

## Minutes of the meeting of the City Operations Committee

Date May 15, 2023

2023-10

Location

Council Chambers, City Hall

Councillor Dan Boyd - Chair

Mayor Laura Cabott

Committee

Councillor Kirk Cameron
Councillor Jocelyn Curteanu

Members Present

Councillor Michelle Friesen

Deputy Mayor Ted Laking Councillor Mellisa Murray

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

Tracy Allen, Director of Operations and Infrastructure Wendy Donnithorne, Manager of Legislative Services

#### \* Indicates electronic participation

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

#### 1. New Business - Robert Service Way Opening

With the recent partial opening of Robert Service Way, a Committee member requested an update and next steps. Administration noted that the limited access schedule will remain while geotechnical experts continue monitoring with safety being the highest priority. Moving forward, the dynamic conditions of the escarpment will continue to be assessed until the limited access of Robert Service Way is safe to modify further.

#### 2. New Business - Road Line Repainting

A Committee member requested an update on the status of repainting the road lines, particularly Two Mile Hill. Administration advised that following the late snowfalls in April, line marking City-wide is expected to begin shortly. A plan for scheduling the line painting on Two Mile Hill was being developed, but due to the current status of Robert Service Way, the contracted company would be limited to nights and weekends.



# Minutes of the meeting of the Community Services Committee

Date

May 15, 2023

2023-10

Location

Council Chambers, City Hall

Councillor Michelle Friesen - Chair

Mayor Laura Cabott

Committee

Councillor Dan Boyd

Members Present Councillor Kirk Cameron
Councillor Jocelyn Curteanu

Deputy Mayor Ted Laking Councillor Mellisa Murray

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

Tracy Allen, Director of Operations and Infrastructure Wendy Donnithorne, Manager of Legislative Services

\* Indicates electronic participation

Your Worship, the Community Services Committee submits no report.



#### Minutes of the meeting of the

#### **Public Health and Safety Committee**

Date

May 15, 2023

2023-10

Location

Council Chambers, City Hall

Councillor Jocelyn Curteanu - Chair

Mayor Laura Cabott

Committee

Councillor Dan Boyd

Members Present Councillor Kirk Cameron
Councillor Michelle Friesen

Deputy Mayor Ted Laking Councillor Mellisa Murray

Jeff O'Farrell, City Manager

Staff

Present

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

Lindsay Schneider, Director of People and Culture

Mike Gau, Director of Development Services

Tracy Allen, Director of Operations and Infrastructure Wendy Donnithorne, Manager of Legislative Services

### \* Indicates electronic participation

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

#### 1. New Business - Wildfire Readiness

A Committee member noted the early wildfire season, and requested an update on the City's readiness. Administration noted the City continues to work with Yukon Government and emergency measures agencies. Additional public safety information was being prepared ahead of the long weekend to remind the public about wildfire risk, and that a plan is in place for the use of Robert Service Way if needed. Further information was requested about the slash debris in the Copper Haul Road area as a result of the large scale fire smart project, given the potential fire risk of the materials left along the road.



# Minutes of the meeting of the Corporate Services Committee

Date

May 15, 2023

2023-10

Location

Council Chambers, City Hall

Councillor Kirk Cameron - Chair

Mayor Laura Cabott

Committee

Councillor Dan Boyd

Members Present Councillor Jocelyn Curteanu Councillor Michelle Friesen

Deputy Mayor Ted Laking Councillor Mellisa Murray

Jeff O'Farrell, City Manager

Staff Present

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

Mike Gau, Director of Development Services

Krista Mroz, Director of Community Services

Tracy Allen, Director of Operations and Infrastructure Wendy Donnithorne, Manager of Legislative Services

### \* Indicates electronic participation

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

### 1. New Business - AYC Annual General Meeting Update

Several members of the Committee highlighted the 48<sup>th</sup> Association of Yukon Communities Annual General Meeting, noting the productive meetings, and opportunity to meet in person for the first time since the pandemic. It was also noted that all proposed resolutions brought forward by the City were passed, and that Real Stoker, a City of Whitehorse maintenance leader of Water and Waste Services, was awarded the Linda Rapp Municipal Employee Award.



## Minutes of the meeting of the City Planning Committee

Date

May 15, 2023

2023-10

Location

Council Chambers, City Hall

Deputy Mayor Ted Laking - Chair

Mayor Laura Cabott

Committee

Councillor Dan Boyd
Councillor Kirk Cameron

Members Present

Councillor Jocelyn Curteanu

Councillor Michelle Friesen Councillor Mellisa Murray

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

Tracy Allen, Director of Operations and Infrastructure Wendy Donnithorne, Manager of Legislative Services

\* Indicates electronic participation

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

### 1. Public Input Report - Conditional Use Application - 101 Mount Sima Road

The Committee was presented with a Public Input Report for an application for Conditional Use approval to allow an eating and drinking establishment located at 101 Mount Sima Road. No concerns were raised regarding the application.

#### The Recommendation of the City Planning Committee is

THAT Council approve the application for Conditional Use approval to allow an eating and drinking establishment use at 101 Mount Sima Road.



### Minutes of the meeting of the Development Services Committee

Date

May 15, 2023

2023-10

Location

Council Chambers, City Hall

Councillor Mellisa Murray - Chair

Mayor Laura Cabott

Committee

Councillor Dan Boyd
Councillor Kirk Cameron

Members Present

Councillor Jocelyn Curteanu

Councillor Michelle Friesen Deputy Mayor Ted Laking

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

Tracy Allen, Director of Operations and Infrastructure Wendy Donnithorne, Manager of Legislative Services

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

#### 1. Main Street Town Square Pilot Project

The Committee was presented with a report on the proposed Main Street Town Square Pilot Project, including the public engagement results, Public Hearing Report, and required approvals for the Road Closure Bylaw and Project Budget Amendment.

On January 16, 2023, Council approved a Resolution for Administration to prepare a proposal and analysis on developing a pilot project to convert Main Street between Front Street and Second Avenue into a pedestrian-only "Town Square" for summer 2023. Since then, Administration has engaged with residents, business stakeholders, and City departments to review the project through a survey and direct engagement.

The Committee reviewed the report and discussed in detail, with key questions focussed on

- Costs and expenses for food trucks and vendors;
- Programming for arts and other activities;

<sup>\*</sup> Indicates electronic participation

- Parking and accessibility; and
- Services and access to the laneways.

Additional information was requested from Administration about electrical and other costs for food trucks being established as part of the project.

#### The Recommendation of the Development Services Committee is

THAT Council directs that the 2023-2025 Annual Operating Budget for Economic Development be amended by adding project Main Street Town Square in the amount of \$105,069, funded from the General Reserve; and

THAT Council bring forward Bylaw 2023-15, a bylaw to close a portion of Main Street from Front Street to 2<sup>nd</sup> Avenue and portions of adjacent lanes under the bylaw process.

#### 2. New Business - Notice of Motion - McIntyre Subdivision Street Names

Councillor Friesen gave a Notice of Motion intended to be brought forward at the next Regular Council meeting scheduled May 23, 2023, that Administration be directed to work with the Kwanlin Dün First Nation in renaming the McIntyre subdivision and streets within.

There being no further business the meeting adjourned at 7:17 P.M.

Laura Cabott, Mayor

Wendy Donnithorne, City Clerk