MINUTES of **REGULAR** Meeting #2023-06 of the Council of the City of Whitehorse called for 5:30 p.m. on Monday, March 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 Valerie Braga

Director of Corporate Services
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

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

CALL TO ORDER

2023-06-01

**AGENDA** 

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

Carried Unanimously

**PROCLAMATIONS** 

2023-06-02

MINUTES

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

Carried Unanimously

#### **DELEGATE SUBMISSIONS**

No Delegates

**PUBLIC HEARING** 

Mayor Cabott advised that there is one Public Hearing scheduled for this evening.

PUBLIC HEARING SCHEDULED

Mayor Cabott called for submissions with respect to the Zoning Amendment for Lot 55, Mount Sima Industrial Subdivision.

Zoning Amendment – Lot 55, Mount Sima Industrial Subdivision One submission was received expressing concern.

Submissions Received

Delegate Brian MacDougall presented concerns to Council with potential drainage with the new lot, as water will run off his lot onto the new lot. Delegate was directed to follow up with Administration.

Delegate – Brian MacDougall

Mayor Cabott declared that the Public Hearing for the Zoning Amendment - Lot 55, Mount Sima Industrial Subdivision closed.

PUBLIC HEARING CLOSED

## **COMMITTEE REPORTS**

## **Community Services Committee**

<u>2023-06-03</u>

Chortkiv, Ukraine Sister City Proposal

It was duly moved and seconded

THAT Council approve the initiation of establishing a Sister City Relationship between the City of Whitehorse and the City of Chortkiv, Ukraine under Council's Sister City Relationships Policy.

Carried Unanimously

Mayor Cabott proclaimed March 21, 2023 to be International Day for Elimination of Racial Discrimination.

Proclamation

Delegate Liz Reichenback presented her concerns with the "Whitehorse North" motorized trail designation.

Delegate – Liz Reichenbach

# **Public Health and Safety Committee**

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

No Report

# Corporate Services Committee

<u>2023-06-04</u>

Re- Budgeting Capital Expenditures

It was duly moved and seconded THAT Council direct that Bylaw 2023-13, a bylaw to amend the 2023 to 2026 Capital Expenditure Program by re-budgeting 2022 Capital Expenditures in the amount of \$40,826,094, be brought forward for consideration under the bylaw process.

**Carried Unanimously** 

## REGULAR COUNCIL MEETING #2023-06

## 2023-06-05

It was duly moved and seconded THAT Council amend the 2023 Operating Budget to receive the \$150,000 contribution from the Council of Yukon First Nations, and coordinate the sample collection.

Budget Amendment COVID-19 Wastewater Testing

Carried Unanimously

A Committee member requested an update regarding the future of the Municipal Services Building. Administration confirmed that Administration will be bringing forward a request to dispose of the property.

New Business - MSB Building Update

## **City Planning Committee**

ZONING AMENDMENT – 10 Finch Crescent

### 2023-06-06

It was duly moved and seconded THAT Council direct that Bylaw 2023-01, a bylaw to amend the zoning of 10 Finch Crescent, to allow a one-storey ground level living suite as a secondary use, and to increase the maximum site coverage to 40 percent, be brought forward for Second and Third Reading under the bylaw process.

Carried Unanimously

# **Development Services Committee**

A Committee member raised a question about the Yukon Government Policy for transferring land title in the City of Whitehorse.

New Business – Property Title Policy

# City Operations Committee

Administration provided information on the Chilkoot Way Active Transportation Project, including details about transit stops and accessibility features.

Chilkoot Way Active Transportation Improvements – For Information Only

## **NEW AND UNFINISHED BUSINESS**

### 2023-06-07

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 and a grant for any increase in property taxes if applicable, for the Safe at Home Project with respect to the retrofit of 4051-4<sup>th</sup> Avenue to provide 55 supportive housing units; and

Development Incentive – Safe at Home

THAT Council approve the application for a Non-Profit or Non-Governmental Organization Incentive for the Safe at Home Project for the permitting and inspection fees of \$20,000 in the form of a cash grant.

Carried Unanimously

Administration confirmed the Minister of Community Services had approved the 2040 OCP as required under the Act, and outlined next steps if approved by Council at Third Reading.

OCP 2040 - For Information Only

Councillor Boyd presented a Notice of Motion for discussion at the next Regular Council meeting of April 11, 2023, 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 – Councillor Boyd

**BYLAWS** 

2023-06-08

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 Second Reading.

BYLAW 2023-13 Capital Re-Budget Bylaw FIRST READING

Carried Unanimously

2023-06-09

It was duly moved and seconded THAT Bylaw 2023-13, be given Second Reading.

Carried Unanimously

BYLAW 2023-13
Capital Re-Budget Bylaw
SECOND READING

2023-06-10

It was duly moved and seconded THAT Bylaw 2023-01, a Bylaw to amend the zoning at 10 Finch. Crescent be given Second Reading.

BYLAW 2023-01
ZONING AMENDMENT –
10 Finch Cres
SECOND READING

Carried Unanimously

2023-06-11

It was duly moved and seconded THAT Bylaw 2023-01, be given Third Reading.

BYLAW 2023-01
ZONING AMENDMENT –
10 Finch Crescent
THIRD READING

Carried Unanimously

2023-06-12

It was duly moved and seconded THAT Bylaw 2022-40, a bylaw to adopt a new Official Community Plan be given Third Reading.

BYLAW 2022-40
Official Community Plan
THIRD READING

Carried (6-1)
IN FAVOUR Mayor Cabott, Councillors Cameron, Laking, Murray
Curteanu and Friesen
OPPOSED Councillor Boyd

Recorded Vote

There being no further business, the meeting adjourned at 6:42 p.m.

**ADJOURNMENT** 

19 STATE HORS

Laura Cabott, Mayor

Wendy Donnithome, City Clerk

ADOPTED by Resolution at Meeting #2023-07