

MINUTES of **REGULAR** Meeting #2023-07 of the Council of the City of Whitehorse called for 5:30 p.m. on Tuesday, April 11th, 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
Corporate Services Executive Assistant Noah Brown

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

CALL TO ORDER

2023-07-01

AGENDA

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

Carried Unanimously

2023-07-02

MINUTES

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

Carried Unanimously

COMMITTEE REPORTS

Community Services Committee

Mayor Cabott recognized Green Shirt Day, inviting everyone to honour the victims and families of the Humboldt Broncos bus crash, and continue the legacy of inspiring Canadians to register as organ donors by wearing green on April 7th, 2023.

Proclamation – Green Shirt
Day 2023

Public Health and Safety Committee

The Committee was presented with a joint-briefing on emergency preparedness from Administration for the City of Whitehorse, and Yukon Government's Wildland Fire Management and Emergency Operations Branches.

Emergency Preparedness
Joint Briefing – For
Information Only

Corporate Services Committee

2023-07-03

It was duly moved and seconded
THAT Council refer the commencement of the procurement for the Selkirk Secondary Treatment Engineering Design Project back to Administration for further information, including on completed studies, and report back to Council when the information is available.

Commencement Report –
Selkirk Design Secondary
Treatment

Carried (6-1)

IN SUPPORT – Councillors Boyd, Cameron, Curteanu, Friesen,
Laking, and Murray

Recorded Vote

OPPOSED – Mayor Cabott

2023-07-04

It was duly moved and seconded
THAT Council approve the AYC Resolutions for submission to the Association of Yukon Communities AGM in May 2023 by the City of Whitehorse and to be co-sponsored with other municipalities as proposed.

Resolutions for the AYC
Annual General Meeting

Carried Unanimously

2023-07-05

It was duly moved and seconded
THAT travel expenses be authorized for Councillors Friesen and Murray to attend the Federation of Canadian Municipalities Annual Conference and Trade Show being held in Toronto, Ontario.

The Federation of Canada
Municipalities Annual
Conference and Trade
Show 2023 Council Travel

Carried Unanimously

City Planning Committee

2023-07-06

It was duly moved and seconded
THAT Council refer Bylaw 2022-49, a bylaw to amend the zoning of 2 Klondike Road, back to Administration to provide additional information, including on the potential impact on traffic and the nearby intersection, and report back to Council when the information is available.

Zoning Amendment – 2
Klondike Road

Carried Unanimously

2023-07-07

It was duly moved and seconded
THAT Council direct that Bylaw 2023-06, a bylaw to amend the zoning of 123 and 125 Keno Way, to enable the construction of a mixed-use development, be brought forward for Second and Third Reading under the bylaw process.

Zoning Amendment –
123/125 Keno Way

Carried Unanimously

2023-07-08

It was duly moved and seconded
THAT Council direct that Bylaw 2023-10, a bylaw to amend the zoning of 18-22 Metropolit Lane to enable a greater number and variety of uses, be brought forward for Second and Third Reading under the bylaw process.

Zoning Amendment –
18-22 Metropolit Lane

Carried Unanimously

Development Services Committee

2023-07-09

It was duly moved and seconded
THAT Section 2.10.57 of the Lease, Encroachment and Property Use Policy be amended to read as follows:

“2.10.57 Mobile Food and Retail Vendor seasonal terms begin on May 1st and expire on October 31st of each year unless otherwise extended beyond this period at the discretion of the Development Officer. All structures must be permanently removed by the end of the term.”

Lease, Encroachment and
Property Use Policy
Amendment – Food Truck
Season

Carried Unanimously

2023-07-10

It was duly moved and seconded
THAT Council amend the Downtown Escarpment Land Use Policy, by deleting the existing Appendix A and replacing it with a new Appendix A as attached to the Administrative Report reviewed by Committee and dated April 3, 2023; and
THAT Council direct that Bylaw 2023-16, a bylaw to authorize the disposition of an approximately 2.96 ha portion of land be brought forward for consideration under the bylaw process.

Land Disposition –
Puckett’s Gulch

Carried Unanimously

City Operations Committee

There was no report from the City Operations Committee.

No Report

NEW AND UNFINISHED BUSINESS

2023-07-11

It was duly moved and seconded
THAT Council direct the Housing and Land Development Advisory
Committee to review and make recommendations regarding the
Yukon Government requirement to present a City occupancy permit
in order to receive title to a property.

Notice of Motion – HLDAC
Recommendation –
Councillor Boyd

Carried Unanimously

BYLAWS

2023-07-12

It was duly moved and seconded
THAT Bylaw 2023-16, a Bylaw to authorize the disposition of an
approximately 2.96 ha portion of land be brought forward for
consideration under the bylaw process be given First Reading.

BYLAW 2023-16
Land Disposition -
Puckett's Gulch
FIRST READING

Carried Unanimously

2023-07-13

It was duly moved and seconded
THAT Bylaw 2023-06, a Bylaw to amend the zoning at 123 and 125
Keno Way be given Second Reading.

BYLAW 2023-06
Zoning Amendment –
123/125 Keno Way
SECOND READING

Carried Unanimously

2023-07-14

It was duly moved and seconded
THAT Bylaw 2023-06 be given Third Reading.

BYLAW 2023-06
Zoning Amendment –
123/125 Keno Way
THIRD READING

Carried Unanimously

2023-07-15

THAT Bylaw 2023-10 a Bylaw to amend the zoning at 18 to 22
Metropolit Lane be given Second Reading

BYLAW 2023-10
Zoning Amendment –
18-22 Metropolit Lane
SECOND READING

Carried Unanimously

2023-07-16

It was duly moved and seconded
THAT Bylaw 2023-10, be given Third Reading

BYLAW 2023-10
Zoning Amendment –
18-22 Metropolit Lane
THIRD READING

Carried Unanimously

2023-07-17

It was duly moved and seconded
THAT Bylaw 2023-13, a Bylaw to amend the 2023 to 2026 Capital
Expenditure Program to re-budget the 2022 Capital Expenditures that
were not completed, be given Third Reading.


BYLAW 2023-13
Capital Re-Budget Bylaw
THIRD READING

Carried Unanimously


ADJOURNMENT

There being no further business, the meeting adjourned at 7:16p.m.





Laura Cabott, Mayor



Wendy Donnithorne, City Clerk

ADOPTED by Resolution at Meeting #2023-08