

MINUTES of **REGULAR** Meeting #2017-13 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, June 26, 2017, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Dan Boyd
Jocelyn Curteanu
Robert Fendrick
Samson Hartland – Electronic Participation
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

2017-13-01

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

AGENDA

Carried Unanimously

2017-13-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated June 12, 2017
be adopted as presented.

MINUTES

June 12, 2017

Carried Unanimously

COMMITTEE REPORTS

City Planning Committee

Lois Johnston addressed the Committee on behalf of the Mary Lake Community Association to request that the proposed infill process be halted and a meeting held in October to discuss residents’ concerns. She suggested that the notification to residents has been inadequate and that the planning has used rationale that is contrary to the Sustainability Plan and Official Community Plan.

LOIS JOHNSTON
Mary Lake Infill
For Information Only

Committee members requested information with respect to previous infill at Mary Lake and also regarding groundwater and septic issues. Administration confirmed that more work will be done over the next few months.

Mary Lake Infill
For Information Only

Doug Gonder addressed the Committee to provide an update on the proposed Official Community Plan amendment to allow for the development of a gravel quarry. He advised that a drone was used to see the exact impact of the project, and a 3D model of the ground as it stands has been prepared.

DOUG GONDER
Norcope Enterprises
O.C.P. Update
For Information Only

Mr. Gonder also spoke to the issue of the concrete recycling work he is undertaking. He advised that a demonstration will take place in the next few weeks and he will be requesting that the City consider allowing his site to be rezoned to allow this recycling. He confirmed that he has contacted the local First Nations and there is support for this process to proceed with First Nations input.

2017-13-03

It was duly moved and seconded
THAT the Chadburn Lake Park Management Plan dated June 2017
be adopted as a guiding document.

CHADBURN LAKE
MANAGEMENT PLAN

Carried Unanimously

A Committee member asked for more details with respect to the Range Road North Neighbourhood Plan and requested a Council and Senior Management meeting on the issue.

RANGE ROAD NORTH
NEIGHBOURHOOD PLAN
For Information Only

City Operations Committee

2017-13-04

It was duly moved and seconded
THAT the construction contract for the Wheeler Street
Reconstruction Underground Utilities and Surface Works project be
awarded to P.S. Sidhu Trucking Ltd. for a cost to the City of
\$3,749,502.50.

CONTRACT AWARD
WHEELER STREET
RECONSTRUCTION

Carried Unanimously

Community Services Committee

Forest Pearson addressed the Committee on behalf of the Yukon Astronomical Society regarding light concerns. Mr. Pearson asked that a dark sky initiative be implemented.

FOREST PEARSON
Astronomical Society
For Information Only

Public Health and Safety Committee

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

No Report

Development Services Committee

Michael Buurman addressed the Committee to raise concerns about the process and procedures with Building Inspections Department. Mr. Buurman provided a document outlining all of his concerns.

MICHAEL BUURMAN
Building Inspections
For Information Only

2017-13-05

It was duly moved and seconded
THAT the Environmental Grant Policy dated June 2017 be adopted
as presented.

ENVIRONMENTAL
GRANT POLICY

Carried Unanimously

Corporate Services Committee

2017-13-06

It was duly moved and seconded
THAT the audited City of Whitehorse 2016 Financial Statements be
adopted as presented, and
THAT the Water and Sewer Fund deficit of \$66,959.00 be funded
from the Water and Sewer Reserve.

2016 AUDITED
FINANCIAL STATEMENTS

Carried Unanimously

2017-13-07

It was duly moved and seconded
THAT Bylaw 2017-22, a bylaw to amend the Fees and Charges Bylaw,
be brought forward for due consideration under the bylaw process.

BRING FORWARD
FEES AND CHARGES
AMENDMENT

Carried Unanimously

2017-13-08

It was duly moved and seconded
THAT travel expenses be authorized for Mayor Curtis to attend the
Independence Day celebrations in Juneau, Alaska on July 4th, the John
P. Redmond Health and Safety Symposium in Vancouver, BC in
August, and the Opportunities North 2017 Conference in Edmonton in
September.

AUTHORIZE TRAVEL
FOR THE MAYOR

Carried Unanimously

BYLAWS

2017-13-09

It was duly moved and seconded
THAT Bylaw 2017-17, a bylaw to authorize grants for community services and municipal charges for the year 2017, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2017-17

COMMUNITY SERVICE &
MUNICIPAL CHARGES
GRANTS FOR 2017

THIRD READING

2017-13-10

It was duly moved and seconded
THAT Bylaw 2017-22, a bylaw to amend the Fees and Charges Bylaw with respect to second quarter changes, be given first reading.

Carried Unanimously

BYLAW 2017-22

FEES & CHARGES
(2nd Quarter Changes)

FIRST READING

2017-13-11

It was duly moved and seconded
THAT Bylaw 2017-22 be given second reading.

Carried Unanimously

SECOND READING

There being no further business, the meeting adjourned at 5:55 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 #2017-14 dated July 10, 2017