

MINUTES of **REGULAR** Meeting #2023-11 of the Council of the City of Whitehorse called for 5:30 p.m. on Monday, June 12, 2023, in Council Chambers, City Hall.

PRESENT: Mayor Laura Cabott
Councillors Dan Boyd
Kirk Cameron
Michelle Friesen
Ted Laking
*Mellisa Murray

ABSENT Jocelyn Curteanu

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
Manager of Legislative Services Wendy Donnithorne

*Indicates electronic participation

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

CALL TO ORDER

2023-11-01

AGENDA

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

Carried Unanimously

2023-11-02

MINUTES

It was duly moved and seconded
THAT the minutes of the Regular Council meeting dated, May 23,
2023 be adopted as presented.

Carried Unanimously

COMMITTEE REPORTS

City Operations Committee

There was no report from the City Operations Committee.

No Report

Community Services Committee

The Committee was provided with an update on the Modernized Transit Route implementation. The update included additional information on timelines for development of new transit stop infrastructure such as shelters and benches, the upcoming study on free transit fares, costs for 2023 and the budget for 2024.

Modernized Transit Route
Implementation Update *For
Information Only*

Councillor Friesen congratulated the 129 First Nation graduates.

New Business
First Nation Graduates
For Information Only

Mayor Cabott proclaimed June 2023 to be National Indigenous History Month.

Proclamation – National
Indigenous History Month
For Information Only

Mayor Cabott proclaimed June 2023 to be Filipino Heritage Month in the City of Whitehorse.

Proclamation – Filipino
Heritage Month
For Information Only

Mayor Cabott proclaimed June 2023 to be National Pride Month in the City of Whitehorse.

Proclamation – National
Pride Month
For Information Only

June 5, 2023 was proclaimed as World Environment Day in the City of Whitehorse.

Proclamation – World
Environment Day (June 5)
For Information Only

Mayor Cabott proclaimed June 10, 2023 to be Motorcycle Ride for Dad Day in the City of Whitehorse.

Proclamation – Motorcycle
Ride for Dad Day (June 10)
For Information Only

Public Health and Safety Committee

A Committee member requested information on the Robert Service Way closure and status of the escarpment. Administration noted the most recent closure was due to accelerated movement in an area of concern and that due to rainy conditions, more assessment was needed before reopening the road.

New Business
Robert Service Way Update
For Information Only

With unprecedented wildfires in other areas of the country, an update was requested on City preparation for the wildfire season.

Administration noted the City continues to focus on preparation for potential fire in the City as an urban area and is working with the Yukon Government's Wildland Fire Management, who is the lead response agency. The City is also working on risk-reduction priorities such as developing a fire smart coordination program which is now funded and underway.

New Business
Fire Season Update
For Information Only

Corporate Services Committee

2023-11-03

It was duly moved and seconded

THAT Bylaw 2023-18, a bylaw to amend the Fees and Charges Bylaw in accordance with the second quarter review be brought forward for consideration under the bylaw process, excluding changes to burning permit fees; and

Fees and Charges Bylaw
Amendments 2nd Quarter

THAT the 2023 to 2025 Operating Budget be increased upon adoption of Bylaw 2023-18 in the amounts of \$15,971 for 2023, \$15,971 for 2024, and \$15,971 for 2025, offset by transfers to the General Reserve for the additional revenue.

Carried Unanimously

2023-11-04

It was duly moved and seconded

THAT Council direct that Bylaw 2023-19, a bylaw to authorize Municipal Charges and Community Services Grants in the amount of \$180,000 for the year 2023, be brought forward for consideration under the bylaw process.

Municipal Charges and
Community Services Grant

Carried Unanimously

Committee members that attended the Federation of Canadian Municipalities AGM highlighted the opportunities to network with other municipal members, and to raise City of Whitehorse issues also happening nationwide, such as mental health, the opioid crisis, northern challenges for infrastructure and housing concerns.

New Business
FCM Annual General
Meeting – *For Information
Only*

City Planning Committee

There was no report from the City Planning Committee.

No Report

Development Services Committee

2023-11-05

It was duly moved and seconded
THAT the City make the Yukon Government aware of the Housing and Land Development Advisory Committee Recommendation and of Council's support for the Recommendation in principle, to address concerns raised by industry by changing the conditions of Agreements for Sale and the commencement of title transfer to an earlier stage in the building process.

Housing and Land
Development Advisory
Committee –
Recommendation on Yukon
Government Agreement for
Sale Requirements

Carried Unanimously

2023-11-06

It was duly moved and seconded
THAT Council authorize Administration to submit a Proposal to host the Federation of Canadian Municipalities September 2025 or 2026 Board of Directors meeting.

FCM Hosting Proposal

Carried Unanimously

BYLAWS

2023-11-07

It was duly moved and seconded
THAT Bylaw 2023-18, a bylaw to amend the Fees and Charges Bylaw in accordance with the second quarter review, be given First Reading

BYLAW 2023-18
Budget Amendment – 2023
2nd Quarter
FIRST READING

Carried Unanimously

2023-11-08

It was duly moved and seconded
THAT Bylaw 2023-18 be given Second Reading

BYLAW 2023-18
Budget Amendment – 2023
2nd Quarter
SECOND READING

Carried Unanimously

2023-11-09

It was duly moved and seconded
THAT Bylaw 2023-19, a bylaw to authorize Municipal Charges and Community Services Grants in the amount of \$180,000 for the year 2023, be given First Reading.

BYLAW 2023-19
Municipal Charges and
Community Services Grant
FIRST READING

Carried Unanimously

2023-11-10

It was duly moved and seconded
THAT Bylaw 2023-19 be given Second Reading.


BYLAW 2023-19
Municipal Charges and
Community Services Grant
SECOND READING

Carried Unanimously

There being no further business, the meeting adjourned at 5:49p.m.

ADJOURNMENT





Laura Cabott, Mayor



Wendy Donnithorne, City Clerk

ADOPTED by Resolution at Meeting #2023-12

