



## Minutes of the meeting of the City Operations Committee

<b>Date</b>	April 20, 2020	2020-11
<b>Location</b>	Council Chambers, City Hall	
<b>Committee Members Present</b>	Mayor Dan Curtis Councillor Samson Hartland – Electronic Participation Councillor Laura Cabott – Electronic Participation Deputy Mayor Dan Boyd – Electronic Participation Councillor Jocelyn Curteanu – Electronic Participation Councillor Stephen Roddick – Electronic Participation Councillor Jan Stick – Electronic Participation	
<b>Staff Present</b>	Linda Rapp, City Manager Jeff O’Farrell, Director of Community and Recreation Services Valerie Braga, Director of Corporate Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Catherine Constable, Manager of Legislative Services	

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Your Worship, there is no report from the City Operations Committee.



## Minutes of the meeting of the Community Services Committee

<b>Date</b>	April 20, 2020	2020-11
<b>Location</b>	Council Chambers, City Hall	
<b>Committee Members Present</b>	Mayor Dan Curtis Councillor Jocelyn Curteanu – Electronic Participation Deputy Mayor Dan Boyd – Electronic Participation Councillor Laura Cabott – Electronic Participation Councillor Samson Hartland – Electronic Participation Councillor Stephen Roddick – Electronic Participation Councillor Jan Stick – Electronic Participation	
<b>Staff Present</b>	Linda Rapp, City Manager Jeff O’Farrell, Director of Community and Recreation Services Valerie Braga, Director of Corporate Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Catherine Constable, Manager of Legislative Services Keri Rutherford, Program Lead Hand	

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

1. **Proclamation** – For Information Only

Mayor Curtis proclaimed April 22, 2020 to be ***Earth Day*** in the City of Whitehorse.

1. **Spring Recreation Grant Allocations**

In accordance with the Recreation Grant Policy, the Recreation Grant Task Force has prepared recommendations for the allocation of the 2020 Arts–Cultural Facilities Grants, Recreation Facility–Parks Grants, and Spring Recreation Grants.

The Task Force consists of citizens appointed by Council, and all applications are reviewed with due diligence. A total of 27 grant applications were received and reviewed by the Task Force. Some applicants are recommended for less funding than requested due to the terms and conditions specified in the Recreation Grant Policy and changes in funding parameters for Community Lotteries Program funding.

The Community Lotteries Program provided \$197,176.00 for Recreation Grant purposes this year. The City continues to acknowledge the support of Lotteries funding in City advertising.

The recommendation of the Community Services Committee is

THAT the allocation of Category 1 Recreation Grants in the amount of \$67,208.00, Category 2 Recreation Facilities/Parks Grants in the amount of \$30,600.00, and Category 3 Arts/Cultural Facilities Grants in the amount of \$33,925.55 be approved as recommended by the Recreation Grant Task Force.

***Category 1 – Recreation Grants***

Gwaandak Theatre Society Indigenous & Female Play Readings and Mentorship: Directors and Producers	\$3,000.00
Community Choir of Whitehorse Society Program assistance and development; Professional Development	\$6,300.00
Jazz Yukon Jazz in the Hall	\$1,800.00
Larrikin Entertainment Ensemble Theatrical production	\$6,000.00
Heart of Riverdale Arts Camp and youth Internship	\$12,000.00
Nakai Theatre 24-hour Challenge	\$3,000.00
Freedom Trails Partial contract fees and wage expenses	\$3,500.00
Flatwater North BBQ and Shelter	\$1,108.00
Yukon Summer Music Camp Yukon Summer Music Camp	\$7,000.00
Special Olympics Golf Program	\$1,500.00
Music Yukon Arts in the Park	\$8,000.00
Whitehorse Concerts Classical Music Series	\$2,500.00
Golden Age Society Operations & Maintenance	\$8,000.00
Yukon Conservation Society Nature Interpretation Program	\$4,500.00
Total Category 1 Allocation	<b><u>\$68,208.00</u></b>

**Category 2 – Recreation Facility/Parks Grants**

Mountain View Golf Club Electrical and Insurance	\$6,000.00
Whitehorse Cross Country Ski Club Operational Expenses	\$10,000.00
Biathlon Yukon Operational Expenses	\$3,800.00
Friends of Mount Sima Society Snowmaking and Chairlift	\$10,000.00
Special Olympics Electrical	\$800.00
Total Category 2 Allocation	<b><u>\$30,600.00</u></b>

**Category 3 – Arts/Cultural Facilities Grants**

Nlaye Ndasadaye Daycare Society Music Program	\$2,825.55
Yukon Church Heritage Society Old Log Church Museum Operational Expenses	\$5,500.00
Yukon Theatre for Young People Society Oliver the musical	\$9,000.00
Yukon Arts Centre Youth Arts education and Transportation Program	\$7,800.00
Yukon Conservation Society Created at the Canyon	\$850.00
Guild Society Utilities Support	\$7,950.00
Total Category 3 Allocation	<b><u>\$33,925.55</u></b>
<b>Spring Recreation Grant Total</b>	<b><u>\$132,733.55</u></b>



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

<b>Date</b>	April 20, 2020	2020-11
<b>Location</b>	Council Chambers, City Hall	
<b>Committee Members Present</b>	Mayor Dan Curtis Councillor Stephen Roddick – Chair Councillor Jan Stick – Vice Chair Deputy Mayor Dan Boyd Councillor Laura Cabott Councillor Jocelyn Curteanu Councillor Samson Hartland	
<b>Staff Present</b>	Linda Rapp, City Manager Jeff O'Farrell, Director of Community and Recreation Services Valerie Braga, Director of Corporate Services Mike Gau, Director of Development Services Peter O'Blenes, Director of Infrastructure and Operations Catherine Constable, Manager of Legislative Services	

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

**1. Update on City Response to COVID-19 – For Information Only**

A Committee member thanked City crews for their work on snow clearing and the installation of new signage regarding distancing on City trails. It was noted that a lot of people are using the trails and measures are needed to ensure distancing, particularly on some sections of the Millennium Trail. Administration advised that the signage has been well received and Bylaw constables have been re-deployed to provide a presence on the trails as well as education on the recommendations of the Chief Medical Officer of Health.



## Minutes of the meeting of the Development Services Committee

<b>Date</b>	April 20, 2020	2020-11
<b>Location</b>	Council Chambers, City Hall	
<b>Committee Members Present</b>	Mayor Dan Curtis Deputy Mayor Dan Boyd – Chair Councillor Jocelyn Curteanu – Vice Chair Councillor Laura Cabott Councillor Samson Hartland Councillor Stephen Roddick Councillor Jan Stick	
<b>Staff Present</b>	Linda Rapp, City Manager Jeff O'Farrell, Director of Community and Recreation Services Valerie Braga, Director of Corporate Services Mike Gau, Director of Development Services Peter O'Blenes, Director of Infrastructure and Operations Catherine Constable, Manager of Legislative Services	

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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>	April 20, 2020	2020-11
<b>Location</b>	Council Chambers, City Hall	
<b>Committee Members Present</b>	Mayor Dan Curtis Councillor Laura Cabott – Chair Councillor Stephen Roddick – Vice-Chair Deputy Mayor Dan Boyd Councillor Jocelyn Curteanu Councillor Samson Hartland Councillor Jan Stick	
<b>Staff Present</b>	Linda Rapp, City Manager Jeff O’Farrell, Director of Community and Recreation Services Valerie Braga, Director of Corporate Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Taylor Eshpeter, Manager of Engineering Services Catherine Constable, Manager of Legislative Services	

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

### **1. Budget Amendment – Downtown Speed Reduction Study**

At a meeting to review the Second Avenue Corridor Study, Council members asked for more specific information on the option of a blanket speed reduction for the downtown area from 50 kilometres per hour to 40 kilometres per hour. In order to obtain a better understanding of the effectiveness and impacts of such a change, administration is proposing that an engineering study be completed before bringing the matter forward for further consideration. The proposed study would also provide an indication of the estimated costs to implement a speed reduction.

In response to questions raised, administration confirmed that the proposed study would look at the suitability of a speed reduction for the downtown area as a means to address the safety issues identified. The study would examine a variety of parameters such as the geography and geometry of the roads, speed data, and existing available enforcement. The consultant will analyze the pros and cons of a blanket speed reduction and provide recommendations and implementation strategies.

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

THAT the 2020 to 2023 capital expenditure program be amended to provide for the creation of a new 2020 capital project for a Downtown Speed Reduction Transportation Engineering Study in the amount of \$15,000, funded by the Capital Reserve.

**2. Budget Amendment and Contract Award – Rural Roads Surfacing Project**

The 2020 capital budget includes funds for the resurfacing of a number of rural roads and intersections in various areas of the City. The project will resurface roads with bituminous surface treatment and pave intersections with warm mix asphalt. One bid was received in response to the tender issued. The internal review committee agreed that the sole bidder is familiar with the scope of the work and has the skills and ability conduct the work successfully. The prices submitted are over budget but are reasonable given the current uncertainty around delivering construction projects.

A budget amendment is required to provide the additional funds. An amendment to the current Gas Tax agreement will also be required.

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

THAT the 2020 to 2023 capital expenditure program be amended by increasing the 2020 Rural Roads Surfacing project in the amount of \$35,000, funded by Gas Tax to cover additional costs and; and

THAT administration be authorized to award the contract for the 2020 Rural Roads Surfacing Project to Skookum Asphalt Ltd. for a net cost to the City of \$419,937.51 plus GST.





## Minutes of the meeting of the City Planning Committee

<b>Date</b>	April 20, 2020	2020-11
<b>Location</b>	Council Chambers, City Hall	
<b>Committee Members Present</b>	Mayor Dan Curtis Councillor Jan Stick – Chair Councillor Samson Hartland – Vice Chair Deputy Mayor Dan Boyd Councillor Laura Cabott Councillor Jocelyn Curteanu Councillor Stephen Roddick	
<b>Staff Present</b>	Linda Rapp, City Manager Jeff O'Farrell, Director of Community and Recreation Services Valerie Braga, Director of Corporate Services Mike Gau, Director of Development Services Peter O'Blenes, Director of Infrastructure and Operations Catherine Constable, Manager of Legislative Services	

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Your Worship, there is no report from the City Planning Committee.

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

**Adopted** at the regular council meeting on April 27, 2020.

ORIGINAL MINUTES SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"N. L. Felker"

Norma L. Felker, Assistant City Clerk