

MINUTES of **SPECIAL** Meeting #2014-25 of the Council of the City of Whitehorse called for 5:30 p.m. on Monday, November 3, 2014, in Council Chambers, City Hall.

PRESENT: Mayor Dan Curtis
Councillors Kirk Cameron
Jocelyn Curteanu
Mike Gladish
Betty Irwin
Dave Stockdale
John Streicker – Electronic Participation

ALSO PRESENT: City Manager Christine Smith
Director of Community and Recreation Services Linda Rapp
Director of Corporate Services Robert Fendrick
Director of Development Services Mike Gau
Acting Director of Infrastructure and Operations Dave Muir

Mayor Curtis called the meeting to order at 5:30 p.m.

CALL TO ORDER

2014-25-01

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

AGENDA

Carried Unanimously

NEW & UNFINISHED BUSINESS

2014-25-02

It was duly moved and seconded
THAT the 2014 to 2018 Capital Budget be amended in the amount of \$100,000.00 to provide for the commencement of the Recycling Program Design project #600c00115, funded from the General Reserve; and

BUDGET AMENDMENT
RECYCLING PROGRAM
DESIGN PROJECT

THAT a sole-source contract to Morrison Hershfield Ltd. for the Recycling Program Design project be approved.

Carried Unanimously

Council members discussed the need for recycling alternatives and reiterated their commitment to the Solid Waste Action Plan and support for waste diversion efforts. Some concern was expressed with respect to a sole-source contract, but the consensus was that time is of the essence with this matter and the proposed consultant has a good track record with the City.

Discussion

Administration confirmed that:

- The timeline for implementing a recycling collection service will be accelerated by at least five or six months with this budget adjustment and sole source contract award;
- A small research study recently conducted with the proposed consultant was also sole-sourced under the City's purchasing guidelines;
- The proposed consultant:
 - has extensive background on this issue, including experience in implementing recycling programs across Canada;
 - previously worked directly with the City on recycling issues; and
 - is in the best position to expedite the project for the benefit of the community as a whole;
- The proposed survey would go into detail as to what kind of service the public wishes to see;
- Diversion Credits continue to be offered by the City; and
- Ongoing meetings and discussions are taking place to determine if interim measures are available to deal with this issue.

Discussion

There being no further business, the meeting adjourned at 5:55 p.m.

ADJOURNMENT

ORIGINAL DOCUMENT SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"R. I. Fendrick"

Robert I. Fendrick, FCGA, City Clerk

ADOPTED by resolution at Meeting #2014-26 dated November 10, 2014