MINUTES of REGULAR Meeting #2024-03 of the Council of the City of Whitehorse called for 5:30pm on Monday, February 12, 2024, in Council Chambers, City Hall.

PRESENT:

Mayor Laura Cabott

Councillors Dan Boyd

Kirk Cameron
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 Development Services Mike Gau

Director of People and Culture Lindsay Schneider

Director of Operations and Infrastructure Tracy Allen

Director of Operations and Infrastructure Tracy Alle

*Indicates electronic participation

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

CALL TO ORDER

AGENDA

2024-03-01

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

Carried Unanimously

MINUTES

2024-03-02

It was duly moved and seconded THAT the Minutes of the Regular Council meeting dated January 29, 2024 be adopted as presented.

Carried Unanimously

DELEGATE SUBMISSIONS

Delegate Skeeter Wright appeared before Council and voiced concerns that Administration's alternative proposal to amend the Zoning Bylaw in respect to Mining Activities has legal implications that could cost residents. The delegate urged Council to reconsider the original application instead.

Skeeter Wright – Official Community Plan and Zoning Bylaw Amendments – Mining Activities

PUBLIC INPUT SESSION

Mayor Cabott advised that a Public Input Session was scheduled at this meeting to hear any submissions with respect to the 2024-2026 Operating Budget Bylaw.

2024-2026 Operating Budget Bylaw

There were no members of the public present to speak on the 2024-2026 Operating Budget Bylaw.

PUBLIC HEARING

Mayor Cabott advised that a Public Hearing was scheduled at this meeting to hear any submissions with respect to the Zoning Amendment to 2086 Second Avenue.

Zoning Amendment - 2086 Second Avenue

Mayor Cabott called for submissions with respect to the Zoning Amendment to 2086 Second Avenue.

Zoning Amendment - 2086 Second Avenue

No written submissions were received and there were no members of the public present to speak on the Zoning Amendment to 2086 Second Avenue.

Mayor Cabott called a second and third time for submissions with respect to the Zoning Amendment to 2086 Second Avenue.

Zoning Amendment - 2086 Second Avenue

Hearing no additional submissions come forward, Mayor Cabott declared the Public Hearing now closed.

Public Hearing Closed

COMMITTEE REPORTS

Development Services Committee

2024-03-03

It was duly moved and seconded
THAT Council direct Administration to proceed with the identified Riverfront area as the 2024 Town Square location.

Carried Unanimously

2024 Town Square Program

A Committee member requested an update on the Yukon Government's study on gravel supply in and outside of city limits. It was confirmed that the results are currently under review by the Yukon Government.

New Business – Yukon Government Gravel Study

City Operations Committee

There was no report from the City Operations Committee.

No Report

Community Services Committee

A Committee member recognized the start of the Chinese Year of the Dragon and thanked the Chinese Canadian Association of Yukon for their celebration on February 5, 2024.

New Business – Chinese New Year

A Committee member spoke about a meeting with the Fridays for Futures Youth Group, where the group expressed interest in the City's climate action plan. Attention was brought to the ongoing public engagement survey on the topic which closes February 16, 2024.

New Business – Fridays for Futures Youth Group

Public Health and Safety Committee

Delegate Aubin Tuzlak spoke to Council on the importance of dissuading violence and promoting resolution through kindness and understanding. The delegate emphasized that this is possible through the gathering of a global community dedicated to peace.

Delegate Aubin Tuzlak – Handling Conflict

Corporate Services Committee

2024-03-04

It was duly moved and seconded

THAT Council authorize Administration to commence the procurement of project 240c00222 Crestview Water Improvements; and

THAT this project be funded from the Capital Reserve until the Transfer Payment Agreement with the Canada Community Building Fund is in place.

Commencement Report and Budget Amendment – Crestview Water Improvements

Carried Unanimously

2024-03-05

It was duly moved and seconded

THAT Administration be authorized to commence the procurement for the project 360c00224 CGC Aquatic Centre Domestic Water Line Upgrade; and

THAT this project be funded from Capital Reserve until the Transfer Payment Agreement with the Canada Community Building Fund is in place.

Commencement Report and Budget Amendment – Aquatic Centre Water Line Upgrade

Carried Unanimously

2024-03-06

It was duly moved and seconded

THAT Council direct that the 2024-2027 Capital Expenditure Plan be amended to advance project 320c01713 Takhini Arena Furnaces to the 2024 budget year, funded from Capital Reserve until the Transfer Payment Agreement with the Canada Community Building Fund is in place.

Budget Amendment – Takhini Arena Furnace

Carried Unanimously

In April 2022, Council adopted a set of Strategic Priorities to guide corporate progress over the term of Council. A progress report as of January 2024 was presented. With over 50 actions and initiatives identified, Administration confirmed that progress has been achieved, is ongoing or is scheduled to be achieved in every area.

2022-2024 Strategic Priorities

City Planning Committee

2024-03-07

It was duly moved and seconded THAT Council direct that Bylaw 2024-07, a bylaw to authorize a lease agreement with Physio Plus for space at the Canada Games Centre, be brought forward for consideration under the

Lease Agreement - Physio Plus at the Canada Games Centre

Carried Unanimously

2024-03-08

bylaw process.

It was duly moved and seconded

THAT Council direct that Administration's alternative bylaw, a bylaw to amend text within the Zoning Bylaw, be brought forward for consideration under the bylaw process.

Official Community Plan and Zoning Bylaw Amendments – Mining Activities

Carried Unanimously

Marcus Harden, President of Gladiator Metals, appeared before Council as a delegate to speak against the proposed amendments to the Official Community Plan and Zoning Bylaw regarding mining activity. As prompted by Committee members, the delegate confirmed that nothing is being injected into the ground, and that consultation with First Nation governments has happened, and will happen at every stage.

Delegate Marcus Harden, President, Gladiator Metals – Advantages of Mineral Exploration to the Whitehorse Copper Belt

Regarding the proposed amendments to the Official Community Plan and Zoning Bylaw on mining activity, Jim Coyne, a representative of Kluane Drilling, spoke to Council about the impacts the amendments would have on the private sector and the negative message they would send to the mining community.

Delegate Jim Coyne, Kluane Drilling – Potential Impacts of Amendments to Private Businesses

A Committee member raised concerns over a greenbelt within Whistle Bend that appears to have been over-cleared. Administration confirmed that the City will be working with the developer to address the potential over-clearing, and explore the possibility of restoration.

New Business – Whistle Bend Greenbelt

Administration confirmed to Council that the City is working with the developer, being the Yukon Government, to address flooding issues on the Whistle Bend green street.

New Business – Drainage in Whistle Bend

NEW AND UNFINISHED BUSINESS

2024-03-09

Following discussion, the original motion to allow 35 metres was amended to 40 metres; therefore, it was duly moved and seconded

THAT Council direct that a Bylaw be brought forward under the bylaw process to replace Section 15.8.7 of the Official Community Plan with the following wording: "The maximum building height allowed in the Mixed Use – Downtown Core designation will be 40 metres."

Motion – Councillor Laking – Building Height Maximum

Carried (5-2)

IN SUPPORT: Councillors Cameron, Curteanu, Friesen,

Laking, and Murray

OPPOSED: Mayor Cabott and Councillor Boyd

BYLAWS

2024-03-10

It was duly moved and seconded THAT Bylaw 2024-23, a bylaw to amend text within the Zoning Bylaw regarding mining activities, be given First Reading.

Carried Unanimously

BYLAW 2024-23
Zoning Amendment –
Mining Activities
FIRST READING

2024-03-11

It was duly moved and seconded THAT Bylaw 2024-07, a bylaw to authorize a lease agreement with Physio Plus for space at the Canada Games Centre, be given First Reading.

BYLAW 2024-07

Lease Agreement – Physio Plus at the Canada Games Centre FIRST READING

2024-03-12

It was duly moved and seconded THAT Bylaw 2024-07 be given Second Reading.

Carried Unanimously

Carried Unanimously

BYLAW 2024-07

Lease Agreement – Physio Plus at the Canada Games Centre SECOND READING

2024-03-13

It was duly moved and seconded
THAT Bylaw 2024-05, a bylaw to amend the 2023 to 2026
Capital Expenditure Program with respect to budget
adjustments made throughout 2023, be given Third Reading.
Carried Unanimously

BYLAW 2024-05

Umbrella Capital Budget Amendment Bylaw THIRD READING

2024-03-14

It was duly moved and seconded THAT Bylaw 2024-06, a bylaw to amend the 2023 to 2025 Operating Budget with respect to budget adjustments made throughout 2023, be given Third Reading.

BYLAW 2024-06

Umbrella Operating Budget Amendment Bylaw THIRD READING

Carried Unanimously

2024-03-15

It was duly moved and seconded THAT Bylaw 2024-08, a bylaw to enter into a lease agreement with the Downtown Urban Gardeners Society for a 0.34 ha lease area comprised of Lot 6 and a portion of Lots 7-9, Block 144, Lots 1-5, Block 145, and a portion of Lane, Block 144, Plan 20148 LTO, be given Third Reading.

Carried Unanimously

BYLAW 2024-08

Lease Agreement Renewal – Downtown Urban Gardeners Society THIRD READING

2024-03-16

It was duly moved and seconded THAT Bylaw 2024-12, a bylaw to authorize the write-off of uncollectible accounts, be given Third Reading.

Carried Unanimously

BYLAW 2024-12
Write-Off Uncollectable
Accounts
THIRD READING

2024-03-17

It was duly moved and seconded THAT Bylaw 2024-17, a bylaw to authorize a local improvement charge for urban electrification at Lot 1619, Block 105/D14, Plan 100044223, be given Third Reading.

Carried Unanimously

BYLAW 2024-17
Urban Electrification Local
Improvement
THIRD READING

There being no further business, the meeting adjourned at 7:55p.m. ADJOURNMENT

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Laura Cabott, Mayor

Corporate Services