



Minutes of the meeting of the Corporate Services Committee

Date	November 17, 2014
Location	Council Chambers, City Hall
Committee Members Present	Councillor Mike Gladish – Chair Councillor Jocelyn Curteanu – Vice Chair Mayor Dan Curtis Councillor Kirk Cameron Councillor Betty Irwin Councillor Dave Stockdale Councillor John Streicker
Staff Present	Christine Smith, City Manager Robert Fendrick, Director of Corporate Services Chris Milner, Acting Director of Community and Recreation Services Mike Gau, Director of Development Services Brian Crist, Director of Infrastructure and Operations

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

1. Third Quarter Capital Variance Report

Capital budget projections submitted by department managers were reviewed by the Financial Services Department, and a summary was prepared of capital projects that have been identified as complete or under budget. As a result, some funds can remain in the City's reserves for future use and some outside source funding can be released for potential future applications. Amendments to the capital plan in the amount of \$242,569.00 are proposed.

Recommendation

THAT the 2014 – 2017 Capital Budget be amended with respect to a number of capital projects as presented, with funding in the amount of \$215,838.00 returning to various reserves and \$26,731.00 in outside source funding released for application to future projects.

2. Third Quarter Operating Variance Report – For Information Only

The Financial Services Department reviewed operating budget projections submitted by department managers and has provided a forecast of operating results to the end of the 2014 fiscal year. The third quarter variance projection is that total operating revenues will be under budget by \$3,515,736.00 and expenses under budget by \$3,756,572.00. Therefore, operating projections to December 31, 2014 as compared to the revised budget indicate an operating surplus of \$240,836.00 for the corporation.

Administration confirmed that

- The electrical audit initiative determined that a better understanding of load on the system will inform future budgeting efforts; and
- Capital budget variances require a resolution to reallocate funds, but operating budget variances are only projections at this time and no re-allocation decisions are required.



Minutes of the meeting of the City Planning Committee

Date November 17, 2014

Location Council Chambers, City Hall

Committee Members Present
Councillor Kirk Cameron – Chair
Councillor Dave Stockdale – Vice Chair
Mayor Dan Curtis
Councillor Jocelyn Curteanu
Councillor Mike Gladish
Councillor Betty Irwin
Councillor John Streicker

Staff Present
Christine Smith, City Manager
Robert Fendrick, Director of Corporate Services
Chris Milner, Acting Director of Community and Recreation Services
Mike Gau, Director of Development Services
Brian Crist, Director of Infrastructure and Operations
Patrick Ross, Manager of Planning Services

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

1. Request for Concurrence – Bell Mobility Tower (30 Electra Crescent)

To improve wireless service to the airport as well as nearby businesses and residents, Bell Mobility Inc. has applied to construct a monopole telecommunication tower, complete with a small utility building, fencing and lighting, on property leased from the Government of Yukon in the vicinity of the Whitehorse Airport. The site is located south of the Transportation Museum along the northern boundary of the parking lot for the Beringia Centre. In the absence of a municipal telecommunications protocol, Bell followed Industry Canada's Default Public Consultation Process. Installation of the proposed tower may only commenced after the proponent has concluded consultation with the land use authority, carried out public consultation where required, and addressed all reasonable and relevant concerns. Conclusion of consultation with the local land use authority can be demonstrated by Council passing a resolution to provide its concurrence to the proposal and notification process. Bell has concluded Industry Canada's notification process for this site and is now seeking Council's concurrence to the proposal for the installation of this tower.

Brock Enderton of Bell Mobility and Kiersten Enemark of Standard Land Co. spoke in support of the application and provided details regarding the consultation process.

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Janna Powell, representing the Yukon Transportation Museum, also supported the application, noting that it is consistent with their mandate and will provide alternate revenue for the museum's operations.

Jim Gilpin spoke in support of the application and noted that the Government of Yukon's facilitation of site location lead to a positive result.

Recommendation

THAT Bell Mobility Inc. be advised that:

1. The City of Whitehorse is satisfied that Bell has adequately completed consultation with the City with respect to the proposal to construct a wireless telecommunications facility at 30 Electra Crescent on the Whitehorse Airport property; and
2. The City of Whitehorse concurs with Bell's proposal to construct a wireless telecommunications facility at 30 Electra Crescent, Whitehorse, Yukon Territory, Y1A 6E6, provided it is constructed substantially in accordance with the plans submitted.

2. Building Consolidation Open House – For Information Only

The Committee encouraged members of the public to attend an Open House with respect to the Building Consolidation Project that will be held in Council Chambers at City Hall on Wednesday, November 19th between 5:00 and 7:00 p.m.



Minutes of the meeting of the City Operations Committee

Date	November 17, 2014
Location	Council Chambers, City Hall
Committee Members Present	Councillor Betty Irwin – Chair Councillor Mike Gladish – Vice Chair Mayor Dan Curtis Councillor Kirk Cameron Councillor Jocelyn Curteanu Councillor Dave Stockdale Councillor John Streicker
Staff Present	Christine Smith, City Manager Robert Fendrick, Director of Corporate Services Chris Milner, Acting Director of Community and Recreation Services Mike Gau, Director of Development Services Brian Crist, Director of Infrastructure and Operations

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

1. Sidewalk Maintenance – For Information Only

The Committee reminded the public that sidewalks located adjacent to their businesses and properties must be maintained during the winter months, and encouraged everyone to comply in order to keep the sidewalks available for use.



Minutes of the meeting of the Community Services Committee

Date November 17, 2014

Location Council Chambers, City Hall

Committee Members Present Councillor John Streicker – Chair
Councillor Betty Irwin – Vice-Chair

Mayor Dan Curtis
Councillor Kirk Cameron
Councillor Jocelyn Curteanu
Councillor Dave Stockdale
Councillor John Streicker

Staff Present Christine Smith, City Manager
Robert Fendrick, Director of Corporate Services
Chris Milner, Acting Director of Community and Recreation Services
Mike Gau, Director of Development Services
Brian Crist, Director of Infrastructure and Operations

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

1. Remembrance Day Ceremonies – For Information Only

The Committee commended this year's Remembrance Day ceremonies and noted that the Royal Canadian Legion has also commended the City's efforts to make the ceremonies a success.



Minutes of the meeting of the Public Health and Safety Committee

Date November 17, 2014

Location Council Chambers, City Hall

Committee Members Present Councillor Dave Stockdale – Chair
Councillor John Streicker – Vice Chair
Mayor Dan Curtis
Councillor Kirk Cameron
Councillor Jocelyn Curteanu
Councillor Mike Gladish
Councillor Betty Irwin

Staff Present Christine Smith, City Manager
Robert Fendrick, Director of Corporate Services
Chris Milner, Acting Director of Community and Recreation Services
Mike Gau, Director of Development Services
Brian Crist, Director of Infrastructure and Operations

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



Minutes of the meeting of the Development Services Committee

Date	November 17, 2014
Location	Council Chambers, City Hall
Committee Members Present	Councillor Jocelyn Curteanu – Chair Councillor Kirk Cameron – Vice Chair Mayor Dan Curtis Councillor Mike Gladish Councillor Betty Irwin Councillor Dave Stockdale Councillor John Streicker
Staff Present	Christine Smith, City Manager Robert Fendrick, Director of Corporate Services Chris Milner, Acting Director of Community and Recreation Services Mike Gau, Director of Development Services Brian Crist, Director of Infrastructure and Operations

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

1. Sustainability Award – For Information Only

The Committee noted that the City of Whitehorse will be receiving the prestigious Federation of Canadian Municipalities Award for Sustainability. This award recognizes the great strides that the City has made with respect to solid waste issues and the lead role played by the City of Whitehorse with waste diversion initiatives.

2. Community Events – For Information Only

The Committee noted that the Geoscience Forum is now under way in the City, with a focus on progressive partnerships. First Nations leadership and partnerships with industry will be highlighted.

There being no further business, the meeting adjourned at 6:26 p.m.