

MINUTES of **REGULAR** Meeting #2022-14 of the Council of the City of Whitehorse called for 5:30 p.m. on June 27, 2022, in Council Chambers, City Hall.

PRESENT: Mayor Laura Cabott
Deputy Mayor Ted Laking
Councillors Dan Boyd**
Kirk Cameron
Jocelyn Curteanu
Michelle Friesen**
Mellisa Murray

ALSO PRESENT: Interim City Manager Jeff O'Farrell
Acting Director of Community Services Krista Mroz
Director of Corporate Human Resources Lindsay Schneider
Director of Corporate Services Valerie Braga
Director of Development Services Mike Gau
Director of Operations Tracy Allen

**Indicates electronic participation

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

CALL TO ORDER

2022-14-01

It was duly moved and seconded
THAT the agenda be adopted as amended with the changes being:

1. Under the Bylaw section, add the 2nd and 3rd reading of Bylaw 2022-20, a Bylaw to provide for Community Service Grants and Grants for Property Taxes and other Municipal Charges for 2022.

ADOPT AGENDA

Carried Unanimously

2022-14-02

It was duly moved and seconded
THAT the minutes of the Regular Council meeting dated June 13, 2022 be adopted as presented.

MINUTES
June 13, 2022

Carried Unanimously

DELEGATION

Ted Hupé presented his organization's proposed development regarding their application for a Zoning Amendment at the planned location, 151 Black Street.

TED HUPÉ
151 Black Street

PUBLIC HEARING

Mayor Cabott advised that one public hearing is scheduled for this evening. PUBLIC HEARINGS SCHEDULED

Mayor Cabott called for submissions with respect to the zoning amendment application at 151 Black Street. There were no delegates registered to speak to this application. ZONING AMENDMENT 151 Black Street

There were two submissions received in support of the zoning amendment and four submissions received which expressed concerns. Submissions Received

Mayor Cabott declared the public hearing for the Zoning Amendment at 151 Black Street closed and advised that a report on the input received would be presented at the next Standing Committee meeting. Public Hearing Closed

STANDING COMMITTEE REPORTS

Public Health and Safety Committee

The Committee was informed of the process for community members to request traffic calming measures in their neighbourhoods, which requires an online form be submitted to the City to initiate an investigation into the areas of concern. TRAFFIC CALMING MEASURES ON RESIDENTIAL STREETS – For Information Only

The Committee was provided with clarifying information regarding the Emergency Response Centre established by the Yukon Government at the Canada Games Centre. At the June 20, 2022 Standing Committee meeting Administration informed the Committee that the Emergency Response Centre at the Canada Games Centre was established by the Yukon Government through their Emergency Measures Office to lodge potential evacuees and that the City has no role in the operation of it. CAMPING WITHIN CITY LIMITS – For Information Only

Administration also clarified with the Committee that they are currently in communication with the Yukon Government Department of Health and Social Services to monitor homelessness within the City; Mayor Cabott noted that she has met with the Minister of Health and Social Services to discuss options.

The Committee asked Administration to consider promoting harm reduction resources on the City of Whitehorse social media accounts. HARM REDUCTION RESOURCES – For Information Only

Corporate Services Committee

2022-14-03

It was duly moved and seconded
THAT Council approve the audited City of Whitehorse 2021 Financial
Statements as presented, and
THAT the Water and Sewer Fund surplus of \$332,592 be transferred
to the Water and Sewer Reserve.

2021 FINANCIAL
STATEMENTS

Carried Unanimously

The Committee appreciated the transparency of the Financial
Statements, however it was noted that any debt servicing costs should
be considered carefully.

Discussion

2022-14-04

It was duly moved and seconded
THAT Council direct that Bylaw 2022-19, a bylaw to amend the Fees
and Charges Bylaw in accordance with the second quarter review,
be brought forward for consideration under the bylaw process; and
THAT the 2022 to 2024 Operating Budget be increased upon
adoption of Bylaw 2022-19 in the amount of \$2,500 for 2022, \$5,000
for 2023, and \$10,000 for 2024, offset by transfers to the General
Reserve for the additional revenue.

FEES AND CHARGES
AMENDMENTS – 2nd
Quarter Changes

Carried Unanimously

The Committee thanked Administration for deferring the waste
provisions to August 1, 2022, to give companies adequate notice of the
changes. Committee also discussed future changes, suggesting
implementing the changes later in the year in conjunction with
Recreation fee changes.

Discussion

Managers had been asked to review their capital projects and
operating requirements and to provide information on their
anticipated procurements over \$100,000 for the period of July and
August 2022. Information on six projects that meet this requirement
were provided.

FORTHCOMING
PROCUREMENTS – For
Information Only

Committee members asked for clarification on the single source and
sole source contracts. Administration noted that many procurements
only had one bid submitted. It was also noted that the contract to
migrate Council Chambers audio-visual equipment was cancelled
with a penalty portion to be paid and not the full amount which is
currently noted in the report.

SEMI-ANNUAL
PROCUREMENT UPDATE
– For Information Only

2022-14-05

It was duly moved and seconded
THAT the 2022 to 2025 Capital Expenditure Program be amended by moving 2022 Appendix “B” project 700c00120 Economic Development Strategy in the amount of \$75,000 to Appendix A and funding this project from the General Reserve.

ECONOMIC
DEVELOPMENT
STRATEGY

Carried Unanimously

The Committee noted the importance of a post-covid economic development strategy, and the impact that City’s economic development could have on the whole territory.

Discussion

2022-14-06

It was duly moved and seconded
THAT the appointment of Councillor Ted Laking as a City representative to the Association of Yukon Communities be rescinded; and
THAT Councillor Michelle Friesen be appointed as a City representative to the Association of Yukon Communities for a term to expire on October 31, 2022.

ASSOCIATION OF YUKON
COMMUNITIES – Board
Member Appointment

Carried Unanimously

The Committee congratulated Councillor Friesen on the appointment.

Discussion

The Committee was presented with a report on the recent Federation of Canadian Municipalities Conference that was attended in person by two members of Council earlier this month. It was noted that both Councillors were able to meet with other community representatives on many topics including housing, cost of living and climate change.

FEDERATION OF
CANADIAN
MUNICIPALITIES – For
Information Only

The Committee was provided with clarification on the issue of First Nations 101 training. Administration noted that while it was previously mandatory for all City staff to complete this training, it is now mandatory for Transit staff but continues to be available to all.

FIRST NATIONS 101
TRAINING – For
Information Only

Councillor Laking presented a Notice of Motion to review the formula and caps for Municipal Charges and Community Service Grants and the City Grant Making Policy for 2023, to be brought forward to the next Regular Council meeting on June 27, 2022.

NOTICE OF MOTION

City Planning Committee

2022-14-07

It was duly moved and seconded
THAT Council direct that Bylaw 2022-26, a bylaw to amend the zoning of KDFN Settlement Land Parcel C-112B-2, and a portion of KDFN Settlement Land Parcels C-112B-1 and C-112B-3 to allow for a residential development, be brought forward for consideration under the bylaw process.

ZONING AMENDMENT –
KDFN Settlement Land
Parcel C-112B

Carried Unanimously

Development Services Committee

There was no report from the Development Services Committee.

No Report

City Operations Committee

The Committee was provided with an update from Administration regarding the Bituminous Surface Treatment, or “BST” in the Mary Lake neighbourhood. Administration reported that sweeping has been completed with a final inspection planned for August. Some deficiencies have been noted for the contractor to resolve prior to final acceptance.

UPDATE ON MARY LAKE
BITUMINOUS SURFACE
TREATMENT – For
Information Only

Community Services Committee

2022-14-08

It was duly moved and seconded
THAT Council direct that Bylaw 2022-24, a bylaw to amend the Cemeteries Bylaw, be brought forward for consideration under the bylaw process.

CEMETERIES BYLAW
AMENDMENTS

Carried Unanimously

Administration clarified that the winter access to the cemeteries was road access only, and did not include clearing paths to headstones.

Discussion

The Committee was provided with a report on the process for creating the Modernized Transit Route. This included explanations on how public input was collected, how and why new routes were structured, and the reasoning for a phased approach to implementation of the new Modernized Transit Routes.

MODERNIZED TRANSIT
ROUTE UPDATE – For
Information Only

Community member Nesty Paron addressed the Committee about his concerns with the Modernized Transit Route. He stated that with

MODERNIZED TRANSIT
ROUTES – For Information
Only

the new schedule he could no longer make it to work on time without undue hardship. He requested Council consider postponing the implementation of the modernized transit route until the public can be consulted about the schedule and various changes made.

Councillor Curteanu presented a Notice of Motion to delay the implementation of the Modernized Transit Route schedule, to be brought forward at the next Regular Council meeting on June 27, 2022.

NOTICE OF MOTION

Mayor Laura Cabott proclaimed June 21st, 2022 to be National Indigenous Peoples Day in the City of Whitehorse.

PROCLAMATIONS – For Information Only

NEW AND UNFINISHED BUSINESS

2022-14-09

Following discussion by Council it was duly moved and seconded THAT Council direct Administration to review the funding formula and caps for Municipal Charges and Community Services Grants and the City Grant Making Policy for 2023.

MOTION
To Review the Formula and Caps for Municipal Charges and Community Service Grants and the City Grant Making Policy for 2023

Carried Unanimously

2022-14-10

Following discussion by Council, it was duly moved and seconded THAT Council direct Administration to

1. Review the feedback received through emails, social media and other sources resulting from the public release of the Modernized Transit Route Plan; and
2. Organize more public engagement opportunities to collect additional input with respect to the Modernized Transit Route Plan; and
3. Analyze the information received/collected from the public as well as from the 2018 Transit Master Plan and 2020 Modernized Transit Route plan and recommend potential improvements to better serve the City of Whitehorse transit ridership; and

MOTION
Modernized Transit Route Implementation

.../Continued

(Continued)

4. Calculate the estimated cost(s) to implement any recommended improvements to the Modernized Transit Route Plan; and

5. Delay the implementation of the Modernized Transit Route Plan to provide the time needed to action the items detailed above and prepare an Administrative report to be presented to City Council for consideration in December 2022.

MOTION
(Continued)

Carried Unanimously

Councillor Michelle Friesen left the meeting.

DEPARTURE

The Committee was presented with an administrative report outlining the changes to the PSAC Y022 and Y023 collective agreements. The adoption of the amendments to Collective Agreements with PSAC was carried to Bylaw.

AMENDMENTS TO PSAC
COLLECTIVE
AGREEMENTS

BYLAWS

2022-14-11

It was duly moved and seconded

THAT Bylaw 2022-25, a bylaw to adopt amendments to the Collective Agreements with P.S.A.C., be given first reading.

Carried Unanimously

BYLAW 2022-25

ADOPT AMENDMENTS
TO COLLECTIVE
AGREEMENTS WITH
PSAC
FIRST READING

2022-14-12

It was duly moved and seconded

THAT Bylaw 2022-19, a bylaw to amend Fees and Charges Bylaw 2014-36, be given first reading.

Carried Unanimously

BYLAW 2022-19

AMEND FEES AND
CHARGES BYLAW
FIRST READING

2022-14-13

It was duly moved and seconded

THAT Bylaw 2022-26, a bylaw to amend Zoning Bylaw 2012-20, be given first reading.

Carried Unanimously

BYLAW 2022-26

ZONING AMENDMENT
KDFN PRCEL C-112B
FIRST READING

2022-14-14

It was duly moved and seconded

THAT Bylaw 2022-24, a bylaw to amend Cemeteries Bylaw 2003-09, be given first reading.

BYLAW 2022-24

AMEND CEMETERIES
BYLAW
FIRST READING

Carried Unanimously

2022-14-15

It was duly moved and seconded

THAT Bylaw 2022-20, a bylaw to provide for community service grants and grants for property taxes and other municipal charges for the year 2022, be given second reading.

BYLAW 2022-20

COMMUNITY SERVICE
GRANTS AND GRANTS
FOR PROPERTY TAXES
AND OTHER MUNICIPAL
CHARGES BYLAW
SECOND READING

Carried Unanimously

2022-14-16

It was duly moved and seconded

THAT Bylaw 2022-20, a bylaw to provide for community service grants and grants for property taxes and other municipal charges for the year 2022, be given third reading.

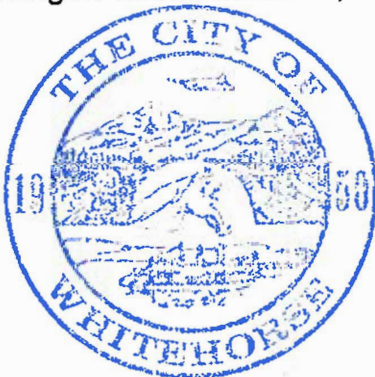
BYLAW 2022-20

THIRD READING

Carried Unanimously

There being no further business, the meeting adjourned at 7:05 p.m.

ADJOURNMENT



Handwritten signature of Laura Cabott in blue ink.

Laura Cabott, Mayor

Handwritten signature of Wendy Donnithorne in blue ink.

Wendy Donnithorne, City Clerk

ADOPTED by Resolution at meeting #2022-16 dated July 11, 2022