

MINUTES of **REGULAR** Meeting #2023-04 of the Council of the City of Whitehorse called for 5:30 p.m. on Monday, February 27, 2023, 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 People and Culture Lindsay Schneider  
Director of Operations and Infrastructure Tracy Allen  
Manager of Legislative Services Wendy Donnithorne  
Assistant City Clerk Rebecca Webber

\* Indicates electronic participation

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

**CALL TO ORDER**

**2023-04-01**

**AGENDA**

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

Carried Unanimously

**2023-04-02**

**MINUTES**

February 13, 2023

It was duly moved and seconded  
THAT the Minutes of the Regular Council meeting dated, February 13,  
2023 be adopted as presented.

Carried Unanimously

**PUBLIC INPUT SESSION**

Deputy Mayor Curteanu advised that a Public Input Session was  
scheduled at this meeting to hear any submissions with respect to  
Bylaw 2022-42, a bylaw to adopt the 2023 Annual Operating Budget  
and the 2024-2025 Provisional Budgets.

OPERATING BUDGET  
BYLAW

Peter Long presented on behalf of Whitehorse Walks and on behalf of the Downtown Residents Association - Trails Committee about the need for a Downtown Trail Plan.

Delegate – Peter Long

Teresa Acheson presented on behalf of the Yukon Federation of Labour on the need for staff and wage increases in line with City growth and inflation.

Delegate – Teresa Acheson

Deputy Mayor Curteanu declared the Public Input Session for Bylaw 2022-42 closed and advised that a report on the input received would be presented at the Standing Committee meeting on March 6<sup>th</sup>, 2023.

PUBLIC INPUT CLOSED

**PUBLIC HEARING**

Deputy Mayor Curteanu, advised that there is one Public Hearing scheduled for this evening.

PUBLIC HEARINGS SCHEDULED

Deputy Mayor Curteanu called for submissions with respect to the Zoning Amendment for 10 Finch Crescent.

ZONING AMENDMENT – 10 Finch Crescent

There was one submission received with comments, support and concerns.

Submissions Received

Anthony Lungard presented his view that to address the issue of affordable housing in the City, individuals should be permitted to develop basement living suites without permits and approvals.

Delegate – Anthony Lungard

Deputy Mayor Curteanu declared that the Public Hearing for the Zoning Amendment of 10 Finch Crescent closed.

PUBLIC HEARING CLOSED

**COMMITTEE REPORTS**

**Community Services Committee**

Mayor Cabott proclaimed February 22<sup>nd</sup>, 2023 to be Pink Shirt Day.

PROCLAMATION – Pink Shirt Day

A Committee member recognized that February 14<sup>th</sup>, 2023 is Strawberry Day, honouring missing and murdered Indigenous women, girls and two-spirit people.

STRAWBERRY DAY – For Information Only

In recognizing February 21<sup>st</sup>, 2023 as Mother Language Day, Councillor Friesen shared her commitment to learning her mother language of Southern Tutchone.

MOTHER LANGUAGE DAY – For Information Only

A Committee member shared that a sacred fire is running from February 20<sup>th</sup> until February 23<sup>rd</sup>, 2023 at KDFN Cultural Centre.

SACRED FIRE – For Information Only

**Public Health and Safety Committee**

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

No Report

**Corporate Services Committee**

**2023-04-03**

COUNCIL SUMMARIES  
REPORT FOR 2022

It was duly moved and seconded THAT the Council Member Summary Reports for 2022 including attendance, expense claims, travel and voting records for the members of Council be accepted as presented.

Carried Unanimously

In accordance with Council's Procurement Policy, Administration provides information to Council on anticipated procurements for Capital projects and operating requirements over \$100,000 for the period of March and April 2023. In response to Committee questions, Administration provided additional information on accessibility infrastructure and timing for future commercial industrial lots.

UPCOMING  
PROCUREMENTS  
(MARCH and APRIL) – For Information Only

**2023-04-04**

It was duly moved and seconded THAT Council direct that the remaining funds from the 2022 Capital Budget for the Takhini Sanitary Trunk Main project be re-budgeted to 2023 in an amount up to \$344,484; and THAT the 2023 to 2026 Capital Expenditure Program be amended by increasing the 2023 budget for the Takhini Sanitary Trunk Main project in the amount of \$9,750,000, funded from the Water and Sewer Reserve until a Canada Community-Building Fund Transfer Payment Agreement has been approved; and THAT Administration be authorized to commence the procurement for the Takhini Sanitary Trunk Main project; and THAT Council direct that Bylaw 2023-12, a bylaw to amend the 2023 to 2026 Capital Expenditure Program to include re-budgeted 2022 capital expenditures in the amount of \$34,638,484 (Whitehorse Operations Building expansion, City Hall energy upgrade, Transit Hub and Takhini Sanitary Trunk Main) be brought forward for consideration under the bylaw process.

TAKHINI TRUNK  
SANITARY LINE – Re-budget, Budget Amendment and Commencement Report

Carried Unanimously

**2023-04-05**

It was duly moved and seconded  
THAT Council authorize Administration to commence the  
procurement of Capital Project 240c01421 Lewes Boulevard Bus  
Lane.

LEWES BOULEVARD BUS  
LANE COMMENCEMENT  
REPORT

Administration provided additional information in response to questions  
raised by Council members with respect to the pilot project undertaken  
in 2018 and with respect to the issue of transit delays.

Discussion

Carried (5-2)

Recorded Vote

IN FAVOUR Mayor Cabott, Councillors Boyd, Cameron, Curteanu  
and Friesen  
OPPOSED Councillors Laking and Murray

**City Planning Committee**

**2023-04-06**

It was duly moved and seconded  
THAT Council direct that Bylaw 2023-11, a bylaw to amend the  
zoning of a portion of Lot 55 and the entirety of Lot 335, Mount Sima  
Industrial Subdivision, be brought forward for consideration under the  
bylaw process.

ZONING AMENDMENT –  
Mount Sima Industrial  
Subdivision

Carried Unanimously

**2023-04-07**

It was duly moved and seconded  
THAT Council approve the subdivision of approximately 16.2 ha of land  
for the creation of new residential, commercial, and public service lots,  
lanes, roads, greenbelts, walkways and public utility lots, for the areas  
known as Whistle Bend Phases 12 and 13, as shown on the proposed  
subdivision sketches; and

SUBDIVISION APPROVAL  
- Whistle Bend Phases 12  
and 13

THAT approval of the subdivision be subject to the condition that the  
Yukon Government enter into a Development Agreement with the City  
of Whitehorse for the construction of underground utilities, roads and  
lanes to service the proposed subdivision area and other areas of  
Whistle Bend Subdivision, as well as other specified on and off site  
works.

Carried Unanimously

**2023-04-08**

It was duly moved and seconded  
THAT Council direct that Bylaw 2023-07, a bylaw to authorize the  
.../Continued

LAND DISPOSITION -  
Portion of Selkirk Street

(Continued)

disposition of an approximately 0.316 ha portion of Road, Plan 92-83 (Selkirk Street), be brought forward for consideration under the bylaw process.

Carried Unanimously

Committee members acknowledged some of the suggestions made at the February 15<sup>th</sup> Town Hall meeting, including to develop a downtown trail plan and walking trail across the Yukon River. A Committee member also suggested that youth focused town halls be explored in the future.

TOWN HALL FEEDBACK

**Development Services Committee**

**2023-04-09**

It was duly moved and seconded THAT Council approve the application for a Rental and Supportive Housing Development Incentive which includes reduced Development Cost Charges of \$32,775 and a ten year grant not to exceed \$50,000 per year with respect to the development of 15 supportive housing units located at 10 Eldorado Drive; and THAT Council approve the application for a Non-Profit or Non-Governmental Organization Incentive for the Council of Yukon First Nations for the permitting and inspection fees, as well as related costs, in the amount of \$20,000.

DEVELOPMENT  
INCENTIVE – 10 Eldorado  
Drive

Carried Unanimously

Delegate Shadelle Chambers, representing the Council of Yukon First Nations, presented a summary of the Development Incentive proposed for 10 Eldorado Drive and responded to Committee questions.

Delegate – Shadelle  
Chambers

**City Operations Committee**

There was no report from the City Operations Committee.

No Report

**BYLAWS**

**2023-04-10**

It was duly moved and seconded THAT Bylaw 2023-07, a Bylaw to authorize the sale and disposition of an approximately 0.316 ha portion of the Selkirk Street right-of-way to the Government of Yukon be given First Reading.

**BYLAW 2023-07**  
LAND DISPOSITION –  
Portion of Selkirk Street  
FIRST READING

Carried Unanimously

**2023-04-11**

It was duly moved and seconded  
THAT Bylaw 2023-12, a Bylaw to amend the 2023-2026 Capital  
Expenditure Program by increasing the 2023 Capital Budget to  
provide for the expenses related to all activities associated with  
Takhini Sanitary Trunk Main, Whitehorse Operating Building Office  
Expansion, City Hall energy efficiencies, and Transit Hub, be given  
First Reading.

**BYLAW 2023-12**  
TAKHINI TRUNK AND  
WOB BUDGET  
AMENDMENTS  
FIRST READING

Carried Unanimously

**2023-04-12**

It was duly moved and seconded  
THAT Bylaw 2023-12, be given Second Reading.

**BYLAW 2023-12**  
TAKHINI TRUNK AND  
WOB BUDGET  
AMENDMENTS  
SECOND READING

Carried Unanimously

There being no further business, the meeting adjourned at 6:50 p.m.

**ADJOURNMENT**



Laura Cabott, Mayor



Wendy Donnithorne, City Clerk

ADOPTED by Resolution at Meeting #2023-05

