

MINUTES of **REGULAR** Meeting #2017-08 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, April 10, 2017, in Council Chambers, City Hall.

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

ALSO PRESENT: Acting City Manager Linda Rapp  
Acting Director of Community and Recreation Services Douglas Hnatiuk  
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 Business and Technology Systems Michael Reyes

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

**CALL TO ORDER**

**2017-08-01**

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

**AGENDA**

Carried Unanimously

Wednesday, April 12, 2017 was proclaimed as ***International Day of Pink*** in the City of Whitehorse.

**PROCLAMATION**

**2017-08-02**

It was duly moved and seconded  
THAT the minutes of the regular council meeting dated March 27, 2017 be adopted as amended with the change being that the vote on resolution 2017-07-10 was carried 5 to 2 with Councillor Boyd also recording an opposing vote.

**MINUTES**

March 27, 2017

Carried Unanimously

**DELEGATIONS**

Martin Lehner outlined the range of new technologies available to support telephone service. He detailed the services offered by his company as a voice over internet protocol (VOIP) provider and as an alternate service provider to NorthwesTel. He noted that VOIP costs are lower than traditional land lines and asked council not to award a three year land line contract.

MARTIN LEHNER  
Fixed Telephone Service

Rick Steele, Executive Director of Tech Yukon, an organization of the territory's IT companies, addressed council to provide information on Tech Yukon and its members. He suggested that the City not enter into a three year contract for land line services and that a third party assessment of telecommunications needs would be more appropriate.

RICK STEELE  
Fixed Telephone Service

**COMMITTEE REPORTS**

**City Operations Committee**

**2017-08-03**

It was duly moved and seconded  
THAT the construction contract for the Operations Building Access Road Surface Works project be awarded to Norcope Enterprises Ltd. for a net cost to the City of \$331,688.82.

CONTRACT AWARD  
OPERATIONS BUILDING  
ACCESS ROAD  
SURFACE WORKS

Carried (6 – 1)

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

Recorded Vote

With the adoption of the Solid Waste Action Plan in 2013, organics were highlighted for diversion from the landfill. In a landfill, organics mix with other materials and decompose in a manner that causes methane gas and toxic leachate to pollute both air and water. Methane is a greenhouse gas 20 to 25 times more potent than carbon dioxide. Reducing organics at source and diverting them to a compost facility has tremendous environmental benefits.

CITY COMPOST  
CERTIFIED FOR  
ORGANIC USE

City compost has now been approved as an Organics Materials Review Institute (OMRI) listed product. Achieving OMRI product status provides assurance that the quality and consistency of the compost is excellent and can be used in organic gardens. This improves the ability of the City to sell the product, and local food growers can use City compost to develop greater local food security.

For Information Only

**Community Services Committee**

**2017-08-04**

It was duly moved and seconded  
THAT the 2017 to 2020 capital budget be amended by adding the Uplift Whitehorse Project in the amount of \$20,000, funded by a \$20,000 grant from the Rick Hansen Foundation Access4All program.

BUDGET AMENDMENT  
UPLIFT PROJECT  
(Access4All Grant)

Carried Unanimously

Committee members congratulated the players, coaches, organizers, families and fans involved in hosting and winning the BC Senior AA Men's Hockey Championship this past weekend at Takhini Arena

COY CUP  
For Information Only

**Public Health and Safety Committee**

**2017-08-05**

It was duly moved and seconded  
THAT Bylaw 2017-09, a bylaw to establish and enforce minimum standards relating to the cleanliness, maintenance, and state of repair of property in the City, be brought forward for due consideration under the bylaw process.

BRING FORWARD  
NEW MAINTENANCE  
BYLAW

Carried Unanimously

**Development Services Committee**

There was no report from the Development Services Committee.

No Report

**Corporate Services Committee**

**2017-08-06**

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 in the amount of \$9,656,559, be brought forward for due consideration under the bylaw process.

BRING FORWARD  
BYLAW TO REPBUDGET  
CAPITAL EXPENDITURES

Carried Unanimously

**2017-08-07**

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, be brought forward for due consideration under the bylaw process.

BRING FORWARD  
FEES AND CHARGES  
AMENDMENT

Carried Unanimously

**2017-08-08**

It was duly moved and seconded  
THAT the bidding process for the renewal of licenses for computer operating system and productivity software be waived; and  
THAT the renewal of licenses with Microsoft Canada for computer operating system and productivity software be approved for a cost to the City not to exceed a total of \$196,000.00 for the years 2017 and 2018.

LICENSE RENEWALS –  
COMPUTER SOFTWARE

Carried Unanimously

**2017-08-09**

It was duly moved and seconded

THAT the bidding process for fixed telephone line service be waived;  
and

AGREEMENT RENEWAL  
FIXED TELEPHONE  
LINE SERVICE

THAT the renewal of an agreement with NorthwesTel for fixed telephone line service be approved for a cost to the City not to exceed a total of \$756,000 for the years 2017 to 2019 inclusive.

Council members posed questions regarding possible alternate terms for the contract, and various scenarios were raised and discussed.

Discussion

**2017-08-10**

It was duly moved and seconded

THAT the agreement for fixed telephone line service be referred back to administration for further review and investigation, and then brought back to Standing Committee in mid-May.

Motion to Refer

Carried (6 – 1)

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

Recorded Vote

OPPOSED Councillor Woodcock

**2017-08-11**

It was duly moved and seconded

THAT travel expenses from the City-representative allocation and per diem expenses from the councillor-initiated allocation be authorized for Councillor Boyd to attend the 2017 Canadian Capital Cities Organization Annual General Meeting being held in Victoria BC in May; and

THAT travel expenses from the City-representative allocation and per diem expenses from the councillor-initiated allocation be authorized for Councillors Hartland and Irwin to attend the 2017 Annual General Meeting of the Association of Yukon Communities in Faro, and

AUTHORIZE COUNCIL  
TRAVEL (VARIOUS)

THAT travel and per diem expenses from the councillor-initiated allocation be authorized for Councillors Curteanu and Fendrick to attend the Association of Yukon Communities annual meeting; and

THAT travel expenses be authorized for Mayor Curtis to attend the annual conference of the Federation of Canadian Municipalities being held in Ottawa in early June; and

.../continued

**2017-08-11** (Continued)

THAT travel and per diem expenses from the councillor-initiated allocation be authorized for Councillors Boyd, Curteanu and Fendrick to attend the 2017 Annual Conference of the Federation of Canadian Municipalities in Ottawa.

AUTHORIZE COUNCIL  
TRAVEL (VARIOUS)  
(Continued)

Carried Unanimously

**City Planning Committee**

**2017-08-12**

It was duly moved and seconded  
THAT Bylaw 2017-11, a bylaw to name the newly re-configured portions of McLean Lake Road, be brought forward for due consideration under the bylaw process.

BRING FORWARD  
ROAD NAMING BYLAW  
(McLean Lake Road)

Carried Unanimously

**BYLAWS**

**2017-08-13**

It was duly moved and seconded  
THAT Bylaw 2017-16, a bylaw to appoint Linda Rapp as the Interim City Manager, having been read a first and second time, now be given third reading.

**BYLAW 2017-16**  
INTERIM CITY MANAGER  
(Linda Rapp)  
THIRD READING

Carried Unanimously

**2017-08-14**

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, be given first reading.

**BYLAW 2017-09**  
MAINTENANCE BYLAW  
FIRST READING

Carried Unanimously

**2017-08-15**

It was duly moved and seconded  
THAT Bylaw 2017-09 be given second reading.

**BYLAW 2017-09**  
SECOND READING

Carried Unanimously

**2017-08-16**

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

**BYLAW 2017-11**  
ROAD NAMING  
McLean Lake Road  
FIRST READING

Carried Unanimously

**2017-08-17**

It was duly moved and seconded  
THAT Bylaw 2017-11 be given second reading.

Carried Unanimously

**BYLAW 2017-11**  
SECOND READING

**2017-08-18**

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, be given first reading.

Carried Unanimously

**BYLAW 2017-12**  
FEES AND CHARGES  
AMENDMENT  
FIRST READING

**2017-08-19**

It was duly moved and seconded  
THAT Bylaw 2017-12 be given second reading.

Carried Unanimously

**BYLAW 2017-12**  
SECOND READING

**2017-08-20**

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, be  
given first reading.

Carried Unanimously

**BYLAW 2017-13**  
CAPITAL RE-BUDGETS  
FIRST READING

**2017-08-21**

It was duly moved and seconded  
THAT Bylaw 2017-13 be given second reading.

Carried Unanimously

**BYLAW 2017-13**  
SECOND READING

There being no further business, the meeting adjourned at 6:45 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 #2017-09 dated April 24, 2017