MINUTES of REGULAR Meeting #2024-21 of the Council of the City of Whitehorse called for 5:30 p.m. on November 25, 2024, in Council Chambers, City Hall.

PRESENT: Mayor Kirk Cameron

Councillors Dan Boyd

Paolo Gallina Jenny Hamilton Eileen Melnychuk Anne Middler Lenore Morris

ALSO PRESENT: City Manager Jeff O'Farrell

A/Director of Community Services Mélodie Simard 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 Cameron called the meeting to order at 5:30 p.m.

**CALL TO ORDER** 

**AGENDA** 

# 2024-21-01

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

Carried Unanimously

# PROCLAMATIONS Proclamation – 16 Days of

Activism Against Gender-

Mayor Kirk Cameron proclaimed November 25 to December 10, 2024, as the 16 Days of Activism Against Gender-Based Violence to promote action to end violence against women and girls around the world.

Mayor Kirk Cameron proclaimed December 1, 2024, as World AIDS Day to raise awareness and information about AIDS and HIV, to honour those affected and promote an end to HIV and AIDS as a public health issue.

Based Violence (November 25 – December 10, 2024)

Proclamation – World AIDS Day (December 1, 2024)

**MINUTES** 

#### 2024-21-02

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

Carried Unanimously

#### **COMMITTEE REPORTS**

# **Corporate Services Committee**

#### 2024-21-03

It was duly moved and seconded

THAT Council direct that Bylaw 2024-58, a bylaw to reduce the 2024 to 2027 Capital Expenditure Program in the amount of \$871,739 and to increase the budget for project 320c01119 Mount McIntyre Recreation Centre in the amount of \$9,319,000, funded from the Capital Reserve until the funding has been approved from the Investing in Canada Infrastructure Program, be brought forward for consideration under the bylaw process.

Capital Budget Variance Reporting Third Quarter

Carried Unanimously

Financial Services reviewed operating expenditure projections submitted by department managers and provided a forecast to the Committee of operating results to the end of the 2024 fiscal year. Administration responded to questions on surplus funds and transfers as they relate to the budget.

Operating Budget Variance Reporting Third Quarter – For Information Only

# **City Planning Committee**

#### 2024-21-04

It was duly moved and seconded

THAT Council direct that Bylaw 2024-52, a bylaw to amend the zoning of the Copper Ridge Development Area Land Use Master Plan site, from PS – Public Services, PS(x) – Public Services Modified, and PR – Parks and Recreation to FP Future Planning, be brought forward for consideration under the bylaw process.

Zoning Amendment – Copper Ridge Development Land Use Master Plan

Carried Unanimously

#### 2024-21-05

It was duly moved and seconded

THAT Council direct that Bylaw 2024-47, a bylaw to amend the zoning of vacant Commissioner's land from FP – Future Planning to PU – Public Utilities, be brought forward at second and third reading under the bylaw process.

Public Hearing Report – Whistle Bend Electrical Substation

Carried Unanimously

#### 2024-21-06

It was duly moved and seconded

THAT Council approve the subdivision of approximately 25.8 ha of land for the creation of new residential lots, lanes, and roads for the areas known as Whistle Bend Phase 10 and 11, as shown on the proposed subdivision sketches, subject to the following conditions:

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;

THAT Government of Yukon enter into an Infrastructure and Servicing Agreement with the City of Whitehorse that sets out the development responsibilities, timelines, and costs associated with transportation improvements within Whistle Bend and along Mountain View Drive, Copper Road, and Quartz Road; and

THAT Council authorize Mayor and Corporate Services to execute an Infrastructure and Servicing Agreement with the Government of Yukon.

Carried Unanimously

Subdivision Approval – Whistle Bend Phase 10/11

# <u>2024-21-07</u>

It was duly moved and seconded

THAT Council direct that Bylaw 2024-54, a bylaw to authorize the City of Whitehorse to enter into a lease agreement with Yukon Film Society with respect to Pioneer Hotel 1 (Jenni House), be brought forward for consideration under the bylaw process.

Bylaw for Lease of Pioneer Hotel 1 (Jenni House) – Shipyards Park

Carried Unanimously

#### 2024-21-08

It was duly moved and seconded

THAT Council direct that Bylaw 2024-55, a bylaw to authorize the City of Whitehorse to enter into a lease agreement with Yukon Literacy Coalition with respect to Pioneer Hotel 2 (Hatch House) in Shipyards Park, be brought forward for consideration under the bylaw process.

Bylaw for Lease of Pioneer Hotel 2 (Hatch House) – Shipyards Park

Carried Unanimously

# 2024-21-09

It was duly moved and seconded

THAT Council direct that Bylaw 2024-56, a bylaw to amend the Lease Agreement and Appendix A with Yukon Government, be brought forward for consideration under the bylaw process.

Bylaw for Amendment to Lease Agreement for the 100foot Crown Reserve in Shipyards Park

e bylaw process.
Carried Unanimously

The delegate discussed the Film Society's use of the Pioneer Hotel space as an artist venue. Council asked about lease changes and year-round feasibility given water and sewer limitations.

Delegate Andrew Connors, Yukon Film Society – Film Society Operations

# **Development Services Committee**

There was no report from the Development Services Committee.

No report

# **City Operations Committee**

Council asked about the advanced left turn signal at Ogilvie Street, questioning why it applies only to northbound traffic. Administration replied that a study identified the greatest impact in that direction and confirmed they will monitor for future impacts.

New Business – Advance Left on Ogilvie Street

# **Community Services Committee**

The delegate discussed conflicts between snowmobilers and active transportation users, advocating for changes to the snowmobile bylaw to align with the ATV bylaw and restrict snowmobilers to motorized multi use trails.

Delegate Keith Lay, Active Trails Whitehorse Association – Active Transportation/Paced Trails

As a result of the delegate presentation, Council inquired about motorized vehicles on non-motorized trails and the use of gas tax funding for motorized vehicle trails. Administration confirmed no issues with the funding have been raised but acknowledged public confusion and potential safety conflicts. Council discussed whether this should be a priority, with Administration noting the complexity of the issue, including snowmobile traffic and neighbourhood plans.

New Business- Motorized Vehicles on Non-Motorized Trails

Mayor Kirk Cameron proclaimed November 20, 2024, as Transgender Day of Remembrance in Whitehorse to honour the memory of the transgender, two-spirit, and non-binary people whose lives were lost to transphobic violence.

Proclamation – Transgender Day of Remembrance (November 20, 2024)

# Public Health and Safety Committee

#### 2024-21-10

It was duly moved and seconded THAT the 2024 Food for Fines program be approved; and THAT a grant not exceeding \$12,000 for parking meter tickets or two-hour zone fines issued between November 26 and December 10, 2024, be approved for the Food Bank, Kaushee's Place, and Skookum Jim Friendship Centre as part of the 'Food for Fines' program.

Food for Fines Program

# Carried Unanimously

The delegates highlighted the city-wide risk of ember showers and actions that could be taken by homeowners to reduce vulnerability. They also expressed interest in continuing to work with the City on this issue and answered technical questions from Council around the activities of their society.

Delegates Stuart Clark and Sue Johnson - Wildfire Awareness Society

#### **BYLAWS**

# 2024-21-11

It was duly moved and seconded THAT Bylaw 2024-52, Zoning Amendment - Copper Ridge Master Plan Area, be given 1st Reading.

Carried Unanimously

# **BYLAW 2024-52**

Zoning Amendment – Copper Ridge Master Plan Area 1st Reading

#### 2024-22-12

It was duly moved and seconded THAT Bylaw 2024-54, Lease Agreement - Pioneer Hotel 1, Yukon Film Society, be given 1st Reading.

Carried Unanimously

# **BYLAW 2024-54**

Lease Agreement -Pioneer Hotel 1, Yukon Film Society 1st Reading

# 2024-22-13

It was duly moved and seconded THAT Bylaw 2024-54, Lease Agreement - Pioneer Hotel 1, Yukon Film Society, be given 2<sup>nd</sup> Reading.

Carried Unanimously

#### **BYLAW 2024-54**

Lease Agreement -Pioneer Hotel 1, Yukon Film Society 2<sup>nd</sup> Reading

#### 2024-22-14

It was duly moved and seconded THAT Bylaw 2024-55, Lease Agreement – Pioneer Hotel 2. Yukon Literacy Coalition, be given 1st Reading.

Carried Unanimously

#### **BYLAW 2024-55**

Lease Agreement -Pioneer Hotel 2, Yukon Literacy Coalition 1st Reading

# 2024-22-15

It was duly moved and seconded THAT Bylaw 2024-55, Lease Agreement - Pioneer Hotel 2, Yukon Literacy Coalition, be given 2<sup>nd</sup> Reading.

Carried Unanimously

# BYLAW 2024-55

Lease Agreement -Pioneer Hôtel 2, Yukon Literacy Coalition 2<sup>nd</sup> Reading

# 2024-22-16

It was duly moved and seconded THAT Bylaw 2024-56, Lease Agreement - 100ft Crown Reserve, be given 1st Reading.

Carried Unanimously

# **BYLAW 2024-56**

Lease Agreement Amendment - 100ft Crown Reserve 1st Reading

2024-22-17

It was duly moved and seconded THAT Bylaw 2024-56, Lease Agreement – 100ft Crown Reserve, be given 2<sup>nd</sup> Reading.

Carried Unanimously

**BYLAW 2024-56** 

Lease Agreement Amendment– 100ft Crown Reserve 2nd Reading

2024-22-18

It was duly moved and seconded THAT Bylaw 2024-58, Amendment – 2024-2027 Capital Expenditure Program, be given 1<sup>st</sup> Reading.

Carried Unanimously

**BYLAW 2024-58** 

Amendment – 2024-2027 Capital Expenditure Program 1st Reading

2024-22-19

It was duly moved and seconded THAT Bylaw 2024-58, Amendment – 2024-2027 Capital Expenditure Program, be given 2<sup>nd</sup> Reading.

Carried Unanimously

**BYLAW 2024-58** 

Amendment – 2024-2027 Capital Expenditure Program 2<sup>nd</sup> Reading

2024-22-20

It was duly moved and seconded THAT Bylaw 2024-47, Zoning Amendment – Whistle Bend Electrical Substation, be given 2<sup>nd</sup> Reading.

Zoning Amendment – Whistle Bend Electrical

Substation 2<sup>nd</sup> Reading

**BYLAW 2024-47** 

2024-22-21

It was duly moved and seconded
THAT Bylaw 2024-47, Zoning Amendment – Whistle Bend
Electrical Substation, be given 3<sup>rd</sup> Reading.

Carried Unanimously

Carried Unanimously

**BYLAW 2024-47** 

Zoning Amendment – Whistle Bend Electrical Substation 3<sup>rd</sup> Reading

There being no further business, the meeting adjourned at 6:15 p.m. ADJOURNMENT

19 CITY OF SOUTH OF S

Kirk Cameron, Mayor

Corporate Services

Adopted by Resolution at Meeting #2024-22