

MINUTES of **REGULAR** Meeting #2017-03 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, February 13, 2017, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Dan Boyd
Jocelyn Curteanu
Robert Fendrick
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

2017-03-01

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

AGENDA

Carried Unanimously

2017-03-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated January 30,
2017 be adopted as presented.

MINUTES

January 30, 2017

Carried Unanimously

DELEGATIONS

Keith Lay addressed Council to reiterate his concerns regarding the proposed delay to the release of the full agenda package. He urged Council to amend the Procedure Bylaw to revert to the current practice of releasing all agenda documents on the last business day of the week before the meeting.

KEITH LAY
Procedures Bylaw

COMMITTEE REPORTS

City Operations Committee

Activity Reports for November 2016 to January 2017 were received from the Director of Infrastructure and Operations and the Engineering, Operations, and Water and Waste Services Departments.

ACTIVITY REPORTS
For Information Only

Community Services Committee

2017-03-03

It was duly moved and seconded THAT Shelby Maunder be appointed to the Canadian Coalition of Municipalities Against Racism and Discrimination Advisory Committee for a term to expire October 31, 2018.

CITIZEN APPOINTMENT
TO CCMARD ADVISORY
COMMITTEE

Carried Unanimously

Activity Reports for November 2016 to January 2017 were received from the Director of Community and Recreation Services, Parks and Community Development, Recreation and Facility Services, and the Transit Services Department.

ACTIVITY REPORTS
For Information Only

Public Health and Safety Committee

Activity reports for November 2016 to January 2017 were received from Bylaw Services and the Fire Department.

ACTIVITY REPORTS
For Information Only

Development Services Committee

Activity reports for November 2016 to January 2017 were received from the Director of Development Services and the Economic Development and Environmental Sustainability Departments

ACTIVITY REPORTS
For Information Only

Corporate Services Committee

Karin Keeley-Eriksson addressed the Committee on behalf of Condo Corporation 221 to request a refund on their water bill. She explained that the water meter was not working during the 14-month period from July 2015 to August 2016 and the corporation was billed based on the flat rate charge. She asked that the billing be recalculated based on the average metered water consumption per unit when the meter was working. In response to questions from Committee members, Ms. Keeley-Eriksson provided additional details regarding events, timelines, roles and responsibilities, and actions taken regarding the broken water meter and attempts to resolve the issue.

REQUEST FOR REFUND
Condo Corp 221
Water Billing Issue

2017-03-04

It was duly moved and seconded
THAT Bylaw 2016-47, a bylaw to provide rules governing council
procedures, be brought forward for third reading under the bylaw
process.

BRING FORWARD
PROCEDURES BYLAW
FOR THIRD READING

Carried Unanimously

Activity reports for November 2016 to January 2017 were received
from the City Manager and the Business and Technology Systems,
Financial Services, Human Resources, Legislative Services and
Strategic Communications Departments.

ACTIVITY REPORTS
For Information Only

City Planning Committee

2017-03-05

It was duly moved and seconded
THAT a Heritage Fund grant in the amount of \$2,000.00 be approved
to the Yukon Historical and Museums Association to support the
2017 Yukon–Stikine Heritage Fair.

HERITAGE FUND GRANT
2017 Yukon-Stikine
Heritage Fair

Carried Unanimously

An activity report for November 2016 to January 2017 was received
from the Planning and Building Services Department

ACTIVITY REPORT
For Information Only

BYLAWS

2017-03-06

It was duly moved and seconded
THAT Bylaw 2016-47, a bylaw to provide rules governing council
procedures, having been read a first and second time, now be given
third reading.

BYLAW 2016-47
PROCEDURES BYLAW
THIRD READING

2017-03-07

It was duly moved and seconded
THAT Bylaw 2016-47 be amended by deleting the existing section 57
and replacing it with a new section 57 that reads as follows:

“57. Documents pertaining to the business listed on the agenda
shall be made available to the public by 4:00 p.m. on the last
business day of the week prior to the meeting.”

Amendment

Carried (6 – 1)

IN FAVOUR Mayor Curtis, Councillors Boyd, Curteanu, Hartland,
Irwin and Woodcock
OPPOSED Councillor Fendrick

Recorded Vote

The main motion as amended was then voted on and carried unanimously.

Vote on Main Motion

2017-03-08

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, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2017-01

2016 UMBRELLA
GRANTS BYLAW
THIRD READING

2017-03-09

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, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2017-02

2016 UMBRELLA
CAPITAL BUDGET
AMENDMENTS
THIRD READING

2017-03-10

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, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2017-03

2016 UMBRELLA
OPERATING BUDGET
AMENDMENTS
THIRD READING

There being no further business, the meeting adjourned at 6:05 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 #2017-04 dated February 27, 2017