MINUTES of **REGULAR** Meeting #2021-22 of the Council of the City of Whitehorse called for 5:30 p.m. on Monday, November 15, 2021, in Council Chambers, City Hall.

PRESENT: Mayor Laura Cabott

Deputy Mayor Mellisa Murray Councillors Dan Boyd

> Kirk Cameron Jocelyn Curteanu Michelle Friesen Ted Laking

ALSO PRESENT: Acting City Manager Jeff O'Farrell

Acting Director of Community Services Landon Kulych
Director of Corporate Services Valerie Braga
Director of Development Services Mike Gau

Director of Human Resources Lindsay Schneider

Director of Operations Tracy Allen
Assistant City Clerk Norma Felker

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

CALL TO ORDER

2021-22-01

It was duly moved and seconded AGENDA

THAT the agenda be adopted as presented.

Carried Unanimously

2021-22-02

It was duly moved and seconded MINUTES

THAT the minutes of the Regular Council meeting dated October 12, 2021 be accepted as presented.

October 12, 2021

Carried Unanimously

Carried Unanimously

2021-22-03

It was duly moved and seconded MINUTES

THAT the minutes of the Special Council meeting dated November 1, 2021 be adopted as presented.

November 1, 2021

Carried Unanimously

COMMITTEE REPORTS

Corporate Services Committee

In accordance with the City's Procurement Policy, a list of forthcoming procurements with an anticipated value greater than \$100,000 must

be provided to Council on a bi-monthly basis.

.../continued

FORTHCOMING PROCUREMENTS

For Information Only

There are only two items on the current list and the first is renewal of support and maintenance for licensed Microsoft software and systems. The cost is estimated to be approximately \$120,000 per year for a total of \$360,000 over the term. The second item is for construction services to replace a short section of the Marwell sanitary force main pipe between the lift station and the first valve chamber within the facility compound.

FORTHCOMING PROCUREMENTS For Information Only (Continued)

City Planning Committee

There was no report from the City Planning Committee.

No Report

Development Services Committee

There was no report from the Development Services Committee.

No Report

City Operations Committee

There was no report from the Operations Committee.

No Report

Community Services Committee

2021-22-04

It was duly moved and seconded

THAT the allocation of \$54,859.54 for fall Recreation Grants be approved as recommended by the Recreation Grant Task Force; and

THAT any unexpended recreation grants funds, as well as any refunds received prior to year-end, be authorized for re-budgeting in 2022.

Grant Recipient	Amount	
Arctic Edge Skating Club Gold Nugget Championships	\$ 5,850.00	
Canadian-Filipino Sports Association of Yukon Operational Support Winter Sports Tournament	\$ 1,100.00 \$ 3,426.00	FALL RECREATION GRANT ALLOCATIONS
Chickadees Playschool Association Programming for Playschool participants	\$ 2,040.00	
(The) Community Choir of Whitehorse Society Choral Program and Video Production	\$ 5,400.00	
Granger Community Association Rink Nets	\$ 2,968.54	

.../continued

2021-22-04 (Continued)

Grant Recipient	Amount	
Japanese Canadian Association of the Yukon Minor Equipment	\$ 3,675.00	
Larrikin Entertainment Operational Support	\$ 1,100.00	
Learning Disabilities of the Yukon (LDAY) Camp Raven	\$ 7,000.00	
Whitehorse Curling Club Operational Support	\$ 1,100.00	FALL RECREATION GRANT ALLOCATIONS
Yukon Arts Society Art and Craft Programs Operational Support	\$ 7,000.00 \$ 1,100.00	(Continued)
Yukon Film Society Keeping Whitehorse Cinema Alive	\$ 5,000.00	
Yukon Theatre for Young People Operational Support Theatrical Performance	\$ 1,100.00 \$ <u>7,000.00</u>	
Total	\$ <u>54,859.54</u>	

Carried Unanimously

Deputy Mayor Murray declared a conflict of interest and left Council Chambers during discussion of the Festival and Special Event Grant allocations for 2022.

CONFLICT DECLARED

2021-22-05

It was duly moved and seconded

THAT the recommendations for Festival and Special Event Grant Fund allocations for events occurring in 2022 be approved, with funding from the 2022 budget.

Grant Recipient	<u>Amount</u>	
All-City Band Society • Music for a Winter's Eve	\$800.00	FESTIVAL AND SPECIAL EVENT GRANT ALLOCATIONS
Association franco-yukonnaise • Solstice Saint-Jean	\$1,500.00	
Heart of Riverdale Community Centre (The) • CypherFest Street Dance and Music Festival	\$6,000.00	
/continued		

2021-22-05 (Continued)

Grant Recipient	Amount	
Kwanlin Dun Cultural CentreNational Indigenous People's Day 20	22 \$4,000.00	
Nakai Theatre Ensemble Nakai Theatre Pivot Festival 2022	\$4,000.00	
Royal Canadian Legion Branch 254 Canada Day 2022In-kind	\$5,000.00 \$4,129.71	
Yukon Arts Centre • Midnight Sun Moppets Children's Fes	stival \$2,500.00	
Yukon Circus Society • Dogtown: The Musical	\$1,700.00	
Yukon Film Society • Available Light Film Festival 2022 • In-kind	\$5,000.00 \$5,670.00	FESTIVAL AND
Yukon First Nation Chamber of Commerce • Re-Awakening	se \$1,500.00	SPECIAL EVENT GRANT ALLOCATIONS (Continued)
Yukon First Nations Culture and Tourism Signature Event		(commuca)
Adaka Cultural Festival 2022In-kind	\$6,000.00 \$7,216.08	
Yukon Quest International Association Signature Event		
Yukon Quest Sled Dog Race 2022In-kind	\$6,000.00 \$5,256.56	
Yukon Sourdough Rendezvous Society Signature Event		
Yukon Rendezvous FestivalIn-Kind	\$6,000.00 \$22,493.58	
Cash Total:	\$ <u>50,000.00</u>	
In-Kind Total	\$ <u>44,765.93</u>	

Carried Unanimously

Deputy Mayor Murray returned to Council Chambers.

Conflict Over

A Committee member noted the recent tragic events that took place in the Town of Faro, and all members indicated their support for offering a gesture to the community. Administration was asked to provide information about support that previous Councils have offered to communities impacted by tragedy, and to bring forward a formal proposal to the next Council meeting.

RECOGNITION OF TRAGIC EVENTS IN FARO, YUKON

For Information Only

CHRISTMAS FOOD

FOR FINES PROGRAM

Public Health and Safety Committee

2021-22-06

It was duly moved and seconded

THAT the 2021 Christmas Food for Fines program be approved; and

THAT a grant not exceeding \$10,000 for parking meter ticket or twohour zone fines issued between December 4th and December 11th 2021 be approved to the Food Bank and Kaushee's Place as part of the Christmas 'Food for Fines' program.

Carried Unanimously

A Committee member raised the issue of escalating property crime in the City and noted that a significant consequence is that many citizens do not feel a sense of safety, particularly in the Downtown area.

Administration summarized the measures in place for liaising with the RCMP, and noted that recreation and wellness programs are in place to promote healthy alternatives. It was also noted that crime prevention through urban design is considered with all new development, and development on private property is required to meet design principle guidelines to reduce and prevent crime. However, these measures are not retroactive.

A Committee member pointed out that the Canadian Municipal Network on Crime Prevention and the RCMP both have information on their websites that may be used to assist the City. It may also be valuable to liaise with the Kwanlin Dün First Nation with respect to their community policing program.

Administration advised that if Council makes crime prevention and public safety a strategic priority, more efforts can be directed towards crime prevention and public safety initiatives.

A Council member noted that the report does not indicate intent and asked for assurance that crime prevention and public safety will be considered when Council sets its strategic priorities. The consensus was that the issue would be brought forward during strategic priorities discussions.

CRIME PREVENTION AND PUBLIC SAFETY

For Information Only

Discussion

Administration confirmed that, prior to Council's strategic priorities exercise, best efforts would be made to scan other municipalities to discover what they are doing with respect to public safety and crime prevention issues.

Discussion (Continued)

NEW AND UNFINISHED BUSINESS

2021-22-07

It was duly moved and seconded

THAT a grant of \$5,000.00 be authorized to the Town of Faro, funded from Council's Donations account, for use as the Town Council sees fit as part of their efforts to support the community in the wake of the recent shooting tragedy.

DONATION GRANT TO THE TOWN OF FARO

Carried Unanimously

There being no further business, the meeting adjourned at 5:51 p.m.

ADJOURNMENT

Laura Cabott, Mayor

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Norma L. Felker, Assistant City Clerk

ADOPTED by resolution at meeting #2021-23 dated November 29, 2021