

MINUTES of **REGULAR** Meeting #2022-07 of the Council of the City of Whitehorse called for 5:30 p.m. on Monday, April 11, 2022, in Council Chambers, City Hall.

PRESENT: Mayor Laura Cabott  
Councillors Dan Boyd\*\*  
Kirk Cameron  
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 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

\*\*Indicates Electronic Participation

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

**CALL TO ORDER**

**2022-07-01**

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

**AGENDA**

Carried Unanimously

**2022-07-02**

It was duly moved and seconded  
THAT the minutes of the regular Council meeting dated March 28, 2022  
be adopted as presented.

**MINUTES**

March 28, 2022

Carried Unanimously

**DELEGATION**

The Whitehorse Chamber of submitted a letter to Mayor and Council regarding review of the Vehicle for Hire Bylaw, indicating support for a broad review of the bylaw including safety and modernization of the industry.

WHITEHORSE CHAMBER  
OF COMMERCE  
Vehicle for Hire Bylaw

**COMMITTEE REPORTS**

**Public Health and Safety Committee**

The Committee was provided with an update and information on emergency measures planning. City of Whitehorse Fire Chief led a joint presentation with Yukon Government Wildland Fire Management and Emergency Measures Operations which included updates on Fire Smart, and flood forecasting and preparation noting that seasonal planning is currently underway.

**JOINT EMERGENCY  
PREPAREDNESS –**  
For Information Only

Administration confirmed that Council and Citizens will be kept up to date on all Flood preparedness leading into summer.

Discussion

**2022-07-03**

Following a lengthy discussion and several motions to amend the recommendation of the Standing Committee, it was duly moved and seconded

THAT Council direct Administration to conduct further policy analysis and stakeholder engagement on potential bylaw amendments and program improvements focused on addressing gender based violence and taxi safety for women based on the recommendations of the Taxi Safety Report; and

**TAXI SAFETY & VEHICLE  
FOR HIRE BYLAW  
AMENDMENTS**

THAT Council direct Administration to return to Council with a proposal for future bylaw amendments including fleet requirements to address passenger safety once the first phase has been completed.

Carried (4-3)

IN FAVOUR    Councillors Curteanu, Friesen, Laking and Murray

OPPOSED     Mayor Cabott, Councillors Boyd and Cameron

**Corporate Services Committee**

**2022-07-04**

It was duly moved and seconded  
THAT Council direct the 2022 – 2025 Capital Expenditure Program be amended by increasing the budget for the Lewes Boulevard Bus Lane project #240c01421 in the amount of \$400,000 funded from the Capital Reserve until an amended Canada Community Building Fund Transfer Payment Agreement has been approved.

BUDGET AMENDMENT –  
Lewes Boulevard Bus Lane

Carried (6-1)

- IN FAVOUR Mayor Cabott , Councillors Boyd, Cameron, Curteanu,  
Friesen, and Murray
- OPPOSED Councillor Laking

**City Planning Committee**

**2022-07-05**

It was duly moved and seconded  
THAT Council approve the Conditional Use application to allow a 157 m<sup>2</sup> caretaker residence as a secondary use, as shown on the submitted plans, at 238 Tlingit Street.

PUBLIC INPUT REPORT –  
238 Tlingit Street

Carried Unanimously

**Development Services Committee**

The Committee was provided with additional information on specific issues related to the Pop-up Patio Program. At the March 7, 2022 Standing Committee meeting, Administration reported on the City’s Pop-up Patio Program which resulted in Council approving a bylaw amendment to reduce the bagged meter fee for the 2022 season. During that process, Council passed a Resolution directing Administration to review the *Lease, Encroachment and Property Use Policy* with respect to the 6 m separation requirement between the outer edge of a pop-up patio to the nearest inside limit of the adjacent traffic lane (Section 2.10.7 (2)) and the liability insurance requirements

POP UP PATIO  
PROGRAM UPDATES –  
For Information Only

(Section 4.2) to see if there were any options to increase participation in the program.

**City Operations Committee**

There was no report from the City Operations Committee

No Report

**Community Services Committee**

Mayor Cabott proclaimed April 2022 as the Daffodil Campaign month in the City of Whitehorse.

PROCLAMATION –  
Daffodil Campaign – For  
Information Only

**BYLAWS**

**2022-07-06**

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

**BYLAW 2022-08**

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

THIRD READING

Carried (6-1)

IN FAVOUR Mayor Cabott, Councillors Boyd, Cameron, Curteanu,  
Friesen and Murray  
OPPOSED Councillor Laking

Recorded Vote

**2022-07-07**

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

**BYLAW 2022-11**

LEASE AGREEMENT  
(Alkan Air Float Plane Base)

THIRD READING

There being no further business, the meeting adjourned at 8:12 p.m.

**ADJOURNMENT**



  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Clerk

ADOPTED by Resolution at Meeting #2022-08