

MINUTES of **REGULAR** Meeting #2017-16 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, August 7, 2017, in Council Chambers, City Hall.

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

ABSENT: Mayor Dan Curtis
Councillors Robert Fendrick
Samson Hartland

ALSO PRESENT: City Manager Linda Rapp
Acting Director of Community and Recreation Services Douglas Hnatiuk
Acting Director of Corporate Services Valerie Braga
Acting Director of Development Services Taylor Eshpeter
Acting Director of Infrastructure and Operations Richard Graham

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

CALL TO ORDER

2017-16-01

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

- the addition of Mike Travill as a delegate;
- the deletion of Judy Linton as a delegate; and
- the deletion of first reading of Zoning Amendment Bylaw 2017-27 due to the withdrawal of the application by the property owner.

AGENDA

Carried Unanimously

Deputy Mayor Irwin proclaimed August 31st to be ***International Overdose Awareness Day*** in the City of Whitehorse.

PROCLAMATION

2017-16-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated July 24, 2017 be adopted as presented.

MINUTES

July 24, 2017

Carried Unanimously

DELEGATIONS

Mike Travill addressed Council to reiterate his concerns regarding the proposed new Business License Bylaw. He cited 25 problems with the bylaw and stated his contention that it is discriminatory. He asked that third reading of the bylaw be postponed to allow for further review and consultation with a broader spectrum of the community.

MIKE TRAVILL
Business License Bylaw

COMMITTEE REPORTS

City Planning Committee

The Winterlong Brewery at 83 Mount Sima Road is seeking to grow their business by constructing an additional building and developing supplementary parking. To enable this growth the company has applied to purchase a parcel of adjacent city-owned land for a lot expansion.

The subject parcel is designated as Industrial in the Official Community Plan, but the current zoning is Greenbelt. The proposed zoning for the expansion area is consistent with the existing lot.

ZONING AMENDMENT
83 Mount Sima Road
For Information Only

If the zoning amendment is approved, the next step will be a disposition bylaw to sell the parcel at fair market value. The expansion area will subsequently be consolidated with the existing lot. The expanded parcel will maintain the required buffers between the nearest water body and the nearest residential parcel.

The City was notified on Friday afternoon that the property owner has decided not to proceed with the zoning amendment at this time. Therefore this item is now for information only and in accordance with the amendment of the agenda at the start of this meeting, there is no recommendation to bring a zoning amendment bylaw forward.

Explanation of Change
From Original Item

2017-16-03

It was duly moved and seconded
THAT the City move forward with the next phase of public consultation on the proposed residential development sites.

MOVE FORWARD WITH
CONSULTATION ON
RESIDENTIAL INFILL

Carried Unanimously

Activity reports for May to July 2017 were received from the Land and Building Services and Planning and Sustainability Departments.

ACTIVITY REPORTS
For Information Only

In response to questions raised, administration confirmed that the proponent for the quarry development project continues to explore a number of issues and the City is waiting for an indication that the company is ready to proceed. More information is expected to be available by September, and the issue will come back to council for a decision.

QUARRY DEVELOPMENT
For Information Only

City Operations Committee

2017-16-04

It was duly moved and seconded
THAT the construction contract for the 2017 Porter Creek Connector Path – Phase 3 project be awarded to Norcope Enterprises Ltd. for a net cost to the City of \$171,210.00.

CONTRACT AWARD
Porter Creek Connector
Path Phase 3

Carried Unanimously

Activity Reports for May to July 2017 were received from the Director of Infrastructure and Operations and from the Engineering, Operations, and Water and Waste Services Departments.

ACTIVITY REPORTS
For Information Only

Community Services Committee

2017-16-05

It was duly moved and seconded
THAT George Arcand be appointed as the president of the Arctic Winter Games 2020 Host Society.

APPOINT PRESIDENT
OF A.W.G. 2020
HOST SOCIETY

Carried Unanimously

Activity Reports for May to July 2017 were received from the Director of Community and Recreation Services, and from the Parks and Community Development, Recreation and Facility Services, and Transit Services Departments.

ACTIVITY REPORTS
For Information Only

A Committee member asked for additional information regarding the proposed disbanding of the Whitehorse Trail and Greenways Advisory Committee. Administration confirmed that existing advisory committee members were advised that a proposal to disband the committee will be brought forward to council in September. The committee as it stands has fulfilled the original purpose for which it was formed under the terms of the 2007 Trail Plan, and any new trail development will be done in consultation with neighbourhood working groups.

TRAIL AND GREENWAYS
ADVISORY COMMITTEE
For Information Only

Public Health and Safety Committee

Emily Jones addressed the Committee on behalf of the Blood Ties Four Directions Centre to promote the upcoming International Overdose Awareness Day.

EMILY JONES
Overdose Awareness
For Information Only

Ms. Jones provided information on some of the activities proposed by the Centre to promote awareness, and thanked the City for supporting the Centre's activities.

Marlene Koppang addressed the Committee to express concerns regarding the enforcement of bylaws, including the restrictions on cyclists and skateboarders in the Downtown area and speed zones in various neighbourhoods.

MARLENE KIPPANG
Various Bylaw Issues
For Information Only

Activity reports for May to July 2017 were received from Bylaw Services and the Fire Department.

ACTIVITY REPORTS
For Information Only

Councillor Curteanu provided notice that she would bring forward at the regular council meeting on August 7, 2017 a motion to reconsider a motion that was defeated on July 24th, 2017.

NOTICE OF MOTION
TO RECONSIDER
RESOLUTION 2017-15-09

The motion to be reconsidered is:

“THAT the City of Whitehorse contribute \$5,000.00 to the Canadian Red Cross in support of the BC Wildfire Relief efforts.”

Development Services Committee

An activity report for May to July 2017 was received from the Director of Development Services

ACTIVITY REPORT
For Information Only

Corporate Services Committee

Activity reports for May to July 2017 were received from

- City Manager
- Council Strategic Priorities
- Director of Corporate Services
- Business and Technology Systems
- Financial Services
- Human Resources
- Legislative Services
- Strategic Communications

ACTIVITY REPORTS
For Information Only

NEW & UNFINISHED BUSINESS

2017-16-06

It was duly moved and seconded
THAT resolution 2017-15-09 which reads, "THAT the City of
Whitehorse contribute \$5,000.00 to the Canadian Red Cross in
support of the BC Wildfire Relief Efforts", be reconsidered.

RECONSIDER
RESOLUTION 2017-15-09

Carried Unanimously

Council members thanked administration for identifying funds that will
allow the City to make this contribution within the constraints of the
budget.

Discussion

2017-16-07

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.

DONATION TO BC
WILDFIRE RELIEF

Carried Unanimously

BYLAWS

2017-16-08

It was duly moved and seconded
THAT Bylaw 2017-23, a bylaw to amend the Vehicle for Hire Bylaw,
having been read a first and second time, now be given third reading.

BYLAW 2017-23

Amend Vehicle for
Hire Bylaw

THIRD READING

Carried Unanimously

2017-16-09

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, having been read a
first and second time, now be given third reading.

BYLAW 2017-24

Business License Bylaw

THIRD READING

Carried Unanimously

Council members noted that some of the issues raised by the delegate
concern matters that have been embedded in the Business License
Bylaw for many years. This new bylaw was created in response to
issues that arose from a review of the Vehicle for Hire Bylaw, and a
more comprehensive review may be brought forward in the future.

Discussion

2017-16-10

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, having been read a first and second time, now
be given third reading.

Carried Unanimously

BYLAW 2017-26

Budget Amendment
Marwell Lift Station

THIRD READING

There being no further business, the meeting adjourned at 6:00 p.m.

ADJOURNMENT

ORIGINAL MINUTES SIGNED BY:

"Dan Boyd"
Dan Boyd, Deputy Mayor

"N. L. Felker"
Norma L. Felker, Assistant City Clerk

ADOPTED by resolution at Meeting #2017-17 dated September 11, 2017