

MINUTES of **REGULAR** Meeting #2017-15 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, July 24, 2017, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Deputy Mayor Betty Irwin
Councillors Dan Boyd
Jocelyn Curteanu
Samson Hartland
Roslyn Woodcock

ABSENT: Councillor Robert Fendrick

ALSO PRESENT: City Manager Linda Rapp
Acting Director of Community and Recreation Services Douglas Hnatiuk
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

2017-15-01

It was duly moved and seconded
THAT the agenda be adopted as amended with the changes being:

- Add Mike Travill as a delegate speaking to the proposed new Business License Bylaw, and
- Add under New and Unfinished Business a new item of business titled "Donation for BC Wildfire Relief".

AGENDA

Carried Unanimously

Mayor Curtis proclaimed Friday, July 28th, 2017 to be *World Hepatitis Day* in the City of Whitehorse.

PROCLAMATION

2017-15-02

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

MINUTES

July 10, 2017

Carried Unanimously

DELEGATIONS

Mike Travill addressed council to express concerns regarding the proposed new Business License Bylaw. Council members encouraged Mr. Travill to discuss his concerns with the Bylaw Department.

MIKE TRAVILL
Business License Bylaw

COMMITTEE REPORTS

City Planning Committee

2017-15-03

It was duly moved and seconded
THAT the Land Disposition Policy dated July 2017 be adopted as
presented.

ADOPT LAND
DISPOSITION POLICY

Carried Unanimously

City Operations Committee

2017-15-04

It was duly moved and seconded
THAT Bylaw 2017-26, a bylaw to amend the 2017 to 2020 capital
expenditure program by increasing the 2017 Marwell Lift Station
Upgrade Project in the amount of \$1,000,000.00, be brought forward
for due consideration under the bylaw process.

BRING FORWARD
BUDGET AMENDMENT
FOR MARWELL LIFT
STATION PROJECTS

Carried Unanimously

2017-15-05

It was duly moved and seconded
THAT the contract with Ketz Construction for the 2017 Marwell Lift
Station Upgrade Bypass Vault Project be amended in the amount of
\$273,891.20, making the total amended price of the contract
\$481,591.20.

AMEND CONTRACT
MARWELL LIFT STATION
BYPASS VAULT

Carried Unanimously

2017-15-06

It was duly moved and seconded
THAT the construction contract for the 2017 Marwell Lift Station
Upgrade Process Piping Replacement project be awarded to
Wildstone Construction and Engineering for a net cost to the City of
\$2,378,816.00, subject to the passage of the budget amendment
bylaw.

CONTRACT AWARD
MARWELL LIFT STATION
PROCESS PIPING

Carried Unanimously

A Committee member asked about the status of the request for the
waiver of tipping fees for the Humane Society. Administration
confirmed that the request is being considered but more details are
needed and the City is awaiting a response to a request for additional
information.

HUMANE SOCIETY
TIPPING FEES
For Information Only

In response to a query from a Committee member, administration confirmed that the City is willing to work with any organization that comes forward with a proposal for dealing with re-usable items. In the meantime, City staff members continue to participate in discussions on this issue.

RE-USABLE ITEMS
For Information Only

Community Services Committee

Brontë Renwick-Shields and Sophia Topper addressed the Committee on behalf of the Blood Ties Four Directions Centre to highlight some of the activities planned for World Hepatitis Day on July 28th. They thanked the City for helping to raise awareness about the global burden of viral hepatitis, and encouraged everyone to get tested.

WORLD HEPATIS DAY
For Information Only

A Committee member congratulated all the people involved in hosting the World Softball Championships.

Congratulations Extended

A Committee member suggested that the City consider a contribution to the Red Cross to aid the people impacted by the wildfires in BC, and also suggested that fire wise steps should be taken to minimize the risks to Whitehorse.

CONTRIBUTION FOR
BC WILDFIRE VICTIMS
For Information Only

Public Health and Safety Committee

Lori Garrison addressed the Committee to express concern with the number of women who have had bad experiences dealing with the R.C.M.P. and the Crown Prosecutor in achieving convictions following sexual assaults. She noted that the system is difficult to navigate for well-educated and well-informed women, and therefore it has to be much more difficult for women who do not have such resources. She requested that Council reach out and use all their resources to advocate for women who suffer in this way.

SEXUAL ASSAULT
AWARENESS
For Information Only

2017-15-07

It was duly moved and seconded
THAT Bylaw 2017-23, a bylaw to amend the Vehicle for Hire Bylaw, be brought forward for due consideration under the bylaw process; and

BRING FORWARD
VEHICLE FOR HIRE
AMENDMENT AND NEW
BUSINESS LICENSE
BYLAW

THAT Bylaw 2017-24, a bylaw to provide for the licensing and regulating of businesses in the City of Whitehorse, be brought forward for due consideration under the bylaw process.

Carried Unanimously

Development Services Committee

There was no report from the Development Services Committee.

No Report

Corporate Services Committee

A citizen survey has been conducted during each Council's term of office since 1999. This is consistent with practices by other Canadian municipalities. The purpose of this year's survey was to collect information on the perspectives of Whitehorse citizens on programs and services provided to residents by the City.

CITIZEN SURVEY 2017
For Information Only

The 2017 survey was completed by approximately 600 residents. Overall Whitehorse is rated as a great place to live and residents speak positively about their experience and the level of service provided by the City.

NEW & UNFINISHED BUSINESS

2017-15-08

It was duly moved and seconded
THAT the construction contract for the Operations Building be awarded to Ketza Construction for a net cost to the City of \$39,253,737.00, subject to final passage of Borrowing Bylaw 2017-15

CONTRACT AWARD
OPERATIONS BUILDING
CONSTRUCTION

Carried (5 – 1)

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

Recorded Vote

2017-15-09

It was duly moved and seconded
THAT the City of Whitehorse contribute \$5,000.00 to the Canadian Red Cross in support of the BC Wildfire Relief Efforts.

AUTHORIZE DONATION
FOR BC WILDFIRE
RELIEF EFFORTS

Defeated (3 – 3)

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

Recorded Vote

Some council members supported a contribution but raised concerns about exceeding council's donations budget. The suggestion was made that accurate accounting information should be provided before taxpayer dollars are donated to outside organizations.

Discussion

BYLAWS

2017-15-10

It was duly moved and seconded
THAT Bylaw 2017-25, a bylaw to authorize the borrowing necessary to
fund the new Operations Building, having been read a first and second
time, now be given third reading.

Carried (5 – 1)

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

BYLAW 2017-25

BORROWING BYLAW
(Operations Building)

THIRD READING

Recorded Vote

2017-15-11

It was duly moved and seconded
THAT Bylaw 2017-23, a bylaw to amend the Vehicle for Hire Bylaw, be
given first reading.

Carried Unanimously

BYLAW 2017-23

AMEND VEHICLE FOR
HIRE BYLAW

FIRST READING

2017-15-12

It was duly moved and seconded
THAT Bylaw 2017-23 be given second reading.

Carried Unanimously

SECOND READING

2017-15-13

It was duly moved and seconded
THAT Bylaw 2017-24, a bylaw to provide for the licensing and
regulating of businesses in the City of Whitehorse, be given first
reading.

Carried Unanimously

BYLAW 2017-24

BUSINESS LICENSE

FIRST READING

2017-15-14

It was duly moved and seconded
THAT Bylaw 2017-24 be given second reading.

Carried Unanimously

SECOND READING

Administration confirmed that the proposed bylaw received a legal
review before being brought forward. Responses to questions raised
as a result of Mr. Travill's presentation at this meeting will be posted on
the City's website.

Discussion

2017-15-15

It was duly moved and seconded
THAT Bylaw 2017-26, a bylaw to amend the 2017 to 2020 Capital
Expenditure Plan by increasing the 2017 budget for the Marwell Lift
Station Upgrade project, be given first reading.

Carried Unanimously

BYLAW 2017-26

BUDGET AMENDMENT
(Marwell Lift Station)

FIRST READING

2017-15-16

It was duly moved and seconded
THAT Bylaw 2017-26 be given second reading.

Carried Unanimously

SECOND READING

There being no further business, the meeting adjourned at 6:32 p.m.

ADJOURNMENT

ORIGINAL MINUTES SIGNED BY:

"Betty Irwin"

Betty Irwin, Deputy Mayor

"N. L. Felker"

Norma L. Felker, Assistant City Clerk

ADOPTED by resolution at Meeting #2017-16 dated August 7, 2017