



Minutes of the meeting of the Corporate Services Committee

Date	March 2, 2015
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 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. Broadcast System – For Information Only

The Committee asked for information on potential improvements to the systems used for the broadcast of meetings and the provision of closed captions.



Minutes of the meeting of the City Planning Committee

Date	March 2, 2015
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 Mike Gau, Director of Development Services Brian Crist, Director of Infrastructure and Operations Patrick Ross, Manager of Planning Services Erica Beasley, Planner 2

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

1. Schwatka Lake Area Plan

In 2013 the City began the process to develop a land use plan for the western shoreline of Schwatka Lake between the dam and the mouth of Miles Canyon. Consultation included stakeholder interviews, workshops, online surveys and an open house, and a lengthy public comment period followed the release of the first draft of the Schwatka Lake Area Plan. Changes were made in response to submissions received, and the revised Plan is now being brought forward.

The Schwatka Lake Area Plan provides 37 recommendations and includes two suggestions for future consideration. The recommendations for infrastructure and management improvements are intended to support aviation, tourism, and recreation opportunities, while providing measures for environmental protection. The Plan proposes changes to the area that are generally anticipated to benefit existing land users and have minimal negative impacts.

If the Plan is adopted, implementation will begin immediately and extend over the next ten years. The first steps will include updates to the City's Official Community Plan and Zoning Bylaw to reflect the policy direction provided in the Plan, followed by updates to

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other bylaws and policies as necessary. A number of short-term implementation items that do not require capital budget allocations could commence this year. Capital budget or external funding will be required for some short-term recommendations and all of the medium and long term implementation items. Some aspects of the Plan will also require review and approvals by other agencies.

George Balmer provided information regarding float plane uses on Schwatka Lake. He noted that implementation would include significant enforcement responsibilities, especially with respect to docks, and recommended that the City not undertake a complex and expensive management regime. He also spoke against the consultation process, suggesting that the terms of reference for this Plan indicated that some results were already preferred.

Cam Kos suggested that the proposed dock deposits be renewable in the event of an incident. He also recommended that the City examine the system used in Yellowknife to warn people about air traffic, and noted that enforcement of speed limits on the water would be problematic.

Administration confirmed that the dock space proposal seeks to strike a balance between demand, the amount of space needed per site, the risks and liabilities to the City, and overall safety concerns.

Recommendation

THAT the Schwatka Lake Area Plan dated February 2015 be adopted as a guiding document.



Minutes of the meeting of the City Operations Committee

Date	March 2, 2015
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 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

It was noted that sidewalk maintenance is increasingly important at this time of year due to the icy conditions caused by changing temperatures. The public was reminded to clear sidewalks adjacent to their property to ensure that they are safe to use.



Minutes of the meeting of the Community Services Committee

Date	March 2, 2015
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 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. Various Issues – For Information Only

The Committee asked for information on rider stats for the Whistle Bend bus.

A councillor noted that one of the school zone signs on Range Road is missing and requested that it be replaced.



Minutes of the meeting of the Public Health and Safety Committee

Date March 2, 2015

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
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 March 2, 2015
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
Mike Gau, Director of Development Services
Brian Crist, Director of Infrastructure and Operations

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

There being no further business, the meeting adjourned at 6:50 p.m.

Adopted at the regular council meeting on March 9, 2015

ORIGINAL MINUTES SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"R. I. Fendrick"

Robert I. Fendrick, FCGA, City Clerk