

MINUTES of **REGULAR** Meeting #2017-20 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, October 23, 2017, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Dan Boyd -- Electronic Participation
Jocelyn Curteanu
Robert Fendrick
Samson Hartland
Betty Irwin
Roslyn Woodcock

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

2017-20-01

It was duly moved and seconded
THAT the agenda be adopted as amended with the addition of Elaine Carlyle and Marianne Darragh as delegations, both speaking to the budget amendment for the procurement of waste and organic carts.

AGENDA

Carried Unanimously

2017-20-02

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

MINUTES

October 10, 2017

Carried Unanimously

DELEGATIONS

Elaine Carlyle expressed concern that the waste and organics carts that the City plans to purchase are not bear resistant. She suggested that administration be asked to prepare a financial analysis and options for implementing a bear resistant cart program.

ELAINE CARLYLE
Bear Resistant Carts

Marianne Darragh echoed the concerns expressed by Ms. Carlyle and urged council to follow the recommendations received from experts in the field to help minimize bear-human interactions. She asked council to implement other solutions to help avoid so many bears being killed.

MARIANNE DARRAGH
Bear Resistant Carts

PUBLIC HEARING

Mayor Curtis called three times for anyone to appear to address Bylaw 2017-29, a bylaw to amend the zoning of seven parcels of land located in various areas of the City to allow for the development of additional housing lots in existing neighbourhoods.

BYLAW 2017-29
ZONING AMENDMENT
Adding Housing Lots

Presentations from 22 citizens were heard, expressing concerns and opposition to the inclusion of rural residential areas in the plans to add more housing lots in existing neighbourhoods. The issues raised included:

- Loss of green space
- Groundwater issues resulting from increased density, including potential contamination from more septic fields
- Existing trails and recreation areas will be negatively impacted
- Wildlife corridors will be negatively impacted
- Rural residential development is incompatible with the Sustainability Plan and with the strategic goals of affordable housing and poverty reduction
- Rural residential development does not support or promote the use of transit and sustainable transportation options and the goal of reducing the production of greenhouse gases
- Existing land owners have a right to expect that the areas zoned as green belt, environmental protection and recreation spaces will remain undeveloped
- Garden suites allowed in rural areas already have increased density
- The green belts and open spaces are currently being well used by area residents for the purposes for which they were zoned
- The proposed lots will not be affordable and therefore will not ease the housing issue
- Adding new residential lots erodes the privacy values for existing residents
- Rezoning rural parcels to allow for more development sets precedents for continuing loss of protected areas
- Rural areas have high wildlife values and environmentally sensitive areas have a lot of animal and bird habitats that will be impacted
- Adding more residential parcels will place more stress on rural roads that are already strained by existing uses
- Additional rural development promotes urban sprawl
- Trails in rural areas are valuable to residents even though they might not be part of the official trail pan inventory
- The City should not be competing with private development
- The consultation process is flawed

PRESENTATIONS
RECEIVED FROM
22 PERSONS –
ALL OPPOSED TO
ADDITIONS TO
RURAL SUBDIVISIONS

Councillor Curteanu left the meeting at 6:20 p.m. to attend to another commitment as a member of council.

Council Member
Leaves the Meeting

There were 34 submissions for this public hearing, 21 opposed, seven in support and six expressing concerns. The Planning Department will provide details in the public hearing report of submissions received throughout the consultation process.

Submissions Received

Mayor Curtis declared the public hearing for Bylaw 2017-29 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 2017-31, a bylaw to amend the zoning for Phase 5 of the Whistle Bend Subdivision.

BYLAW 2017-31
ZONING AMENDMENT
Whistle Bend Phase 5

There was no one present to speak to the bylaw and no submissions were received.

Submissions Received

Mayor Curtis declared the public hearing for Bylaw 2017-31 closed and advised that no further submissions on the issue will be considered by council except the report provided by administration.

Public Hearing Closed

COMMITTEE REPORTS

City Planning Committee

2017-20-03

It was duly moved and seconded
THAT 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, be brought forward for second and third reading under the bylaw process.

BRING FORWARD
BYLAW 2017-31

Carried Unanimously

A Committee member asked for information regarding the City's involvement in the drafting of the *Airports Act*. Administration confirmed that City staff was involved in meetings with respect to zoning and other issues, but no formal consultation with Council was requested.

AIRPORTS ACT
For Information Only

City Operations Committee

2017-20-04

It was duly moved and seconded
THAT the 2017 to 2020 Capital Expenditure Program be amended
by increasing the 2017 Carts – Whistle Bend project in the amount of
\$14,000, funded by Gas Tax, with the funding for the 2018 Carts
project being re-allocated to 2017.

BUDGET AMENDMENT
FOR PROCUREMENT
OF CARTS

Carried (5 – 1)

Administration confirmed that a pilot study was done regarding bear-
resistant carts but the decision was made not to proceed due to the
increased costs. Administration was requested to bring forward
recommendations and a cost assessment for bear-proofing existing
carts. Councillor Hartland spoke against the recommendation based
on his belief that council decisions are needed before proceeding with
this purchase.

Discussion

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

Recorded Vote

Community Services Committee

Mayor Curtis proclaimed October 16th to 22nd, 2017 to be Waste
Reduction Week in the City of Whitehorse.

PROCLAMATION

2017-20-05

It was duly moved and seconded
THAT the consulting services contract for the development of the
Parks and Recreation Master Plan be awarded to RC Strategies for a
cost not to exceed \$74,996.00.

CONTRACT AWARD
PARKS & RECREATION
MASTER PLAN

Carried Unanimously

The electronic connection with Councillor Boyd was lost at 7:30 p.m.

Electronic Connection Lost

2017-20-06

It was duly moved and seconded
THAT Festival and Special Event Grant allocations for 2018 be
approved as recommended by the evaluation committee, subject to
funding from the 2018 budget; and

2018 FESTIVAL AND
SPECIAL EVENT
GRANT ALLOCATIONS

.../continued

2017-20-06 (Continued)

THAT any unexpended festival and special event grant funds be authorized for re-budgeting to 2018.

All-City Band Society		
• Music for a Winter's Eve	\$800.00	
Breakdancing Yukon Society		
• CypherFest Streetdance Festival	\$4,000.00	
Chinese Canadian Association of Yukon		
• Chinese New Year Celebration	\$1,000.00	
Kwanlin Dun Cultural Society		
• National Indigenous Peoples Day	\$2,500.00	
Nakai Theatre Ensemble		
• Pivot Festival	\$3,000.00	
Royal Canadian Legion, Branch 254		
• Canada Day Celebrations	\$4,000.00	
• In-kind	\$4,559.15	
Teenage Life and Young Adults International Society		
• Yukon African Music Festival	\$1,000.00	
Unlikely Events Yukon		
• Burning Away the Winter Blues	\$1,000.00	
• In-kind	\$4,609.90	
Unlikely Events Yukon		
• Summer Street Festival	\$2,000.00	
Unlikely Events Yukon		
• Winterval	\$1,500.00	
• In-kind	\$1,623.70	
Yukon Film Society		
• Available Light Film Festival	\$3,000.00	
• In-kind	\$1,680.00	
Yukon Literacy Coalition		
• Family Literacy Day	\$1,500.00	
• In-kind	\$128.00	
Yukon Quest International Association Canada (<i>Signature Event</i>)		
• 35 th Anniversary Yukon Quest Finish Week Events	\$5,000.00	
• In-kind	\$4,460.00	
Yukon Sourdough Rendezvous Society (<i>Signature Event</i>)		
• Yukon Sourdough Rendezvous Festival	\$7,500.00	
• In-kind	\$44,158.05	

2018 FESTIVAL AND
SPECIAL EVENT
GRANT ALLOCATIONS
(Continued)

Total Cash: \$37,800.00
Total In-kind: \$61,218.80

Carried Unanimously

Administration confirmed that these grant allocations are all for events that will take place next year, and that five applications were denied funding due to the fact that they did not meet the criteria of the policy.

Discussion

2017-20-07

It was duly moved and seconded
THAT the allocation of recreation grants totalling \$48,624.00 be approved as recommended by the Recreation Grant Task Force; and
THAT any unexpended recreation grant funds and any refunds received prior to year-end be authorized for re-budgeting to 2018.

Arctic Edge Skating Club		
Yukon Championships / Test Day	4,000.00	
Canadian – Filipino Sports Association of Yukon		
Year End Tournament	1,000.00	
Chickadees Playschool Association		
Supplies / Field Trips	1,085.30	
Climb Yukon Association		
Graphic Design and Promotional Materials	1,200.00	
Golden Age Society		
Operations and Maintenance	6,000.00	
Learning Disabilities Association of Yukon		
Camp Raven	10,000.00	
Nakai Theatre Ensemble		
24 Hour Playwriting Competition and Cabaret	3,000.00	
Scottish Country Dance Society of Whitehorse		
Leadership Training	2,000.00	
Whitehorse Cross Country Ski Club		
Operations and Maintenance	10,000.00	
Yukon Art Society		
Arts Underground Recreational / Educational Program	6,000.00	
Yukon Film Society		
Towards wages	4,338.70	
Total	\$48, 624.00	

FALL RECREATION
GRANT ALLOCATIONS

Carried Unanimously

Public Health and Safety Committee

Chelsea Larouche addressed the Committee to request that traffic calming measures be applied to Tamarack Drive. She explained that Tamarack is a long street that allows for vehicle acceleration, and the combination of vehicles parked on the street and a public park on the side where there is no sidewalk means that the threat to pedestrians is high.

TRAFFIC CALMING ON
TAMARACK DRIVE
For Information Only

Ms. Larouche advised that the Traffic Committee has denied the residents' application for traffic calming measures, and therefore she is coming to Council seeking a resolution. She noted that she has had previous experience with traffic concerns in other neighbourhoods, and expressed the opinion that the speed limit on all residential streets should be examined.

Development Services Committee

2017-20-08

It was duly moved and seconded
THAT a grant not to exceed \$4,700.00 be approved to support Yukoner Appreciation Day, funded by the Economic Development departmental budget; and
THAT the non-enforcement of expired parking meter violations be approved on Main Street from 9:00 a.m. to 9:00 p.m. on Friday, November 3rd for Yukoner Appreciation Day.

GRANT FOR YUKONER
APPRECIATION DAY

Carried Unanimously

Corporate Services Committee

2017-20-09

It was duly moved and seconded
THAT the 2017 to 2020 Capital Expenditure Plan be amended to increase the 2017 Whistle Bend Phase 8 and Town Square planning budget from \$200,000 to \$300,000, funded by the Government of Yukon.

BUDGET AMENDMENT
FOR WHISTLE BEND
FUTURE PLANNING

Carried Unanimously

NEW & UNFINISHED BUSINESS

2017-20-10

It was duly moved and seconded
THAT Deputy Mayor appointments be approved as follows:

Councillor Hartland	November 1 to December 31, 2017	
Councillor Curteanu	January 1 to February 28, 2018	DEPUTY MAYOR
Councillor Irwin	March 1 to April 30, 2018	APPOINTMENTS
Councillor Fendrick	May 1 to June 30, 2018	
Councillor Woodcock	July 1 to August 31, 2018	
Councillor Boyd	September 1 to October 31, 2018	

Carried Unanimously

2017-20-11

It was duly moved and seconded
THAT Reserve Deputy Mayor appointments be approved as follows:

Councillor Boyd	November 1, 2017 to April 30, 2018	RESERVE DEPUTY
Councillor Irwin	May 1 to October 31, 2018	MAYOR APPOINTMENTS

Carried Unanimously

2017-20-12

It was duly moved and seconded
THAT Chair and Vice-Chair appointments for Standing Committees be approved as follows for the period from November 1, 2017 to October 31, 2018:

Corporate Services	Chair	Councillor Hartland	
	Vice-Chair	Councillor Woodcock	
City Planning	Chair	Councillor Fendrick	
	Vice-Chair	Councillor Irwin	STANDING COMMITTEE
Development Services	Chair	Councillor Irwin	CHAIR AND VICE-
	Vice-Chair	Councillor Curteanu	CHAIR APPOINTMENTS
City Operations	Chair	Councillor Boyd	
	Vice-Chair	Councillor Hartland	
Community Services	Chair	Councillor Curteanu	
	Vice-Chair	Councillor Fendrick	
Public Health and Safety	Chair	Councillor Woodcock	
	Vice-Chair	Councillor Boyd	

Carried Unanimously

2017-20-13

It was duly moved and seconded
THAT Council member appointments to ad hoc committees be approved as follows for the period from November 1, 2017 to October 31, 2018:

Arctic Winter Games 2020 Host Society	Councillor Boyd	
Association of Yukon Communities	Councillor Hartland Councillor Irwin	
CCMARD Advisory Committee	Councillor Curteanu	COUNCIL MEMBER APPOINTMENTS TO AD HOC COMMITTEES
Crime Stoppers	Councillor Woodcock	
Federation of Canadian Municipalities	Mayor Curtis	
HMCS Whitehorse	Councillor Woodcock	
Persons with Disabilities Committee	Councillor Hartland	
Sister Cities	Mayor Curtis	
Whitehorse Chamber of Commerce	Councillor Fendrick	
Whitehorse Housing Advisory Board	Councillor Irwin	

Carried Unanimously

2017-20-14

It was duly moved and seconded
THAT Special Committee appointments be approved as follows for the period from November 1, 2017 to October 31, 2018:

Budget Committee	Mayor and all Council	COUNCIL MEMBER APPOINTMENTS TO SPECIAL COMMITTEES
City Manager's Evaluation Committee	Mayor and all Council	
Emergency Measures Commission	Mayor and Deputy Mayor	

Carried Unanimously

2017-20-15

It was duly moved and seconded
THAT administrative appointments to various committees be approved as follows for the period from November 1, 2017 to October 31, 2018:

Arctic Winter Games 2020 Host Society	Linda Rapp Peter O'Blenes Krista Mroz	ADMINISTRATIVE APPOINTMENTS TO VARIOUS COMMITTEES
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.../continued

2017-20-15 (Continued)

Planning Group on Homelessness

Mike Gau

Reciprocal Insurance Exchange

Valerie Braga

Yukon Energy Partners

Glenda Koh

Yukon Housing Action Plan Implementation
Committee

Mélodie Simard

ADMINISTRATIVE
APPOINTMENTS TO
VARIOUS COMMITTEES
(Continued)

Carried Unanimously

2017-20-16

It was duly moved and seconded

THAT the following changes be made to the 2018 meeting schedule:

1. The Standing Committee meetings scheduled for May 7th, May 22nd and June 4th are re-scheduled to April 30th, May 14th and May 28th respectively, and the Regular Council meetings scheduled for May 14th and May 28th are rescheduled to May 7th and May 22nd respectively to accommodate council member attendance at the Federation of Canadian Municipalities Annual Conference in Halifax;
2. The Standing Committee meeting scheduled for August 6th is re-scheduled to July 30th, the Regular Council meeting scheduled for August 13th is re-scheduled to August 6th, and the second meeting cycle in August is cancelled to allow for a summer recess;
3. The second meeting cycle in October is cancelled due to the municipal election and a Special Council meeting is scheduled for October 29th for the swearing-in of the new council; and
4. The second meeting cycle in December is cancelled to allow for a Christmas recess.

APPROVE CHANGES
TO 2018 MEETING
SCHEDULE

Carried Unanimously

BYLAWS

2017-20-17

It was duly moved and seconded

THAT 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, be given second reading.

Carried Unanimously

BYLAW 2017-31
ZONING AMENDMENT
51 Sunset Drive South
SECOND READING

2017-20-18

It was duly moved and seconded
THAT 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, having been read a first and second time, now
be given third reading.

Carried Unanimously

BYLAW 2017-31
ZONING AMENDMENT
51 Sunset Drive South
THIRD READING

There being no further business, the meeting adjourned at 8:15 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 #2017-21 dated November 14, 2017