

MINUTES of **REGULAR** Meeting #2017-02 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, January 30, 2017, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis  
Councillors Dan Boyd  
Jocelyn Curteanu  
Robert Fendrick – Electronic Participation  
Samson Hartland  
Betty Irwin  
Roslyn Woodcock

ALSO PRESENT: City Manager Christine Smith  
Director of Community Services Linda Rapp  
Director of Development Services Mike Gau  
Director of Infrastructure and Operations Peter O’Blenes  
Chief Financial Officer Valerie Braga  
Manager of Legislative Services Jeff O’Farrell  
Manager of Strategic Communications Jessica Apolloni

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

**CALL TO ORDER**

**2017-02-01**

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

**AGENDA**

Carried Unanimously

Mayor Curtis proclaimed February 1<sup>st</sup> to 7<sup>th</sup> to be ***Eating Disorder Awareness Week*** and February 5<sup>th</sup> to 11<sup>th</sup> to be ***International Development Week*** in the City of Whitehorse.

**PROCLAMATIONS**

**2017-02-02**

It was duly moved and seconded  
THAT the minutes of the regular council meeting dated January 16, 2017 be adopted as presented.

**MINUTES**

January 16, 2017

Carried Unanimously

**COMMITTEE REPORTS**

**City Operations Committee**

**2017-02-03**

It was duly moved and seconded  
THAT the contract for consulting services for design and construction supervision for the Wheeler Street Reconstruction project be awarded to Associated Engineering for a cost of \$547,389.00.

CONTRACT AWARD  
CONSULTING SERVICES  
WHEELER STREET  
RECONSTRUCTION

Carried Unanimously

**Community Services Committee**

**2017-02-04**

It was duly moved and seconded  
THAT Sharon Shorty be appointed to the Recreation Grant Task Force for a term to expire on October 31, 2022; and  
THAT George Green, Al Loewen, Anne Morgan and Marg White be re-appointed to the Recreation Grant Task Force for a term to expire on October 31, 2022.

CITIZEN APPOINTMENTS  
TO RECREATION GRANT  
TASK FORCE

Carried Unanimously

**Public Health and Safety Committee**

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

No Report

**Development Services Committee**

There was no report from the Development Services Committee.

No Report

**Corporate Services Committee**

**2017-02-05**

It was duly moved and seconded  
THAT Bylaw 2016-42, a bylaw to adopt the 2017 Operating and Maintenance Budget and the 2018 and 2019 Provisional Budgets, be brought forward for second and third reading under the bylaw process; and

BRING FORWARD  
OPERATING BUDGET &  
ASSOCIATED BYLAWS

THAT the associated tax levy and fees and charges amendment bylaws also be brought forward for second and third reading under the bylaw process.

Carried Unanimously

**2017-02-06**

It was duly moved and seconded  
THAT Bylaw 2017-02, a bylaw to amend the 2016 to 2019 capital expenditure program with respect to budget adjustments made throughout 2016, be brought forward under the bylaw process; and  
THAT Bylaw 2017-03, a bylaw to amend the 2016 operating and maintenance program with respect to budget adjustments made throughout 2016, be brought forward under the bylaw process.

BRING FORWARD  
UMBRELLA BUDGET  
AMENDMENT BYLAWS

Carried Unanimously

**2017-02-07**

It was duly moved and seconded  
THAT Bylaw 2017-01, a bylaw to authorize the allocation of various grants and donations for the year 2016, be brought forward under the bylaw process.

BRING FORWARD  
UMBRELLA GRANTS  
BYLAW

Carried Unanimously

**City Planning Committee**

**2017-02-08**

It was duly moved and seconded  
THAT Bylaw 2017-06, a bylaw to amend the zoning of a First Nations parcel at 9023 Quartz Road to allow for the development of long term commercial leases, be brought forward for consideration under the bylaw process.

BRING FORWARD  
ZONING AMENDMENT  
9023 Quartz Road

Carried Unanimously

**2017-02-09**

It was duly moved and seconded  
THAT Bylaw 2017-07, a bylaw to amend the zoning of a parcel of vacant land at 32 Lorne Road in the MacRae Subdivision from Environmental Protection to Mixed Use Commercial-Industrial, be brought forward for consideration under the bylaw process.

BRING FORWARD  
ZONING AMENDMENT  
32 Lorne Road

Carried Unanimously

**2017-02-10**

It was duly moved and seconded  
THAT Bylaw 2017-08, a bylaw to amend the zoning of a parcel of vacant land adjacent to 163 Collins Lane in the Whitehorse Copper Subdivision to allow for a lot expansion, be brought forward for consideration under the bylaw process.

BRING FORWARD  
ZONING AMENDMENT  
163 Collins Lane

Carried Unanimously

**2017-02-11**

It was duly moved and seconded  
THAT the contract for the preparation of a planning study for the Robert Service Way area be awarded to Jane of All Trades Consulting in the amount of \$67,309.00.

CONTRACT AWARD  
ROBERT SERVICE  
WAY PLANNING STUDY

Carried Unanimously

**2017-02-12**

It was duly moved and seconded  
THAT the contract for the preparation of new Downtown and Marwell plans be awarded to Urban Systems Ltd. in the amount of \$159,811.20.

CONTRACT AWARD  
DOWNTOWN AND  
MARWELL PLANS

Carried Unanimously

**NEW & UNFINISHED BUSINESS**

**2017-02-13**

It was duly moved and seconded  
THAT adoption of the Chadburn Lake Park Management Plan be postponed until administration has completed additional work with local First Nations.

POSTPONE ADOPTION –  
CHADBURN LAKE PARK  
MANAGEMENT PLAN

Carried Unanimously

**BYLAWS**

**2017-02-14**

It was duly moved and seconded  
THAT Bylaw 2017-04, a bylaw to write off uncollectible accounts, having been read a first and second time, now be given third reading.

**BYLAW 2017-04**  
WRITE OFF ACCOUNTS  
THIRD READING

Carried Unanimously

**2017-02-15**

It was duly moved and seconded  
THAT Bylaw 2016-42, a bylaw to adopt the 2017 Operating and Maintenance Budget and the provisional budgets for 2018 and 2019, be given second reading.

**BYLAW 2016-42**  
OPERATING BUDGET  
SECOND READING

Carried Unanimously

**2017-02-16**

It was duly moved and seconded  
THAT Bylaw 2016-42, a bylaw to adopt the 2017 Operating and Maintenance Budget and the provisional budgets for 2018 and 2019, having been read a first and second time, now be given third reading.

Carried Unanimously

**BYLAW 2016-42**  
OPERATING BUDGET  
THIRD READING

**2017-02-17**

It was duly moved and seconded  
THAT Bylaw 2016-43, a bylaw to levy taxes for the year 2017, be given second reading.

Carried Unanimously

**BYLAW 2016-43**  
2017 TAX LEVY  
SECOND READING

**2017-02-18**

It was duly moved and seconded  
THAT Bylaw 2016-43, a bylaw to levy taxes for the year 2017, having been read a first and second time, now be given third reading.

Carried Unanimously

**BYLAW 2016-43**  
2017 TAX LEVY  
THIRD READING

**2017-02-19**

It was duly moved and seconded  
THAT Bylaw 2016-44, a bylaw to amend the Fees and Charges Bylaw in accordance with the 2017 annual budget, be given second reading.

Carried Unanimously

**BYLAW 2016-44**  
FEES & CHARGES  
AMENDMENT  
SECOND READING

**2017-02-20**

It was duly moved and seconded  
THAT Bylaw 2016-44, a bylaw to amend the Fees and Charges Bylaw in accordance with the 2017 annual budget, having been read a first and second time, now be given third reading.

Carried Unanimously

**BYLAW 2016-44**  
FEES & CHARGES  
AMENDMENT  
THIRD READING

**2017-02-21**

It was duly moved and seconded  
THAT Bylaw 2017-01, a bylaw to authorize the allocation of various grants and donations for the year 2016, be given first reading.

Carried Unanimously

**BYLAW 2017-01**  
UMBRELLA GRANTS  
FIRST READING

**2017-02-22**

It was duly moved and seconded  
THAT Bylaw 2017-01 be given second reading.

SECOND READING

Carried Unanimously

**2017-02-23**

It was duly moved and seconded  
THAT Bylaw 2017-02, a bylaw to amend the 2016 to 2019 capital  
expenditure program with respect to budget adjustments made  
throughout 2016, be given first reading.

**BYLAW 2017-02**

UMBRELLA CAPITAL  
BUDGET AMENDMENTS  
FIRST READING

Carried Unanimously

**2017-02-24**

It was duly moved and seconded  
THAT Bylaw 2017-02 be given second reading.

SECOND READING

Carried Unanimously

**2017-02-25**

It was duly moved and seconded  
THAT Bylaw 2017-03, a bylaw to amend the 2016 operating and  
maintenance budget with respect to budget adjustments made  
throughout 2016, be given first reading.

**BYLAW 2017-03**

UMBRELLA OPERATING  
BUDGET AMENDMENTS  
FIRST READING

Carried Unanimously

**2017-02-26**

It was duly moved and seconded  
THAT Bylaw 2017-03 be given second reading.

SECOND READING

Carried Unanimously

**2017-02-27**

It was duly moved and seconded  
THAT Bylaw 2017-06, a bylaw to change the zoning of a First Nations  
parcel at 9023 Quartz Road to allow for the development of long-term  
commercial leases, be given first reading.

**BYLAW 2017-06**

ZONING AMENDMENT  
9023 Quartz Road  
FIRST READING

Carried Unanimously

**2017-02-28**

It was duly moved and seconded  
THAT Bylaw 2017-07, a bylaw to change the zoning of a parcel of land  
on Lorne Road in MacRae to allow for mixed-use commercial-industrial  
development, be given first reading.

**BYLAW 2017-07**

ZONING AMENDMENT  
32 Lorne Road  
FIRST READING

Carried Unanimously

**2017-02-29**

It was duly moved and seconded  
THAT Bylaw 2017-08, a bylaw to change the zoning of a parcel of land  
in the Whitehorse Copper Subdivision to allow for the expansion of Lot  
163 Collins Lane, be given first reading.

Carried Unanimously

**BYLAW 2017-08**  
ZONING AMENDMENT  
163 Collins Lane  
FIRST READING

There being no further business, the meeting adjourned at 6:10 p.m.

**ADJOURNMENT**

*ORIGINAL MINUTES SIGNED BY:*

"Dan Curtis"  
Dan Curtis, Mayor

"N. L. Felker"  
Norma L. Felker, Assistant City Clerk

ADOPTED by resolution at Meeting #2017-03 dated February 13, 2017