

MINUTES of **REGULAR** Meeting #2017-09 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, April 24, 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: Acting City Manager Mike Gau
Acting Director of Community and Recreation Services Douglas Hnatiuk
Acting Director of Development Services Taylor Eshpeter
Acting Director of Infrastructure and Operations Richard Graham
Acting Director of Corporate Services 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

2017-09-01

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

AGENDA

Carried Unanimously

Mayor Curtis proclaimed May 2017 to be *Multiple Sclerosis Awareness Month* in the City of Whitehorse.

PROCLAMATION

2017-09-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated April 10, 2017
be adopted as presented.

MINUTES

April 10, 2017

Carried Unanimously

PUBLIC HEARING

Mayor Curtis called three times for anyone to appear to address Bylaw 2017-15, a bylaw to amend the zoning at Yukon Gardens to allow for the expansion of the greenhouse for food production.

BYLAW 2017-15

Zoning Amendment
Yukon Gardens

Cam Kos spoke in support of the application. Two written submissions were received, one in support and one with concerns.

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

2017-09-03

It was duly moved and seconded THAT the 2017 to 2020 capital expenditure program be amended by increasing Operations Building project #320C01810A in the amount of \$9,220,000.00 to include the transit expansion, funded by \$600,000.00 from the Building Replacement Reserve with the balance from Gas Tax; and

BUDGET AMENDMENT,
SCOPE INCREASE AND
TENDER RELEASE FOR
OPERATIONS BUILDING

THAT the scope of work for the consulting services contract for building design and construction supervision for the Operations Building project be increased in the amount of \$412,200.00; and

THAT a construction tender for the new Operations Building be prepared and released.

Carried (5 – 2)

IN FAVOUR Mayor Curtis, Councillors Curteanu, Fendrick, Irwin and Woodcock

Recorded Vote

OPPOSED Councillors Boyd and Hartland

Community Services Committee

Mayor Curtis proclaimed April 22 as **Earth Day**, April 23 to 29 as **National Volunteer Week**, and the month of May 2017 as **Better Hearing and Speech Month** in the City of Whitehorse.

PROCLAMATIONS

Public Health and Safety Committee

In conjunction with Wildland Fire Management, the Fire Department has been exploring options to manage fuels within the City. The reduction of fuels along Long Lake Road is a pilot project to help determine if a controlled burn is an acceptable practice for future use. It also provides an opportunity for the two agencies to work together, gaining a better understanding of this tool and strengthening their operational relationship.

FUEL REDUCTION
ON LONG LAKE ROAD

For Information Only

.../continued

Reducing the wildfire potential in the vicinity of the Long Lake Road will be done through the burning of fine fuels and grass along the roadway and around the sewage lagoons. Burning will take place under very strict guidelines. Under no circumstance will burning take place if all of the prescribed requirements are not fully met.

FUEL REDUCTION
ON LONG LAKE ROAD
(Continued)

For Information Only

Committee members asked about alternatives to a controlled burn and the frequency of wild land fires in the subject areas.

Development Services Committee

Shaunagh Stikeman spoke on behalf of the Hillcrest Community Association to express concerns regarding the timing of the public hearing and the voting period for the local improvement bylaw. She also expressed concern regarding the cost for residents, particularly for lower income families.

James Gilpin reiterated his concerns regarding the manner in which votes are calculated for a local improvement. He suggested alternatives when council considers negative votes, especially when they pertain to properties with large frontages.

HILLCREST LOCAL
IMPROVEMENT

For Information Only

In response to questions raised, administration explained the timing of the public hearing and the resident vote. The hearing provides an opportunity for council to hear and consider opinions on the issue in the event that any negative votes are received. The public hearing is scheduled in advance as it is assumed that negative votes will be submitted. Administration also confirmed that local improvement charges are a common practice when a neighbourhood specifically benefits from a project.

Corporate Services Committee

2017-09-04

It was duly moved and seconded
THAT the bidding process for a Canada Day 150 headliner act be waived, and

THAT the 2017 to 2020 capital expenditure program be amended by increasing the 2017 Canada Day 150 Project in the amount of \$50,000.00, funded by an additional \$50,000.00 grant from the Canadian Heritage Canada Day 150 fund.

BUDGET AMENDMENT
Canada Day 150

Carried Unanimously

2017-09-05

It was duly moved and seconded
THAT the 2017 to 2020 capital expenditure program be amended by adding the 2017 Whistle Bend Asphalt Repairs project #500c00416 in the amount of \$29,823.00, funded by the Government of Yukon.

BUDGET AMENDMENT
Whistle Bend
Asphalt Repairs

Carried Unanimously

2017-09-06

It was duly moved and seconded
THAT the 2017 to 2020 capital expenditure program be amended by increasing the 2017 Burns Road Storm Sewer Upgrades Project #240c01410 in the amount of \$20,000.00, funded by Gas Tax.

BUDGET AMENDMENT
Burns Road Storm
Sewer Upgrades

Carried Unanimously

The Procedures Bylaw requires administration to provide summary reports for the previous calendar year for each member of Council with respect to their attendance record, the travel undertaken in the performance of their duties, the expense claims submitted, and their voting record with respect to issues that came before council for a vote.

The summary reports provide the required information for each member of council for the period from November 1, 2015 to December 31, 2016. The additional two months data from 2015 is included for issues outside of travel and expense claims so that the information is available for the whole of this term of office up to the end of the previous calendar year.

COUNCIL SUMMARIES
FOR 2016
For Information Only

Committee members noted that these summaries provide a report card on the activities of council members and contribute to transparency with respect to the conduct of council. A member suggested that the summaries regarding negative votes are difficult to interpret, and noted in particular that the votes with respect to the Procedures Bylaw are misleading since the final votes on the issue took place in 2017 and are not reflected in these reports.

City Planning Committee

There was no report from the City Planning Committee.

No Report

BYLAWS

2017-09-07

It was duly moved and seconded
THAT Bylaw 2017-09, a bylaw to establish and enforce minimum standards relating to the cleanliness, state of repair, and maintenance of property in the City of Whitehorse, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2017-09
MAINTENANCE BYLAW
THIRD READING

2017-09-08

It was duly moved and seconded
THAT Bylaw 2017-11, a bylaw to name portions of the reconfigured McLean Lake Road, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2017-11
ROAD NAMING
McLean Lake Road
THIRD READING

2017-09-09

It was duly moved and seconded
THAT Bylaw 2017-12, a bylaw to amend the Fees and Charges Bylaw with respect to first quarter changes, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2017-12
FEES AND CHARGES
AMENDMENT
THIRD READING

2017-09-10

It was duly moved and seconded
THAT Bylaw 2017-13, a bylaw to amend the 2017 to 2020 Capital Expenditure Program by re-budgeting 2016 capital expenditures, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2017-13
CAPITAL RE-BUDGETS
THIRD READING

2017-09-11

It was duly moved and seconded
THAT Bylaw 2017-20, a bylaw to amend the 2017 to 2020 Capital Expenditure Program by increasing the 2017 capital budget for the Operations Building project, be given first reading.

Carried (5 – 2)

BYLAW 2017-20
BUDGET AMENDMENT
Operations Building
FIRST READING

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

Recorded Vote

2017-09-12

It was duly moved and seconded
THAT Bylaw 2017-20 be given second reading.

SECOND READING

Carried (5 – 2)

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

Recorded Vote

There being no further business, the meeting adjourned at 6:15 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 #2017-10 dated May 8, 2017