

MINUTES of **REGULAR** Meeting #2017-04 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, February 27, 2017, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Dan Boyd
Robert Fendrick
Samson Hartland
Betty Irwin
Roslyn Woodcock

ABSENT: Councillor Jocelyn Curteanu

ALSO PRESENT: City Manager Christine Smith
Director of Community Services Linda Rapp
Acting Director of Development Services Wayne Tuck
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

2017-04-01

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

AGENDA

Carried Unanimously

2017-04-02

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

PUBLIC HEARINGS

Mayor Curtis called three times for anyone to appear to address 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.

BYLAW 2017-06

ZONING AMENDMENT

9023 Quartz Road

There was no one present to speak to the bylaw and no submissions
were received.

No Submissions

Mayor Curtis declared the public hearing for Bylaw 2017-06 closed and advised that no further submissions on the issue will be considered by council except the report provided by administration.

Public Hearing Closed

Mayor Curtis called three times for anyone to appear to address 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

BYLAW 2017-07
ZONING AMENDMENT
32 Lorne Road

Douglas Rody expressed support for the rezoning application but raised concerns regarding access to the American Laundry Road from the Alaska Highway. He outlined safety concerns and stated that in his opinion the highway access should be closed.

DOUGLAS RODY
In favour but with concerns

No written submissions were received.

No Submissions

Mayor Curtis declared the public hearing closed and advised that no further submissions on the issue will be considered by council except the report provided by administration.

Public Hearing Closed

Mayor Curtis called three times for anyone to appear to address 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

BYLAW 2017-08
ZONING AMENDMENT
163 Collins Lane

There was no one present to speak to the bylaw. Two submissions were received, both opposed to the rezoning.

Submissions Received

Mayor Curtis declared the public hearing closed and advised that no further submissions on the issue will be considered by council except the report provided by administration.

Public Hearing Closed

COMMITTEE REPORTS

City Operations Committee

2017-04-03

It was duly moved and seconded THAT the contract for the supply of one motor grader complete with snow wing be awarded to Finning Canada in the amount of \$354,112.00.

CONTRACT AWARD
MOTOR GRADER

Carried Unanimously

2017-04-04

It was duly moved and seconded
THAT the bidding process for the purchase of transit buses be waived
in favour of Nova Bus, a division of Volvo Canada Inc.; and
THAT the contract for the supply of two 40' low-floor transit buses be
awarded to Nova Bus in the amount of \$1,041,684.00.

SOLE-SOURCE
AUTHORITY AND
CONTRACT AWARD
FOR TRANSIT BUSES

Carried Unanimously

Community Services Committee

2017-04-05

It was duly moved and seconded
THAT the 2017 to 2020 capital budget be amended by adding the
Canada Day 150 Project in the amount of \$235,100.00, funded by a
\$175,000.00 grant from the Department of Canadian Heritage and
local sponsorship.

BUDGET AMENDMENT
CANADA DAY 150

Carried Unanimously

Each year the City's Advisory Committees are asked to prepare an
action plan to guide their work. The Canadian Coalition of
Municipalities Against Racism and Discrimination Advisory
Committee has developed an action plan for 2017 that reflects the
committee's terms of reference, with the top three priorities being:

1. Monitoring the City's progress on the Truth and Reconciliation
Commission Calls to Action for municipalities;
2. Ensuring that other agencies, community groups and the
Government of Yukon are aware of the role of CCMARD in the
City; and
3. Contacting different cultural and religious groups to see if they
have any issues or concerns

CCMARD ADVISORY
COMMITTEE 2017
ACTION PLAN
For Information Only

Public Health and Safety Committee

The matter of safety on Second Avenue was raised. Drivers, cyclists,
and pedestrians were all respectfully reminded of the importance of
traffic safety on this busy road.

2ND AVENUE SAFETY
For Information Only

Development Services Committee

There was no report from the Development Services Committee.

No Report

Corporate Services Committee

There was no report from the Corporate Services Committee.

No Report

City Planning Committee

There was no report from the City Planning Committee.

No Report

There being no further business, the meeting adjourned at 5:45 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 #2017-05 dated March 13, 2017