MINUTES of REGULAR Meeting #2023-15 of the Council of the City of Whitehorse called for 5:30pm on Monday, August 28, 2023, in Council Chambers, City Hall.

PRESENT:

Mayor Laura Cabott

Councillors Kirk Cameron, Deputy Mayor

*Dan Boyd Ted Laking Mellisa Murray

ABSENT:

Councillors Jocelyn Curteanu

Michelle Friesen

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 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

2023-15-01

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

Carried Unanimously

PROCLAMATIONS

Mayor Cabott proclaimed the month of September to be Prostate Cancer Awareness Month.

Proclamation - Prostate Cancer Awareness Month

MINUTES

2023-15-02

It was duly moved and seconded THAT the Minutes of the Regular Council meeting dated August 14, 2023 be adopted as presented.

Carried Unanimously

^{*} Indicates electronic participation

COMMITTEE REPORTS

City Operations Committee

A Committee member requested an update on the landscaping and drainage issues in the "green streets" of Whistle Bend.

New Business - Green Streets

A Committee member highlighted continued traffic congestion issues from Porter Creek to Downtown.

New Business - Traffic Congestion

Community Services Committee

A Committee member raised reports of accumulating construction waste in Whistlebend. Administration provided information of an upcoming fall community clean up event, including Whistlebend.

New Business – Construction Waste in Whistle Bend

Delegate Donna Reimchen presented on the Ukranian Canadian Association of Yukon's request for hosting delegates from Chortkiv, Ukraine. Delegate - Donna Reimchen, Ukrainian Canadian Association of Yukon - Sister City Chortkiv, Ukraine

Public Health and Safety Committee

A Committee member emphasized concerns related to wildfires in the north and in BC, and asked if Whitehorse has plans to support Yukon and other communities. Administration indicated that discussions are ongoing with Yukon Government.

New Business - Local Wildfire Readiness

A Committee member emphasized the importance of the public burning permit process and requirements for the fall season.

New Business - Burn Permits

Corporate Services Committee

Administration presented a bi-monthly update on forthcoming procurements with an anticipated value greater than \$100,000 for September and October.

Administration provided additional information regarding the slope scanner and the EV charging stations.

Upcoming Procurements (September/October) - For Information Only

2023-15-03

It was duly moved and seconded

THAT the proposed Council Building Signage Policy be amended to include "and modern treaty relationships" after the word colonization:

THAT Council adopt the new Council Building Signage Policy as amended; and

THAT Council approve amending the scope of Capital Project 100c00223 Southern Tutchone Place Names – City Buildings to include policy implementation activities.

Carried Unanimously

Building and Signage Policy and Budget Amendment

2023-15-04

It was duly moved and seconded

THAT Council direct that the 2023 to 2026 Capital Expenditure Plan be amended by changing the scope of the project 240c00323 Kulan Snow Storage Facility Expansion to allow for Phase 1 construction, with no change to the budget amount.

Carried Unanimously

Budget Amendment – Kulan Snow Storage Facility Expansion

2023-15-05

It was duly moved and seconded THAT Council approve a grant of \$1,500 funded from the Council donation account.

Council Grant – Family Transit Passes

Carried Unanimously

City Planning Committee

2023-15-06

It was duly moved and seconded

THAT Council direct that Bylaw 2023-23, a Bylaw to enter into a Lease Agreement with the Government of Yukon for the lease of approximately 6.39 hectares of vacant Commissioner's Land adjacent to Nisutlin Drive in Riverdale, for the purpose of maintaining recreation, be brought forward for consideration under the bylaw process.

Yukon River Recreation Lease

Carried Unanimously

A Committee member requested an update regarding the renaming of streets in McIntyre.

New Business - Renaming Streets in McIntyre Subdivision A Committee member asked for a detailed update on lot development in the community, specifically the Whistle Bend expansions, expressing concerns over Phase 6B and Phase 8, which were anticipated to come to market by the fall of the previous year.

New Business – Request for Update on Whistle Bend Phases

Development Services Committee

There is no report from the Development Services Committee.

No Report

BYLAWS

2023-15-07

It was duly moved and seconded THAT Bylaw 2023-23, a bylaw to enter into a Lease Agreement with the Government of Yukon for the lease of approximately 6.39 hectares of vacant Commissioner's Land adjacent to Nisutlin Drive in Riverdale, for the purpose of maintaining recreation, be given First Reading.

Yukon River Recreation Lease

FIRST READING

Carried Unanimously

2023-15-08

It was duly moved and seconded THAT Bylaw 2023-23 be given Second Reading.

Carried Unanimously

BYLAW 2023-23
Yukon River Recreation
Lease
SECOND READING

There being no further business, the meeting adjourned at 6:20 p.m. ADJOURNMENT

19 THE CITY OF STATE OF STATE

Laura Cabott, Mayor

Wendy Donnithorne, City Clerk

Adopted by Resolution at Meeting #2023-17