MINUTES of REGULAR Meeting #2022-06 of the Council of the City of Whitehorse called for 5:30 p.m. on Monday, March 28, 2022, in Council Chambers, City Hall.

PRESENT: Mayor Laura Cabott

Council lors Dan Boyd**

Kirk Cameron Jocelyn Curteanu Michelle Friesen Ted Laking Mellisa Murray

ALSO PRESENT: Jeff O'Farrell Interim City Manager

Acting Director of Community Services Krista Mroz Director of Corporate Services Valerie Braga Director of Development Services Mike Gau

> Director of Corporate HR Lindsay Schneider

Director of Operations Tracy Allen

Manager of Legislative Services Wendy Donnithorne

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

CALL TO ORDER

2022-06-01

It was duly moved and seconded

AGENDA

THAT the agenda be adopted as presented.

Carried Unanimously

Mayor Cabott proclaimed April 7th to be Green Shirt Day for Organ Donor Awareness and Registration in the City of Whitehorse.

PROCLAMATIONS

2022-06-02

It was duly moved and seconded

MINUTES

THAT the minutes of the regular Council meeting dated March 14, 2022

March 14, 2022

be adopted as presented.

Carried Unanimously

PUBLIC INPUT SESSION

Mayor Cabott advised that public input into the conditional use application at 238 Tlingit Street is scheduled at this meeting.

CONDITIONAL USE 238 Tlingit Street

^{*}Indicates Electronic Participation

One submission was received which indicated support.

Submissions received

Mayor Cabott declared the public input session for Conditional Use at 238 Tlingit Street closed and advised that a report on the input received would be presented at the next Standing Committee meeting.

Public Input Closed

COMMITTEE REPORTS

Corporate Services Committee

2022-06-03

It was duly moved and seconded

THAT Council direct that Bylaw 2022-08, a bylaw to amend the 2022 to 2025 Capital Expenditure Program by re-budgeting 2021 capital expenditures in the amount of \$55,812,101 be brought forward for consideration under the bylaw process.

BYLAW 2022-08

Re-budgeting Capital Expenditures

Carried Unanimously

2022-06-04

It was duly moved and seconded

THAT Council direct that Resolutions proposing a term of four years for municipal Councils and a financial relief program for municipalities due to the impacts of the COVID-19 pandemic be forwarded to the Association of Yukon Communities for consideration by the membership at the 2022 Annual General Meeting.

RESOLUTIONS FOR ASSOCIATION YUKON COMMUNITIES

Carried Unanimously

City Planning Committee

2022-06-05

It was duly moved and seconded

THAT Council direct Bylaw 2022-11, a bylaw to enter into a new lease agreement with Alkan Air Ltd. for a 0.168 ha portion of Lot 400, Group 804, Plan 24926 LTO (27 Miles Canyon Road) for purpose of maintaining a float plane operation, be brought forward for consideration under the bylaw process.

ALKAN LEASE RATE REVIEW

Carried Unanimously

An application has been received to develop a light equipment sales/rentals operation with a caretaker residence. The purpose of the proposed use is to operate a U-Haul rental business, which would complement the existing commercial storage business that the proponents own and operate on the adjacent lot.

Kwanlin Dün First Nation (KDFN) has not yet exercised zoning powers to regulate development on FN-zoned land. The Zoning Bylaw contains additional zone designators for each FN-zoned piece of land that show interim zone regulations that apply. In this instance, the land is zoned FN-CIM, which indicates that until such time as KDFN exercises zoning powers that govern this parcel, the zoning regulations of the CIM zone apply.

CONDITIONAL USE APPLICATION – 238 Tlingit Street

The Zoning Bylaw requires that conditional use applications be decided by Council following a public input session. Council may approve, deny, or approve with conditions applications for development permits for conditional uses.

In accordance with section 4.8 of Zoning Bylaw 2012-20, a public input session has been scheduled for the regular Council meeting on March 28, 2022.

For Information Only

<u>2022-06-06</u>

It was duly moved and seconded

THAT Council direct that Bylaw 2022-12, a bylaw to amend the zoning of 1 Drift Drive to allow for a living suite, be brought forward for consideration under the bylaw process.

ZONING BYLAW AMENDMENT – 1 Drift Drive

Carried Unanimously

Development Services Committee

There was no report from the Development Services Committee

No Report

City Operations Committee

2022-06-07

It was duly moved and seconded THAT Council authorize Administration to commence the procurement of project 240c00410 Asphalt Surface Overlay Program.

PROCUREMENT – COMMENCEMENT – Asphalt Surface Overlay

Carried Unanimously

2022-06-08

It was duly moved and seconded That Council authorize Administration to commence the procurement of project 240c00309 Rural Roads Surfacing.

PROCUREMENT COMMENCEMENT – Rural Roads Surfacing

Carried Unanimously

Community Services Committee

Marney Paradis addressed the Committee to advise of her concerns about winter access at the Grey Mountain Cemetery. Administration confirmed that various options are available and are flexible in accommodating any requests they receive.

WINTER ACCESS AT GREY MOUNTAIN CEMETERY

2022-06-09

It was duly moved and seconded THAT this matter be referred back to Administration for further analysis.

ACCESSIBILITY AT GREY MOUNTAIN CEMETERY

Carried (6 – 1)

IN FAVOUR Councillors Boyd, Cameron, Curteanu, Friesen, Laking

and Murray

OPPOSED Mayor Cabott

Recorded Vote

In response to questions raised, it was confirmed that Christmas Day is the busiest day for requests to visit the cemetery. It was suggested for that Remembrance day could also be a very popular day to open. A Council member suggested that Administration reach out to the regular users to discuss options for opening specific days, which Administration confirmed they would do.

Discussion

Public Health and Safety Committee

Dave Loeks addressed the Committee regarding the possibility of wildfire in the City and questioned whether the City has an alert system in place to notify residents. Mr. Loeks detailed risks especially with embers travelling great distances and in particular noted the need to "fire safe" the hospital to mitigate the potential need to evacuate it, and the need to provide for increased information to residents about evacuation plans, including for those not on social media.

20-YEAR FIRE RISK REDUCTION STRATEGY Committee members had questions regarding Fire Smart and indicated that Whitehorse Alert is available to notify residence of an emergency. It was also noted that information is available on current evacuation plans and means, and these would be further shared and communicated.

BYLAWS

2022-06-10

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 for pop-up patios for the 2022 season, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2022-13
AMEND FEES & CHARGES

(Bagged Meter Fee for Pop-up

Patios – 2022 Season)
THIRD READING

2022-06-11

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

BYLAW 2022-14

AMEND PARKADE BYLAW (Overnight Parking)

THIRD READING

Carried Unanimously

2022-06-12

It was duly moved and seconded

THAT Bylaw 2022-08, a bylaw to amend the 2022 to 2025 Capital Expenditure Program by re-budgeting 2021 capital expenditures in the amount of \$55,812,101, be given first reading.

Carried Unanimously

BYLAW 2022-08

AMEND 2022 TO 2025 CAPITAL EXPENDITURE PROGRAM (re-budget 2021 capital expenditures)

FIRST READING

2022-06-13

It was duly moved and seconded THAT Bylaw 2022-08 be given second reading.

Carried Unanimously

BYLAW 2022-08

SECOND READING

2022-06-14

It was duly moved and seconded

THAT Bylaw 2022-11, a bylaw to enter into a lease agreement with Alkan Air Ltd. for the purpose of maintaining a float plane operation, be given first reading.

Carried Unanimously

BYLAW 2022-11

LEASE AGREEMENT (Alkan Air Float Plane Base)

FIRST READING

2022-06-15 BYLAW 2022-11

It was duly moved and seconded

SECOND READING

THAT Bylaw 2022-11 be given second reading.

Carried Unanimously

2022-06-16

It was duly moved and seconded THAT Bylaw 2022-12, a bylaw to amend the zoning of 1 Drift Drive to Allow for a living suite, be given first reading.

Carried Unanimously

BYLAW 2022-12

ZONING BYLAW AMENDMENT (1 Drift Drive)

FIRST READING

There being no further business, the meeting adjourned at 6:52 p.m.

ADJOURNMENT

Mayor

City Clerk

ADOPTED by Resolution at Meeting #2022-07