MINUTES of REGULAR Meeting #2024-04 of the Council of the City of Whitehorse called for 5:30pm on Monday, February 26, 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
A/Director of Development Services Peter Duke
A/Director of People and Culture Kevin Lyslo
Director of Operations and Infrastructure Tracy Allen

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

CALL TO ORDER

AGENDA

2024-04-01

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

Carried Unanimously

PROCLAMATIONS

Mayor Laura Cabott proclaimed February 28, 2024 to be Pink Shirt Day in the city of Whitehorse, a day to promote antibullying initiatives and to express support for victims.

Pink Shirt Day

MINUTES

2024-04-02

It was duly moved and seconded THAT the Minutes of the Regular Council meeting dated February 12, 2024 be adopted as presented.

Carried Unanimously

DELEGATE SUBMISSIONS

Ben Pereira, the president of Neighbourly North, urged the City to be diligent when interpreting data as part of the recommended study on short-term rental impacts. The delegate also commented that the definition of a short-term rental will need clarification within future regulations.

Ben Pereira, President, Neighbourly North – HLDAC Short-Term Rental Recommendations

^{*}Indicates electronic participation.

Kristina Craig, representing the Yukon Anti-Poverty Coalition, spoke in support of the HLDAC Short-Term Rental Recommendations, and in support of moving forward without completing the proposed study so that change can happen quickly.

Kristina Craig, Yukon Anti-Poverty Coalition – HLDAC Short-Term Rental Recommendations

Forest Pearson appeared before Council to express the importance of the Hamilton Boulevard trail and share the success of the volunteer work that was done to maintain the trail throughout the 2023-2024 winter. The delegate urged the City to consider the maintenance cost as part of the 2024 to 2026 Operating Budget.

Forest Pearson – 2024 to 2026 Operating Budget Bylaw

Colin McCann spoke in support of amending the 2024 to 2026 Operating Budget Bylaw to include additional funds for snow and ice maintenance on the trails, specifically the Hamilton Boulevard trail.

Colin McCann – 2024 to 2026 Operating Budget Bylaw

PUBLIC INPUT SESSION

Mayor Cabott advised that a Public Input Session was scheduled at this meeting to hear any submissions with respect to the Copper Ridge Development Area Master Plan.

Copper Ridge Development Area Master Plan

Nick Smart expressed traffic concerns about the area as it is now, requesting a traffic circle to slow traffic speed from vehicles coming off Hamilton Boulevard.

Nick Smart

Spence Hill spoke in support of the land being used for housing, specifying interest in supportive housing.

Spence Hill

John Gunter reminded Council that about 67% of respondents were opposed to the development and highlighted concerns such as traffic issues, but mainly the loss of the green space. The speaker emphasized that the City needs to maintain green space in the area and this is the only central green space in Copper Ridge.

John Gunter

Stewart Clarke, a board member of the Copper Ridge Neighbourhood Association, brought forward concerns on the lack of description within the planning documents that specify whether parking is on- or off-street. The speaker advocated for the plans to include off-street parking for residents so that the streets are still navigable.

Stewart Clarke

Anna Chapman spoke on the importance of green spaces, how they benefit mental and physical health, and how they are essential for casual recreation. The speaker also commented that the original survey did not provide sufficient details on the project and on the level of densification.

Anna Chapman

With no other members of the public present to speak, the Public Input Session for the Copper Ridge Development Area Master Plan was closed.

Public Input Closed

COMMITTEE REPORTS

Development Services Committee

There was no report from the Development Services Committee.

No Report

City Operations Committee

2024-04-03

It was duly moved and seconded THAT Council adopt the 2024 Transportation Master Plan as a guiding document.

2024 Transportation Master

Plan

Carried Unanimously

Administration provided an update on accessibility work in regard to snow and ice, citing an additional 100 staff hours and 220 contractor hours spent on the initiative since January.

New Business – Snow and Ice Accessibility Update

Community Services Committee

2024-04-04

It was duly moved and seconded THAT Reid Vanier, John MacPhail, Kelan Deigh, Anne Morgan, Marg White and Jacob Rolcoff be appointed to the Recreation Grant Task Force for a five-year term to expire on March 2029.

Recreation Grant Task Force Appointments

Carried Unanimously

Councillor Ted Laking presented a Notice of Motion to bring forward at the Regular Council meeting February 26, 2024, on developing accessible trails within existing neighbourhoods.

Notice of Motion – Councillor Laking – Accessible Trails

In regard to the free transit fare discussions, the City is waiting to hear back from the NDP and Liberal parties on the last letters sent. Further information was provided on City involvement in the discussions.

New Business – Free Transit Update Mayor Laura Cabott proclaimed February 21, 2024 to be International Mother Language Day in the city of Whitehorse, recognizing the numerous mother languages in the community and the important role they play when communicating with friends and family.

Proclamation - Mother Language Day (February 21, 2024)

Public Health and Safety Committee

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

No Report

Corporate Services Committee

2024-04-05

It was duly moved and seconded THAT Council direct that Bylaw 2024-01, a bylaw to adopt the 2024 Operating Budget and the 2025 and 2026 Provisional Budgets, be brought forward for Second and Third Readings under the bylaw process; and

THAT the associated 2024 Tax Levy Bylaw 2024-02, and Fees and Charges Amendment Bylaw 2024-03 be brought forward for Second and Third Readings under the bylaw process.

Carried Unanimously

Public Input Report - 2024 to 2026 Operating Budget Bylaw

In accordance with Council's Procurement Policy, Administration provided information to Council on anticipated procurements for Capital projects and operating requirements over \$100,000 for the period of March and April 2024. Additional details were given on specific projects as requested by Committee members.

Upcoming Procurements (March/April) - For Information Only

2024-04-06

It was duly moved and seconded THAT Council authorize Administration to commence the procurement for project 240c00621 McIntyre Drive Traffic Calming.

Commencement Report -McIntyre Drive Traffic Calming

Carried Unanimously

2024-04-07

It was duly moved and seconded THAT Council authorize Administration to commence the procurement for project 5000c00123 Replacement Aerial Apparatus.

Commencement Report -Replacement Aerial **Apparatus**

Carried Unanimously

It was duly moved and seconded THAT Administration be authorized to commence the procurement for project 650c00819 Waste Management Facility Transfer Station Upgrades.

Commencement Report – Waste Transfer Station Upgrades

Carried Unanimously

2024-04-09

It was duly moved and seconded
THAT the Council Member Summary Reports for 2023
including attendance, expense and travel claims, and voting
records for the members of Council be accepted as presented.

Carried Unanimously

2023 Council Summaries

A Committee member asked for an update on the street renaming motion. Administration responded that the City is following the lead of the Kwanlin Dun First Nation and will be ready to proceed when they are.

New Business – Street Renaming Update

Administration confirmed that the majority of the City's permanent staff have completed the mandatory First Nation 101 Training and that the City is working towards increasing the completion rate for other staff.

New Business – First Nation 101 Training

Councillor Michelle Friesen presented a Notice of Motion to bring forward at the Regular Council meeting of February 26, 2024, on reviewing the Truth and Reconciliation 94 Calls to Action, updating the Moving Forward Together document, and implementing a reporting system on progress to Council.

Notice of Motion – Councillor Friesen – Moving Forward Together

Councillor Michelle Friesen presented a Notice of Motion to bring forward at the Regular Council meeting February 26, 2024, on amending the Municipal Addressing and Naming Policy to include all City events and awards, and incorporating an anti-racism and anti-discrimination lens to naming practices.

Notice of Motion – Councillor Friesen – Naming Policy

<u>City Planning Committee</u>

2024-04-10

It was duly moved and seconded

THAT Council direct that Bylaw 2023-33, a bylaw to amend the zoning of 1302 Centennial Street from RS – Residential Single Detached to RMx(g) – Residential Multiple Housing (modified) to allow for the development of up to 10 dwelling units, be brought forward for Second and Third Reading under the bylaw process.

Public Hearing Report – Zoning Amendment – 1302 Centennial Street

Carried Unanimously

It was duly moved and seconded

THAT Council direct that Bylaw 2024-16, a bylaw to amend the Zoning Bylaw to allow for a wider range of opportunities for residential development, be brought forward for consideration under the bylaw process.

Zoning Amendment – Housing-Related Amendments

Carried Unanimously

2024-04-12

Following discussion, it was duly moved and seconded THAT Council refer the Housing and Land Development Advisory Committee recommendations on Short-Term Rentals to Administration and that a study be completed regarding the impacts of Short-Term rentals and the proposed recommendations.

HLDAC Short-Term Rental Recommendations

Carried Unanimously

Delegate Ben Pereira, President of Neighbourly North, appeared before Council to speak on the short-term rental market and the history of Neighbourly North. The delegate commented that good companies are in favour of regulations as long as they are fair and based on feedback from the community and then provided clarity on short-term rental terminology as requested by a Committee member.

Delegate Ben Pereira, President of Neighbourly North – The Short-Term Rental Housing Market

NEW AND UNFINISHED BUSINESS

As per Section 105 of the 2021-12 Council Procedures Bylaw, the following motion was separately considered by Council.

2024-04-13

It was duly moved and seconded THAT Council direct the Mayor to write the Minister of Highways and Public Works to follow-up on previous communications between the City and the Yukon Government requesting that accessible trails be developed connecting neighbourhoods via the Alaska Highway Corridor such as in between Pine Ridge and Fox Haven; and

Motion – Councillor Laking – Accessible Trails (Part One)

Carried Unanimously

2024-04-14

It was duly moved and seconded

THAT Administration be directed to develop a plan to identify and develop estimated costs for accessible trails that could be developed within existing neighbourhoods, such as Porter Creek and Whistle Bend, for submission to the 2025 capital budget process.

Motion – Councillor Laking – Accessible Trails (Part Two)

Carried Unanimously

It was duly moved and seconded

THAT the identified actions be shared through an update of the Moving Forward Together document and that this update is to be done in consultation with Kwanlin Dün First Nation and the Ta'an Kwäch'än Council:

THAT the update includes our current status on the 2016 actions, and where feasible, timelines and implementation plans for each item moving forward; and

THAT an update on the implementation of the identified Calls to Action and other reconciliation work within the City of Whitehorse be provided through an annual report presented to Council through the regular Committee and Council process.

Carried (6-1)

IN FAVOUR: Mayor Laura Cabott, Councillors Cameron,

Curteanu, Friesen, Laking and Murray

OPPOSED: Councillor Boyd

2024-04-16

It was duly moved and seconded THAT the motion be referred to Administration for further analysis.

Motion – Councillor Friesen – Naming Policy

Motion - Councillor Friesen -

Moving Forward Together

Carried Unanimously

BYLAWS

2024-04-17

It was duly moved and seconded THAT Bylaw 2024-16, a bylaw to amend the Zoning Bylaw to allow for a wider range of opportunities for residential development, be given First Reading.

Carried Unanimously

BYLAW 2024-16

Zoning Amendment – Housing-Related Amendments FIRST READING

2024-04-18

It was duly moved and seconded THAT Bylaw 2023-33, a bylaw to amend the zoning of 1302 Centennial Street from RS – Residential Single Detached to RMx(g) – Residential Multiple Housing (modified) to allow for the development of up to 10 dwelling units, be given Second Reading.

Carried Unanimously

BYLAW 2023-33

Zoning Amendment – 1302 Centennial Street SECOND READING

2024-04-19

It was duly moved and seconded THAT Bylaw 2023-33 be given Third Reading.

Carried Unanimously

BYLAW 2023-33

Zoning Amendment – 1302 Centennial Street THIRD READING

Following discussion, it was duly moved and seconded THAT Bylaw 2024-01, a bylaw to adopt the 2024 Annual Operating Budget and the 2025-2026 Provisional Budgets, be

given Second Reading.

BYLAW 2024-01

2024-2026 Operating Budget Bylaw

Carried (5-2)

Carried (6-1)

SECOND READING

IN FAVOUR: Mayor Laura Cabott, Councillors Cameron,

Curteanu, Friesen, and Murray

OPPOSED: Councillors Boyd and Laking

2024-04-21

It was duly moved and seconded

THAT Bylaw 2024-01 be given Third Reading.

BYLAW 2024-01

THIRD READING

Carried (5-2) 2024-2026 Operating Budget Bylaw

IN FAVOUR: Mayor Laura Cabott, Councillors Cameron,

Curteanu, Friesen, and Murray

OPPOSED: Councillors Boyd and Laking

2024-04-22

It was duly moved and seconded

THAT Bylaw 2024-02, a bylaw to levy taxes for the year 2024,

be given Second Reading.

BYLAW 2024-02

Tax Levy Bylaw SECOND READING

IN FAVOUR: Mayor Laura Cabott, Councillors Boyd, Cameron,

Curteanu, Friesen, and Murray

OPPOSED: Councillor Laking

2024-04-23

It was duly moved and seconded

THAT Bylaw 2024-02 be given Third Reading.

BYLAW 2024-02

THIRD READING

Carried (6-1) Tax Levy Bylaw

IN FAVOUR: Mayor Laura Cabott, Councillors Boyd, Cameron,

Curteanu, Friesen, and Murray

OPPOSED: Councillor Laking

2024-04-24

It was duly moved and seconded

THAT Bylaw 2024-03, a bylaw to amend the Fees and

Charges Bylaw in accordance with the 2024 Operating Budget,

be given Second Reading.

BYLAW 2024-03

Fees and Charges Bylaw Amendments

Carried (6-1) SECOND READING

IN FAVOUR: Mayor Laura Cabott, Councillors Boyd, Cameron,

Curteanu, Friesen, and Murray

OPPOSED: Councillor Laking

2024-04-26

It was duly moved and seconded

THAT Bylaw 2024-03 be given Third Reading.

Carried (6-1)

BYLAW 2024-03

Fees and Charges Bylaw Amendments THIRD READING

IN FAVOUR: Mayor Laura Cabott, Councillors Boyd, Cameron,

Curteanu, Friesen, and Murray

OPPOSED: Councillor Laking

It was duly moved and seconded

BYLAW 2024-07

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

with Physio Plus for space at the Canada Games Centre, be

THAT Bylaw 2024-07, a bylaw to authorize a lease agreement

given Third Reading.

Carried Unanimously

There being no further business, the meeting adjourned at 11:32 P.M. ADJOURNMENT

19 TITEHORS

Laura Cabott, Mayor

Corporate Services