

MINUTES of **REGULAR** Meeting #2019-14 of the council of the City of Whitehorse called for 5:30 p.m. on Monday, July 22, 2019, in Council Chambers, City Hall.

PRESENT:

Mayor	Dan Curtis
Deputy Mayor	Laura Cabott
Councillors	Dan Boyd Jocelyn Curteanu Samson Hartland Stephen Roddick Jan Stick

ALSO PRESENT:

Acting City Manager	Valerie Braga
Director of Community and Recreation Services	Jeff O'Farrell
Acting Director of Corporate Services	Lindsay Schneider
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

2019-14-01

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

AGENDA

Carried Unanimously

2019-14-02

It was duly moved and seconded
THAT the minutes of the regular council meeting dated July 8, 2019 be adopted as amended to address the words "it was acknowledged" in the discussion notes regarding the Council and Administration Roundtable Policy.

MINUTES

July 8, 2019

Carried Unanimously

COMMITTEE REPORTS

Community Services Committee

Leighann Chalykoff advised that the Yukon Imagination Library is an independent non-profit society that provides books for Yukon children between the ages of one and five years. She presented a brief history of the organization and noted that the society is currently conducting a registration drive in an effort to ensure that all Yukon children in this age range are included in the program. She invited Council members and all Yukoners to participate in the registration drive.

**YUKON IMAGINATION
LIBRARY**
For Information Only

2019-14-03

It was duly moved and seconded
THAT administration be authorized to award the contract for the Takhini Arena Dasher Board Upgrades project to Global Sport Resources Ltd. for a net cost to the City of \$123,000 plus GST.

Carried Unanimously

CONTRACT AWARD
TAKHINI ARENA DASHER
BOARD UPGRADES

In response to a question raised by a Committee member, administration advised that letters have been sent to participants and community associations with responses to concerns raised at the Town Hall meetings held this spring. Since many of the City's neighbourhoods have similar issues, the letters were not sent until after all the Town Hall meetings had been completed and the questions and concerns were categorized. Copies of the responses will be provided to council members.

FOLLOW-UP ON TOWN
HALL MEETINGS
For Information Only

Public Health and Safety Committee

In response to a query from a council member, administration advised that the assessment of the trolley track crossings has been completed and repair work is scheduled to begin shortly. The Government of Yukon plans to begin work on the highest priority repairs this week. However, if paving of the crossings is deemed to be the best method, it may take longer than a week to complete the required repairs at all crossing locations.

Administration advised that the Government of Yukon has confirmed that work on the trolley crossings is scheduled to begin on the following day and be finished by the end of the week.

Update Provided

TROLLEY TRACKS
SAFETY ISSUES
For Information Only

Development Services Committee

In response to a query from a council member, administration advised that no response has been received from either Transport Canada or Nav Canada on whether or not Trans North will be able to continue to operate from their existing site. The City acknowledges that building construction does result in a number of irritations and inconveniences for adjacent properties, but there is little that can be done to mitigate these issues during the construction process.

IMPACTS OF
OPERATIONS BUILDING
CONSTRUCTION
For Information Only

Administration confirmed that the City has still not received a response from Transport Canada or Nav Canada. A council member suggested that other issues associated with construction would be mitigated by better communication with neighbouring businesses.

Update Provided

Corporate Services Committee

2019-14-04

It was duly moved and seconded

THAT the 2019 to 2022 capital expenditure program be amended by increasing the 2019 Porter Creek West Water Main project in the amount of \$200,000, funded by Gas Tax, to a total of \$1,150,000; and

THAT administration be authorized to award the contract for the Porter Creek West Water Main Project to Norcope Enterprises Ltd. for a net cost to the City of \$820,265.50 plus GST.

Carried Unanimously

BUDGET AMENDMENT
AND CONTRACT AWARD
– PORTER CREEK WEST
WATER MAIN PROJECT

2019-14-05

It was duly moved and seconded

THAT the 2019 to 2022 capital expenditure program be amended by increasing the 2019 Waste Management Facility South End Development project in the amount of \$90,000, funded from the capital reserve to cover the additional costs until an amended Gas Tax Transfer Payment Agreement is received; and

THAT administration be authorized to award the contract for the Waste Management Facility South End Development project to Cobalt Construction Inc. for a net cost to the City of \$ 355,562.40 plus GST.

Carried Unanimously

BUDGET AMENDMENT
AND CONTRACT AWARD
– WASTE MANAGEMENT
FACILITY SOUTH END
DEVELOPMENT

A member of council acknowledged that significant funding was received from the Government of Yukon for the compost facility expansion project in addition to the other funding sources cited.

COMPOST FACILITY
EXPANSION PROJECT
For Information Only

City Planning Committee

2019-14-06

It was duly moved and seconded

THAT Bylaw 2019-15, a bylaw to amend the zoning for Phase 7 of Whistle Bend, be brought forward for second and third reading under the bylaw process.

Carried Unanimously

BRING FORWARD
ZONING AMENDMENT
FOR WHISTLE BEND
PHASE 7

2019-14-07

It was duly moved and seconded

THAT the 2019 Downtown Parking Management Plan be adopted as a guiding document.

Carried Unanimously

ADOPT THE DOWNTOWN
PARKING MANAGEMENT
PLAN AS A GUIDING
DOCUMENT

Council members discussed a number of the recommendations from the plan, particularly those respecting appropriate market rates for parking and the possible construction of a parking facility.

Questions were raised regarding the parking reserve, including the commitments made when the reserve was established.

Some members of council expressed concern about the market rates concept, including how appropriate rates would be established and how to balance costs against the desire to encourage people to come to the downtown area.

Discussion

Some members of council expressed concern about the plan's recommendation against a parking facility, citing public input stating that a structural parking facility needs to be a short-term priority.

Administration confirmed that changes proposed as a result of the recommendations in the plan will be brought forward for decisions by council before they are implemented.

Administrative Comment

City Operations Committee

2019-14-08

It was duly moved and seconded

THAT administration be authorized to award the contract for the Water Use License Water Monitoring Program to Golder Associates Ltd. for a net cost to the City of \$135,823.72 plus GST, for the period from August 1, 2019 to December 31, 2020.

CONTRACT AWARD –
WATER USE LICENCE
WATER MONITORING
PROGRAM

Carried Unanimously

BYLAWS

2019-14-09

It was duly moved and seconded

THAT Bylaw 2019-15, a bylaw to amend the zoning for phase 7 of the Whistle Bend Subdivision, be given second reading.

BYLAW 2019-15

ZONING AMENDMENT

Whistle Bend Phase 7

SECOND READING

Carried Unanimously

2019-14-10

It was duly moved and seconded

THAT Bylaw 2019-15, a bylaw to amend the zoning for phase 7 of the Whistle Bend Subdivision, having been read a first and second time, now be given third reading.

BYLAW 2019-15

ZONING AMENDMENT

Whistle Bend Phase 7

THIRD READING

Carried Unanimously

A member of council suggested that the availability of land for housing development should not be the City's sole focus as increasing the supply is not the only answer to the issue of housing attainability.

Discussion

There being no further business, the meeting adjourned at 6:20 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 #2019-15 dated August 5, 2019