

MINUTES of **REGULAR** Meeting #2020-02 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, January 27, 2020, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Dan Boyd
Laura Cabott
Jocelyn Curteanu
Samson Hartland
Stephen Roddick
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 Financial Services Lindsay Schneider
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

2020-02-01

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

AGENDA

Carried Unanimously

2020-02-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated January 13, 2020
be adopted as amended with the change being that Councillor Roddick
was Deputy Mayor, not Councillor Cabott.

MINUTES

January 13, 2020

Carried Unanimously

COMMITTEE REPORTS

City Operations Committee

There was no report from the City Operations Committee.

No Report

Community Services Committee

Keith Lay, on behalf of Active Trails Whitehorse Association, spoke to
the importance of getting regulations in place for the use of e-bikes.

E-Bikes
For Information Only

Mr. Lay suggested that the City needs to consult with trail users and develop a policy or bylaw that clearly regulates the use of e-bikes before they become a controversial subject in our community.

Spencer Edelman, on behalf of Lister’s Motor Sports, distributed information about how e-bikes are regulated in various jurisdictions throughout the country, and encouraged Council to properly authorize the use of e-bikes in bike lanes and on bike trails. Mr. Edelman stated that e-bikes promote active commuting, could help with parking issues, and are a green alternative for commuters.

E-Bikes
For Information Only
(Continued)

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

2020-02-03

It was duly moved and seconded
THAT the 2020 to 2023 capital expenditure program be amended to add a new 2020 capital project in the amount of \$65,000 for the Canada Games Centre Compressor 3 replacement project, funded by Gas Tax.

BUDGET AMENDMENT
CGC Compressor 3
Replacement Project

Carried Unanimously

2020-02-04

It was duly moved and seconded
THAT Bylaw 2019-26, a bylaw to adopt the 2020 operating and maintenance budget and the 2021 and 2022 provisional budgets, be brought forward for second and third reading under the bylaw process; and

BRING FORWARD
OPERATION BUDGET &
ASSOCIATED BYLAWS

THAT the associated Tax Levy Bylaw 2019-27 and Fees and Charges Amendment Bylaw 2019-28 be brought forward for second and third reading under the bylaw process.

Carried Unanimously

Members of council spoke in support of specific projects provided for in the operating budget and the efficiencies achieved through process change. One member expressed a desire to see future budgets better articulate how council is trying to make the City more efficient.

Discussion

2020-02-05

It was duly moved and seconded
THAT administration be authorized to affix the City Seal to the 2019
Tax Lien Summary List to authenticate the list.

TAX LIEN SUMMARY LIST

Carried Unanimously

Progress reports for the fourth quarter of 2019 were received from the
City Manager, Strategic Communications, and the various departments
of the Corporate Services, Community and Recreation Services,
Development Services and Infrastructure and Operations divisions.

PROGRESS REPORTS
For Information Only

City Planning Committee

2020-02-06

It was duly moved and seconded
THAT the Housing Development Incentives Policy be adopted as
presented; and

HOUSING
DEVELOPMENT
INCENTIVES POLICY

THAT Bylaw 2020-06, a bylaw to amend the Fees and Charges Bylaw
to provide for the implementation of the Housing Development
Incentives Policy, be brought forward for consideration under the
bylaw process.

Council members discussed a number of issues with respect to the
proposed policy and some concerns were raised about the clarity of the
policy with respect to its application in different zones. Additional
concerns were raised regarding the provisions for allowing rental or
supportive housing to be part of a condominium corporation, and the
impact on the provisions concerning development cost charges.

Discussion

Some concerns were expressed about the targets in the policy, and the
suggestion was made that the density goals might be set too high to
achieve the desired outcomes. Concerns were also raised about the
impact of the density targets on parking issues.

2020-02-07

It was duly moved and seconded
THAT the Housing Development Incentives Policy and the associated
Fees and Charges Amendment Bylaw be postponed for two weeks to
allow for further review.

Motion to Postpone

Carried Unanimously

A Committee member commented on the need for regulations with
respect to short term rentals.

SHORT TERM RENTALS
For Information Only

BYLAWS

2020-02-08

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

Carried Unanimously

BYLAW 2020-01

2019 UMBRELLA
GRANTS BYLAW
THIRD READING

2020-02-09

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

Carried Unanimously

BYLAW 2020-02

UMBRELLA CAPITAL
BUDGET AMENDMENTS
THIRD READING

A council member expressed concern regarding the process for some of the budget amendments included in the bylaw, and administration confirmed that the process will be more closely monitored in future.

Discussion

2020-02-10

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

Carried Unanimously

BYLAW 2020-03

UMBRELLA OPERATING
BUDGET AMENDMENTS
THIRD READING

2020-02-11

It was duly moved and seconded
THAT Bylaw 2020-04, a bylaw to authorize the write-off of uncollectible accounts, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2020-04

WRITE OFF
ACCOUNTS
THIRD READING

2020-02-12

It was duly moved and seconded
THAT Bylaw 2019-26, a bylaw to adopt the 2020 Operating and Maintenance Budget and the provisional budgets for 2021 and 2022, be given second reading.

Carried Unanimously

BYLAW 2019-26

2020 to 2022
OPERATING BUDGET
SECOND READING

2020-02-13

It was duly moved and seconded
THAT Bylaw 2019-26, a bylaw to adopt the 2020 Operating and Maintenance Budget and the provisional budgets for 2021 and 2022, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2019-26
2020 to 2022
OPERATING BUDGET
THIRD READING

2020-02-14

It was duly moved and seconded
THAT Bylaw 2019-27, a bylaw to levy taxes for the year 2020, be given second reading.

Carried Unanimously

BYLAW 2019-27
2020 TAX LEVY
SECOND READING

2020-02-15

It was duly moved and seconded
THAT Bylaw 2019-27, a bylaw to levy taxes for the year 2020, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2019-27
2020 TAX LEVY
THIRD READING

2020-02-16

It was duly moved and seconded
THAT Bylaw 2019-28, a bylaw to amend the Fees and Charges Bylaw to reflect the 2020 operating and maintenance budget, be given second reading.

Carried Unanimously

BYLAW 2019-28
FEES AND CHARGES
AMENDMENT
SECOND READING

2020-02-17

It was duly moved and seconded
THAT Bylaw 2019-28, a bylaw to amend the Fees and Charges Bylaw to reflect the 2020 operating and maintenance budget, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2019-28
FEES AND CHARGES
AMENDMENT
THIRD READING

There being no further business, the meeting adjourned at 7:00 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 #2020-03 dated February 10, 2020