MINUTES of **REGULAR** Meeting #2023-12 of the Council of the City of Whitehorse called for 5:30 p.m. on Monday, June 26, 2023, in Council Chambers, City Hall.

PRESENT:

Mayor Laura Cabott

Councillors Ted Laking, Deputy Mayor

Dan Boyd Kirk Cameron *Jocelyn Curteanu Michelle Friesen Mellisa Murray

ALSO PRESENT:

A/City Manager

Valerie Braga

Director of Community Services

Krista Mroz Mike Gau

Director of Development Services

Tracii Allan

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

2023-12-01

AGENDA

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

Carried Unanimously

2023-12-02

MINUTES

It was duly moved and seconded THAT the minutes of the Regular Council meeting dated, June 12, 2023 be adopted as presented.

Carried Unanimously

DELEGATE SUBMISSIONS

Greg Thompson on behalf of Kwanlin Dün First Nation, and Brian Crist on behalf of the Yukon Government, appeared as delegates for a joint presentation speaking to the Range Point Joint Master Plan and confirmed additional information about the proposed development on timelines, costs, and the public engagement sessions that have occurred to date.

Kwanlin Dün First Nation and Yukon Government, Department of Community Services – Range Point Joint Master Plan

COMMITTEE REPORTS

City Operations Committee

There was no report from the City Operations Committee.

No Report

^{*}Indicates electronic participation

Community Services Committee

Mayor Laura Cabott proclaimed June 21, 2023, as National Indigenous Peoples' Day in the city of Whitehorse, a day to honour, learn, and celebrate Indigenous cultures across Canada, to recognize the valuable contributions Indigenous Peoples have made to the Whitehorse community, and to pursue meaningful Reconciliation.

Proclamation - National Indigenous Peoples' Day (June 21)

A Committee member highlighted events at the Kwanlin Dün Cultural Centre for National Indigenous Peoples' Day on June 21 including a sacred fire, cultural performances, and arts to celebrate the history, heritage and culture of Indigenous People.

New Business - Indigenous Peoples' Day Events

A Committee member noted the Adaka Cultural Festival happening June 29 to July 5 at the Kwanlin Dün Cultural Centre to celebrate First Nations and honour their culture through arts, music, storytelling and language and history workshops.

New Business - Adäka Cultural Festival

Councillor Friesen presented a Notice of Motion to bring forward at the next Regular Council Meeting on June 26, 2023 proposing to raise the Pride Flag for National Pride Month.

New Business - Notice of Motion - Raising Flag for National Pride Month

Public Health and Safety Committee

Following the fire in the escarpment area at the North end of the airport, the Committee discussed how fires of a larger scale would be handled, and raised questions about the need for additional FireSmart projects, specifically in and around the escarpment.

New Business - Fire North of Airport Runway

Florian Boulais presented to the Committee on complexity science and public communications as it relates to wildland fire risks.

Delegate Florian Boulais -Communication with the Public Informed by Complexity

Corporate Services Committee

Council was presented with a bi-monthly update on forthcoming procurement projects with an anticipated value greater than \$100,000.

Upcoming Procurements (July and August) - For Information Only

2023-12-03

It was duly moved and seconded

the Water and Sewer Reserve.

THAT Council accept the audited City of Whitehorse 2022 Financial Statements as presented; and

THAT the Water and Sewer Fund deficit of \$259,555 be funded from

Audited 2022 Financial Statements

Carried Unanimously

2023-12-04

It was duly moved and seconded

THAT this matter be referred back to Administration for additional information on the planning history of this parcel of land and any potential conflicts with educational projects in this area to be provided at the next Regular Council meeting.

Commencement Report – Holly Street Residential Area Master Plan

Carried Unanimously

2023-12-05

It was duly moved and seconded

THAT Council authorize Administration to commence the procurement of planning services for the Zoning Bylaw Rewrite project.

Commencement Report – Zoning Bylaw Rewrite

Carried Unanimously

2023-12-06

Following discussion, it was duly moved and seconded

THAT Council direct that Bylaw 2023-20, a bylaw to amend the 2023 to 2026 Capital Expenditure Program by increasing the 2023 budget for Project 100c00122 Landslide in the amount of \$2,200,000, be brought forward under the Bylaw process; and

Budget Amendment – 2023 Emergency Escarpment Response

THAT Council send a follow-up funding request to the Yukon Government in regards to the 2023 expenditures.

Carried Unanimously

2023-12-07

After discussion, it was duly moved and seconded

THAT Council approve a grant of \$5,000 to the Whitehorse Legion, funded from the Council donation account, to support 2023 Canada Day events in the City of Whitehorse; and

THAT the City provide in-kind support valued at \$800 for Bylaw Services assistance related to the Canada Day parade.

Council Donation – Whitehorse Legion, Canada Day

Carried (6-1)

IN FAVOUR: Mayor Laura Cabott, Councillors Dan Boyd, Kirk

Cameron, Jocelyn Curteanu, Ted Laking, and Mellisa

Murray

Recorded Vote

OPPOSED: Councillor Michelle Friesen

A Committee member raised concerns about traffic on 2nd Avenue, specifically around the intersection at Ogilvie Street. Administration confirmed that a site-specific analysis can be done on request and be considered under the Transportation Master Plan.

New Business - Advanced Left Turn Signals on Ogilvie and 2nd Ave

Delegate Joseph Mewett, President of the Whitehorse Legion Branch, presented the request for a Council Donation made by the Legion to support costs for the annual Canada Day events.

Delegate Joseph Mewett, CD, Whitehorse Legion – Canada Day Events Grant Request

City Planning Committee

2023-12-08

It was duly moved and seconded

THAT Council direct Administration to schedule a Public Input Session at the Regular Council Meeting of July 10, 2023, on the Range Road Joint Master Plan.

Range Point Joint Master Plan

Carried (5-2)

IN FAVOUR: Mayor Laura Cabott, Councillors Dan Boyd, Jocelyn

Curteanu, Ted Laking, and Michelle Friesen

Recorded Vote

OPPOSED: Councillors Mellisa Murray and Kirk Cameron

Development Services Committee

There was no report from the Development Services Committee.

NEW AND UNFINISHED BUSINESS

2023-12-09

It was duly moved and seconded

THAT the Flag Protocol Policy be amended to reflect that the Pride

Flag be raised annually for the month of June.

Motion - Councillor Friesen - Pride Flag for National Pride Month

Carried Unanimously

BYLAWS

2023-12-10

It was duly moved and seconded

THAT Bylaw 2023-20, a bylaw to amend the 2023 to 2026 Capital Expenditure Program by increasing the 2023 budget for Project 100c00122 Landslide in the amount of \$2,200,000, be given First Reading.

BYLAW 2023-20

Budget Amendment - 2023 **Emergency Escarpment** Response FIRST READING

Carried Unanimously

Carried Unanimously

2023-12-11

It was duly moved and seconded THAT Bylaw 2023-20 be given Second Reading.

BYLAW 2023-20 Budget Amendment - 2023

Emergency Escarpment Response

SECOND READING

2023-12-12

It was duly moved and seconded

THAT Bylaw 2023-18, a bylaw to amend the Fees and Charges Bylaw in accordance with the second guarter review, be given Third Reading.

BYLAW 2023-18

Fees and Charges Bylaw Amendment (2nd Quarter) THIRD READING

Carried Unanimously

2023-12-13

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 Third Reading.

BYLAW 2023-19 Community Grant and Municipal Charges Bylaw THIRD READING

Carried Unanimously

There being no further business, the meeting adjourned at 7:49p.m.

ADJOURNMENT

19 CITY ON 50

Laura Cabott, Mayor

Wendy Donnithorne, City Clerk

ADOPTED by Resolution at Meeting #2023-13

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