



## Minutes of the meeting of the City Planning Committee

**Date** Tuesday, July 4, 2017

**Location** Council Chambers, City Hall

**Committee Members Present** Councillor Robert Fendrick – Chair  
Deputy Mayor Betty Irwin  
Councillor Dan Boyd  
Councillor Samson Hartland

**Absent** Mayor Dan Curtis  
Councillor Jocelyn Curteanu  
Councillor Roslyn Woodcock

**Staff Present** Linda Rapp, City Manager  
Krista Mroz, Acting Director of Community and Recreation Services  
Valerie Braga, Acting Director of Corporate Services  
Mike Ellis, Acting Director of Development Services  
Peter O’Blenes, Director of Infrastructure and Operations  
Jessica Apolloni, Manager of Strategic Communications

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

**1. Proposed Infill Lots – For Information Only**

Stuart Young addressed the Committee to express concerns regarding the proposed infill in Mary Lake. He cited a number of issues including impacts on the aquifer and on existing wells when new wells are drilled. Other concerns include loss of forests, the cost of development, and impacts on trails, wildlife, and the quality of life for residents. He suggested that the City should work with the local First Nations to develop their lands, and that new subdivisions would be a better option than infill in country residential areas.



## Minutes of the meeting of the City Operations Committee

<b>Date</b>	Tuesday, July 4, 2017
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor Samson Hartland – Chair Deputy Mayor Betty Irwin Councillor Dan Boyd Councillor Robert Fendrick
<b>Absent</b>	Mayor Dan Curtis Councillor Jocelyn Curteanu Councillor Roslyn Woodcock
<b>Staff Present</b>	Linda Rapp, City Manager Krista Mroz, Acting Director of Community and Recreation Services Valerie Braga, Acting Director of Corporate Services Mike Ellis, Acting Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Jessica Apolloni, Manager of Strategic Communications

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

### **1. Contract Awards – Winter Road Maintenance Supplies**

The 2017 operating budget includes funds for the supply of crushed sand and road salt required for winter road maintenance.

Two companies picked up the tender documents for the supply of crushed sand, and one bid was received. The sole bid meets tender specifications and is within budget.

Four companies picked up the tender documents for the supply of road salt and two bids were received. The low bid meets tender specifications and is within budget.

### **The recommendation of the City Operations Committee is**

THAT the contract for the supply of 14,000 tonnes of 10mm crushed sand be awarded to Skookum Asphalt Ltd. in the amount of \$140,500.00; and

THAT the contract for the supply of 500 tonnes of road salt be awarded to Canadian Lynden Transport Co. in the amount of \$160,000.00.

**2. Tanker Spill Clean-up – For Information Only**

A committee member asked for an update on the status of the reclamation work being done with respect to the recent tanker spill that occurred north of the City.



## Minutes of the meeting of the Community Services Committee

<b>Date</b>	Tuesday, July 4, 2017
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor Robert Fendrick – Chair Councillor Samson Hartland – Vice-Chair Deputy Mayor Betty Irwin Councillor Dan Boyd
<b>Absent</b>	Mayor Dan Curtis Councillor Jocelyn Curteanu Councillor Roslyn Woodcock
<b>Staff Present</b>	Linda Rapp, City Manager Krista Mroz, Acting Director of Community and Recreation Services Valerie Braga, Acting Director of Corporate Services Mike Ellis, Acting Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Jessica Apolloni, Manager of Strategic Communications

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

**1. Request for Banners – For Information Only**

Angela Sale-Roche addressed the Committee to request that banners be hung in the vicinity of the S.S. Klondike to celebrate the 100<sup>th</sup> Anniversary of the Lions Club. She provided a brief history of the Lions Club organization and the activities of the local Lions Clubs.

**2. Canada Day Celebrations – For Information Only**

Committee members commended City staff and volunteers for the wonderful Canada Day celebrations.



## Minutes of the meeting of the Public Health and Safety Committee

<b>Date</b>	Tuesday, July 4, 2017
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor Dan Boyd – Chair Deputy Mayor Betty Irwin Councillor Robert Fendrick Councillor Samson Hartland
<b>Absent</b>	Mayor Dan Curtis Councillor Jocelyn Curteanu Councillor Roslyn Woodcock
<b>Staff Present</b>	Linda Rapp, City Manager Krista Mroz, Acting Director of Community and Recreation Services Valerie Braga, Acting Director of Corporate Services Mike Ellis, Acting Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Jessica Apolloni, Manager of Strategic Communications

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Your Worship, the Public Health and Safety Committee respectfully submits the following report:

**1. Liquor Outlets – For Information Only**

Liz Hanson addressed the Committee to raise concerns regarding the number of liquor outlets in the downtown area. She stated that many downtown residents object to changes with respect to alcohol sales over the last few years, including who sells it and how and where it is sold, and the advertising to emphasize the liquor aspect of these businesses. Ms. Hanson stated that she hopes to start the conversation and encouraged the City to participate in the discussion along with other levels of government.



## Minutes of the meeting of the Development Services Committee

<b>Date</b>	Tuesday, July 4, 2017
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Deputy Mayor Betty Irwin Councillor Dan Boyd Councillor Robert Fendrick Councillor Samson Hartland
<b>Absent</b>	Mayor Dan Curtis Councillor Jocelyn Curteanu Councillor Roslyn Woodcock
<b>Staff Present</b>	Linda Rapp, City Manager Krista Mroz, Acting Director of Community and Recreation Services Valerie Braga, Acting Director of Corporate Services Mike Ellis, Acting Director of Development Services Peter O'Blenes, Director of Infrastructure and Operations Jessica Apolloni, Manager of Strategic Communications

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



## Minutes of the meeting of the Corporate Services Committee

<b>Date</b>	Tuesday, July 4, 2017
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor Dan Boyd – Chair Deputy Mayor Betty Irwin Councillor Robert Fendrick Councillor Samson Hartland
<b>Absent</b>	Mayor Dan Curtis Councillor Jocelyn Curteanu Councillor Roslyn Woodcock
<b>Staff Present</b>	Linda Rapp, City Manager Krista Mroz, Acting Director of Community and Recreation Services Valerie Braga, Acting Director of Corporate Services Mike Ellis, Acting Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Jessica Apolloni, Manager of Strategic Communications

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

### **1. Borrowing of Funds for the Operations Building**

The 2017 to 2020 capital budget includes funds for the construction of a new Operations Building. It was identified in the 2017 Operations Building Financing Plan that up to \$18,800,000 of this amount would come from borrowing.

Administration invited funding proposals from six major Whitehorse lending agencies. The proposals were evaluated by City staff and BDO Business Advisory Services. The preferred proposal from TD Canada Trust provides the most preferential rate and term for the City while also minimizing risk. A bylaw authorizing the borrowing of funds is now required.

### **The recommendation of the Corporate Services Committee is**

THAT Bylaw 2017-25, a bylaw to authorize the borrowing of funds from TD Canada Trust for the construction of the new Operations Building, be brought forward for due consideration under the bylaw process.

**2. Budget Amendment – CGC Refrigeration System Repairs**

The ice refrigeration system at the Canada Games Centre is a large and complex system that provides cooling for the three ice surfaces and waste heat to the facility's heating systems. Two of the three compressor controllers for this system failed in June, rendering the refrigeration system non-operational. Since restoration of the refrigeration system is critical to the operation of the Canada Games Centre, the City Manager waived the bidding process and directly awarded a contract for the repairs on an emergency basis.

The estimated budget for this project is \$70,000. These repairs need to be captured in the capital budget in order to ensure that the asset management process recognizes the improvement to the asset.

**The recommendation of the Corporate Services Committee is**

THAT the 2017 to 2020 capital budget be amended by adding a new 2017 capital project in the amount of \$70,000 for Canada Games Centre Ice Refrigeration System Repairs, funded from the general reserve.

**3. Budget Amendment – Arctic Winter Games 2020**

In May 2017 Council confirmed the intent of the City of Whitehorse to host the 2020 Arctic Winter Games in partnership with the Yukon Government. The existing 2017 to 2019 operating budget allocates funds for this event, with the funds going into the Arctic Winter Games Trust. Now that the hosting of the event has been confirmed, some expenses will be incurred this year, primarily for meeting and travel expenses and start-up costs for the Host Society. A budget amendment is required to transfer the funds from the Trust to this project.

**The recommendation of the Corporate Services Committee is**

THAT the 2017 to 2019 operating budget be amended by increasing the 2017 Parks and Community Development Other Services account by up to \$50,000 for the purposes of Arctic Winter Games 2020, funded from the Arctic Winter Games Trust.

There being no further business, the meeting adjourned at 6:25 p.m.

**Adopted** at the regular council meeting on July 10, 2017

*ORIGINAL MINUTES SIGNED BY:*

"Dan Curtis"

Dan Curtis, Mayor

"N. L. Felker"

Norma L. Felker, Assistant City Clerk