

MINUTES of **REGULAR** Meeting #2023-09 of the Council of the City of Whitehorse called for 5:30 p.m. on Monday, May 8, 2023, in Council Chambers, City Hall.

PRESENT: Mayor Laura Cabott
Councillors Ted Laking, Deputy Mayor
Dan Boyd
Jocelyn Curteanu
Michelle Friesen
Mellisa Murray

ABSENT: Kirk Cameron

ALSO PRESENT: City Manager Jeff O'Farrell
Director of Community Services Krista Mroz
Director of Development Services Mike Gau
Director of People and Culture Lindsay Schneider
Director of Corporate Services Valerie Braga
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

2023-09-01

It was duly moved and seconded
THAT the Agenda be amended to include a Notice of Motion from
Councillor Murray regarding the streets of McIntyre Subdivision, and to
reschedule Mayor Cabott's Motion on new city street names to May 23,
2023.

Carried Unanimously

AGENDA

2023-09-02

It was duly moved and seconded
THAT the minutes of the Regular Council meeting dated April 24, 2023
be adopted as presented.

Carried Unanimously

MINUTES

PUBLIC INPUT SESSION

Mayor Cabott advised that a Public Input Session was scheduled to hear any submissions with respect to a Conditional Use Application to allow an Eating and Drinking Establishment at 101 Mount Sima Road.

There were no members of the public present to speak on the Conditional Use Application for 101 Mont Sima Road and no written submissions were received.

PUBLIC INPUT SESSION
Conditional Use Application
– 101 Mount Sima Road

Mayor Cabott declared the Public Input Session for the Conditional Use Application – 101 Mount Sima Road closed.

Mayor Cabott advised that a Public Input Session was scheduled to hear any submissions with respect to Bylaw 2023-15, a Bylaw to temporarily close a portion of Main Street and adjacent laneway right-of-ways between Front Street and Second Avenue.

There were no members of the public present to speak on the Road Closure Bylaw for 2023 Main Street Town Square and no written submissions were received.

PUBLIC INPUT SESSION
Road Closure Bylaw –
2023 Main Street Town
Square

Mayor Cabott declared the Public Input Session for the Road Closure – Bylaw – 2023 Main Street Town Square closed.

COMMITTEE REPORTS

City Operations Committee

There was no report from the City Operations Committee.

No Report

Community Services Committee

2023-09-03

It was duly moved and seconded
THAT, in addition to amendments discussed at the Standing
Committee Meeting on May 1, 2023, the Graffiti Management Policy be
further amended as follows (additions in italics):

“TO THE POLICY STATEMENT (Page 1)

The City takes the presence and impact of graffiti seriously.
The increasing presence of graffiti is of ongoing concern both
for its adverse impact on the environment and streetscape
and for its considerable cost in removal. *In addition to the
provisions of this Policy, enforcement of graffiti removal is
carried out under the City’s Maintenance Bylaw and in
cooperation with other responsible authorities.”; and*

Graffiti Policy Amendments
– Motion to Amend

“TO THE ROLES AND RESPONSIBILITIES (Page 4)

Delete the existing text and replace with:

*The Parks and Community Development Department will
administer the Graffiti Management Policy to coordinate
reporting and any required clean-up with responsible City
Departments.*

Enforcement

*City requirements for graffiti clean-up by businesses or
property owners are enforced by Bylaw Services under the
City’s Maintenance Bylaw.”*

Carried Unanimously

Mayor Laura Cabott proclaimed May 5, 2023 to be Red Dress Day, a
day to recognize and honour the Missing and Murdered Indigenous
Women and Girls and their families, and to promote advocacy for
change.

Proclamation - Red Dress
Day

Public Health and Safety Committee

Mayor Cabott recognized May 6, 2023 as Wildfire Community
Preparedness Day, a day to bring attention to wildfire dangers and
share information and ways to minimize risk to families and homes.

Proclamation – Wildfire
Community Preparedness
Day

A delegation on behalf of Yukon Fire Fitness Association presented a
request for City support to host the 2023 Pacific Regional
Championship in 2025.

Delegate – Yukon Fire
Fitness Association

Corporate Services Committee

2023-09-04

It was duly moved and seconded
 THAT Council amend the 2023 Operating Budget to receive the
 \$37,940.00 contribution from the Crime Prevention and Victim Services
 Trust Fund to support the implementation of the 2023 Graffiti
 Management Program.

Budget Amendment –
 Graffiti Management
 Program

Carried Unanimously

2023-09-05

It was duly moved and seconded
 THAT Council approve the allocation of \$154,296.21 for Recreation
 Grants as recommended by the Recreation Grant Task Force.

Carried Unanimously

<u>Recreation Grant Recipient</u>	<u>Amount</u>	
Alpine Ski Association Ski Timing Equipment Renewal	\$ 7,000.00	
Alpine Club of Canada-Yukon Chapter ACC Yukon – Ta’an Kwäch’än Council Pilot Summer Camp Rock Climbing Program	\$ 2,100.00	
Friends of Mount Sima Society Canoes for Summer Camps	\$ 5,040.00	
Granger Community Association Hot drinks for sledding party and other events	\$ 1,006.21	Spring Grant Allocations
Gwaandak Theatre Society Indigenous Summer Play Readings	\$ 7,000.00	
Jazz Yukon Jazz in the Hall	\$ 2,750.00	
Larrikin Entertainment Ensemble Play	\$ 7,000.00	
Music Yukon Arts in the Park 2023	\$ 7,000.00	
Nakai Theatre Ensemble Nakai @ Wondercrawl	\$ 4,000.00	
Nlaye Ndasadaye Daycare Music Program	\$ 3,900.00	
Special Olympics Yukon	\$ 2,100.00	

Golf Program	
The Heart of Riverdale Summer Arts Camps	\$ 7,000.00
The Victoria Faulkner Women's Centre Mom and Kids Summer Recreation Program	\$ 7,000.00
Whitehorse Bike Kitchen Taskforce Whitehorse Bike Polo	\$ 5,500.00
Whitehorse Concerts Exploring Classical Music	\$ 2,500.00
Whitehorse Cross Country Ski Club Fencing	\$ 5,000.00
Yukon Arts Centre Youth Arts Education and Transportation Program	\$ 7,000.00
Yukon Breeze Sailing Society Outboard Motor Coach Training	\$ 4,500.00
Yukon Canoe and Kayak Club Equipment Certifications	\$ 9,500.00
Yukon E-Sports Alliance Support for Events	\$ 5,000.00
Yukon Summer Music Camp Society Yukon Summer Music Camp 2023	\$ 7,000.00
<u>Operations Support Grant Recipient</u>	<u>Amount</u>
Biathlon Yukon Operations	\$ 4,000.00
Boreal Adventure Running Association Yukon Trail Marathon	\$ 1,500.00
Freedom Trails Operation Support	\$ 4,000.00
Friends of Mount Sima Society Operational Support	\$ 4,000.00
Mountain View Golf Club Electrical Support	\$ 3,000.00
Special Olympics Yukon Electrical Support	\$ 900.00
Sport Yukon Program Coordinator Support	\$ 4,000.00

The Guild Operational Support	\$ 4,000.00
The Heart of Riverdale Summer Arts Camps	\$ 4,000.00
Yukon E-Sport Alliance Support for Events	\$ 4,000.00
Yukon Church Heritage Society Operation support for Museum	\$ 4,000.00
Yukon Summer Music Camp Summer Music Camp 2023	\$ 4,000.00
Whitehorse Curling Club Operational Support	\$ 4,000.00
Total Recreation Grants	\$ 108,896.21
Total Operational Support Grants	\$ <u>45,400.00</u>
Total	\$ <u>154,296.21</u>

2023-09-06

It was duly moved and seconded
THAT Council approve a grant of \$1,000.00 funded from the Council
donation account.

Council Donation – Yukon
Learn Society

Carried Unanimously

City Planning Committee

2023-09-07

It was duly moved and seconded
THAT Council direct that Bylaw 2022-49, a bylaw to amend the
zoning of 2 Klondike Road to allow for a boundary realignment and
consolidation of five lots, be further amended to clarify that:

- (3) “Commercial uses are not permitted above the first storey,
except for home-based businesses in residential uses; and
- (4) Any commercial use must be accompanied with the
development of an allowable residential use.”

Zoning Amendment – 2
Klondike Road

AND THAT Council direct that Bylaw 2022-49, a bylaw to amend the
zoning of 2 Klondike Road, be brought forward for second and third
reading under the bylaw process;

AND THAT a Traffic Impact Assessment be considered as part of the Development Permit Stage, and that specific uses and intensity of the proposed development be factors in that consideration.

Carried Unanimously

The Committee was presented with a Conditional Use Application to allow for an eating and drinking establishment at 101 Mount Sima Road. A Public Input Session was held at this Regular Council Meeting on May 8, 2023.

Conditional Use Application
– 101 Mount Sima Road

Development Services Committee

There was no report from the Development Services Committee.

NEW AND UNFINISHED BUSINESS

2023-09-08

It was duly moved and seconded

THAT Council direct Administration to bring forward an Administrative Report with analysis on the feasibility of hosting an FCM Board Meeting in 2025 or 2026, along with an identification of key elements of a proposal, for direction by Council in time for the closure of the RFP process.

Motion – Hosting FCM
Meeting – Deputy Mayor
Laking

Carried Unanimously

Councillor Murray presented a Notice of Motion for discussion at the next Regular Council meeting of May 23, 2023, that Council direct Administration to propose that the streets in the next major subdivision of Whitehorse be named after women, BIPOC, and 2SLGBTQ+ people who have historically and continue to have a positive impact and influence on Whitehorse and the Yukon.

Notice of Motion – Naming
New Subdivision Streets –
Councillor Murray

BYLAWS

2023-09-09

It was duly moved and seconded

THAT Bylaw 2022-49, a Bylaw to amend the zoning at 2 Klondike Road, be given Second Reading.

BYLAW 2022-49
Zoning Amendment – 2
Klondike Road
SECOND READING

Carried Unanimously

2023-09-10

It was duly moved and seconded

THAT Bylaw 2022-49, be given Third Reading.

BYLAW 2022-49
Zoning Amendment – 2
Klondike Road
THIRD READING

Carried Unanimously

2023-09-11

It was duly moved and seconded
THAT Bylaw 2023-14, a Bylaw to enter into an Encroachment
Agreement with the owner of Lot 13, Block 27, Whitehorse, Yukon,
be given Third Reading.

BYLAW 2023-14
Encroachment Agreement
Bylaw
THIRD READING

Carried Unanimously

2023-09-12

It was duly moved and seconded
THAT Bylaw 2023-17, a Bylaw to amend the 2023 to 2026 Capital
Expenditure Program by increasing the 2023 budget for project
650c00819 – Transfer Station Upgrades, in the amount of \$2,200,000,
be given Third Reading.

BYLAW 2023-17
Budget Amendment –
Transfer Station Upgrades
THIRD READING

Carried Unanimously

There being no further business, the meeting adjourned at 6:16 p.m.

ADJOURNMENT



A blue ink signature of Laura Cabott, Mayor, written over a horizontal line.

Laura Cabott, Mayor

A blue ink signature of Wendy Donnithorne, City Clerk, written over a horizontal line.

Wendy Donnithorne, City Clerk

ADOPTED by Resolution at Meeting #2023-10