MINUTES of REGULAR Meeting #2025-08 of the Council of the City of Whitehorse called for 5:30pm on Monday, April 28, 2025, in Council Chambers, City Hall.

PRESENT: Mayor Kirk Cameron

Councillors Dan Boyd

Paolo Gallina
Jenny Hamilton
Eileen Melnychuk
Anne Middler
Lenore Morris

ALSO PRESENT: City Manager Jeff O'Farrell

Director of Community Services Krista Mroz Director of Corporate Services Valerie Braga

Director of Operations and Infrastructure Travis Whiting

Director of People and Culture Landon Kulych

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

CALL TO ORDER

AGENDA

2025-08-01

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

Carried Unanimously

PROCLAMATIONS

Mayor Kirk Cameron proclaimed May 3, 2025, to be Wildfire Community Preparedness Day, a day raise awareness of wildfire risk and help residents prepare in the event of an emergency.

Wildfire Community Preparedness Day (May 3, 2025)

Mayor Kirk Cameron proclaimed May 5, 2025 to be Red Dress Campaign Day, a day to bring attention to the ongoing violence towards Indigenous women, girls, and two-spirit+ people.

Red Dress Campaign Day (May 5, 2025)

MINUTES

2025-08-02

It was duly moved and seconded THAT the Minutes of the Regular Council meeting dated April 14, 2025 be adopted as presented.

Carried Unanimously

COMMITTEE REPORTS

Corporate Services Committee

2025-08-03

It was duly moved and seconded
THAT the Council Member Summary Reports for 2024
including attendance, expense and travel claims, and voting
records for the members of Council be accepted as presented.

Carried (5-2)

2024 Council Summary Reports

IN SUPPORT: Councillors Boyd, Gallina, Hamilton, Melnychuk,

and Middler

OPPOSED: Mayor Cameron and Councillor Morris

In accordance with the Procurement Policy, the Committee was presented with a bi-monthly update on forthcoming procurement projects with an anticipated value greater than \$100,000 for the period of May and June 2025.

Upcoming Procurements (May/June) – For Information Only

2025-08-04

It was duly moved and seconded THAT Council amend the 2025-2028 Capital Expenditure Program by adding project 240c01425 Downtown Accessibility On-Street Parking Stall Pilot Program in the amount of \$150,000 to Appendix B.

Budget Amendment --Accessible Parking Stalls

Carried Unanimously

Carried Unanimously

City Planning Committee

2025-08-05

It was duly moved and seconded THAT Council allocate \$20,000.00 from the Heritage Fund to assist with restoration costs for the Hulland House.

Heritage Restoration Incentive Application – Hulland House

As requested by Committee members, Administration provided information on the City's involvement in updating the 2017 Plan to End Homelessness and on communications with other government and non-government agencies. A history of efforts made by the City to end and prevent homelessness in Whitehorse was shared, along with ongoing, upcoming, and potential initiatives.

New Business – Addressing Homelessness Delegates Maddie Porter and Kristina Craig, representing the Yukon Anti-Poverty Coalition (YAPC), presented the planning process, timeline, and targets outlined to work towards ending homelessness in the community. The delegates asked that the City continue to be a partner in the collaborative efforts, and to align Council's Strategic Priorities with actions needed to end and prevent homelessness.

Delegates Maddie Porter and Kristina Craig, Yukon Anti-Poverty Coalition – Revising the 2017 Plan to End Homelessness

Development Services Committee

2025-08-06

It was duly moved and seconded THAT Council adopt the amendments to the Infrastructure Replacement and Local Improvement Policy; and

THAT Council direct Bylaw 2025-22, a bylaw to provide for a Voluntary Financing Program/Local Improvement Charge for the Hillcrest Reconstruction Project Phase 1A to recover the cost of the private-side infrastructure replacement from participating properties, be brought forward under the bylaw process.

Voluntary Financing Program

– Hillcrest Reconstruction
Phase 1A

Carried Unanimously

City Operations Committee

There was no report from the City Operations Committee.

No Report

Community Services Committee

There was no report from the Community Services Committee.

No Report

Public Health and Safety Committee

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

No Report

NEW AND UNFINISHED BUSINESS

2025-08-07

It was duly moved and seconded THAT Administration be directed to bring forward a Budget Amendment in an amount not to exceed \$50,000 for the purpose of producing guides to be made available to the public; guides may include items such as ledger boards for exterior decks, snow stops on metal roofing, nine-foot walls on

Permanent Wood Foundations and tall walls.

Councillor Boyd – Standard Building Design Guides

Motion (Amended) -

Carried Unanimously

BYLAWS

2025-08-08

It was duly moved and seconded THAT Bylaw 2025-22, a bylaw to provide for a Voluntary Financing Program/Local Improvement Charge for the Hillcrest Reconstruction Project Phase 1A to recover the cost of the private-side infrastructure replacement from participating properties, be given First Reading.

BYLAW 2025-22 VFP/LIC – Hillcrest Reconstruction Phase 1A FIRST READING

Carried Unanimously

2025-08-09

It was duly moved and seconded THAT Bylaw 2025-22 be given Second Reading.

Carried Unanimously

BYLAW 2025-22

VFP/LIC – Hillcrest Reconstruction Phase 1A SECOND READING

2025-08-10

It was duly moved and seconded THAT Bylaw 2025-18, a bylaw to amend the Traffic Bylaw, be given Third Reading.

Traffic Bylaw Amendment

- Fines

THIRD READING

BYLAW 2025-18

Carried Unanimously

Carried Unanimously

2025-08-11

It was duly moved and seconded THAT Bylaw 2025-20, a bylaw to increase the 2025-2027 Operating Budget in the amount of \$2,275,077 in 2025, be given Third Reading.

BYLAW 2025-20

Budget Amendment – 2025 Comprehensive Municipal Grant THIRD READING

2025-08-12

It was duly moved and seconded THAT Bylaw 2025-21, a bylaw to amend the Fees and Charges Bylaw to reflect the revised transit fare changes, be given Third Reading.

BYLAW 2025-21

Fees and Charges Amendment – Phased Transit Fare Increase THIRD READING

Carried Unanimously

There being no further business, the meeting adjourned at 6:58 p.m. ADJOURNMENT

Kirk Cameron, Mayor

Corporate Services

Adopted by Resolution at Meeting #2025-09