

MINUTES of **REGULAR** Meeting #2017-18 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, September 25, 2017, in Council Chambers, City Hall.

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

ABSENT: Councillor Samson Hartland

ALSO PRESENT: City Manager Linda Rapp
Acting Director of Community and Recreation Services Krista Mroz
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

2017-18-01

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

AGENDA

Carried Unanimously

PROCLAMATIONS

Mayor Curtis proclaimed September 30th to be **Orange Shirt Day** in the City of Whitehorse.

Orange Shirt Day

Mayor Curtis proclaimed October 1st to be **National Seniors Day** in the City of Whitehorse.

National Seniors Day

Mayor Curtis proclaimed the month of October to be **United Way Month** in the City of Whitehorse.

United Way Month

2017-18-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated September 11, 2017 be adopted as presented.

MINUTES

September 11, 2017

Carried Unanimously

COMMITTEE REPORTS

City Planning Committee

2017-18-03

It was duly moved and seconded
THAT Bylaw 2017-29, a bylaw to amend the zoning of seven parcels of land in existing neighbourhoods to allow for the development of additional housing lots, be brought forward for consideration under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
FOR ADDITIONAL
HOUSING LOTS

Carried Unanimously

Council members noted that recreational and trail values associated with areas impacted by this bylaw need to be considered.

Discussion

2017-18-04

It was duly moved and seconded
THAT Bylaw 2017-34, a bylaw to amend the zoning for Phase 5 of the Whistle Bend Subdivision, be brought forward for consideration under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
FOR PHASE 5 OF
WHISTLE BEND

Carried Unanimously

Administration confirmed that it will be approximately three years until lots in Phase 5 are available.

Discussion

City Operations Committee

There was no report from the City Operations Committee.

No Report

Community Services Committee

Mayor Curtis proclaimed September 29 to October 1, 2017 to be **Culture Days** and October 2 to 8, 2017 to be **National Family Week** in the City of Whitehorse.

PROCLAMATIONS
For Information Only

Jennifer Daniels and Aden Horbachewsky addressed the Committee to request that changes be made to the transit schedule in order to better accommodate students. They explained that the dismissal time for a number of schools was advanced by just a few minutes from last year's schedule, and this means that students using the transit system can no longer get downtown by 3:30 p.m. This limits their ability to get to work on time or to participate in after-school activities.

REQUEST FOR
CHANGES TO THE
TRANSIT SCHEDULE

For Information Only

.../continued

The change to the dismissal time was put in place by the Department of Education with only minimal discussions with Whitehorse Transit. The delegates advised that the Porter Creek Secondary School Council suggested a presentation to City Council rather than an approach to Whitehorse Transit as the best method for requesting that the transit schedule be adjusted. They submitted a petition with 23 names in support of the request for schedule changes.

REQUEST FOR
CHANGES TO THE
TRANSIT SCHEDULE
(Continued)

For Information Only

Yolande Vachon also requested that the transit schedule be reviewed. She noted that there is still no Sunday service, and suggested that the 7:00 a.m. Saturday bus needs to be reinstated.

Public Health and Safety Committee

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

No Report

Development Services Committee

2017-18-05

It was duly moved and seconded THAT Bylaw 2017-32, a bylaw to authorize local improvement charges with respect to the reconstruction of Alexander Street from 2nd Avenue to 4th Avenue, be brought forward for consideration under the bylaw process.

BRING FORWARD
LOCAL IMPROVEMENT
BYLAW – ALEXANDER
STREET EAST

Carried Unanimously

Administration confirmed that if the bylaw is approved and the project is included in the approved budget, the work will begin in 2018.

Discussion

Corporate Services Committee

2017-18-06

It was duly moved and seconded THAT Bylaw 2017-27, a bylaw to amend the Council Remuneration Bylaw, be brought forward for consideration under the bylaw process.

BRING FORWARD
AMENDMENT TO
CURRENT COUNCIL
REMUNERATION BYLAW

Carried Unanimously

A council member noted that it is important that the public understands the process. This bylaw is changing the date required for completion so that remuneration for the next council can be considered at a later date than that specified in the current bylaw.

Discussion

BYLAWS

2017-18-07

It was duly moved and seconded
THAT Bylaw 2017-30, a bylaw to authorize the acquisition of a parcel
of land for utility purposes in the Hidden Valley Subdivision, having
been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2017-30

LAND ACQUISITION
Phase 5 Whistle Bend
FIRST READING

2017-18-08

It was duly moved and seconded
THAT Bylaw 2017-27, a bylaw to amend the current Council
Remuneration Bylaw, be given first reading.

Carried Unanimously

BYLAW 2017-27

AMEND COUNCIL
REMUNERATION BYLAW
FIRST READING

2017-18-09

It was duly moved and seconded
THAT Bylaw 2017-27 be given second reading.

Carried Unanimously

SECOND READING

2017-18-10

It was duly moved and seconded
THAT Bylaw 2017-29, a bylaw to amend the zoning of seven parcels
of land in existing neighbourhoods to allow for the development of
additional housing lots, be given first reading.

Carried Unanimously

BYLAW 2017-29

ZONING AMENDMENT
Additional Housing Lots
FIRST READING

2017-18-11

It was duly moved and seconded
THAT Bylaw 2017-32, a bylaw to authorize local improvement
charges with respect to the reconstruction of Alexander Street from
2nd Avenue to 4th Avenue, be given first reading.

Carried Unanimously

BYLAW 2017-32

LOCAL IMPROVEMENT
Alexander Street East
FIRST READING

2017-18-12

It was duly moved and seconded
THAT Bylaw 2017-34, a bylaw to amend the zoning for Phase 5 of the
Whistle Bend Subdivision, be given first reading.

Carried Unanimously

BYLAW 2017-34
ZONING AMENDMENT
Phase 5 Whistle Bend
FIRST READING

There being no further business, the meeting adjourned at 6:00 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 #2017-19 dated October 10, 2017