



Minutes of the meeting of the Public Health and Safety Committee

Date	April 4, 2016
Location	Council Chambers, City Hall
Committee Members Present	Councillor Roslyn Woodcock – Acting Chair Deputy Mayor Jocelyn Curteanu Councillor Dan Boyd Councillor Robert Fendrick – Electronic Participation Councillor Samson Hartland Councillor Betty Irwin
Absent	Mayor Dan Curtis
Staff Present	Christine Smith, City Manager Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Valerie Braga, Chief Financial Officer Jeff O’Farrell, Manager of Legislative Services

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



Minutes of the meeting of the Development Services Committee

Date	April 4, 2016
Location	Council Chambers, City Hall
Committee Members Present	Councillor Betty Irwin – Chair Councillor Dan Boyd – Vice Chair Deputy Mayor Jocelyn Curteanu Councillor Robert Fendrick – Electronic Participation Councillor Samson Hartland Councillor Roslyn Woodcock
Absent	Mayor Dan Curtis
Staff Present	Christine Smith, City Manager Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Valerie Braga, Chief Financial Officer Jeff O’Farrell, Manager of Legislative Services

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



Minutes of the meeting of the Corporate Services Committee

Date	April 4, 2016
Location	Council Chambers, City Hall
Committee Members Present	Councillor Dan Boyd – Chair Councillor Roslyn Woodcock – Vice Chair Deputy Mayor Jocelyn Curteanu Councillor Robert Fendrick – Electronic Participation Councillor Samson Hartland Councillor Betty Irwin
Absent	Mayor Dan Curtis
Staff Present	Christine Smith, City Manager Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Valerie Braga, Chief Financial Officer Jeff O’Farrell, Manager of Legislative Services

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

1. Resolution for Submission to the Association of Yukon Communities

On March 14th Council passed four resolutions to be considered by the membership at the annual general meeting of the Association of Yukon Communities. One of these concerned municipal priorities for infrastructure funding. It has been suggested that this resolution needs to more clearly state the need for municipal input into decisions made with respect to infrastructure funding.

It is also important that municipalities do what they can to promote consideration of municipal priorities, budget timelines and northern building seasons in decisions being made with respect to federal funding programs.

Recommendation

THAT the resolution passed on March 14, 2016 for submission to the Association of Yukon Communities with respect to municipal infrastructure funding priorities be rescinded, and

THAT the following resolution be forwarded to the Association of Yukon Communities for consideration by the membership at the 2016 Annual General Meeting:

“WHEREAS changes to federal infrastructure funding programs may impact the availability of funds and the priorities of all levels of government; and

WHEREAS it is imperative that the needs of Yukon municipalities be considered with respect to the allocation of infrastructure funding;

BE IT RESOLVED THAT the Association of Yukon Communities request the Yukon Government to annually seek municipal infrastructure priorities and ensure that budget timelines are reflected in the finalization of the Yukon Infrastructure Plan; and

THAT the Yukon Government be requested to report to the Association of Yukon Communities and all Yukon municipalities on the progress of the development of the Yukon Infrastructure Plan; and

THAT the Yukon Government request the Federal Government to ensure that federal project approvals reflect municipal budget timelines and the building seasons unique to the north.”



Minutes of the meeting of the City Planning Committee

Date	April 4, 2016
Location	Council Chambers, City Hall
Committee Members Present	Councillor Samson Hartland – Chair Deputy Mayor Jocelyn Curteanu Councillor Dan Boyd Councillor Robert Fendrick – Electronic Participation Councillor Betty Irwin Councillor Roslyn Woodcock
Absent	Mayor Dan Curtis
Staff Present	Christine Smith, City Manager Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Valerie Braga, Chief Financial Officer Jeff O’Farrell, Manager of Legislative Services Patrick Ross, Manager of Planning Services

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

1. Public Input Report – Conditional Use Application, Disc Golf Course

The Whitehorse Disc Golf Association has applied for conditional use approval to allow for the development of an 18-hole disc golf park on a parcel of vacant Commissioner’s Land located adjacent to the Yukon College Reserve. A five-year License of Occupation has been approved by the Yukon Government with the understanding that public access will be maintained throughout the site, the proposed land use is temporary in nature, and the site will be restored following termination of the license.

Two delegates spoke in support of the application at the public input session on March 29th, and two written submissions were received in favour of the project. No issues were raised.

Recommendation

THAT the Conditional Use application to allow for development of an 18-hole disc golf course north of the intersection of Alaska Highway and Prospector Road, adjacent to Yukon College Reserve, be approved with the following conditions:

1. THAT a detailed course design is submitted to the satisfaction of the Planning and Building Services Department and the Parks and Community Development Department prior to development permit approval; and
2. THAT all vehicular access and parking is restricted to the City's McIntyre Creek pump house access road and adjacent parking area; and
3. THAT the applicant is required to adhere to all terms and conditions of License of Occupation 2015-1101.



Minutes of the meeting of the City Operations Committee

Date	April 4, 2016
Location	Council Chambers, City Hall
Committee Members Present	Councillor Roslyn Woodcock – Chair Councillor Betty Irwin – Vice Chair Deputy Mayor Jocelyn Curteanu Councillor Dan Boyd Councillor Robert Fendrick – Electronic Participation Councillor Samson Hartland
Absent	Mayor Dan Curtis
Staff Present	Christine Smith, City Manager Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Valerie Braga, Chief Financial Officer Jeff O’Farrell, Manager of Legislative Services

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

1. Contract Award – Supply of a Front-End Loader

The 2016 capital budget includes funds for the purchase of a front-end loader. The loader is required as a replacement unit for the Operations Department pursuant to the City’s vehicle and equipment replacement directive. Five bids were received in response to the tender issued, one of which was rejected as it did not meet tender specifications. The low bid complied with specifications in accordance with the instructions to bidders, and is within budget. Separate pricing was requested on a number of options, and any options purchased will not exceed the approved budget.

Recommendation

THAT the contract for the supply of one Front-End Loader be awarded to Finning Canada in the amount of \$256,769.00.



Minutes of the meeting of the Community Services Committee

Date	April 4, 2016
Location	Council Chambers, City Hall
Committee Members Present	Councillor Samson Hartland – Chair Deputy Mayor Jocelyn Curteanu Councillor Dan Boyd Councillor Robert Fendrick – Electronic Participation Councillor Betty Irwin Councillor Roslyn Woodcock
Absent	Mayor Dan Curtis
Staff Present	Christine Smith, City Manager Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Valerie Braga, Chief Financial Officer Jeff O’Farrell, Manager of Legislative Services

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

1. **National Volunteer Week** – For Information Only

Deputy Mayor Curteanu proclaimed April 10 to 16, 2016 to be **National Volunteer Week** in the City of Whitehorse.

There being no further business, the meeting adjourned at 6:00 p.m.

Adopted at the regular council meeting on April 11, 2016

ORIGINAL MINUTES SIGNED BY:

“Dan Curtis”

Dan Curtis, Mayor

“N. L. Felker”

Norma L. Felker, Assistant City Clerk