



Minutes of the meeting of the Public Health and Safety Committee

Date	November 5, 2018
Location	Council Chambers, City Hall
Committee Members Present	Councillor Jocelyn Curteanu – Chair Councillor Stephen Roddick – Vice Chair Mayor Dan Curtis Councillor Dan Boyd Councillor Laura Cabott Councillor Samson Hartland Councillor Jan Stick
Staff Present	Linda Rapp, City Manager Lindsay Schneider, Director of Community and Recreation Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Catherine Constable, Manager of Legislative Services Doug Spencer, Acting Manager of Bylaw Services Michael Reyes, Manager of Business and Technology Systems Norma Felker, Assistant City Clerk

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

1. Safe Ride Home Program – For Information Only

Daniel Mackenzie addressed the Committee to advise that the Free the Beat Foundation has purchased a bus that it plans to use to provide a safe ride home program. The plan is to operate the bus between 10:00 p.m. and 4:00 a.m. on Fridays and Saturdays with the fare being on a donation basis. Mr. Mackenzie explained that he is not looking for funding but rather for overall support from the City to help make the program work. He also suggested that a future endeavour of the Foundation is the creation of a safe injection site.

In response to a query from Council members, the City Manager suggested that Mr. Mackenzie meet with her so that she may provide the best direction for assistance from the City.

2. Christmas Food for Fines Program

Councillor Cabott declared a conflict of interest with respect to this issue and left Council Chambers during discussion of the matter.

To demonstrate goodwill and community spirit, Bylaw Services is once again proposing a Food for Fines program for the 2018 Christmas season as a means of contributing to citizens who are less fortunate. The Food for Fines program has operated successfully for ten consecutive years. For the past three years the program has provided food for the Food Bank and Kaushee's Place.

The program would allow the option of donating food items in lieu of ticket payments for persons who receive tickets for parking meter or two-hour zone violations between December 1st and 8th this year. Non-perishable food items will be accepted in lieu of ticket payments as long as the value of the food items contributed is equal to or greater than the value of the ticket.

This initiative will require promotional support and advertising in order to obtain full participation from the public. Early approval is being requested to allow for successful communication and results.

The recommendation of the Public Health and Safety Committee is

THAT the 2018 Christmas Food for Fines program be approved; and

THAT a grant not exceeding \$10,000 for parking meter ticket or two hour zone fines issued between December 1st and December 8th, 2018 be approved to the Food Bank and Kaushee's Place as part of the Christmas Food for Fines program.

Councillor Cabott returned to Council Chambers.



Minutes of the meeting of the Development Services Committee

Date	November 5, 2018
Location	Council Chambers, City Hall
Committee Members Present	Councillor Laura Cabott – Chair Councillor Dan Boyd – Vice Chair Mayor Dan Curtis Councillor Jocelyn Curteanu Councillor Samson Hartland Councillor Stephen Roddick Councillor Jan Stick
Staff Present	Linda Rapp, City Manager Lindsay Schneider, Director of Community and Recreation Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Catherine Constable, Manager of Legislative Services Michael Reyes, Manager of Business and Technology Systems Norma Felker, Assistant City Clerk

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

1. Social Development Strategy – For Information Only

Scott Etches addressed the Committee to request that Council direct their focus to social issues as much as possible.



Minutes of the meeting of the Corporate Services Committee

Date	November 5, 2018
Location	Council Chambers, City Hall
Committee Members Present	Councillor Samson Hartland – Chair Councillor Laura Cabott – Vice-Chair Mayor Dan Curtis Councillor Dan Boyd Councillor Jocelyn Curteanu Councillor Stephen Roddick Councillor Jan Stick
Staff Present	Linda Rapp, City Manager Lindsay Schneider, Director of Community and Recreation Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Catherine Constable, Manager of Legislative Services Michael Reyes, Manager of Business and Technology Systems Norma Felker, Assistant City Clerk

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



Minutes of the meeting of the City Planning Committee

Date November 5, 2018

Location Council Chambers, City Hall

Committee Members Present
Councillor Stephen Roddick – Chair
Councillor Jan Stick – Vice Chair
Mayor Dan Curtis
Councillor Dan Boyd
Councillor Jocelyn Curteanu
Councillor Laura Cabott
Councillor Samson Hartland

Staff Present
Linda Rapp, City Manager
Lindsay Schneider, Director of Community and Recreation Services
Mike Gau, Director of Development Services
Peter O'Blenes, Director of Infrastructure and Operations
Catherine Constable, Manager of Legislative Services
Michael Reyes, Manager of Business and Technology Systems
Norma Felker, Assistant City Clerk

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



Minutes of the meeting of the City Operations Committee

Date	November 5, 2018
Location	Council Chambers, City Hall
Committee Members Present	Councillor Dan Boyd – Chair Councillor Samson Hartland – Vice Chair Mayor Dan Curtis Councillor Laura Cabott Councillor Jocelyn Curteanu Councillor Stephen Roddick Councillor Jan Stick
Staff Present	Linda Rapp, City Manager Lindsay Schneider, Director of Community and Recreation Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Catherine Constable, Manager of Legislative Services Michael Reyes, Manager of Business and Technology Systems Richard Graham, Manager of Operations Norma Felker, Assistant City Clerk

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

1. Budget Amendment and Contract Award – Supply of Pickup Trucks

The 2018 capital budget includes funding for the purchase of two 4-wheel drive flat deck pickup trucks. One is a replacement unit and the second is required to support landfill operations. Two bids were received in response to the tender issued, and the low bidder meets all tender specifications. Council approval is required to amend the budget by adding \$8,000 to the project budget, funded by the Gas Tax program.

The recommendation of the City Operations Committee is

THAT the 2018 to 2021 capital expenditure program be amended by increasing 2018 project #320c00218 in the amount of \$8,000.00, funded by the Gas Tax program, to cover additional costs; and

THAT Council authorize Administration to award the contract for the supply of two 4-wheel drive flat deck pickup trucks to Whitehorse Motors Ltd. for a net cost to the City of \$123,158.68 plus GST.



Minutes of the meeting of the Community Services Committee

Date	November 5, 2018
Location	Council Chambers, City Hall
Committee Members Present	Councillor Jan Stick – Chair Councillor Jocelyn Curteanu – Vice Chair Mayor Dan Curtis Councillor Dan Boyd Councillor Laura Cabott Councillor Samson Hartland Councillor Stephen Roddick
Staff Present	Linda Rapp, City Manager Lindsay Schneider, Director of Community and Recreation Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Catherine Constable, Manager of Legislative Services Michael Reyes, Manager of Business and Technology Systems Krista Mroz, Manager of Recreation and Facility Services Keri Rutherford, Program Manager, Recreation Services Norma Felker, Assistant City Clerk

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

1. Fall Recreation Grant Allocations

The Recreation Grant Task Force reviewed 11 applications for fall recreation grants in accordance with the Recreation Grant Policy. Ten applications were eligible for funding under the provisions of the policy. The Task Force recommended that Administration work with the unsuccessful new applicant to assist with future applications for grant funding.

The recommendation of the Community Services Committee is

THAT the allocation of \$36,000.00 for Category 1 Recreation Grants be approved as recommended by the Recreation Grant Task Force, subject to any conditions as outlined in the summary sheet; and

THAT any unexpended recreation grants funds, as well as any refunds received prior to year-end, be authorized for re-budgeting to 2019.

<u>Grant Recipient</u>	<u>Grant Amount</u>
Arctic Edge Skating Club	
Yukon Championships and Test Day	\$3,500.00
Canadian-Filipino Sports Association of Yukon	
Winter Spots Tournament	\$1,500.00
Chickadees Playschool Association	
Field trips, Music Program, etc.	\$1,500.00
Flatwater North	
Site Upgrade	\$1,000.00
Golden Age Society	
Offset Operating and Maintenance Costs	\$6,000.00
Learning Disabilities Association Yukon	
Camp Raven	\$5,000.00
Nakai Theatre Ensemble	
24-Hour Challenge	\$3,000.00
Whitehorse Curling Club	
Curling Programs and Operations	\$6,000.00
Yukon Art Society	
Art and Craft Programs	\$6,000.00
Yukon Film Society	
Expand popular recreation programs	<u>\$2,500.00</u>
	Total
	\$36,000.00

2. Lease Agreement – Takhini Arena Concession Services

In August 2018 the City issued a request for expressions of interest with respect to the supply of concession services at Takhini Arena. Four companies picked up the documents, but only one proposal was received. The review committee agreed that the proposal meets all requirements to perform the services. The proposed lease is for a term to expire in 2021 and includes a renewal option.

The recommendation of the Community Services Committee is

THAT Bylaw 2018-56, a bylaw to authorize a lease agreement with Yukon Gravy Train to provide concession services at Takhini Arena, be brought forward for consideration under the bylaw process.

3. Whitehorse South Trail Plan Update – For Information Only

In response to a query from a Committee member, Administration advised that work on the Whitehorse South Trail Plan will start again early in the new year. All of the community associations in the area will be contacted in order to insure that they have input into the trail plan process.

A Committee member requested that the community contacts include neighbourhoods where community associations are not yet organized.

There being no further business, the meeting adjourned at 6:33 p.m.

Adopted at the regular council meeting on November 13, 2018

ORIGINAL MINUTES SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"N. L. Felker"

Norma L. Felker, Assistant City Clerk