

MINUTES of **REGULAR** Meeting #2017-21 of the council of the City of Whitehorse called for 5:30 p.m. on Tuesday, November 14, 2017, in Council Chambers, City Hall.

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

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
Acting Manager of Strategic Communications Myles Dolphin

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

CALL TO ORDER

2017-21-01

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

AGENDA

Carried Unanimously

Mayor Curtis proclaimed Wednesday, November 15, 2017 to be the start of the ***Christmas Kettle Campaign*** in the City of Whitehorse

PROCLAMATION

2017-21-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated October 23, 2017 be adopted as presented.

MINUTES

October 23, 2017

Carried Unanimously

COMMITTEE REPORTS

City Budget Committee

Mayor Curtis presented the 2018 – 2021 capital expenditure program and tabled a budget that in 2018 will invest 30 million dollars in crucial infrastructure projects to improve City operations and services for citizens. A top priority continues to be the construction of the City's new Operations Building on Range Road.

2018 to 2012 CAPITAL
EXPENDITURE PLAN

Mayor's Budget Speech

Corporate Services Committee

2017-21-03

It was duly moved and seconded
THAT a bylaw to provide for the formation and operation of advisory committees be brought forward for consideration under the bylaw process; and

BRING FORWARD
ADVISORY COMMITTEE
BYLAW

THAT the vision, mandate and membership criteria of existing committees be reviewed before being brought forward for adoption pursuant to the provisions of this bylaw.

Carried Unanimously

2017-21-04

It was duly moved and seconded
THAT travel expenses be authorized for Mayor Curtis to attend the Chief Elected Official Forum in Richmond BC in December.

AUTHORIZE MAYOR'S
TRAVEL

Carried Unanimously

Activity reports for the period from August 1st to October 31st were received from the City Manager and the Director of Corporate Services, and also from the Business and Technology Systems, Financial Services, Human Resources, Legislative Services and Strategic Communications Departments.

ACTIVITY REPORTS
For Information Only

City Planning Committee

2017-21-05

It was duly moved and seconded
THAT Bylaw 2017-29, a bylaw to amend the zoning of seven parcels of land in existing neighbourhoods in order to allow for the addition of new residential lots, be brought forward for second and third reading under the bylaw process, with each section of the bylaw being presented for a separate vote.

BRING FORWARD
BYLAW 2017-29
WITH SEPARATE VOTES
FOR EACH SECTION

Carried Unanimously

Council members discussed the issues of balancing the needs of the community as a whole with the needs and expectations of individual neighbourhoods, and expressed appreciation for the opportunity to deal with each of the proposed sites through a separate vote.

Discussion

Some concerns were raised with the issue of changing the zoning of lands designated as green space or environmental protection to allow for residential development.

2017-21-06

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

BRING FORWARD
ZONING AMENDMENT
FOR WHISTLE BEND 5

Carried Unanimously

2017-21-07

It was duly moved and seconded
THAT Bylaw 2017-18, a bylaw to enter into a lease agreement with Marsh Lake Tents and Events for a portion of unused road right-of-way adjacent to Lots 39 and 89 on Copper Road in the Marwell area, be brought forward for consideration under the bylaw process.

BRING FORWARD
LEASE AGREEMENT
BYLAW FOR MARSH
LAKE TENTS & EVENTS

Carried Unanimously

2017-21-08

It was duly moved and seconded
THAT Bylaw 2017-35, a bylaw to authorize an agreement with Meldon Construction Inc. for the lease of heated storage space for maintenance equipment, be brought forward for consideration under the bylaw process.

BRING FORWARD
LEASE AGREEMENT
BYLAW FOR EQUIPMENT
STORAGE SPACE

Carried Unanimously

Activity reports for the period from August 1st to October 31st were received from the Land and Building Services Department and the Planning and Sustainability Services Department.

ACTIVITY REPORTS
For Information Only

City Operations Committee

Activity Reports for the period from August 1st to October 31st 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

Activity Reports for the period from August 1st to October 31st were received from the Acting 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

Public Health and Safety Committee

Activity reports for the period from August 1st to October 31st were received from Bylaw Services and the Fire Department

ACTIVITY REPORTS
For Information Only

Mayor Curtis advised that Kevin Lyslo has tendered his resignation as Fire Chief. On behalf of council the mayor thanked Mr. Lyslo for his many years of service with the Whitehorse Fire Department and wished him every success in his future endeavours.

OUTGOING FIRE CHIEF
For Information Only

Development Services Committee

2017-21-09

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 second and third reading under the bylaw process.

BRING FORWARD
LOCAL IMPROVEMENT
CHARGES BYLAW FOR
ALEXANDER STREET

Carried Unanimously

Council members raised concerns regarding the process mandated by the *Municipal Act* and expressed the hope that the issue would be on the agenda for the next *Municipal Act* review.

Discussion

2017-21-10

It was duly moved and seconded THAT the allocation of an Environmental Grant in the amount of \$3,500.00 to WildWise be approved for researching and evaluating human-wildlife conflict reduction strategies.

AUTHORIZE
ENVIRONMENTAL
GRANT ALLOCATION

Carried Unanimously

An activity report for the period from August 1st to October 31st was received from the Director of Development Services.

ACTIVITY REPORT
For Information Only

BYLAWS

2017-21-11

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

BYLAW 2017-29
ZONING AMENDMENT
Adding Residential Lots
SECOND READING

The Chairman of the Planning Committee reminded council members that they agreed to vote separately on each section of this bylaw.

Discussion

2017-21-12

It was duly moved and seconded
THAT section 1 of Bylaw 2017-29, respecting the rezoning of a parcel of vacant Commissioner’s Land located on Couch Road in the Hidden Valley Subdivision from Parks and Recreation to Country Residential 1 as indicated on Appendix “A”, be approved.

Vote on Section 1

Carried (5 – 2)

Council members explained their reasons for voting as they did, with the primary concern being the change from Parks and Recreation to residential zoning.

Discussion

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

Recorded Vote

2017-21-13

It was duly moved and seconded
THAT section 2 of Bylaw 2017-29, respecting the rezoning of a portion of Lot 117, located on Talus Drive in the Whitehorse Copper Subdivision, from Parks and Recreation, Greenbelt and Environmental Protection to Country Residential 1 as indicated on Appendix “B” (North Site), be approved.

Vote on Section 2

Carried (5 – 2)

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

Recorded Vote

2017-21-14

It was duly moved and seconded
THAT section 3 of Bylaw 2017-29, respecting the rezoning of a portion of Lot 115, located on Talus Drive in the Whitehorse Copper Subdivision, from Environmental Protection to Country Residential 1 as indicated on Appendix “B” (South Site), be approved.

Vote on Section 3

Defeated (3 – 4)

Council members noted that the proposal would change the zoning of a large parcel of land in this subdivision.

Discussion

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

2017-21-15

It was duly moved and seconded
THAT section 4 of Bylaw 2017-29, respecting the rezoning of a
portion of Park Area P2 located on Fireweed Drive in the Mary Lake
Subdivision from Greenbelt to Country Residential 1 as indicated on
Appendix "C" (East Site), be approved. Vote on Section 4
Carried (4 – 3)

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

2017-21-16

It was duly moved and seconded
THAT section 5 of Bylaw 2017-29, respecting the rezoning of a
portion of vacant Commissioner's Land located on Fireweed Drive in
the Mary Lake Subdivision from Greenbelt to Country Residential 1
as indicated on Appendix "C" (West Site), be approved. Vote on Section 5
Defeated (2 – 5)

Council members noted that there are a number of well-used trails on
this site and a possible access corridor to Mary Lake. Discussion

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

2017-21-17

It was duly moved and seconded
THAT section 6 of Bylaw 2017-29, respecting the rezoning of a
portion of Lot 80, located on Salmon Trail in the Cowley Creek
Subdivision, from Future Planning to Country Residential 1 as
indicated on Appendix "D", be approved. Vote on Section 6
Carried Unanimously

A council member noted that the trail on this site can be relocated, and
suggested that additional homes would be the best use for the site. Discussion

2017-21-18

It was duly moved and seconded
THAT section 7 of Bylaw 2017-29, respecting the rezoning of Lot 93
in the Arkell Subdivision, located at 2 Magpie Road, from
Neighbourhood Commercial to Restricted Residential as indicated on
Appendix “E”, be approved.

Vote on Section 7

Carried Unanimously

The MAIN MOTION, being second reading of Bylaw 2017-29 as
amended, was then voted on and Carried (5 – 2).

Vote on Main Motion

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

Recorded Vote

2017-21-19

It was duly moved and seconded
THAT Bylaw 2017-29, a bylaw to amend the zoning of various sites
in existing neighbourhoods to allow for the development of additional
housing lots, having been read a first and second time, now be given
third reading as amended.

BYLAW 2017-29

ZONING AMENDMENT
Adding Residential Lots
THIRD READING

Carried (5 – 2)

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

Recorded Vote

2017-21-20

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 second reading.

BYLAW 2017-32

LOCAL IMPROVEMENT
Alexander Street East
SECOND READING

Carried Unanimously

2017-21-21

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

BYLAW 2017-32

LOCAL IMPROVEMENT
Alexander Street East
THIRD READING

Carried Unanimously

2017-21-22

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 second reading.

Carried Unanimously

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

2017-21-23

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

Carried Unanimously

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

2017-21-24

It was duly moved and seconded
THAT Bylaw 2017-18, a bylaw to authorize an agreement with Marsh
Lake Tents and Events for the lease of a portion of unused road
right-of-way adjacent to Lots 39 and 89 on Copper Road in the
Marwell area, be given first reading.

Carried Unanimously

BYLAW 2017-18
LEASE AGREEMENT
Marsh Lake Tents & Events
FIRST READING

2017-21-25

It was duly moved and seconded
THAT Lease Agreement Bylaw 2017-18 be given second reading.

Carried Unanimously

SECOND READING

2017-21-26

It was duly moved and seconded
THAT Bylaw 2017-28, a bylaw to provide for the formation and
operation of advisory committees, be given first reading.

Carried Unanimously

BYLAW 2017-28
ADVISORY COMMITTEE
UMBRELLA BYLAW
FIRST READING

2017-21-27

It was duly moved and seconded
THAT Advisory Committee Bylaw 2017-28 be given second reading.

Carried Unanimously

SECOND READING

2017-21-28

It was duly moved and seconded
THAT Bylaw 2017-35, a bylaw to authorize an agreement with Meldon
Construction for the lease of heated storage space for maintenance
equipment, be given first reading.

Carried Unanimously

BYLAW 2017-35
LEASE AGREEMENT
Equipment Storage
FIRST READING

2017-21-29

It was duly moved and seconded
THAT Lease Agreement Bylaw 2017-35 be given second reading.

Carried Unanimously

SECOND READING

2017-21-30

It was duly moved and seconded
THAT Bylaw 2017-36, a bylaw to adopt a capital expenditure
program for the years 2018 to 2021, be given first reading.

Carried Unanimously

BYLAW 2017-36
2018 to 2021 CAPITAL
EXPENDITURE PLAN
FIRST READING

There being no further business, the meeting adjourned at 6:50 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 #2017-22 dated November 27, 2017