MINUTES of REGULAR Meeting #2024-17 of the Council of the City of Whitehorse called for 5:30pm on Monday, September 9, 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:

City Manager Jeff O'Farrell

Director of Community Services Krista Mroz Director of Corporate Services Valerie Braga Director of Development Services Mike Gau

Director of People and Culture Lindsay Schneider A/Director of Operations and Infrastructure Travis Whiting

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

CALL TO ORDER

CONDOLENCES

Mayor Laura Cabott offered condolences to the family, friends, and colleagues of Rolf Hougen who has recently passed.

Condolences

AGENDA

2024-17-01

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

Carried Unanimously

PROCLAMATIONS

Mayor Laura Cabott proclaimed September 10, 2024, to be World Suicide Prevention Day in the city of Whitehorse, a day to focus on reducing the stigma surrounding mental health and raising awareness on how to support loved ones who are struggling.

World Suicide Prevention Day (September 10, 2024)

MINUTES

2024-17-02

It was duly moved and seconded
THAT the Minutes of the Regular Council meeting dated
August 26, 2024, be adopted as presented.

Carried Unanimously

DELEGATE SUBMISSIONS

Delegate Joel Gaetz, representing the Whitehorse Chamber of Commerce, spoke in support of the proposed motion on addressing property crime, and shared local crime statistics and the effects on Whitehorse residents, employees, and business owners. The delegate also responded to questions from Committee members, providing additional clarification on the mental and financial costs to victims and how the City can help.

Joel Gaetz, Whitehorse Chamber of Commerce – Motion on Addressing Property Crime

PUBLIC INPUT SESSION

Mayor Cabott advised that a Public Input Session was scheduled at this meeting to hear any submissions with respect to the Wasson Place Extension Master Plan.

Wasson Place Extension Master Plan

There were no members of the public present to speak, and the Public Input Session for the Wasson Place Extension Master Plan was closed.

Public Input Closed

Mayor Cabott advised that a Public Input Session was scheduled at this meeting to hear any submissions with respect to the Ice Lake Road South Master Plan.

Ice Lake Road South Master

Lorne Metropolit raised concerns with the proposed Master Plan due to potential significant impacts to wildlife and water quality. The speaker noted that there are more suitable lands for industrial lands.

Lorne Metropolit

With no additional submissions, the Public Input Session for the Ice Lake Road South Master Plan was closed.

Public Input Closed

COMMITTEE REPORTS

City Planning Committee

2024-17-03

It was duly moved and seconded THAT Council direct that Bylaw 2024-30, a bylaw to amend the zoning of a portion of Ta'an Kwäch'än Council (TKC) Settlement Land Parcel C-9B, from FP – Future Planning to RCS – Comprehensive Residential Single Family to allow for residential development, be brought forward at second and third reading under the bylaw process.

Public Hearing Report – Zoning Amendment – TKC C-9B Phase 2

Carried Unanimously

Development Services Committee

Administration presented recommendations from the Housing and Land Development Advisory Committee (HLDAC) regarding the impacts of the delays in the building permit process. As requested by Committee members, Administration provided more information on select recommendations, timelines, and how the recommendations will be implemented.

Housing and Land
Development Advisory
Committee
Recommendations – Building
Permitting Delays and
Impacts – For Information
Only

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

2024-17-04

It was duly moved and seconded THAT proposed Bylaw 2024-44, the Emergency Services Bylaw, be amended to add the following definition:

> "CONSTRUCTION WASTE' means waste material from construction and demolition activities such as; broken concrete, drywall, metal, wood that is painted or contains nails, pieces of glass, bricks, etc."

THAT Council direct that Bylaw 2024-44 be brought forward for consideration under the Bylaw process.

Carried Unanimously

A Committee member requested information about rules regarding dogs being off leash in public areas. Administration confirmed that per the Animal Control bylaw, dogs must be leashed or within the care and control of their owner in most areas, with a few exceptions. If members of the public have concerns, it is recommended that a report be made to Bylaw Services.

Emergency Services Bylaw Review

New Business – Dogs in Public Areas

Corporate Services Committee

2024-17-05

It was duly moved and seconded
THAT Council authorize amendments totaling \$395,130 to
reduce the 2024 to 2027 Capital Expenditure Program.

Carried Unanimously

Capital Budget Variance Reporting (2nd Quarter) A review of the operating expenditure projections was completed and a forecast of operating results to the end of the 2024 fiscal year was provided to Council. Based on the total budget of \$110,808,551, the second quarter variance of \$308,431 is under 1% of the City's total operating budget.

Operating Budget Variance Reporting (2nd Quarter) ~ For Information Only

Mayor Laura Cabott proclaimed September 9, 2024, to be Fetal Alcohol Spectrum Disorder (FASD) Awareness Day in the city of Whitehorse, a day to raise awareness of FASD and encourage providing information and support for expecting parents.

Proclamation – Fetal Alcohol Spectrum Disorder Awareness Day (September 9, 2024)

NEW AND UNFINISHED BUSINESS

2024-17-06

It was duly moved and seconded THAT the Mayor of Whitehorse write to Yukon's Minister of Justice requesting that addressing property crime in the municipality of Whitehorse be added to the Yukon's policing

priorities; and

THAT, in the letter, the Mayor of Whitehorse also request additional funding be given to the RCMP M Division for the purpose of providing more resources to the Whitehorse detachment in support of addressing property crime.

Carried Unanimously

Motion – Councillor Laking – Addressing Property Crime

BYLAWS

2024-17-07

It was duly moved and seconded THAT Bylaw 2024-44, the Emergency Services Bylaw, be given First Reading.

BYLAW 2024-44
Emergency Services
Bylaw
FIRST READING

Carried Unanimously

2024-17-08

It was duly moved and seconded
THAT Bylaw 2024-44 be given Second Reading.

Carried Unanimously

BYLAW 2024-44 Emergency Services Bylaw

SECOND READING

2024-17-09

It was duly moved and seconded
THAT Bylaw 2024-30, a bylaw to amend the zoning of a
portion of Ta'an Kwäch'än Council (TKC) Settlement Land
Parcel C-9B, from FP – Future Planning to RCS –
Comprehensive Residential Single Family to allow for
residential development, be given Second Reading.

Carried Unanimously

BYLAW 2024-30

Zoning Amendment – TKC C-9B Phase 2 SECOND READING 2024-17-10

It was duly moved and seconded THAT Bylaw 2024-30 be given Third Reading.

Carried Unanimously

BYLAW 2024-30 Zoning Amendment - TKC C-9B Phase 2

THIRD READING

<u>2024-17-11</u>

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

Carried Unanimously

BYLAW 2024-37 Fees & Charges

Amendment - Recycling THIRD READING

2024-17-12

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

Carried Unanimously

BYLAW 2024-38

Fees & Charges Amendment - Street Occupancy Permits THIRD READING

2024-17-13

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

Carried Unanimously

BYLAW 2024-39

Waste Management Bylaw THIRD READING

2024-17-14

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 Third Reading.

Carried Unanimously

BYLAW 2024-43

Lease Agreement - Guild Hall Society THIRD READING

There being no further business, the meeting adjourned at 6:37p.m. **ADJOURNMENT**

Laura Cabott, Mayor

Corporate Services

Adopted by Resolution at Meeting #2024-18