MINUTES of **REGULAR** Meeting #2022-05 of the Council of the City of Whitehorse called for 5:30 p.m. on Monday, March 14, 2022, in Council Chambers, City Hall.

PRESENT:	Mayor	Laura Cabott	
	Deputy Mayor	Kirk Cameron	
	Councillors	Dan Boyd	
		Jocelyn Curteanu	
		Michelle Friesen	
		Ted Laking	
		Mellisa Murray	

ALSO PRESENT:	Interim City Manager	Jeff O'Farrell
	Acting Director of Community Services	Krista Mroz
	Director of Corporate Human Resources	Lindsay Schneider
	Director of Corporate Services	Valerie Braga
	Director of Development Services	Mike Gau**
	Director of Operations	Tracy Allen
	Manager of Legislative Services	Wendy Donnithorne
	Assistant City Clerk	Norma Felker

**Indicates Electronic Participation

Mayor Cabott called the meeting to order at 5:30 p.m.	CALL TO ORDER
Mayor Cabott advised that the Assistant City Clerk, Norma Felker is retiring after 38 years of service with the City. She thanked Norma for her service and wished her well in her future endeavours.	Notice of Retirement
<u>2022-05-01</u>	
It was duly moved and seconded THAT the agenda be adopted as presented. Carried Unanimously	ADOPT AGENDA
Mayor Cabott proclaimed March 21 st to be International Day for the Elimination of Racial Discrimination in the City of Whitehorse.	PROCLAMATION
<u>2022-05-02</u>	
It was duly moved and seconded THAT the minutes of the regular Council meeting dated February 28, 2022 be adopted as presented. Carried Unanimously	MINUTES February 28, 2022

STANDING COMMITTEE REPORTS

Corporate Services Committee

In accordance with the Procurement Policy, a list of upcoming procurements with an anticipated value greater than \$100,000 is provided to Council on a bi-monthly basis. Department managers reviewed their capital projects and operating requirements and provided information on their anticipated procurements for the period of March and April 2022.

A total of 34 projects are scheduled for procurement in this time frame.

2022-05-03

It was duly moved and seconded

THAT travel expenses be authorized for Mayor Cabott to attend the 2022 Annual Conference of the Federation of Canadian Municipalities being held in Regina; and

THAT travel expenses and daily stipends be authorized for Council members attending the 2022 Annual Conference of the Federation of Canadian Municipalities in Regina.

Carried Unanimously

City Planning Committee

No Report

There was no report from the City Planning Committee.

Development Services Committee

<u>2022-05-04</u>

It was duly moved and seconded THAT Bylaw 2022-13, a bylaw to amend the Fees and Charges Bylaw to reduce the bagged meter fee with respect to pop-up patios for the 2022 season, be brought forward for consideration under the bylaw process.

Carried Unanimously

2022-05-05

It was duly moved and seconded THAT Bylaw 2022-14, a bylaw to amend the Parkade Bylaw to permit overnight parking for authorized food vendors, be brought forward for consideration under the bylaw process; and

.../continued

BRING FORWARD PARKADE BYLAW AMENDMENT

BRING FORWARD FEES AND CHARGES

(Bagged Meter Fees for

AMENDMENT

Pop-up Patios)

(Overnight Parking for Authorized Food Vendors)

UPCOMING PROCUREMENTS For Information Only

AUTHORIZE COUNCIL TRAVEL FCM Annual Conference

2022-05-05 (Continued)

THAT section 2.10.33 of the Lease, Encroachment and Property Use Policy is hereby deleted and replaced by a new section 2.10.33 that reads as follows:

"2.10.33 Mobile food vendors shall cease operating by 11:00 p.m. but may be allowed overnight parking of vending units."

Carried Unanimously

2022-05-06

It was duly moved and seconded

THAT Administration is hereby directed to review the Lease, Encroachment and Property Use Policy with respect to the six metre separation and liability insurance requirements to see if changes can be made to increase participation in the Pop-Up Patio Program. REVIEW THE LEASE, ENCROACHMENT AND PROPERTY USE POLICY

AMEND THE LEASE,

(Overnight Parking for

ENCROACHMENT AND PROPERTY USE POLICY

Authorized Food Vendors)

(Pop-up Patio Program Issues)

Carried Unanimously

City Operations Committee

2022-05-07

31, 2027.

It was duly moved and seconded

THAT Administration is hereby authorized to change the project scope and project delivery for the Range Road and Two Mile Hill Intersection Upgrades project; and

THAT Administration is authorized to engage with the Government of Yukon to develop an agreement to expand the scope of the Range Road and Two Mile Hill Road Intersection Upgrades project. RANGE ROAD/TWO MILE HILL INTERSECTION UPGRADES PROJECT

(Project Scope and Delivery)

Carried Unanimously

Community Services Committee

Mayor Cabott proclaimed March 8, 2022 to be International Women's
Day in the City of Whitehorse.PROCLAMATION
For Information Only2022-05-08It was duly moved and seconded
THAT Jane Keopke be reappointed to the Recreation Grant Task
Force for a term of five years expiring October 31, 2027; andCITIZEN APPOINTMENTS
TO THE RECREATION
GRANT TASK FORCETHAT Adrienne Marsh, and Benjamin Monkman be appointed to the
Recreation Grant Task Force for a term of five years expiring OctoberCITIZEN APPOINTMENTS
TO THE RECREATION
GRANT TASK FORCE

Carried Unanimously

Public Health and Safety Committee

2022-05-09

It was duly moved and seconded DONATION GRANT TO THAT a grant of \$2,000 is hereby authorized to the Blood Ties Four **BLOOD TIES FOUR** Directions Centre, funded from Council's Donations account, for use DIRECTIONS CENTRE as the Centre sees fit to assist in addressing the current opioid crisis affecting Yukon.

Carried Unanimously

In response to a query from a Committee member, the Mayor provided an update on measures being taken to address the issues of property crime and vandalism. In conjunction with the RCMP and the Chamber of Commerce, the City is committed to working together to find measures to reduce crime and increase public safety.

Administration advised that a community scan has been conducted to find out what other communities are doing to reduce property crime, and the message we have received is that a whole community approach is the most effective.

Mayor Cabott congratulated Gina Nagano and her team from the Indigenous Community Safety Partnership Program, winner of one of the major prizes at this year's Arctic Inspiration Prize awards. The program helps First Nations governments own, implement and sustain community safety, emergency preparedness and justice initiatives

For Information Only

UPDATE ON PROPERTY

CRIME ISSUES

(Opioid Crisis)

ARCTIC INSPIRATION PRIZE AWARD

For Information Only

BYLAWS

2022-05-10

BYLAW 2022-13 It was duly moved and seconded AMEND FEES & CHARGES THAT Bylaw 2022-13, a bylaw to amend the Fees and Charges Bylaw (Bagged Meter Fee for Pop-up to reduce the bagged meter fee for pop-up patios for the 2022 season, Patios - 2022 Season) be given first reading. **FIRST READING** Carried Unanimously 2022-05-11

It was duly moved and seconded THAT Bylaw 2022-13 be given second reading.

Carried Unanimously

A Council member thanked Administration for responding so quickly to Council's request for action on this issue.

BYLAW 2022-13

SECOND READING

Discussion

2022-05-12

It was duly moved and seconded THAT Bylaw 2022-14, a bylaw to amend the Parkade Bylaw to permit overnight parking for authorized food vendors, be given first reading.

Carried Unanimously

Carried Unanimously

<u>2022-05-13</u>

It was duly moved and seconded THAT Bylaw 2022-14 be given second reading.

BYLAW 2022-14

SECOND READING

ADJOURNMENT

There being no further business, the meeting adjourned at 5:55 p.m.

CITY

Laura Cabott, Mayor

Wendy Donnithome, City Clerk

ADOPTED at Meeting #2022-06 dated March 28, 2022

BYLAW 2022-14

AMEND PARKADE BYLAW (Overnight Parking) **FIRST READING**