

MINUTES of **REGULAR** Meeting #2023-05 of the Council of the City of Whitehorse called for 5:30 p.m. on Monday, March 13, 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
Acting Director of Development Services Jason Bradshaw
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

CALL TO ORDER

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

2023-05-01

AMEND AGENDA

It was duly moved and seconded
THAT the Agenda be amended to add delegate Keith Lay.
Carried Unanimously

2023-05-02

AGENDA

It was duly moved and seconded
THAT the Agenda be adopted as amended.
Carried Unanimously

2023-05-03

MINUTES

It was duly moved and seconded
THAT the Minutes of the Regular Council meeting dated, February 27, 2023 be adopted as presented.
Carried Unanimously

DELEGATE SUBMISSIONS

Keith Lay presented concerns with the proposed conditional use application regarding the use of additional sea cans, parking area and potential precedent being set for similar future applications.

Delegate – Keith Lay

Albert Ferro, President of the Yukon Breeze Sailing Society, presented a summary of the conditional use application and addressed questions from Council.

Delegate – Albert Ferro

Mayor Cabott advised that there are three Public Hearings scheduled for this evening.

**PUBLIC HEARINGS
SCHEDULED**

Mayor Cabott called for submissions with respect to the Zoning Amendment for 2 Klondike Road. Two written submissions were received in opposition, and three people were in attendance to present to Council.

Public Hearing
ZONING AMENDMENT
2 Klondike Road

On behalf of the Yukon Council on Aging, Frank Bachmier presented opposition to the application, highlighting the importance of seniors residences, and the needs of the aging community.

Delegate – Frank Bachmier

Marcel Gareau expressed opposition to the application and the view that the site should remain a seniors residence.

Delegate – Marcel Gareau

Ian Robertson presented concerns with the application and the lack of rationale for rezoning. The delegate highlighted the importance of addressing the needs of senior citizens, and maintaining the existing use of the site for senior residences.

Delegate – Ian Robertson

Mayor Cabott declared the Public Hearing for the Zoning Amendment with respect to 2 Klondike Road closed and that no further submissions on the issue will be considered by Council.

Public Hearing Closed

Mayor Cabott called for submissions with respect to the Zoning Amendment for 123/125 Keno Way. No written submissions were received and there was no one in attendance.

Public Hearing
ZONING AMENDMENT
123/125 Keno Way

Mayor Cabott declared the Public Hearing for the Zoning Amendment with respect to 2 Klondike Road closed and that no further submissions on the issue will be considered by Council.

Public Hearing Closed

Mayor Cabott called for submissions with respect to the Zoning Amendment for 18-22 Metropolit Lane. No written submissions were received and there was no one in attendance.

Public Hearing
ZONING AMENDMENT
18-22 Metropolit Lane

Mayor Cabott declared the Public Hearing for the Zoning Amendment with respect to 18-22 Metropolit Lane closed and that no further submissions on the issue will be considered by Council.

Public Hearing Closed

COMMITTEE REPORTS

Community Services Committee

Mayor Cabott recognized International Women’s Day 2023, inviting everyone to imagine a world that is diverse, equitable and inclusive.

Proclamation –
International Women’s Day
2023

A Committee member acknowledged March 6, 2023 as Black Balloon Day, which is a day to raise awareness and to celebrate the lives of those lost to overdose.

New Business – Black
Balloon Day

Public Health and Safety Committee

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

No Report

Corporate Services Committee

2023-05-04

It was duly moved and seconded
THAT Council direct that Bylaw 2022-42, a bylaw to adopt the 2023 Operating Budget and the 2024 and 2025 Provisional Budgets, be brought forward for Second and Third Readings under the bylaw process; and

2023-2025 Operating
Budget Bylaw – Public
Input Report

THAT the associated 2023 Tax Levy Bylaw 2023-08, and Fees and Charges Amendment Bylaw 2023-05 be brought forward for Second and Third Readings under the bylaw process.

Carried Unanimously

2023-05-05

It was duly moved and seconded
THAT Council authorize Administration to commence the procurement of Capital Project 240c01222 - Crosstown Watermain.

Commencement Report
Crosstown Water Main

Carried Unanimously

2023-05-06

It was duly moved and seconded
THAT Council direct that the 2023-2026 Capital Expenditure Program be amended by adding project Commercial and Industrial Land Planning and Design Ice Lake Road South in the amount of \$121,000, funded from General Reserve until a Transfer Payment Agreement with the Yukon Government is approved.

Budget Amendment –
Commercial Industrial Land
Planning and Design – Ice
Lake Road South Area

In response to Council questions, Administration provided information regarding the process, budget and timeline for the project. Administration also provided additional clarity regarding the Ice Lake Road North area and its differences from the Ice Lake Road South area.

Discussion

Carried Unanimously

A Committee member suggested Administration explore alternative snow clearing methods used by other Yukon communities for use in the City.

New Business – Sidewalk
Snow Clearing

City Planning Committee

2023-05-07

It was duly moved and seconded
THAT Council approve the application for Conditional Use approval to allow expansion of an existing Outdoor Participant Recreation Services use at km 1.5 Chadburn Lake Road, subject to conditions that the proposed shipping containers be painted dark green to match the existing containers, and that the fence material be either wood with a natural finish, or chain link with wood posts and rails, and without privacy slats.

Conditional Use Application
– Yukon Breeze Sailing
Society – Public Input
Report

Carried (6-1)

Recorded Vote

IN SUPPORT Mayor Cabott, Councillors Boyd, Curteanu, Friesen,
Laking and Murray

OPPOSED Councillor Cameron

Development Services Committee

There was no report from the Development Services Committee.

No Report

City Operations Committee

There was no report from the City Operations Committee.

No Report

BYLAWS

2023-05-08

It was duly moved and seconded
THAT Bylaw 2022-42, a Bylaw to adopt the 2023 Annual Operating Budget and the 2024-2025 Provisional Budgets be given Second Reading.

Carried Unanimously

BYLAW 2022-42
Operating Budget Bylaw
SECOND READING

2023-05-09

It was duly moved and seconded
THAT Bylaw 2022-42, having been read a second time, now be given Third Reading.

Carried Unanimously

BYLAW 2022-42
Operating Budget Bylaw
THIRD READING

2023-05-10

It was duly moved and seconded
THAT Bylaw 2023-05, a Bylaw to amend the Fees and Charges Bylaw be given Second Reading.

Carried Unanimously

BYLAW 2023-05
Fees and Charges Bylaw
Amendment
SECOND READING

2023-05-11

It was duly moved and seconded
THAT Bylaw 2023-05, having been read a second time, now be given Third Reading.

Carried Unanimously

BYLAW 2023-05
Fees and Charges Bylaw
Amendment
THIRD READING

2023-05-12

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 Second Reading.

Carried Unanimously

BYLAW 2023-07
Selkirk Street Land
Disposition
SECOND READING

2023-05-13

It was duly moved and seconded
THAT Bylaw 2023-07, having been read a second time, now be given Third Reading.

Carried Unanimously

BYLAW 2023-07
Selkirk Street Land
Disposition
THIRD READING

2023-05-14

It was duly moved and seconded
THAT Bylaw 2023-08, a Bylaw to levy taxes for the year 2023 be given
Second Reading.

Carried Unanimously

BYLAW 2023-08
Tax levy Bylaw
SECOND READING

Councillor Murray left the meeting.

2023-05-15

It was duly moved and seconded
THAT Bylaw 2023-08, having been read a second time, now be given
Third Reading.

Carried Unanimously

BYLAW 2023-08
Tax levy Bylaw
THIRD READING

2023-05-16

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
third Reading.

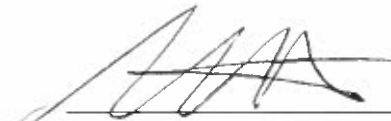
Carried Unanimously

BYLAW 2023-12
Takhini Trunk and WOB
Budget Amendments
THIRD READING


There being no further business, the meeting adjourned at 8:14 p.m.

ADJOURNMENT





Laura Cabott, Mayor



Wendy Donnithorne, City Clerk

ADOPTED by Resolution at Meeting #2023-06