

MINUTES of **REGULAR** Meeting #2019-02 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, January 28, 2019, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Dan Boyd
Jocelyn Curteanu
Stephen Roddick
Jan Stick

ABSENT: Councillors Laura Cabott
Samson Hartland

ALSO PRESENT: Acting City Manager Jeff O'Farrell
Director of Community and Recreation Services Lindsay Schneider
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
Assistant City Clerk Norma Felker

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

CALL TO ORDER

2019-02-01

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

AGENDA

Carried Unanimously

2019-02-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated January 14,
2019 be adopted as presented.

MINUTES

January 14, 2019

Carried Unanimously

COMMITTEE REPORTS

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

2019-02-03

It was duly moved and seconded
THAT Bylaw 2018-59, a bylaw to adopt the 2019 Operating and Maintenance Budget and the 2020 and 2021 Provisional Budgets, be brought forward for second and third reading under the bylaw process; and

BRING FORWARD
2019 OPERATING
BUDGET AND
ASSOCIATED BYLAWS

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

Carried Unanimously

2019-02-04

It was duly moved and seconded
THAT Administration be authorized to award the contract for the Employee Assistance Program project to Homewood Health Inc. for a net cost to the City of \$52,000 per year for a total of \$156,000.00 for the three-year contract period.

CONTRACT AWARD
EMPLOYEE ASSISTANCE
PROGRAM

Carried Unanimously

2019-02-05

It was duly moved and seconded
THAT the City Seal be affixed to the 2018 Tax Lien List to authenticate the list.

AUTHORIZE 2018
TAX LIEN LIST

Carried Unanimously

2019-02-06

It was duly moved and seconded
THAT Councillor Stephen Roddick be appointed to represent the City of Whitehorse on the Board of the Association of Yukon Communities for a term to expire October 31, 2019.

APPOINT COUNCIL
MEMBER TO AYC BOARD

Carried Unanimously

City Planning Committee

On behalf of the Friends of McIntyre Creek, Michael Bendall, Dorothy Bradley, James Welscott and Celeste Sunquist-Bendall encouraged the City to enter into a collaborative park planning process with the Government of Yukon and local First Nations to create a McIntyre Creek Territorial Park. The proposed park would provide permanent protection status for McIntyre Creek.

FRIENDS OF MCINTYRE
CREEK – PROPOSAL
FOR AN URBAN PARK

For Information Only

.../continued

Members of the group advised that letters of support for the park proposal have been received from the Porter Creek Community Association and WildWise Yukon, and that funding for the proposed park development may be available from the Canada Nature Fund. It was noted that the organization has made no official approach to the Government of Yukon, the Kwanlin Dün First Nation or the Ta'an Kwäch'än Council. However, initial contacts from both First Nations have indicated support for the project as it would help to protect the historical and cultural significance of the area.

FRIENDS OF MCINTYRE
CREEK – PROPOSAL
FOR AN URBAN PARK

(Continued)

For Information Only

2019-02-07

It was duly moved and seconded
THAT Bylaw 2019-07, a bylaw to amend the Zoning Bylaw with respect to a number of administrative edits, be brought forward for consideration under the bylaw process.

BRING FORWARD
ZONING AMENDMENT
(Administrative Edits)

Carried Unanimously

Council members asked for clarification regarding proposed changes to the landscaping requirements. Administration confirmed that this section of the bylaw applies to all zones where landscaping is required, and that the requirements will apply only to new developments and do not impact existing development.

Discussion

2019-02-08

It was duly moved and seconded
THAT subdivision approval is hereby renewed for the subdivision of approximately 43.7 hectares of land for the creation of new residential lots, greenbelts, lanes, roads and a park in the area known as Whistle Bend Phase 4, as shown on the proposed subdivision sketch.

RENEW SUBDIVISION
APPROVAL FOR
WHISTLE BEND PHASE 4

Carried Unanimously

City Operations Committee

2019-02-09

It was duly moved and seconded
THAT the remaining funds from the 2018 capital budget for the compost facility expansion project 650c02118 be re-budgeted to 2019 in the amount of \$87,312.39; and

RE-BUDGET FUNDS AND
INCREASE BUDGET FOR
CONTRACT AWARD –
CONSULTANT SERVICES
COMPOST FACILITY
EXPANSION PROJECT

THAT the 2019 to 2022 capital expenditure program be amended by increasing the 2019 capital budget for compost facility expansion project 650c02118 from \$87,312.39 to \$269,534.36, funded by the Capital Reserve; and

.../continued

2019-02-09 (Continued)

THAT Administration be authorized to award the consulting services contract for the design and construction supervision of the compost facility expansion project to Tetra Tech Canada Inc. for a net cost to the City of \$269,534.36 plus GST.

CONTRACT AWARD –
CONSULTANT SERVICES
COMPOST FACILITY
EXPANSION PROJECT
(Continued)

Carried Unanimously

Community Services Committee

Keith Lay addressed the Committee on behalf of Active Trails Whitehorse Association to ask if any new trail proposals have been received since the Trail Development Policy was approved by Council in June of 2018. He also asked when the Whitehorse North Trail Task Force will be reconvened and requested information on the designation of the McCauley Creek Crossing Trail.

TRAIL DEVELOPMENT
POLICY ISSUES
For Information Only

Mayor Curtis highlighted several community events that took place last week, including an inter-governmental forum with the Kwanlin Dün First Nation and the unveiling of the new additions to the “Welcome to Whitehorse” signs involving both local First Nations.

VARIOUS COMMUNITY
EVENTS HIGHLIGHTED
For Information Only

Mayor Curtis also congratulated Blood Ties Four Directions on the opening of their “Tiny House” development on Sixth Avenue. He noted that this project was achieved with collaboration from the City and the Government of Yukon, but the driving force behind its success was the hard work and dedication of this non-profit society.

BYLAWS

2019-02-10

It was duly moved and seconded
THAT Bylaw 2019-01, a bylaw to authorize various grants for the year 2018, having been read a first and second time, now be given third reading.

BYLAW 2019-01
UMBRELLA GRANTS
THIRD READING

Carried Unanimously

2019-02-11

It was duly moved and seconded
THAT Bylaw 2019-02, a bylaw to amend the 2018 to 2021 capital budget to authorize budget adjustments made to the capital expenditure program throughout 2018, having been read a first and second time, now be given third reading.

BYLAW 2019-02
UMBRELLA CAPITAL
BUDGET AMENDMENTS
THIRD READING

Carried Unanimously

2019-02-12

It was duly moved and seconded
THAT Bylaw 2019-03, a bylaw to amend the 2018 to 2020 operating and maintenance budget to authorize budget adjustments made throughout 2018, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2019-03
UMBRELLA OPERATING
BUDGET AMENDMENTS
THIRD READING

2019-02-13

It was duly moved and seconded
THAT Bylaw 2019-04, a bylaw to write off un-collectible accounts, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2019-04
WRITE OFF ACCOUNTS
THIRD READING

2019-02-14

It was duly moved and seconded
THAT Bylaw 2019-05, a bylaw to amend the Waste Management Bylaw, having been read a first and second time, now be given third reading.

Carried Unanimously

BYLAW 2019-05
AMEND WASTE
MANAGEMENT BYLAW
THIRD READING

2019-02-15

It was duly moved and seconded
THAT Bylaw 2019-07, a bylaw to amend the Zoning Bylaw with respect to a number of administrative edits, be given first reading.

Carried Unanimously

BYLAW 2019-07
ZONING AMENDMENT
(Administrative Edits)
FIRST READING

There being no further business, the meeting adjourned at 6:00 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 #2019-03 dated February 11, 2019