MINUTES of REGULAR Meeting #2022-21 of the Council of the City of Whitehorse called for 5:30 p.m. on Monday, September 26, 2022, in Council Chambers, City Hall.

PRESENT: Mayor Laura Cabott

Councillors Dan Boyd

Kirk Cameron Jocelyn Curteanu Michelle Friesen Ted Laking Mellisa Murray

ALSO PRESENT: Jeff O'Farrell City Manager

> Acting Director of Community Services Krista Mroz **Director of Corporate Services** Valerie Braga

Director of Development Services Mike Gau

Lindsay Schneider Director of Corporate HR **Director of Operations**

Tracy Allen

Manager of Legislative Services Wendy Donnithorne

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

CALL TO ORDER

AMEND AGENDA

2022-21-01

It was duly moved and seconded

THAT the Agenda be amended to add delegate submissions from Damien Burns, Gareth Earl and Megan Cromarty of the Yukon Government speaking to the Canada Winter Games Bid.

Carried Unanimously

2022-21-02

It was duly moved and seconded

THAT the Agenda be adopted as amended.

ADOPT AGENDA

Carried Unanimously

Mayor Cabott proclaimed September 30, 2022 to be National Day for

Truth and Reconciliation.

PROCLAMATIONS

2022-21-03

It was duly moved and seconded

MINUTES

THAT the minutes of the Regular Council Meeting dated September 12, 2022 be adopted as presented.

September 12, 2022

Carried Unanimously

.../Continued

2022-21-04

It was duly moved and seconded

September 15, 2022

THAT the minutes of the Special Council Meeting dated September 15, 2022 be adopted as presented.

Carried Unanimously

DELEGATE SUBMISSIONS

Damien Burns, Assistant Deputy Minister of Community Development, Gareth Earl, Manager of Infrastructure Development and Megan Cromarty Acting Director of Sports and Recreation speaking on behalf of the Yukon Government provided a brief overview of the Canada Winter Games Bid and clarified a number of cost considerations including capital maintenance, cost estimates for facilities and cost expectations for capital contributions of all parties. The delegates clarified the bid process, and spoke to the reconciliation and legacy elements of the bid proposal.

YUKON GOVERNMENT REPRESENTATIVES Canada Winter Games Bid

PUBLIC INPUT SESSION

Mayor Cabott advised that there are no Public Input Sessions scheduled for this evening.

None

PUBLIC HEARING

Mayor Cabott advised that there are no Public Hearings scheduled for this evening.

None

STANDING COMMITTEE REPORTS

Public Health and Safety Committee

There was no report from the Public Health and Safety Committee.

No Report

Corporate Services Committee

2022-21-05

It was duly moved and seconded

THAT the Resolution to proceed with the Canada Winter Games Bid proposal be amended as follows:

Motion to Amend - Canada Winter Games Bid

.../Continued

THAT Council approve proceeding to submit the 2027 Canada Winter Games Bid to co-host the 2027 Canada Winter Games with the Yukon Government, and

THAT Council advance hosting budget proposals to an initial maximum total capital contribution of \$11 million through the City's capital budget process; and

THAT Council authorize the Mayor to sign the Memorandum of Understanding.

Carried (6 - 1)

IN FAVOUR Mayor Cabott, Councillors Boyd, Cameron, Friesen,

Murray and Curteanu

OPPOSED Councillor Laking

Recorded Vote

2022-21-06

It was duly moved and seconded

THAT Council approve proceeding to submit the 2027 Canada Winter Games Bid to co-host the 2027 Canada Winter Games with the Yukon Government, and

THAT Council advance hosting budget proposals to an initial maximum total capital contribution of \$11million through the City's capital budget process, and

THAT Council authorize the Mayor to sign the Memorandum of Understanding.

Carried (6-1)

IN FAVOUR Mayor Cabott, Councillors Boyd, Friesen, Murray,

Curteanu and Cameron

OPPOSED Councillor Laking

Recorded Vote

Canada Winter Games Bid

2022-21-07

It was duly moved and seconded

THAT Council direct that Bylaw 2022-33, a bylaw to amend the Fees and Charges Bylaw in accordance with the third quarter review, be brought forward for consideration under the bylaw process; and THAT 2022 to 2024 Operating Budget be increased upon adoption of Bylaw 2022-33 in the amount of \$33,250 for 2022, \$66,500 for 2023 and \$66,500 for 2024, offset by transfers to the General Reserve for the additional Revenue.

Carried Unanimously

Fees and Charges 3rd Quarter Amendments Councillor Michelle Friesen tabled a Notice of Motion for discussion at the next Regular Council meeting, proposing to update the City's advertising policies to clarify acceptable content and requirement for accepting advertisements.

Notice of Motion Councillor Friesen

City Planning Committee

The Agenda was amended to remove this item for September 20, 2022.

CONDITIONAL USE APPLICATION Yukon Breeze Sailing Society

2022-21-08

It was duly moved and seconded

THAT Council direct that Bylaw 2022-32, a bylaw to amend the zoning of vacant Commissioner's land comprising Phases 10 and 11 of Whistle Bend, be brought forward for consideration under the bylaw process.

ZONING AMENDMENT Whistle Bend Phase 10 & 11

Carried Unanimously

2022-21-09

It was duly moved and seconded

THAT Council direct that Bylaw 2022-30, a bylaw to amend the zoning of a portion of 26 Azure Road for the purpose of constructing a single family dwelling, be brought forward for second and third reading under the bylaw process.

ZONING AMENDMENT 26 Azure Road

Councillor Curteanu was not present for the vote leaving the room at 8:00 pm and returning at 8:01pm.

Carried Unanimously

The Committee Heard from delegate Melissa Halpenny regarding the Conditional Use Application for the Yukon Breeze Sailing Society. They presented an overview of the Society's proposal, focusing on changes which have been made since the previous application. In response to questions from the Committee, additional information was provided about options for sea cans such as murals or siding and the Society could modify or design the sea cans based on Council's preference. Ms. Halpenny also confirmed application fees to date of \$1800.00 and the potential impact to the Society's budget and funding applications with delays in this application.

Delegate – Yukon Breeze Sailing Society Melissa Halpenny

Development Services Committee

There was no report from the Development Services Committee

No Reports

City Operations Committee

2022-21-10

It was duly moved and seconded

THAT Council amend Schedule 'G" of the Waste Management Bylaw 2018-05 to remove unsorted load fees for mixed loads of residual waste and construction and demolition waste.

WASTE MANAGEMENT BYLAW Schedule G Update

Carried Unanimously

Community Services Committee

The Association of Yukon Communities hosted their board meeting in Carmacks on September 17, 2022 which Councillors Murray, Friesen and Laking (also President of AYC) were in attendance. They heard presentations from Yukon Government Minister Richard Mostyn, Leader of the Third Party, Kate White and Leader of the Official Opposition; Currie Dixon. Topics included renewal of the upcoming municipal grant, the Canada Community Building Fund, staffing shortages related to rural health care and electoral reform. The Councillors wanted to recognize all who attended the meeting, the value of the meeting and appreciation to the Village Carmacks for hosting.

NEW BUSINESS Yukon Communities Association

NEW AND UNFINISHED BUSINESS

2022-22-11

Following discussion by Council, it was duly moved and seconded,

- THAT City Council direct Administration to bring forward a council ad policy to reflect the following additions to ensure community safety and wellbeing:
 - a. Advertisements must not promote any form of discrimination or prejudicial treatment of people, groups, or organizations, including on the grounds of, among other things, race, national or ethnic origin, religion, gender identity, sex or sexual orientation, age or disability;
 - b. Advertisements must not contain, directly or by implication, inaccurate, deceptive, or otherwise misleading claims, statements, illustrations, or representations; and
 - c. An advertisement may be rejected by the City if information provided via internet addresses, quick response (QR) codes, social media links, and telephone numbers, that are included in the advertisement and which direct viewers to external sources of information, would otherwise fail to

.../Continued

NOTICE OF MOTION Councillor Friesen

comply with this Policy.

2. AND THAT City Council direct Administration to communicate to those who have ad requests in queue that the ads will need to be resubmitted and considered under the new policy once developed.

2022-21-12

It was duly moved and seconded

THAT the motion regarding City Advertising Policies brought forward at the Standing Committee Meeting on September 20, 2022 be postponed to the next Regular Council Meeting on October 3, 2022.

Carried Unanimously

At the Regular Council Meeting on September 26, 2022, Councillor Laking gave notice that he would bring forward a motion to provide a grant to the Yukon Breeze Sailing Society in the amount of \$900.00, at the October 3, 2022 Standing Committee.

NOTICE OF MOTION Councillor Laking

MOTION TO POSTPONE

Councillor Friesen

BYLAWS

2022-21-13

2022-21-15

It was duly moved and seconded

THAT Bylaw 2022-30 a Bylaw to amend the zoning at 26 Azure Road be given second reading.

Carried Unanimously

BYLAW 2022-30

26 AZURE ROAD

THIRD READING

BYLAW 2022-32

ZONING AMENDMENT AT 26 AZURE ROAD SECOND READING

ZONING AMENDMENT AT

BYLAW 2022-30 2022-21-14

It was duly moved and seconded THAT Bylaw 2022-30 be given third reading.

Carried Unanimously

It was duly moved and seconded

THAT Bylaw 2022-32, a Bylaw to amend the zoning for the area known as Whistle Bend Phase 10 and Phase 11 be given first reading.

Carried Unanimously

ZONING AMENDMENT WHISTLE BEND PHASE 10 & 11

FEES AND CHARGES -

FIRST READING

2022-21-16 **BYLAW 2022-33**

It was duly moved and seconded THAT Bylaw 2022-33, a Bylaw to amend the Fees and Charges Bylaw

AMENDMENTS FIRST READING

3RD QUARTER

.../Continued

2014-36 be given first reading.

Carried Unanimously

2022-21-17

It was duly moved and seconded THAT Bylaw 2022-33, be given second reading.

Carried Unanimously

BYLAW 2022-33 FEES AND CHARGES -3RD QUARTER AMENDMENTS

SECOND READING

2022-21-18

It was duly moved and seconded THAT the Regular Council Meeting be extended.

Carried Unanimously

MOTION TO EXTEND COUNCIL MEETING

2022-21-19

It was duly moved and seconded THAT Bylaw 2022-34, a bylaw to amend the Waste Management Schedule "G", Bylaw 2018-05, be given first reading.

Carried Unanimously

BYLAW 2022-34
WASTE MANAGEMENT
BYLAW SCHEDULE G
UPDATE
FIRST READING

<u>2022-21-20</u>

It was duly moved and seconded THAT Bylaw 2022-34, be given second reading.

Carried Unanimously

BYLAW 2022-34
WASTE MANAGEMENT
BYLAW SCHEDULE G
UPDATE
SECOND READING

ADJOURNMENT

There being no further business, the meeting adjourned at 8:30pm.

Laura Cabott, Mayor

Wendy Donnithorne, City Clerk

ADOPTED by Resolution at Meeting #2022-22