



## Minutes of the meeting of the Public Health and Safety Committee

<b>Date</b>	February 4, 2019
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor Jocelyn Curteanu – Chair Councillor Stephen Roddick – Vice Chair Mayor Dan Curtis Councillor Dan Boyd Councillor Laura Cabott Councillor Samson Hartland
<b>Absent</b>	Councillor Jan Stick
<b>Staff Present</b>	Jeff O'Farrell, Acting City Manager Lindsay Schneider, Director of Community and Recreation Services Valerie Braga, Director of Corporate Services Mike Gau, Director of Development Services Peter O'Blenes, Director of Infrastructure and Operations Catherine Constable, Manager of Legislative Services Myles Dolphin, Acting Manager of Strategic Communications Norma Felker, Assistant City Clerk

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Your Worship, there is no report from the Public Health and Safety Committee.



## Minutes of the meeting of the Development Services Committee

<b>Date</b>	February 4, 2019
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor Laura Cabott – Chair Councillor Dan Boyd – Vice Chair Mayor Dan Curtis Councillor Jocelyn Curteanu Councillor Samson Hartland Councillor Stephen Roddick
<b>Absent</b>	Councillor Jan Stick
<b>Staff Present</b>	Jeff O'Farrell, Acting City Manager Lindsay Schneider, Director of Community and Recreation Services Valerie Braga, Director of Corporate Services Mike Gau, Director of Development Services Peter O'Blenes, Director of Infrastructure and Operations Catherine Constable, Manager of Legislative Services Myles Dolphin, Acting Manager of Strategic Communications Norma Felker, Assistant City Clerk

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Your Worship, there is no report from the Development Services Committee.



## Minutes of the meeting of the Corporate Services Committee

<b>Date</b>	February 4, 2019
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor Samson Hartland – Chair Councillor Laura Cabott – Vice-Chair Mayor Dan Curtis Councillor Dan Boyd Councillor Jocelyn Curteanu Councillor Stephen Roddick
<b>Absent</b>	Councillor Jan Stick
<b>Staff Present</b>	Jeff O’Farrell, Acting City Manager Lindsay Schneider, Director of Community and Recreation Services Valerie Braga, Director of Corporate Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Catherine Constable, Manager of Legislative Services Krista Mroz, Manager of Recreation and Facility Services Myles Dolphin, Acting Manager of Strategic Communications Norma Felker, Assistant City Clerk

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Your Worship, the Corporate Services Committee respectfully submits the following report:

### **1. Breastfeeding in City Premises**

The need for a policy on breastfeeding in City premises arose from a discrimination complaint filed in 2018. At that time, a woman was requested to leave the pool waters while breastfeeding in accordance with direction received from Yukon Environmental Health.

Environmental Health has since reviewed best practices and has rescinded its position regarding the risk of breastmilk as a contaminant and the prohibition of breastfeeding in pool waters. Aquatics personnel have been trained and provided with appropriate tools in the event they need to communicate with patrons regarding the right to breastfeed in public.

Administration reviewed breastfeeding policies from other municipalities and it became apparent that the scope of any policy adopted by the City should not be confined to

recreational facilities and their patrons. A draft policy is now being brought forward for Council's consideration.

**The recommendation of the Corporate Services Committee is**

THAT the Breastfeeding in City Premises Policy dated February 2019 be adopted as presented.



## Minutes of the meeting of the City Planning Committee

<b>Date</b>	February 4, 2019
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor Stephen Roddick – Chair Mayor Dan Curtis Councillor Dan Boyd Councillor Jocelyn Curteanu Councillor Laura Cabott Councillor Samson Hartland
<b>Absent</b>	Councillor Jan Stick
<b>Staff Present</b>	Jeff O'Farrell, Acting City Manager Lindsay Schneider, Director of Community and Recreation Services Valerie Braga, Director of Corporate Services Mike Gau, Director of Development Services Peter O'Blenes, Director of Infrastructure and Operations Catherine Constable, Manager of Legislative Services Myles Dolphin, Acting Manager of Strategic Communications Mike Ellis, Acting Manager of Planning and Sustainability Services Norma Felker, Assistant City Clerk

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Your Worship, the City Planning Committee respectfully submits the following report:

### **1. Public Hearing Report – Zoning Amendment (1 Roderick Place)**

The owners of 1 Roderick Place in Hidden Valley applied for a zoning amendment to provide for a lot expansion to allow for the development of a replacement septic field. The proposed lot expansion would also allow for additional privacy and fire smarting, and would have setbacks from a well-used trail in the area. A site inspection by Yukon Environmental Health deemed that it was not feasible to locate a septic field elsewhere on the existing lot due to setbacks from wells, accessory buildings, and site access.

At the public hearing the proponent spoke in support of the application. One person expressed concern that lands zoned Parks and Recreation should not be changed. The lot expansion parcel is a very small portion of a large parcel zoned Parks and Recreation that contains natural green space and several trails.

If the zoning amendment is approved the proponents will purchase the land from Yukon and the additional parcel will be consolidated with the existing lot.

**The recommendation of the City Planning Committee is**

THAT Bylaw 2018-55, a bylaw to amend the zoning of a parcel of vacant Yukon land to allow for a lot expansion at 1 Roderick Place in Hidden Valley, be brought forward for second and third reading under the bylaw process.

**2. Public Hearing Report – Zoning Amendment (Days Inn Child Care Centre)**

An application has been received for a zoning amendment to allow a child care centre in the Days Inn on Second Avenue. The property is currently zoned Service Commercial. Access to the building would be provided through a right-in/right-out only entrance on 4<sup>th</sup> Avenue and an unrestricted access from 2<sup>nd</sup> Avenue. The proposed development would also have to conform to additional regulations set out by the Zoning Bylaw, National Fire and Building Codes, and Yukon Environmental Health.

At the public hearing one person objected to the bylaw, stating that access to an outdoor play area is integral to early childhood development and that this proposal is inadequate. A second person stated that having a play area off-site isn't an issue as it provides opportunities for children to learn about traffic safety.

The proponents spoke in support of the bylaw, stating that many child care facilities in the downtown area do not have attached outdoor play areas and rely on City parks or natural green space for outdoor activities. They advised that their application proposes a fenced play area surfaced with a combination of turf and sand immediately adjacent to the child care space. This area will be used mainly by children three and under, while older children will use other parks and playgrounds. The proponents also reported that discussions are in progress with Days Inn for a larger fenced play area with play equipment. It was noted that 30 families are on a waiting list for space at this proposed child care centre.

Four written submissions were also received in support of the proposed rezoning.

**The recommendation of the City Planning Committee is**

THAT Bylaw 2018-57, a bylaw to allow a child care centre as a principal use at Days Inn located at 2288 Second Avenue, be brought forward for second and third reading under the bylaw process.



## Minutes of the meeting of the City Operations Committee

<b>Date</b>	February 4, 2019
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor Dan Boyd – Chair Councillor Samson Hartland – Vice Chair Mayor Dan Curtis Councillor Laura Cabott Councillor Jocelyn Curteanu Councillor Stephen Roddick
<b>Absent</b>	Councillor Jan Stick
<b>Staff Present</b>	Jeff O'Farrell, Acting City Manager Lindsay Schneider, Director of Community and Recreation Services Valerie Braga, Director of Corporate Services Mike Gau, Director of Development Services Peter O'Blenes, Director of Infrastructure and Operations Catherine Constable, Manager of Legislative Services Myles Dolphin, Acting Manager of Strategic Communications Norma Felker, Assistant City Clerk

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Your Worship, there is no report from the City Operations Committee.



## Minutes of the meeting of the Community Services Committee

<b>Date</b>	February 4, 2019
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor Jocelyn Curteanu – Chair Mayor Dan Curtis Councillor Dan Boyd Councillor Laura Cabott Councillor Samson Hartland Councillor Stephen Roddick
<b>Absent</b>	Councillor Jan Stick
<b>Staff Present</b>	Jeff O'Farrell, Acting City Manager Lindsay Schneider, Director of Community and Recreation Services Valerie Braga, Director of Corporate Services Mike Gau, Director of Development Services Peter O'Blenes, Director of Infrastructure and Operations Catherine Constable, Manager of Legislative Services Myles Dolphin, Acting Manager of Strategic Communications Landon Kulych, Acting Manager of Parks and Community Development Norma Felker, Assistant City Clerk

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Your Worship, the Community Services Committee respectfully submits the following report:

### **1. Rotary Park Playground Replacement – Budget Amendment**

In 2017 a capital project was approved with 100% funding from Gas Tax for the replacement of a portion of the Rotary Park Playground. The work was scheduled to take place in 2018. Further evaluation, inspection and scope changes have altered the estimated budget required to replace the existing playground. Administration is requesting an adjustment to the project budget to accurately reflect the project changes, including additional replacement pieces and accessibility features. An amendment to the Gas Tax agreement to increase the funding has been approved.

In order to allow this project to proceed, funds from 2018 need to be re-budgeted to 2019, and a budget amendment is required to address the increased scope of the project.



**The recommendation of the Community Services Committee is**

THAT the 2018 Rotary Park Playground Replacement project be re-budgeted to 2019 in the amount of \$217,042; and,

THAT the 2019 to 2022 capital expenditure program be amended by increasing the 2019 Rotary Park Playground Replacement project in the amount of \$180,000, funded by Gas Tax.

**2. Community Events – For Information Only**

Mayor Curtis highlighted a number of recent community events including the start of the Yukon Quest, a Special Olympics soccer tournament, Chinese New Year celebrations for the Year of the Pig, and the opening of the “Bell Let’s Talk” campaign.

There being no further business, the meeting adjourned at 6:15 p.m.

**Adopted** at the regular council meeting on February 11, 2019

ORIGINAL MINUTES SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"N. L. Felker"

Norma L. Felker, Assistant City Clerk