

MINUTES of **REGULAR** Meeting #2020-01 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, January 13, 2020, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Dan Boyd
Laura Cabott
Jocelyn Curteanu – Electronic Participation
Samson Hartland – Electronic Participation
Stephen Roddick

ABSENT: Councillor Jan Stick

ALSO PRESENT: City Manager Linda Rapp
Director of Community and Recreation Services Jeff O’Farrell
Director of Corporate Services Valerie Braga
Director of Development Services Mike Gau
Director of Infrastructure and Operations Peter O’Blenes
Manager of Legislative Services Catherine Constable
Manager of Strategic Communications Myles Dolphin

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

CALL TO ORDER

2020-01-01

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

AGENDA

Carried Unanimously

2020-01-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated December 9,
2019 be adopted as presented.

MINUTES

December 9, 2019

Carried Unanimously

2020-01-03

It was duly moved and seconded
THAT the minutes of the special council meeting dated December 23,
2019 be adopted as presented.

MINUTES

December 23, 2019

Carried Unanimously

PUBLIC INPUT

Mayor Curtis called three times for anyone to speak to Bylaw 2019-26,
a bylaw to adopt the 2020 Operating and Maintenance Budget and the
Provisional Budgets for 2021 and 2022.

BYLAW 2019-26
OPERATING BUDGET

There was no one present to speak to the operating budget bylaw and no written submissions were received prior to the deadline.

No Submissions

Mayor Curtis declared the public input session closed and advised that a report would come forward at the Standing Committee meeting on January 20, 2020.

Public Input Closed

PUBLIC HEARING

Mayor Curtis called three times for anyone to speak to Bylaw 2019-20, a bylaw to amend the zoning regulations for the Comprehensive Neighbourhood Commercial 2 zone on Keno Way in the Whistle Bend Subdivision.

BYLAW 2019-20
ZONING AMENDMENT
Keno Way CNC2 Zone

One written submission was received expressing concerns about the proposed amendments to the current zoning.

Submissions Received

Mayor Curtis declared the public hearing for Zoning Amendment Bylaw 2019-20 closed and advised that no further submissions on the issue will be considered by council except the report provided by administration.

Public Hearing Closed

Mayor Curtis called three times for anyone to speak to Bylaw 2019-21, a bylaw to reduce the parking requirements and expand the lot associated with a supportive housing development at 468 Range Road in the Takhini neighbourhood.

BYLAW 2019-21
ZONING AMENDMENT
25 Rhine Way

On behalf of the proponent, Dave Borud explained that the proposed complex is intended for seniors who need supported or assisted accommodations rather than independent living

Proponent

Daniel Sokolov, Matthew Ford, Sharon Specht, Joanne Hutsul, Barbara Scheck, Sharon Katz, Frank Backmeir, Megan Seiling, John Colby, Helmer Hermanson, James Mooney and Walter Gutkowski raised concerns about this rezoning application.

Most of the delegates specifically cited safety issues arising from the proposed reduction in parking spaces that could potentially increase on-street parking in an area where there are already issues arising from the number of vehicles parked on the roadway.

Citizens Concerned

Several of the delegates noted that seniors are driving for many more years than previous generations of seniors did, and they do not want to give up the independence that their vehicles provide. It was also noted that a large amount of staff parking will be required.

Two delegates spoke to safety concerns from the perspective of pedestrians and cyclists, stating that any measures that could cause an increase in on-street parking are a major concern, especially as the area in question is in close proximity to an elementary school and young children are at risk if lines of sight are impeded by vehicles parked on the roadway.

Citizens Concerned

Other delegates spoke to the wide-spread nature of the City and the need for personal vehicles, at least until transit service covers the whole city and the frequency of transit service improves significantly.

All twelve delegates stated their opposition to the reduced parking proposed with this application.

50 written submissions were received, four in favour, 27 opposed, and 19 expressing concerns.

Submissions Received

Mayor Curtis declared the public hearing for Zoning Amendment Bylaw 2019-21 closed and advised that no further submissions on the issue will be considered by council except the report provided by administration.

Public Hearing Closed

COMMITTEE REPORTS

City Operations Committee

2020-01-04

It was duly moved and seconded
THAT the donation of the retired 1996 rescue vehicle to the
Government of Yukon Protective Services Branch be approved.

DONATION OF
RESCUE VEHICLE

Carried Unanimously

Community Services Committee

There was no report from the Community Services Committee.

No Report

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

Corporate Services Committee

2020-01-05

It was duly moved and seconded
THAT Bylaw 2020-01, a bylaw to authorize the allocation of various grants for the year 2019, be brought forward for consideration under the bylaw process.

BRING FORWARD
UMBRELLA GRANTS
BYLAW FOR 2019

Carried Unanimously

2020-01-06

It was duly moved and seconded
THAT Bylaw 2020-02, a bylaw to amend the 2019 to 2022 capital expenditure program with respect to budget adjustments made throughout 2019, be brought forward for consideration under the bylaw process; and
THAT Bylaw 2020-03, a bylaw to amend the 2019 operating and maintenance program with respect to budget adjustments made throughout 2019, be brought forward for consideration under the bylaw process.

BRING FORWARD
UMBRELLA BUDGET
AMENDMENT BYLAWS
FOR 2019

Carried Unanimously

2020-01-07

It was duly moved and seconded
THAT Bylaw 2020-04, a bylaw to authorize the write-off of uncollectible accounts, be brought forward for consideration under the bylaw process.

BRING FORWARD
BYLAW TO WRITE OFF
UNCOLLECTIBLE
ACCOUNTS

Carried Unanimously

2020-01-08

It was duly moved and seconded
THAT travel and per diem expenses be authorized for Councillor Boyd to attend the Canadian Capital Cities Organization semi-annual winter meeting in Ottawa in January; and
THAT travel expenses be authorized for Mayor Curtis to attend the Arctic Inspiration Prize awards ceremony and conference to be held in Ottawa in February.

AUTHORIZE COUNCIL
MEMBER TRAVEL

Carried Unanimously

City Planning Committee

2020-01-09

It was duly moved and seconded
THAT subdivision approval be renewed for the subdivision of approximately 20.9 hectares of land for the creation of new residential lots, one institutional lot, greenbelts, lanes, roads and a park lot in the area known as Whistle Bend Phase 5, as shown on the proposed subdivision sketch.

RENEW SUBDIVISION
APPROVAL FOR
WHISTLE BEND PHASE
5

Carried Unanimously

BYLAWS

2020-01-10

It was duly moved and seconded
THAT Bylaw 2020-01, a bylaw to authorize the allocation of various grants for the year 2019, be given first reading.

BYLAW 2020-01
2019 UMBRELLA
GRANTS BYLAW
FIRST READING

Carried Unanimously

2020-01-11

It was duly moved and seconded
THAT Bylaw 2020-01 be given second reading.

BYLAW 2020-01
SECOND READING

Carried Unanimously

2020-01-12

It was duly moved and seconded
THAT Bylaw 2020-02, a bylaw to amend the 2019 to 2022 capital expenditure program with respect to budget adjustments made throughout 2019, be given first reading.

BYLAW 2020-02
UMBRELLA CAPITAL
BUDGET AMENDMENTS
FIRST READING

Carried Unanimously

2020-01-13

It was duly moved and seconded
THAT Bylaw 2020-02 be given second reading.

BYLAW 2020-02
SECOND READING

Carried Unanimously

2020-01-14

It was duly moved and seconded
THAT Bylaw 2020-03, a bylaw to amend the 2019 operating and
maintenance budget with respect to budget adjustments made
throughout 2019, be given first reading.

Carried Unanimously

BYLAW 2020-03

UMBRELLA OPERATING
BUDGET AMENDMENTS
FIRST READING

2020-01-15

It was duly moved and seconded
THAT Bylaw 2020-03 be given second reading.

Carried Unanimously

BYLAW 2020-03

SECOND READING

2020-01-16

It was duly moved and seconded
THAT Bylaw 2020-04, a bylaw to authorize the write-off of
uncollectible accounts, be given first reading.

Carried Unanimously

BYLAW 2020-04

WRITE OFF ACCOUNTS
FIRST READING

2020-01-17

It was duly moved and seconded
THAT Bylaw 2020-04 be given second reading.

Carried Unanimously

BYLAW 2020-04

SECOND READING

There being no further business, the meeting adjourned at 7:05 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 #2020-02 dated January 27, 2020.