MINUTES of **REGULAR** Meeting #2023-10 of the Council of the City of Whitehorse called for 5:30 p.m. on Tuesday, May 23, 2023, in Council Chambers, City Hall.

PRESENT:

Mayor \*Laura Cabott

Councillors Deputy Mayor Ted Laking

\*Dan Boyd Kirk Cameron Michelle Friesen Mellisa Murray

ABSENT:

Jocelyn Curteanu

ALSO PRESENT:

City Manager Jeff O'Farrell

A/Director of Community Services Mélodie Simard Director of Corporate Services Valerie Braga Director of Development Services Mike Gau

Manager of Legislative Services Wendy Donnithorne

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

**CALL TO ORDER** 

2023-10-01

It was duly moved and seconded

AGENDA

THAT the Agenda be amended to add Delegate Keith Lay; and

THAT the Agenda be adopted as amended.

Carried Unanimously

<u>2023-10-02</u>

**MINUTES** 

It was duly moved and seconded THAT the Minutes of the Regular Council meeting dated May 8, 2023 be adopted as presented.

Carried Unanimously

#### **DELEGATE SUBMISSIONS**

Keith Lay presented on the proposal to rename McIntyre Subdivision and streets, raising concerns about advancing this initiative ahead of completing others such as the 2020 Trails Plan and 2017 Chadburn Lake Management Plan.

Delegate - Keith Lay

<sup>\*</sup>Indicates electronic participation

#### **COMMITTEE REPORTS**

# **City Operations Committee**

Administration provided an update on the status of Robert Service Way.

New Business – Robert Service Way – For Information Only

Administration provided an update on the timing for City road line painting and the planed line painting on Two Mile Hill specifically.

New Business – Road Line Repainting – For Information Only

# **Community Services Committee**

There was no report from the Community Services Committee.

No Report

# Public Health and Safety Committee

A Committee member requested an update on the City's readiness for the wildfire season. Administration noted the City continues to work with Yukon Government and emergency measures agencies and implementation of its own Strategy. Additional information was requested about the debris in the Copper Haul Road area from the Yukon Government fire smart project, given the potential fire risk.

New Business – Wildland Fire Readiness – For Information Only

# **Corporate Services Committee**

Councillors highlighted the 48th Association of Yukon Communities Annual General Meeting, noting that all Resolutions brought forward by the City were passed, and that Real Stoker, a City of Whitehorse utility systems staff member in Water and Waste Services, was awarded the Linda Rapp Municipal Employee Award for his exceptional work and leadership.

New Business – AYC Annual General Meeting Update – For Information Only

# **City Planning Committee**

### 2023-10-03

It was duly moved and seconded THAT Council approve the application for Conditional Use to allow an eating and drinking establishment use at 101 Mount Sima Road. Carried Unanimously

Public Input Report – Conditional Use Application – 101 Mount Sima Road

### **Development Services Committee**

### 2023-10-04

It was duly moved and seconded

THAT Council direct the 2023-2025 Annual Operating Budget for Economic Development be amended by adding the Main Street Town Square project in the amount of \$105,069, funded from the General Reserve; and

Main Street Town Square Pilot Project

THAT Council bring forward Bylaw 2023-15, a bylaw to close a portion of Main Street from Front Street to 2nd Avenue and portions of adjacent lanes under the bylaw process.

Carried Unanimously

Councillor Friesen gave a Notice of Motion intended to be brought forward at the next Regular Council meeting scheduled May 23, 2023, that Administration be directed to work with the Kwanlin Dün First Nation in renaming the McIntyre subdivision and streets within.

Notice of Motion – McIntyre Subdivision Street Names – For Information Only

#### **NEW AND UNFINISHED BUSINESS**

#### 2023-10-05

After detailed discussion, it was duly moved and seconded THAT Administration be directed to propose that streets in the next major subdivision of Whitehorse be named after women who have historically had a positive impact on and continue to influence Whitehorse and the Yukon.

Motion – Naming New City Streets – Mayor Cabott

Carried Unanimously

This item was removed from the Agenda per Section 108 of Council Procedures Bylaw 2021-12.

Motion -- Naming New Subdivision Streets --Councillor Murray

### 2023-10-06

It was duly moved and seconded

THAT the City of Whitehorse work with Kwanlin Dün First Nation to rename the McIntyre subdivision, and streets within; and

THAT this initiative will be led by Kwanlin Dün First Nation and the City of Whitehorse will support with financial and administrative needs as necessary, such as providing policy and bylaw information pertaining to street naming and securing and installing new signage; and

THAT this initiative be proposed as an agenda item for discussion at the next intergovernmental meeting with Kwanlin Dün First Nation. Carried Unanimously Motion – Renaming McIntyre Subdivision and Streets – Councillor Friesen

**BYLAWS** 

### 2023-10-07

It was duly moved and seconded

THAT 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, be given Second Reading.

Carried Unanimously

**BYLAW 2023-15** 

Road Closure Bylaw - 2023 Main Street Town Square SECOND READING

### 2023-10-08

It was duly moved and seconded THAT Bylaw 2023-15 be given Third Reading. Carried Unanimously **BYLAW 2023-15** 

Road Closure Bylaw - 2023 Main Street Town Square THIRD READING

There being no further business, the meeting adjourned at 7:19 p.m.

**ADJOURNMENT** 

Laura Cabott, Mayor

Wendy Donnithorne, City Clerk

ADOPTED by Resolution at Meeting #2023-11