously

2024-16-07

It was duly moved and seconded THAT Council direct that Bylaw 2024-46, a bylaw to amend the zoning at 505, 507, 509, and 511 Main Street to reduce the number of required off-street parking spaces, be brought forward for consideration under the bylaw process.

Zoning Amendment – Hyatt Place Hotel

Carried Unanimously

Development Services Committee

2024-16-08

It was duly moved and seconded THAT Council approve a Rental Housing Development Incentive with respect to 1302 Centennial Street.

Carried Unanimously

Rental/Supportive Housing Incentive Application – 1302 Centennial Street

Delegates Eddie Rideout and Alida Munro, President and Managing Director respectively of the Yukon Convention Bureau (YCB), provided an update to Council on YCB's new elected president and efforts to attract events, conferences, and visitors to Whitehorse. The delegates responded to questions from Committee members about current and future conference centre and hotel capacities, and on how Whitehorse competes with other cities.

Delegates Eddie Rideout, President, and Alida Munro, Managing Director, Yukon Convention Bureau – Introduction of President and Update on Annual Activities

Delegate Marcus Harden, President of Gladiator Metals, provided an update to Council on recent drilling activities within the municipal boundary, emphasizing that no land alterations were made, and all work has been inspected and approved by relevant authorities. The delegate also shared information on community engagement efforts undertaken by Gladiator Metals to address environmental concerns on noise, dust, and rehabilitation.

Delegate Marcus Harden, President, Gladiator Metals – Whitehorse Copper Belt Project Update

Delegates Michael Hale, CEO, and Kris Schille, Director of Northern Vision Development, presented on the organization's history and provided information on their ongoing project, the Hyatt Place Hotel, requesting that Council consider the Zoning Amendment application submitted to minimize off-street parking requirements. The delegates emphasized that the hotel will be used mainly by travellers who are less reliant on car rentals. As requested by Committee members, the delegates provided clarity on the parking relationship with the neighbouring property and how the hotel will help with needed hotel capacity.

Delegates Michael Hale, CEO, and Kris Schille, Director, Northern Vision Development – Hyatt Zoning Amendment

City Operations Committee

2024-16-09

It was duly moved and seconded

THAT Council direct that Bylaw 2024-39, a bylaw to amend the Waste Management Bylaw, be brought forward for consideration under the bylaw process.

Waste Management Bylaw Amendment

Carried Unanimously

Community Services Committee

There was no report from the Community Services Committee.

No Report

Public Health and Safety Committee

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

No Report

Corporate Services Committee

2024-16-10

it was duly moved and seconded

THAT Council direct that Bylaw 2024-37, a bylaw to amend the Fees and Charges Bylaw, be brought forward for consideration under the bylaw process.

Fees and Charges Amendment – Recycling

Carried Unanimously

2024-16-11

It was duly moved and seconded

THAT Council direct that Bylaw 2024-38, a bylaw to amend the Fees and Charges Bylaw, be brought forward for consideration under the bylaw process; and

THAT the 2024 Operating Budget and the 2025 and 2026 Provisional Operating Budgets be increased upon adoption of Bylaw 2024-38 in the amount of \$5,400 for 2024, \$17,900 for 2025, and \$19,700 for 2026, offset by transfers to the General Reserve for the additional revenue.

Fees and Charges Amendment – Street Occupancy Permits

Carried Unanimously

In April 2022, Council adopted a set Strategic Priorities to guide corporate progress over the term of Council. A progress report as of July 2024 was presented. Administration provided additional information on specific initiatives around the development and building permit processes and the land supply, and clarified what the future will look like for the Strategic Priorities with the next Council term.

Strategic Priorities Update – For Information Only Delegate Sue Greetham of Fair Vote Yukon, presented to Council on the organization's mission to advocate for electoral reform in Canada to move to a system that is more accurate to the true preferences of the voters and will lead to more inclusive and collaborative governance. The delegate asked for Council's support, emphasizing the importance of greater public awareness and engagement in the electoral process.

Delegate Sue Greetham, Fair Vote Yukon – Proportional Representation Voting System

NEW AND UNFINISHED BUSINESS

Councillor Ted Laking presented a Notice of Motion to bring forward at the next Regular Council meeting September 9, 2024, to write to Yukon's Minister of Justice requesting that addressing property crime in Whitehorse be added to the Yukon's policing priorities.

Notice of Motion – Councillor Laking – Addressing Property Crime

BYLAWS

2024-16-12

It was duly moved and seconded
THAT Bylaw 2024-46, a bylaw to amend the zoning at 505,
507, 509, and 511 Main Street to reduce the number of
required off-street parking spaces, be given First Reading.

Carried Unanimously

BYLAW 2024-46
Zoning Amendment –
Hyatt Place Hotel
FIRST READING

2024-16-13

It was duly moved and seconded THAT Bylaw 2024-37, a bylaw to amend the Fees and Charges Bylaw, be given First Reading.

BYLAW 2024-37
Fees and Charges
Amendment – Recycling
FIRST READING

Carried Unanimously

2024-16-14

It was duly moved and seconded
THAT Bylaw 2024-37 be given Second Reading.

Carried Unanimously

BYLAW 2024-37
Fees and Charges
Amendment – Recycling
SECOND READING

2024-16-15

It was duly moved and seconded THAT Bylaw 2024-38, a bylaw to amend the Fees and Charges Bylaw, be given First Reading.

Carried Unanimously

Fees and Charges Amendment – Street Occupancy Permits FIRST READING

BYLAW 2024-38

2024-16-16

It was duly moved and seconded THAT Bylaw 2024-38 be given Second Reading.

Carried Unanimously

Fees and Charges

Amendment – Street Occupancy Permits SECOND READING

2024-16-17

It was duly moved and seconded THAT Bylaw 2024-39, a bylaw to amend the Waste Management Bylaw, be given First Reading.

Carried Unanimously

BYLAW 2024-39

Waste Management Bylaw Amendment FIRST READING

2024-16-18

It was duly moved and seconded THAT Bylaw 2024-39 be given Second Reading.

Carried Unanimously

BYLAW 2024-39

Waste Management Bylaw Amendment SECOND READING

2024-16-19

It was duly moved and seconded THAT Bylaw 2024-43, a bylaw to enter into a lease agreement with The Guild Hall Society for a lease area comprised of Lot 1693, Porter Creek, City of Whitehorse, Yukon Territory, Plan 2011-0141 LTO, be given First Reading.

Carried Unanimously

BYLAW 2024-43

Lease Agreement – Guild Hall Society FIRST READING

2024-16-20

It was duly moved and seconded THAT Bylaw 2024-43 be given Second Reading.

Carried Unanimously

BYLAW 2024-43

Lease Agreement – Guild Hall Society SECOND READING

2024-16-21

It was duly moved and seconded THAT Bylaw 2024-41, a bylaw to authorize the disposition of Lot 520, be given Third Reading.

Carried (6-1)

BYLAW 2024-41

Land Disposition – Lot 520 Copper Ridge THIRD READING

IN FAVOUR: Mayor Cabott and Councillors Cameron,

Curteanu, Friesen, Laking and Murray

OPPOSED: Councillor Boyd

There being no further business, the meeting adjourned at 7:04p.m. ADJOURNMENT

Laura Cabott, Mayor

Corporate Services

Adopted by Resolution at Meeting #2024-17