

MINUTES of **REGULAR** Meeting #2022-27 of the Council of the City of Whitehorse called for 5:30 p.m. on Monday December 12, 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: City Manager Jeff O'Farrell
Director of Community Services Krista Mroz
Director of Corporate Services Valerie Braga
Director of Development Services Mike Gau
Director of Operations and Infrastructure Tracy Allen
Assistant City Clerk Rebecca Webber

* Indicates electronic participation

Reserve Deputy Mayor Boyd called the meeting to order at 5:30 p.m.

CALL TO ORDER

2022-27-01

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

AGENDA

Carried Unanimously

2022-27-02

It was duly moved and seconded
THAT the minutes of the Regular Council meeting dated Monday,
November 28, 2022 be adopted as presented.

MINUTES

November 28, 2022

Carried Unanimously

COMMITTEE REPORTS

Community Services Committee

The Committee noted that the Jamie Shaw Memorial Basketball Tournament was held at F.H. Collins December 7th through 10th. The Jamie Shaw Memorial Fund was also highlighted, which provides financial support to Yukon athletes and coaches.

NEW BUSINESS - Jamie Shaw Memorial Basketball Tournament

The Committee reported that delegate Keith Lay proposed that the City amend the Snowmobile Bylaw to designate specific trails for use by snowmobiles and to exclude them from non-motorized trails.

DELEGATE – Keith Lay
Amendments to Snowmobile Bylaw

Public Health and Safety Committee

The Committee reported that in April 2022, Council directed Administration to conduct program and policy analysis, focusing on measures to reduce gender based violence and increase taxi safety for women. The first phase identified a number of improvements to enhance existing programs, including the implementation of mandatory audio recording in taxis. Administration brought forward these amendments for Committee consideration as well as related changes to the Voluntary Fine Schedule.

VEHICLE FOR HIRE
BYLAW AMENDMENTS

After Committee discussion, Administration was asked to undertake further research in regards to an alternate fee structure and adequate recording retention time prior to bylaw consideration.

Corporate Services Committee

A Council member introduced Garth Graham who was in attendance and visiting the Yukon as a key note speaker for the 50th anniversary of the Yukon Archives.

Welcome

In accordance with the Procurement Policy, the Committee was presented with a list of forthcoming procurements with an anticipated value greater than \$100,000.

UPCOMING
PROCUREMENTS
(JANUARY AND
FEBRUARY)
For Information Only

Carried Unanimously

2022-27-03

It was duly moved and seconded THAT Council direct that Bylaw 2022-41, a bylaw to adopt the 2023 to 2026 Capital Expenditure Program, be brought forward for Second and Third Reading under the bylaw process.

PUBLIC INPUT REPORT
2023 TO 2026 CAPITAL
EXPENDITURE
PROGRAM

Council members requested clarification from Administration on various projects included in the Capital Budget.

Discussion

Carried Unanimously

2022-27-04

It was duly moved and seconded THAT Council direct Bylaw 2022-50, a bylaw to amend the Advisory Committee Bylaw, be brought forward for consideration under the bylaw process to establish the Inclusivity Advisory Committee and address housekeeping changes as presented; and

INCLUSIVITY ADVISORY
COMMITTEE
APPOINTMENTS

.../Continued

(Continued)

THAT upon approval of Bylaw 2022-50, that Council, by Resolution, appoint the following members to the Inclusivity Advisory Committee for a two year term:

- Shonagh McCrindle
- Ramesh Ferris
- Nancy Kidd
- Stace Burnard
- Pawan Bhardwaj
- Christina Zahar
- Bill Bruton
- Sharlaina Bain

THAT by Resolution, Council revoke the appointment of David Irvine from the Housing and Land Development Advisory Committee, and confirm the appointment of Tiffany Eckert-Maret to that Committee for a two-year term aligned with the timing of the initial appointments.

Carried Unanimously

2022-27-05

It was duly moved and seconded
THAT Council adopt as presented the amendments to the Flag Protocol Policy and the Proclamations Policy, and adopt the new Decorative Crosswalk Policy dated December 2022.

Carried Unanimously

PROTOCOL POLICIES –
Proclamations, Flags and
Decorative Crosswalks

City Planning Committee

2022-27-06

It was duly moved and seconded
THAT Council direct that Bylaw 2022-38, a bylaw to amend the zoning of 11 Oak Street from RS – Restricted Single Detached to RSx – Restricted Single Detached (modified) to reduce the rear yard setback to 0.9 m, be amended to reduce the rear yard setback to 0.9 m only for a garden suite, be brought forward at Second and Third Reading under the bylaw process.

PUBLIC HEARING
REPORT – ZONING
AMENDMENT
11 Oak Street

Council members noted that a number of similar applications have been brought forward to Council and noted potential concerns related to the existing Zoning Bylaw. Administration confirmed that the Zoning Bylaw update will commence on approval of the proposed Official Community Plan.

Discussion

Carried Unanimously

2022-27-07

SUBDIVISION APPROVAL
TKC Settlement Parcel
C-9B

It was duly moved and seconded
THAT Council approve the subdivision of an approximately 1.45 ha portion of Lot 1405, Quad D/14, Plan 2003-0231 LTO (Ta'an Kwäch'än Council Settlement Parcel C-9B in Whistle Bend), for the creation of new residential lots, buffer, lanes, and roads, as shown on the proposed subdivision sketches, subject to the condition that the Ta'an Kwäch'än Council enter into a Development Agreement with the City of Whitehorse for the construction of underground utilities, roads and lanes to service the proposed subdivision, Public Use Land Dedication, and Development Cost Charges.

Carried Unanimously

Development Services Committee

2022-27-08

MODERNIZED TRANSIT
ROUTES UPDATE

It was duly moved and seconded
THAT Council direct Administration to proceed with the proposed conceptual transit system changes and advance work to determine timing, prior to launching public engagement.

In response to questions, Administration provided an overview of next steps, the anticipated timeline, and clarified questions related to the budget.

Discussion

Carried Unanimously

The Committee reported that delegate Tara Goodwin-Chief proposed that the City of Whitehorse require a business licence for all rental properties, including those currently excluded in the Business Licence Bylaw. The delegate also requested that building file reports be easier to obtain by tenants living in the subject property.

DELEGATE - Tara
Goodwin – Chief
Business Licences Rental
Properties

City Operations Committee

The Committee was provided with an update on planned renovations to City Hall and the Downtown Transit Hub. In regards to the provision of administrative space, the Committee reported that Administration intends to bring a Commencement Report forward in January, requesting that Council authorize the Whitehorse Operations Building expansion. An amendment to clarify the project scope and reallocate funding is also anticipated at that time; no additional funding will be requested.

UPDATE ON MAJOR
PLANNED CITY BUILDING
RENOVATIONS - For
Information Only

NEW AND UNFINISHED BUSINESS

2022-27-09

On November 21, 2022, Councillor Cameron gave notice of his intention to bring forward a motion to amend the Snowmobile Bylaw, and on December 12, 2022, the Councillor moved as follows:

MOTION
SNOWMOBILE BYLAW
AMENDMENTS
Councillor Cameron

WHEREAS October 17, 2022 Council approved the 2022 Whitehorse North Trail Plan which includes one existing trail designated as Non-Motorized Multi-use Trail and one area yet to be developed as "Future Non-Motorized Trail loop in this area. Precise route to be determined.

WHEREAS this identified trail and area do not prohibit the use of snow machines.

WHEREAS to prohibit use of this trail and area requires reference to them in the City's Snowmobile Bylaw in Schedule E Excluded Trails.

WHEREAS there are now three trails identified in Schedule E of the Snowmobile Bylaw, namely: 1. Birch Loop Trail (Crestview) 2. Millennium Trail 3. Whistle Bend Paved Perimeter Trail (Whistle Bend).

WHEREAS the 2022 Whitehorse North Trail Plan has a substantial number of trails that accommodate many uses and none are designated for no motorized use (including no snow machines).

AND WHEREAS there are many individuals in Whitehorse who choose to exercise active living with no motorized machines on our extensive system of trails.

Therefore Be It Resolved: that Council direct Administration to bring forward an amendment to Schedule E of the Snowmobile Bylaw to include the one existing trail designated as Non-Motorized Multi-use Trail and one area yet to be developed as "Future Non-Motorized Trail loop in this area. Precise route to be determined." as referenced on the Map for the 2022 Whitehorse North Trail Plan.

Council members expressed concerns regarding the proposed Motion especially in regards to scope and public consultation requirements.

Discussion

IN FAVOUR Councillor Cameron

Recorded Vote

OPPOSED Mayor Cabott, Councillors Boyd, Curteanu, Friesen, Murray and Laking

Defeated (1-6)

BYLAWS

2022-27-10

It was duly moved and seconded
THAT Bylaw 2022-38, a bylaw to amend the zoning at 11 Oak Street, be given Second Reading.

BYLAW 2022-38
ZONING AMENDMENT –
11 Oak Street
2nd READING

Carried Unanimously

2022-27-11

It was duly moved and seconded
THAT Bylaw 2022-38, having been read a first and second time, now
be given Third Reading.

Carried Unanimously

BYLAW 2022-38
ZONING AMENDMENT –
11 Oak Street
3rd READING

2022-27-12

It was duly moved and seconded
THAT Bylaw 2022-41, A bylaw to adopt the 2023-2026 Capital
Expenditure Program, be given Second Reading.

Carried Unanimously

BYLAW 2022-41
CAPITAL BUDGET
BYLAW
2nd READING

2022-27-13

It was duly moved and seconded
THAT Bylaw 2022-41, having been read a first and second time, now
be given Third Reading.

BYLAW 2022-41
CAPITAL BUDGET
BYLAW
3rd READING

2022-27-14

It was duly moved and seconded
THAT Bylaw 2022-45, a bylaw to amend the Maintenance Bylaw 2017-
09, having been read a first and second time, now be given Third
Reading.

Carried Unanimously

BYLAW 2022-45
MAINTENANCE BYLAW
FINES
3rd READING

2022-27-15

It was duly moved and seconded
THAT Bylaw 2022-50, a bylaw to amend Advisory Committee Bylaw
2017-28, be given First Reading.

Carried Unanimously

BYLAW 2022-50
INCLUSIVITY
ADVISORY COMMITTEE
1st READING

2022-27-16

It was duly moved and seconded
THAT Bylaw 2022-50 be given Second Reading.


Carried Unanimously

BYLAW 2022-50
INCLUSIVITY
ADVISORY COMMITTEE
2nd READING

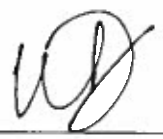
There being no further business, the meeting adjourned at 7:38 p.m.

ADJOURNMENT





Laura Cabott, Mayor



Wendy Donnithorne, City Clerk

ADOPTED by Resolution at Meeting #2023-01, dated Monday January 16, 2023.