



Minutes of the meeting of the Community Services Committee

Date	May 13, 2019
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 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 Myles Dolphin, Manager of Strategic Communications

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



Minutes of the meeting of the Public Health and Safety Committee

Date	May 13, 2019
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 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 Myles Dolphin, Manager of Strategic Communications

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



Minutes of the meeting of the Development Services Committee

Date	May 13, 2019
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 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 Wayne Tuck, Acting Manager of Engineering Services Catherine Constable, Manager of Legislative Services Myles Dolphin, Manager of Strategic Communications

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

1. Climate Change – For Information Only

Sophie Molgat, Sylvie Sandiford and Callah MacGillivray addressed the Committee to urge the City to take action with respect to Climate Change. They suggested a number of changes that the City could make now to make a big difference, including banning all single-use plastics, improving public transportation, making the City more bike friendly, aiming to compost 100% of our organics, and reducing the carbon footprint of City buildings. They outlined some of the steps their families have taken to become more environmentally responsible, and suggested that they are the types of changes that are easily implemented and yet can make a great difference to the environment. They noted that there are many cities that are finding innovative solutions to help stop climate change, and encouraged the City of Whitehorse to become a leader in climate change mitigation.

2. Temporary Lane Closure – Construction at Third and Hawkins

The builder of a new residential development at the corner of Third Avenue and Hawkins Street has requested permission to utilize the laneway behind the subject lot as a location for a construction crane. Utilizing the lane will also increase the available construction laydown area and improve the overall safety of the construction site.

It is anticipated that the lane closure will be required for a period of one year. The requested lane closure will limit vehicle access but will maintain pedestrian access. It has been determined that closing the lane to vehicle traffic will not impact emergency response services or residential waste collection.

The owner of Sanchez Cantina advised that the restaurant is currently renovating the premises to expand the deck, but in order to complete the project the waste containers must be relocated to the lane. If the lane closure happens she will be unable to do so since access for waste removal will be blocked. She stated that the builders advised her of the proposed lane closure but have not replied to the objections she raised in response to that notification. A Committee member enquired whether a solution can be found for Sanchez Cantina.

The recommendation of the Development Services Committee is

THAT the temporary closure of the laneway between Hanson Street and Hawkins Street at the location adjacent to Third Avenue indicated on the Street Occupancy Permit be approved for the duration of the construction project to facilitate construction of a new residential development.



Minutes of the meeting of the Corporate Services Committee

Date	May 13, 2019
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 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 Myles Dolphin, Manager of Strategic Communications

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



Minutes of the meeting of the City Planning Committee

Date May 13, 2019

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
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
Myles Dolphin, Manager of Strategic Communications

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



Minutes of the meeting of the City Operations Committee

Date	May 13, 2019
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 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 Wayne Tuck, Acting Manager of Engineering Services Catherine Constable, Manager of Legislative Services Richard Graham, Manager of Operations Myles Dolphin, Manager of Strategic Communications Geoff Quinsey, Manager of Water and Waste Services

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

1. Solid Waste and Bears – For Information Only

Administration provided an update on the mitigation measures that are currently being used and are under consideration for use with respect to human-bear conflicts resulting from the storage of solid waste. Solid waste management practices are recognized as the most critical element of successful human-wildlife conflict mitigation.

The City has been working with WildWise Yukon and the Yukon Department of Environment to test bear-resistant collection systems and explore options for the expansion of the residential collection program. Country residential neighbourhoods have been identified as the municipal locations where the most bear incident reports have occurred. If households in country residential areas continue to manage their own solid waste, supporting them in doing so in a manner that minimizes human-wildlife conflict risk is the most significant opportunity available.

Bear-resistant carts currently on the market have fundamental operational and/or bear-resistant issues. Small-scale testing of cart options is under way and once a recommendable cart is identified a pilot program for 50 to 100 homes will be proposed.

Public awareness and education is a critical component of human-wildlife conflict mitigation. With help from WildWise, the City has prepared an educational document for distribution to the public. Administration is also exploring options for supporting education in schools, and is working with the Yukon Department of Environment, WildWise Yukon and other stakeholders as they bring forward their own initiatives.

Heather Ashthorn, Executive Director of WildWise Yukon, explained that the “Let’s Talk Bears” handout contains the minimal level of intervention required. She encouraged the City to put obvious solutions in place while new options are tried, and to change the Waste Management Bylaw to make it an offence to put carts out the night before a scheduled pickup. Ms Ashthorn also recommended increased enforcement measures.

2. Contract Award – Wheeler Street and Sixth Avenue Landscaping

The 2019 capital budget includes funds for the landscaping portion of the Wheeler Street and Sixth Avenue reconstruction projects. In response to a tender issued, one compliant bid was received. An internal review committee agreed that the bidder has the knowledge and experience to complete the work successfully.

The recommendation of the City Operations Committee is

THAT administration be authorized to award the contract for the Wheeler Street and Sixth Avenue landscaping project to Lane’s Yukon Yardworks Inc. for a net cost to the City of \$333,251.50 plus GST.

3. Contract Award – Asphalt Overlay Project

One compliant bid was received in response to a tender issued for the removal of 60mm of existing surface asphalt and replacement using warm mix asphalt to sustain the road surface life on Second Avenue from Lowe Street to Ogilvie Street. An internal review committee agreed that the bidder is familiar with the scope of work and has the knowledge and experience to complete the work successfully. The prices submitted are reasonable and sufficient funds are available in the capital budget to complete the work, with the majority of the funding from external sources.

The recommendation of the City Operations Committee is

THAT administration be authorized to award the contract for the 2019 Asphalt Overlay project to Skookum Asphalt Ltd. for a net cost to the City of \$1,871,719.94 plus GST.

4. Contract Award – Supply of Highway Tractor and End Dump Trailer

One compliant bid was received in response to a tender issued for the supply of one highway tractor and one end-dump trailer. An internal review committee agreed that the bidder is familiar with the scope of work and has the knowledge and experience to complete the work successfully. The prices submitted are reasonable and sufficient funds are available in the capital budget to complete the work.

The recommendation of the City Operations Committee is

THAT administration be authorized to award the contract for the supply of one highway tractor and one end dump trailer to Inland Kenworth Ltd. for a net cost to the City of \$304,954.00, plus GST.

There being no further business, the meeting adjourned at 7:06 p.m.

Adopted at the regular council meeting on May 21, 2019

ORIGINAL MINUTES SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"C. Constable"

Catherine Constable
Manager, Legislative Services