

Minutes of the meeting of the City Operations Committee

Date

October 16, 2023

2023-19

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

Staff Present Ryan Leef, A/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

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

1. Snow and Ice Control Policy Update

A report was presented to update the City's Snow and Ice Control Policy Appendices A, B and C as part of the policy's annual review. Administration responded to questions from Committee members on the capacity and development of existing snow storage sites and potential alternative sites. Further information was also provided about snow-removal on Chilkoot Way and the new protected bicycle lane.

The Recommendation of the City Operations Committee is

THAT Council approve amendments, as proposed, to Appendix "A", "B" and "C" of the Snow and Ice Control policy.

2. New Business - Waste Removal on Hawkins

A Committee member questioned if waste removal pickup in the Downtown area, specifically on Hawkins Street, could occur in back alleyways as to not obstruct parking spots on the main roads. Administration advised that the City's waste collection routes

^{*} Indicates electronic participation

were designed primarily for efficiency, and that the City does not use alleyways downtown due to many having low-hanging overhead electrical lines which present a danger when operating collection vehicles. Further, Administration confirmed that alleyways are not a priority for snow clearing.



Minutes of the meeting of the Community Services Committee

Date

October 16, 2023

2023-19

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

Ryan Leef, A/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

* Indicates electronic participation

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

1. New Business - Jekyll Street Playground

A Committee member asked Administration about plans for the Jekyll Street playground and surrounding trails. It was confirmed that due to the continued geotechnical risk, the current plan is for the park and trails to remain closed and fenced off for the safety of the public. Options are being explored for new safe playground sites.

2. New Business - Escarpment Update

A Committee member requested an update on water seepage from the Robert Service Way escarpment. Administration provided assurances that a geotechnical assessment was completed, and that the minor seepage does not pose a significant concern.



Minutes of the meeting of the Public Health and Safety Committee

Date

October 16, 2023

2023-19

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 Ryan Leef, A/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

* Indicates electronic participation

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

1. New Business - MMIWG2S Accountability Forum

A Committee member brought attention to the second annual Accountability Forum on Yukon's MMIWG2S Strategy and highlighted that a full community approach to the issue includes supporting actions by municipal governments. Another Committee member highlighted further initiatives the City could undertake in support of the Strategy.



Minutes of the meeting of the Corporate Services Committee

Date October 16, 2023

2023-19

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

Ryan Leef, A/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

* Indicates electronic participation

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

1. <u>Upcoming Procurements (November/December) – For Information Only</u>

Council was informed of the upcoming procurement projects with an anticipated value greater than \$100,000 for November and December.

2. <u>Mayor Travel Expense Authorization</u>

A report was presented to authorize the Mayor's travel to Ottawa, Ontario to attend meetings with federal Cabinet ministers and other government officials on City business.

The Recommendation of the Corporate Services Committee is

THAT travel expenses be authorized for Mayor Cabott to attend meetings in Ottawa, Ontario with government officials in the fall or early winter of 2023.

3. Fall Recreation Grant Allocations

Administration presented a report recommending the allocation of recreation grants for Fall 2023.

The Recommendation of the Corporate Services Committee is

THAT Council approve the allocation of \$84,896.34 in Recreation Grants as recommended by the Recreation Grant Task Force.

4. New Business - Selkirk Aquifer

A Committee member sought clarification in regard to the safety of the community's water source given a letter recently received from the Minister of Community Services. Administration confirmed that despite indications that the wells are under the influence of surface water, the City's drinking water is not contaminated at this time. Further information was given on City reserves and potential future project funding.



Minutes of the meeting of the City Planning Committee

Date

October 16, 2023

2023-19

Location

Council Chambers, City Hall

Deputy Mayor Ted Laking - Chair

Mayor Laura Cabott

Committee

Councillor Dan Boyd

Members Present Councillor Kirk Cameron
Councillor Jocelyn Curteanu

Councillor Michelle Friesen Councillor Mellisa Murray

Jeff O'Farrell, City Manager

Ryan Leef, A/Director of Community Services

Staff

Valerie Braga, Director of Corporate Services

Present Lindsay Schneider, Director of People and Culture

Mike Gau, Director of Development Services

Tracy Allen, Director of Operations and Infrastructure

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

1. Conditional Use Application – 22 Metropolit Lane – For Information Only

Council was presented with a report on an application for Conditional Use approval to allow a 136 m² caretaker suite on 22 Metropolit Lane. Notice was given of a public input session on this topic scheduled at the next Regular Council meeting on October 23, 2023.

^{*} Indicates electronic participation



Minutes of the meeting of the Development Services Committee

Date

October 16, 2023

2023-19

Location

Council Chambers, City Hall

Councillor Mellisa Murray - Chair

Mayor Laura Cabott

Committee

Councillor Dan Boyd

Members Present Councillor Kirk Cameron
Councillor Jocelyn Curteanu

Councillor Michelle Friesen Deputy Mayor Ted Laking

Jeff O'Farrell, City Manager

Staff Present Ryan Leef, A/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

* Indicates electronic participation

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

1. New Business - Short-Term Rental Legislation

As a result of news from British Columbia regarding new legislation on short-term rentals, a Committee member asked if the British Columbia data could be used in place of a local study. Administration answered that the results of the BC study are useful but cannot fully apply to the Whitehorse situation. However, the City's Housing and Land Development Advisory Committee intends to come forward to Council with short-term rental recommendations in the next few months.

There being no further business the meeting adjourned at 6:30 P.M.

Laura Cabott, Mayor

Wendy Donnithorne, City Clerk