

MINUTES of **REGULAR** Meeting #2017-19 of the council of the City of Whitehorse called for 5:30 p.m. on Tuesday, October 10, 2017, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis  
Jocelyn Curteanu  
Robert Fendrick  
Betty Irwin  
Roslyn Woodcock

ABSENT: Councillors Dan Boyd  
Samson Hartland

ALSO PRESENT: City Manager Linda Rapp  
Acting Director of Community and Recreation Services Dave Pruden  
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**

**2017-19-01**

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

**AGENDA**

Carried Unanimously

Mayor Curtis proclaimed October 8 to 14, 2017 to be **Fire Prevention Week** in the City of Whitehorse.

**PROCLAMATION**

**2017-19-02**

It was duly moved and seconded  
THAT the minutes of the regular council meeting dated September 25, 2017 be adopted as presented.

**MINUTES**

September 25, 2017

Carried Unanimously

**PUBLIC HEARINGS**

Mayor Curtis called three times for anyone to appear to address Bylaw 2017-31, a bylaw to amend the zoning at 51 Sunset Drive South to reduce the corner setback allowance for the frontage facing Hillcrest Drive and allow for the renovation of a non-conforming residence.

**BYLAW 2017-31**  
ZONING AMENDMENT  
51 Sunset Drive South

There was no one present to speak to the bylaw. One submission was received in support of this application.

Submissions Received

Mayor Curtis declared the public hearing closed and advised that no further submissions on the issue will be considered by council except the report provided by administration.

Public Hearing Closed

Mayor Curtis called three times for anyone to appear to address Bylaw 2017-32, a bylaw to authorize local improvement charges with respect to the surface works portion of the reconstruction of Alexander Street between Second Avenue and Fourth Avenue and a portion of Third Avenue from Alexander Street to Black Street.

**BYLAW 2017-32**  
ALEXANDER STREET  
LOCAL IMPROVEMENT

Erik Hougen advised that he has a number of questions regarding the local improvement charges, and asked if he could be put in touch with the right people to discuss the issue.

ERIK HOUGEN

Mayor Curtis declared the public hearing closed and advised that no further delegations on the issue will be heard by council before the report provided by administration comes forward.

Public Hearing Closed

The deadline for submission of responses from benefitting property owners is 4:30 p.m. on Thursday, November 2, 2017. A report on the public input received will come forward at the Standing Committee meeting on November 6, 2017.

Submissions Deadline  
For Owner Responses

## **COMMITTEE REPORTS**

### **City Planning Committee**

There was no report from the City Planning Committee.

No Report

### **City Operations Committee**

There was no report from the City Operations Committee.

No Report

### **Community Services Committee**

Mayor Curtis proclaimed the first full week of October to be *Mental Illness Awareness Week* and October 10<sup>th</sup> to be *World Mental Health Day* in the City of Whitehorse.

PROCLAMATIONS  
For Information Only

Mayor Curtis proclaimed October 16 to 22, 2017 to be *Poverty and Homelessness Action Week* in the City of Whitehorse.

The public was reminded that the City has installed a “Kindness Meter” on the corner of Third Avenue and Main Street near the Rotary International clock. The funds collected in this meter will be used by the Yukon Anti-Poverty Coalition to support a variety of initiatives to reduce poverty and homelessness. The idea is that the meter will raise both awareness and funds in a way that is convenient for citizens when they are in the downtown area.

KINDNESS METER  
For Information Only

The public was reminded that October is United Way Month. Money raised locally is used locally to fund projects that support Yukon communities. The objectives are to build healthy communities through projects that respond to the needs of children, youth, families and persons with disabilities, and that combat poverty and drug and alcohol abuse.

UNITED WAY MONTH  
For Information Only

**Public Health and Safety Committee**

Gary Pettifor addressed the Committee to allege a pattern of bullying throughout the organization during his time as a member of the Fire Department.

CITY BULLYING  
For Information Only

**2017-19-03**

It was duly moved and seconded  
THAT the 2017 to 2020 Capital Expenditure Plan be amended by increasing the 2017 Bylaw Services Department Program Review project in the amount of \$25,000.00, funded from the General Reserve.

BUDGET AMENDMENT  
FOR BYLAW SERVICES  
PROGRAM REVIEW

Carried Unanimously

**Development Services Committee**

Wayne Spring addressed the Committee to advise that he set up a saw-mill in the Watson Lake area in April and hopes to start producing low income houses. His aim is to help revitalize the forestry industry in Watson Lake and improve the community. If the project succeeds it may help to provide low income housing in Whitehorse.

LOW INCOME HOUSING  
For Information Only

**Corporate Services Committee**

**2017-19-04**

It was duly moved and seconded  
THAT the 2017 Christmas Food for Fines program be approved; and

AUTHORIZE CHRISTMAS  
FOOD FOR FINES  
PROGRAM FOR 2017

.../continued

**2017-19-04** (Continued)

THAT a grant not exceeding \$10,000.00 for parking meter ticket fines issued between December 2<sup>nd</sup> and December 9<sup>th</sup>, 2017 be approved to the Food Bank and Kaushee's Place as part of the Christmas Food for Fines program.

AUTHORIZE CHRISTMAS  
FOOD FOR FINES  
PROGRAM FOR 2017  
(Continued)

**2017-19-05**

It was duly moved and seconded

THAT the second clause of the motion be amended to read as follows:

"THAT a grant not exceeding \$10,000.00 for parking meter ticket fines and two-hour zone parking fines issued between December 2<sup>nd</sup> and December 9<sup>th</sup>, 2017 be approved to the Food Bank and Kaushee's Place as part of the Christmas Food for Fines program."

Amendment

Carried Unanimously

The main motion as amended was voted on and Carried Unanimously.

Vote on Main Motion

**BYLAWS**

**2017-19-06**

It was duly moved and seconded

THAT Bylaw 2017-27, a bylaw to amend the current Council Remuneration Bylaw, having been read a first and second time, now be given third reading.

**BYLAW 2017-27**

AMEND COUNCIL  
REMUNERATION BYLAW  
THIRD READING

Carried Unanimously

There being no further business, the meeting adjourned at 5:46 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 #2017-20 dated October 23, 2017