

MINUTES of **SPECIAL** Meeting #2019-24 of the council of the City of Whitehorse called for 12:00 noon on Monday, December 23, 2019 in the Pioneer Heritage Room at City Hall.

PRESENT: Mayor Dan Curtis  
Councillors Dan Boyd  
Laura Cabott – Electronic Participation  
Jocelyn Curteanu  
Samson Hartland – Electronic Participation  
Stephen Roddick  
Jan Stick

ALSO PRESENT: Acting City Manager Valerie Braga  
Director of Community and Recreation Services Jeff O’Farrell  
Acting Director of Corporate Services Lindsay Schneider  
Director of Development Services Mike Gau  
Director of Infrastructure and Operations Peter O’Blenes  
Acting Manager of Engineering Services Michael Abbott  
Manager of Legislative Services Catherine Constable  
Acting Manager of Strategic Communications Jordan Lutz

Mayor Curtis called the meeting to order at 12:09 p.m.

**CALL TO ORDER**

**2019-24-01**

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

**AGENDA**

Carried Unanimously

In October 2019 Council authorized administration to proceed with detailed design for the repair of the Mt. McIntyre ski bridge repair for an in-place solution as recommended by the insurance company’s technical insurance advisor in consultation with the City’s bridge engineering consultant. The detailed design includes raising the bridge by approximately 40 cm. This will alleviate some risk of future collisions, which can be further mitigated through placement of warning devices on the bridge. The final design will provide a long term solution for this recreational asset.

MT. MCINTIRE SKI  
BRIDGE REPAIR  
PROJECT

In response to the tender issued for the construction portion of the bridge repair project, one compliant bid was received. The bidder has the knowledge and experience to complete the work successfully and the prices submitted are reasonable given the current market and the expectation that the construction will occur in the winter.

It is intended that funding for the ski bridge repair project will be recovered through the insurance claim, but the proceeds of the claim are unknown at this time. Therefore the project will be funded from the capital reserve and funds received from the insurer will be returned to the reserve.

MT. MCINTIRE SKI  
BRIDGE REPAIR  
PROJECT (Continued)

Council members discussed the costs of winter construction and the accelerated time line for completion of the project, and questioned whether a better price could have been obtained during the normal construction season. One council member expressed concern that the repaired bridge will still not meet the height standards for vehicles legally allowed on the road.

Discussion

Administration confirmed that the maximum allowable height of vehicles varies with the road type. The bridge is not located on a highway and the previous accidents were the result of exceptional circumstances.

**2019-24-02**

It was duly moved and seconded  
THAT the 2019 to 2022 capital expenditure program be amended by increasing the 2019 Mt. McIntyre Ski Bridge Repair project in the amount of \$756,026.15 to a total of \$954,026.15, funded from the capital reserve and with any insurance proceeds to be returned to the capital reserve when received; and

CONTRACT AWARD  
MT. MCINTYRE SKI  
BRIDGE REPAIR

THAT administration be authorized to award the construction contract for the Mt McIntyre Ski Bridge Repair project to P.S. Sidhu Trucking Ltd. for a net cost to the City of \$790,200 plus GST.

Carried (6 – 1)

IN FAVOUR Mayor Curtis, Councillors Boyd, Curteanu, Hartland,  
Roddick and Stick  
OPPOSED Councillor Cabott

Recorded Vote

There being no further business, the meeting adjourned at 12:47 p.m.

**ADJOURNMENT**

ORIGINAL MINUTES SIGNED BY:

"Dan Curtis"  
Dan Curtis, Mayor

"N. L. Felker"  
Norma L. Felker, Assistant City Clerk

ADOPTED by resolution at Meeting #2020-01 dated January 13, 2020.