

MINUTES of **REGULAR** Meeting #2017-11 of the council of the City of Whitehorse called for 5:30 p.m. on Tuesday, May 23, 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 Linda Rapp
Acting Director of Community and Recreation Services Krista Mroz
Acting Director of Corporate Services Valerie Braga
Director of Development Services Mike Gau
Director of Infrastructure and Operations Peter O'Blenes
Manager of Strategic Communications Jessica Apolloni

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

CALL TO ORDER

2017-11-01

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

AGENDA

Carried Unanimously

2017-11-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated May 8, 2017 be
adopted as presented.

MINUTES

May 8, 2017

Carried Unanimously

PUBLIC INPUT

Mayor Curtis called three times for anyone to appear to address the conditional use application for an eating and drinking establishment at 83 Mt Sima Road. The application will allow the Winterlong Brewing Company to expand their existing tasting room to include an outdoor patio seating area.

CONDITIONAL USE
Winterlong Brewing Co.

There was no one present to address the application and no written submissions were received.

No Submissions

Mayor Curtis declared the public input session closed.

Public Input Closed

COMMITTEE REPORTS

City Planning Committee

2017-11-03

It was duly moved and seconded
THAT administration is hereby directed to proceed with the proposed residential land development initiative to add residential lots in existing neighbourhoods.

RESIDENTIAL LAND
DEVELOPMENT
INITIATIVE
(Existing Neighbourhoods)

Carried Unanimously

2017-11-04

It was duly moved and seconded
THAT a Development Incentive Agreement with respect to a major development incentive for rental housing units at 305 Hawkins Street be approved.

DEVELOPMENT
INCENTIVE
AGREEMENT
305 Hawkins Street

Carried Unanimously

Councillor Hartland declared a conflict of interest with respect to the next item of business and left Council Chambers during discussion of the matter.

Conflict Declared

2017-11-05

It was duly moved and seconded
THAT the Government of Yukon is hereby requested to authorize a five-year extension of the current prohibition order OIC 2012/145 restricting quartz claim mineral staking in the City of Whitehorse.

REQUEST EXTENSION
OF QUARTZ CLAIM
STAKING MORATORIUM

Carried Unanimously

Councillor Hartland returned to Council Chambers.

Conflict Over

2017-11-06

It was duly moved and seconded
THAT the conditional use application to permit the Yukon Cross Country Motorcycle Association to use a dirt bike track at 100 Robert Service Way for outdoor participant recreation services be approved, subject to the following conditions:

CONDITIONAL USE
Motorcycle Association
Dirt Bike Track

1. That activity within the dirt bike track area be restricted to the hours between 07:00 a.m. to 11:00 p.m.; and
2. That a lease agreement with the Yukon Cross Country Motorcycle Association for the dirt bike track area is approved.

Carried Unanimously

2017-11-07

It was duly moved and seconded
THAT the conditional use application to allow a major home-based business in a detached structure at 6 Tagish Road in Riverdale be approved.

CONDITIONAL USE
6 Tagish Road

Carried Unanimously

The owners of Winterlong Brewing at 83 Mt Sima Road have applied to increase the floor area of the tasting room by adding an outdoor patio seating area. This expansion will constitute eating and drinking establishment use. Eating and drinking establishments are only permitted as a conditional use in the Service Industrial zone. In accordance with the Zoning Bylaw, a public input session is scheduled for the regular council meeting on May 23, 2017.

NOTICE OF
CONDITIONAL USE
APPLICATION
(Winterlong Brewing at
83 Mount Sima Road)

City Operations Committee

At the Annual Meeting of the Association of Yukon Communities, the City of Whitehorse received the 2017 Yukon Sustainable Community Award presented by Yukon Energy. The award recognizes that the City's compost has been certified for use in organic gardens.

YUKON SUSTAINABLE
COMMUNITY AWARD
For Information Only

Community Services Committee

Janna Swales, Executive Director of the Yukon Transportation Museum, thanked council for the recreation grant received last week. Ms. Swales also provided information on current and upcoming exhibits and encouraged residents to visit the museum.

TRANSPORTATION
MUSEUM
For Information Only

2017-11-08

It was duly moved and seconded
THAT the Mayor be authorized to sign a Memorandum of Agreement with the Government of Yukon with respect to the hosting of the 2020 Arctic Winter Games; and
THAT administration is hereby directed to begin the process of forming a Host Society to deliver the 2020 Arctic Winter Games.

MEMORANDUM OF
UNDERSTANDING
Hosting the 2020
Arctic Winter Games

2017-11-09

It was duly moved and seconded
THAT the motion be amended by changing "Memorandum of Agreement" to "Memorandum of Understanding".

Amendment

Carried Unanimously

The main motion as amended was voted on and Carried Unanimously

Vote on Main Motion

Committee members highlighted a number of recent community events including:

- L'Association franco-yukonnaise unveiled a downtown tour app
- Opening of the Emma Barr studio
- Sports Yukon hosted the Canada 150 Playlist event; and
- Annual Run for Mom

COMMUNITY EVENTS
For Information Only

Public Health and Safety Committee

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

No Report

Development Services Committee

2017-11-10

It was duly moved and seconded
THAT Bylaw 2017-05, a bylaw to provide for a work of local improvement in the Hillcrest neighbourhood, be brought forward under the bylaw process and defeated at second reading in accordance with the provisions of the *Municipal Act*.

BRING FORWARD
AND DEFEAT LOCAL
IMPROVEMENT BYLAW
FOR HILLCREST

Carried Unanimously

Administration confirmed that an assessment of why the vote failed will be conducted and all of the issues will be examined. Federal funding for this project will be reviewed against existing projects and will come back to Council for re-allocation.

Discussion

Corporate Services Committee

2017-11-11

It was duly moved and seconded
THAT the bidding process for fixed telephone line service be waived;
and

THAT the renewal of an agreement with NorthwesTel be approved for fixed telephone line service for a cost to the City not to exceed a total of \$756,000 for three years (covering 2017, 2018 and 2019).

CONTRACT AWARD
FOR FIXED TELEPHONE
LINE SERVICE

Carried (6 – 1)

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

OPPOSED: Councillor Hartland

Recorded Vote

2017-11-12

It was duly moved and seconded
THAT the 2017 Strategic Plan Update be accepted as presented;
and

2017 STRATEGIC
PLAN UPDATE

THAT the 2017 Strategic Plan Update be released to the public.

Carried Unanimously

2017-11-13

It was duly moved and seconded
THAT the 2017 to 2020 capital expenditure program be amended by
increasing the 2017 capital budget for the Schwatka Lake Area Plan
Implementation Project in the amount of \$42,800.00, funded by
external sources; and

BUDGET AMENDMENT
FOR SCHWATKA LAKE
PLAN IMPLEMENTATION

THAT the budget description be amended to allow for the purchase
of two new docks.

Carried Unanimously

NEW & UNFINISHED BUSINESS

2017-11-14

It was duly moved and seconded
WHEREAS the City of Whitehorse promotes the inclusion of all
citizens and deplores discrimination of any kind; and

WHEREAS Whitehorse city council celebrates the diversity of our
community; and

WHEREAS June is Pride Month across Canada and beyond;

BE IT RESOLVED THAT the City of Whitehorse demonstrate its
support for diversity and inclusion of the LGBTQ Plus community by
installing a temporary Rainbow and Transgender Crosswalk at the
intersection of Third Avenue and Main Street.

CELEBRATING
DIVERSITY AND
INCLUSION
(Rainbow and
Transgender Crosswalk)

Carried Unanimously

BYLAWS

2017-11-15

It was duly moved and seconded
THAT Bylaw 2017-10, a bylaw to authorize a lease agreement with the
Yukon Cross Country Motorcycle Association, having been read a first
and second time, now be given third reading.

BYLAW 2017-10
LEASE AGREEMENT
(Motorcycle Association)
THIRD READING

2017-11-16

It was duly moved and seconded
THAT the lease agreement attached to and forming part of Bylaw
2017-10 be amended before the bylaw is given third reading by
authorizing the following changes:

1. Amend section 1.1(a) to read that the lease area is 6.9 hectares;
2. Amend section 2.1(z) by adding a new final sentence that reads,
"Use of the facility will be restricted to the hours of 7:00 a.m. to
11:00 p.m."
3. Amend section 8.1 to read that the lease may be terminated by
notice given in writing at least three months before termination; and
4. Amend Schedule "A" to show the revised boundaries of the lease
area.

Amendment

Carried Unanimously

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

Vote on Main Motion

2017-11-17

It was duly moved and seconded
THAT Bylaw 2017-05, a bylaw to authorize a work of local
improvement in the Hillcrest neighbourhood, be given second reading.

BYLAW 2017-05

Local Improvement
Hillcrest Neighbourhood.

SECOND READING

Defeated Unanimously

There being no further business, the meeting adjourned at 6:25 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 #2017-12 dated June 12, 2017