MINUTES of REGULAR Meeting #2023-14 of the Council of the City of Whitehorse called for 5:30pm on Monday, August 14, 2023, in Council Chambers, City Hall.

PRESENT:

Mayor Laura Cabott

Councillors Kirk Cameron, Deputy Mayor

Dan Boyd

Jocelyn Curteanu * Michelle Friesen

Ted Laking Mellisa Murray

ALSO PRESENT:

City Manager Jeff O'Farrell Director of Community Services Krista Mroz Director of Corporate Services Valerie Braga Director of People and Culture Lindsay Schneider A/Director of Development Services Peter Duke Director of Operations and Infrastructure Tracy Allen

Manager of Legislative Services Wendy Donnithorne

Mayor Cabott called the meeting to order at 5:30pm

CALL TO ORDER

AGENDA

2023-14-01

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

Carried Unanimously

MINUTES

2023-14-02

It was duly moved and seconded THAT the minutes of the Regular Council meeting dated July 10, 2023 be adopted as presented.

Carried Unanimously

^{*}Indicates electronic participation

COMMITTEE REPORTS

City Operations Committee

There was no report from the City Operations Committee.

No Report

Community Services Committee

Mayor Cabott proclaimed the month of August 2023 to be Yukon Pride Month in the City of Whitehorse.

Yukon Pride Days

Public Health and Safety Committee

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

No Report

Corporate Services Committee

2023-14-04

It was duly moved and seconded THAT travel expenses be authorized for Mayor Cabott to attend the Skagway Road Relay events happening on September 8, 2023.

Mayor Travel Expense

Carried Unanimously

City Planning Committee

2023-14-05

It was duly moved and seconded THAT Council approve the Range Point Joint Master Plan, a document providing guidance and a framework for the future development of Yukon Government Lot 262-6 and Kwanlin Dün First Nation Settlement Land Parcel C-15B.

Public Input Session Report – Range Point Joint Master Plan

Carried Unanimously

Development Services Committee

<u>2023-14-06</u>

It was duly moved and seconded THAT Council direct Administration to refer the Housing and Land Development Advisory Committee Short and Medium-Term Zoning amendment recommendations to the Zoning Bylaw Rewrite process for consideration.

Housing and Land Development Advisory Committee Recommendations – Zoning

Carried Unanimously

2023-14-07

It was duly moved and seconded

THAT Council approve the subdivision of an approximately 1.86 ha portion of Lot 988, Plan 2012-0073 LTO (Kwanlin Dün First Nation Settlement Parcel C-112B-1 in Copper Ridge), for the creation of 24 new residential lots as shown on the proposed subdivision sketch, subject to the condition that the applicant enter into a Development Agreement with the City of Whitehorse for the construction of underground utilities and roads to service the proposed subdivision.

Subdivision -- Phase 1 Copper Ridge West

Carried Unanimously

BYLAWS

2023-14-08

It was duly moved and seconded
THAT Bylaw 2023-22, a bylaw to amend the 2023 to 2026
Capital Expenditure Program by increasing the 2023 budget
for project 360c00923 Transit Hub in the amount of
\$1,900,000, funded from the Capital Reserve until external
grant funding has been confirmed, be given Third Reading.

Carried Unanimously

BYLAW 2023-22

Budget Amendment – Transit Hub THIRD READING

There being no further business, the meeting adjourned at 6:26 p.m. ADJOURNMENT

Laura Cabott, Mayor

Wendy Donnithorne, City Clerk

Adopted by Resolution at Meeting #2023-15