

MINUTES of **REGULAR** Meeting #2017-22 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, November 27, 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: Acting City Manager Mike Gau
Acting Director of Community and Recreation Services Dave Pruden
Director of Corporate Services Valerie Braga
Acting Director of Development Services Mélodie Simard
Director of Infrastructure and Operations Peter O'Blenes

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

CALL TO ORDER

Mayor Curtis acknowledged a letter received from Keith Lay on behalf of the Active Trails Whitehorse Association in support of the Advisory Committee Bylaw. He thanked Mr. Lay for taking the time to work with staff on the development of this bylaw, and also for making the effort to acknowledge the work done by the Assistant City Clerk to bring this bylaw forward. On behalf of council he thanked administration for all their unseen and unsung efforts for the City of Whitehorse.

CITIZEN SUPPORT
FOR ADMINISTRATION
ACKNOWLEDGED

2017-22-01

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

AGENDA

Carried Unanimously

2017-22-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated November 14, 2017 be adopted as presented.

MINUTES

November 14, 2017

Carried Unanimously

PUBLIC INPUT

Mayor Curtis called three times for anyone to appear to address Bylaw 2017-36, a bylaw to adopt a capital expenditure program for the years 2018 to 2021.

BYLAW 2017-36
CAPITAL BUDGET

Steve Roddick stated that there are significant differences between this budget and the previous one, and noted that this makes it hard to understand. He encouraged a more transparent process and rationale.

Mr. Roddick also noted that Transit and Environmental Services were not included in this budget, and suggested that the budget should identify funds with action plans. He also questioned why the Hillcrest funding is significantly higher than in previous years, and expressed concerns with the local improvement process.

STEVE RODDICK

Yolande Vachon spoke in support of a council member's comments regarding the funding for the reserves.

YOLANDE VACHON

Mayor Curtis declared the public hearing closed and advised that the report on public input will come forward at the Standing Committee meeting on December 4th.

Public Hearing Closed

COMMITTEE REPORTS

Corporate Services Committee

Department managers reviewed their planned capital spending as part of the City's third quarter variance reporting. Most projects are proceeding as planned and some are expected to be completed by the end of the year. Some will be carried forward into 2018 due to being multi-year projects or delivery occurring in 2018.

THIRD QUARTER
CAPITAL VARIANCE
For Information Only

Based on submissions from Department Managers, it is anticipated that there will be approximately \$52 million in projects being carried over from 2017 to 2018, of which \$42 million relates to projects for the Operations Building.

Operating budget projections submitted by Department Managers were reviewed by the Financial Services Department. The 2017 third quarter variance projection shows that total operating revenues will be over budget by \$50,736 and expenses will be under budget by \$185,452. Therefore, operating projections to December 31, 2017 as compared to the revised budget indicate an operating surplus of \$236,188.

THIRD QUARTER
OPERATING VARIANCE
For Information Only

Overall department spending is controlled. Based on the total operating budget of \$73,733,923 a third quarter positive variance of \$236,188 is well within 1% of the City's total operating budget.

2017-22-03

It was duly moved and seconded
THAT the 2017 to 2020 capital expenditure program be amended by adding a new 2017 capital project in the amount of \$30,000.00 for the assessment of the Porter Creek Flush Line Repair, funded from the Water and Sewer Reserve.

BUDGET AMENDMENT
Porter Creek Flush Line
Repair Assessment

Carried Unanimously

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 November 25th to December 10th, 2017 to be Orange Days in the City of Whitehorse to promote awareness of the United Nations Campaign of 16 Days of Activism Against Gender-Based Violence.

PROCLAMATION

Mayor Curtis welcomed Yukon Geoscience participants and expressed thanks to the Yukon Chamber of Mines for sponsoring the event.

COMMUNITY EVENTS

Public Health and Safety Committee

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

No Report

Development Services Committee

There was no report from the Development Services Committee.

No Report

BYLAWS

2017-22-04

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

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

Carried Unanimously

2017-22-05

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

Carried Unanimously

A council member echoed the mayor's comments regarding this
document and thanked staff, particularly the Assistant City Clerk, for
the work done on this bylaw.

Discussion

2017-22-06

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

Carried Unanimously

BYLAW 2017-28

ADVISORY COMMITTEE
UMBRELLA BYLAW
THIRD READING

BYLAW 2017-35

LEASE AGREEMENT
Equipment Storage
THIRD READING

There being no further business, the meeting adjourned at 5:55 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 #2017-23 date December 11, 2017