

Minutes of the meeting of the

Corporate Services Committee

Date November 4, 2024

2024-20

Location

Council Chambers, City Hall

Councillor Dan Boyd - Chair

Mayor Kirk Cameron

Committee

Councillor Paolo Gallina Councillor Jenny Hamilton

Members Present

Councillor Eileen Melnychuk

Councillor Anne Middler Councillor Lenore Morris

Jeff O'Farrell, City Manager

Krista Mroz, Director of Community Services

Staff Present Valerie Braga, Director of Corporate Services

Lindsay Schneider, Director of People and Culture

Mike Gau, Director of Development Services

Taylor Eshpeter, A/Director of Operations and Infrastructure

Svetlana Erickson, Manager, Financial Services

Keri Rutherford, Program Supervisor, Recreation Services Nicole Tattam, Supervisor, Parks and Community Development Mélodie Simard, Manager, Parks and Community Development

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

1. <u>Upcoming Procurements – November/December – For Information Only</u>

In accordance with the Procurement Policy, the Committee was presented with a bimonthly update on forthcoming procurement projects with an anticipated value greater than \$100,000 for the period of November and December 2024.

2. Fall Recreation Grants

Councillor Hamilton declared a conflict of interest and left Council Chambers for the discussion on this item.

Administration presented the Recreation Grant Task Force's Fall Recreation Grants allocations.

The Recommendation of the Corporate Services Committee is

THAT Council approve the allocation of \$95,000 for Recreation Grants as recommended by the Recreation Grant Task Force.

3. Festival and Special Event Grants

Administration presented the recommended allocation of the 2024 Festival and Special Event Grants and responded to questions from Committee members regarding the nature of in-kind support offered by the City.

The Recommendation of the Corporate Services Committee is

THAT Council approve Festival and Special Event Grant allocations in the amount of \$50,000.

4. **Environmental Grants**

The proposed 2024 Environmental Grant allocations were presented for Council approval. Administration provided additional information on aspects of the Environmental Grant allocation process.

The Recommendation of the Corporate Services Committee is

THAT Council approve Environmental Grant allocations in the amount of \$22,191.02.



Minutes of the meeting of the City Planning Committee

Date November 4, 2024 2024-20

Location Council Chambers, City Hall

Councillor Lenore Morris - Chair

Mayor Kirk Cameron

Committee Councillor Dan Boyd Members Councillor Paolo Gallina

Present Councillor Jenny Hamilton
Councillor Eileen Melnychuk

Councillor Anne Middler

Jeff O'Farrell, City Manager

Krista Mroz, Director of Community Services
Staff Valerie Braga, Director of Corporate Services
Present Lindsay Schneider, Director of People and Culture

Mike Gau, Director of Development Services

Taylor Eshpeter, A/Director of Operations and Infrastructure

Mathieu Marois, A/Manager, Planning Services

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

1. Zoning Amendment – Selkirk Water Treatment Plant

An application to amend the zoning of 18 Selkirk Street to allow for the development of the Selkirk Water Treatment Plant upgrades was presented. Administration responded to questions from Committee members on public engagement related to this item.

The Recommendation of the City Planning Committee is

THAT Council direct that Bylaw 2024-48, a bylaw to amend the zoning of 18 Selkirk Street, from PS – Public Service to PSx – Public Service (modified), be brought forward for consideration under the bylaw process.

2. Zoning Amendment - Northeast Casca Boulevard Amendments

An application to amend the zoning of 401 Casca Boulevard and 4.61ha of vacant Commissioner's land in the vicinity was presented to allow for integrated planning of this land with the adjacent area. Administration responded to questions from Committee members on the history and nature of the area in question.

The Recommendation of the City Planning Committee is

THAT Council direct that Bylaw 2024-49, a bylaw to amend the zoning of 401 Casca Boulevard and 4.61 ha of vacant Commissioner's land, from PG – Greenbelt to PU – Public Utilities and FP – Future Planning respectively, be brought forward for consideration under the bylaw process.



Minutes of the meeting of the Development Services Committee

Date

November 4, 2024

2024-20

Location

Council Chambers, City Hall

Councillor Paolo Gallina - Chair

Mayor Kirk Cameron

Committee

Councillor Dan Boyd

Members Present Councillor Jenny Hamilton Councillor Eileen Melnychuk

Councillor Anne Middler Councillor Lenore Morris

Jeff O'Farrell, City Manager

Krista Mroz, Director of Community Services Valerie Braga, Director of Corporate Services

Staff Present

Lindsay Schneider, Director of People and Culture

Mike Gau, Director of Development Services

Taylor Eshpeter, A/Director of Operations and Infrastructure

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



Minutes of the meeting of the City Operations Committee

Date November 4, 2024 2024-20

Location Council Chambers, City Hall

Councillor Eileen Melnychuk - Chair

Mayor Kirk Cameron

Committee Councillor Dan Boyd
Members Councillor Paolo Gallina

Staff

Present Councillor Jenny Hamilton

Councillor Anne Middler Councillor Lenore Morris

Jeff O'Farrell, City Manager

Krista Mroz, Director of Community Services Valerie Braga, Director of Corporate Services

Present Lindsay Schneider, Director of People and Culture

Mike Gau, Director of Development Services

Taylor Eshpeter, A/Director of Operations and Infrastructure

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

1. New Business - Snow Clearing on Hamilton

In response to the delegates' presentation, Committee members inquired about the City's snow clearing policy for the Hamilton Boulevard trail, including processes for potential changes. Administration responded to questions regarding the current policy, past maintenance practices, and related considerations, and clarified that Council would have future decision opportunities on trail maintenance through budget discussions, policy updates, and related operational considerations.

2. <u>Delegate Forest Pearson, Whitehorse Urban Cycling Coalition – Inclusive Winter Maintenance</u>

Forest Pearson of the Whitehorse Urban Cycling Coalition presented on winter maintenance on Hamilton Boulevard and motorized multi-use trails. Committee members asked questions clarifying who has done winter trail maintenance in this area, potential alternatives for maintaining accessibility, and the treatments applied to similar multi-use trails within the City.

3. <u>Delegate Matthias Purdon – Hamilton Boulevard Multi-Use Path Winter Maintenance</u>

Matthias Purdon spoke on the importance of winter maintenance on the Hamilton Boulevard multi-use trail, noting improved accessibility from Klondike Snowmobile Association's maintenance last winter. Committee members inquired about the path's accessibility and connectivity in certain areas.



Minutes of the meeting of the Community Services Committee

Date November 4, 2024

2024-20

Location

Council Chambers, City Hall

Councillor Jenny Hamilton- Chair

Mayor Kirk Cameron

Committee

Councillor Dan Boyd
Councillor Paolo Gallina

Members Present

Councillor Eileen Melnychuk

Councillor Anne Middler Councillor Lenore Morris

Jeff O'Farrell, City Manager

Krista Mroz, Director of Community Services Valerie Braga, Director of Corporate Services

Staff Present

Lindsay Schneider, Director of People and Culture

Mike Gau, Director of Development Services

Taylor Eshpeter, A/Director of Operations and Infrastructure

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

1. New Business - Dog Parks and Fields

In response to the delegation, Committee members discussed facility use and allocation, focusing on dog groups' access to City spaces, including past usage, fees, alternative locations, and community interest. Administration noted that a primary consideration is ensuring balanced access and flexibility for all users, and that Council will have future decision points on facility access through budget allocations, fees adjustments, and policy updates.

2. <u>Delegates Carol Foster and Hillary Hatton, Whitehorse Woofers Dog Club – Canine Dog Agility Training Facility</u>

The Whitehorse Woofers Dog Club presented a request for continued use of City facilities for dog training purposes. Committee members asked questions to clarify details about the user group, seasonal usage, compatibility with other activities, and equipment setup.

3. Proclamation – Indigenous Veterans Day (November 8, 2024)

Mayor Kirk Cameron proclaimed November 8, 2024, as Indigenous Veterans Day in Whitehorse to honour over 200 years of Indigenous contributions to military service.

4. <u>Proclamation – Remembrance Day (November 11, 2024)</u>

Mayor Kirk Cameron proclaimed November 11, 2024, as Remembrance Day in Whitehorse to honour those who have served and continue to serve Canada.



Minutes of the meeting of the

Public Health and Safety Committee

Date November 4, 2024

2024-20

Location

Council Chambers, City Hall

Councillor Anne Middler - Chair

Mayor Kirk Cameron

Committee

Councillor Dan Boyd

Members Present Councillor Paolo Gallina
Councillor Jenny Hamilton

Councillor Eileen Melnychuk Councillor Lenore Morris

Jeff O'Farrell, City Manager

Krista Mroz, Director of Community Services

Staff Present Valerie Braga, Director of Corporate Services Lindsay Schneider, Director of People and Culture

Mike Gau, Director of Development Services

Taylor Eshpeter, A/Director of Operations and Infrastructure

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

There being no further business the meeting adjourned at 7:22 P.M.

Kirk Cameron, Mayor

Corporate Services