

In Attendance:

Bob Dickson, Chief  
Jared Dulac-Deputy Chief  
Bertha Doris – Councillor

Gloria Johnson-Absent  
Colesen Ford - Youth Councillor  
Becky Miller, Executive Manager

2:30 Council Stand Up Meeting.

Schematic Design: Nathan, Robert, Jennifer McG

- Sign off document.
- Review comments spreadsheet with input
- Jennifer reviewing other documents
- Review schematic site design, highlights of document, cultural programming done with YACA.
- Site plan fence on North/South. None on East/West, Council agrees fencing all around.
- Field/Stadium seating, firepit, basketball court dedicated space for sports.
- Throughout consultation it was identified full size usage field, courts, and gym as long as space is identified.
- Outdoor storage – Larger and closer.
- Trail to school from community, by beach and from pond to school path to be protected from animals etc. sidewalk area chip sealed or asphalt.
- No eating area in school, the kitchen is fairly large, learning circle there are options. Current design is elevated
- Space frames on piles. Access to school-ramp, entry on ground level and on ramp.
- Open air flow below space.
- 80% leaning towards space frames.
- Renewable energy – Biomass system, woodchip delivery or pellet. Storage for this, back up propane boilers.
- HVAC for smudging.
- Experience with using a separate HVAC for area and will not require smudge area on a daily basis, smudging can be done outside.
- Check in with community can be done at GA.
- Building not planned to be sprinklered as there are added costs for piping, water, storage, backup emergency generators. Fire alarms are not required. As per code.
- The school should have fire alarms. What is the standard for sprinkling system?
  - PM to look into this with other communities, water plant not capable of this.
- School will not tie into water plan, upgrade would be required
  - PM to look into upgrade requirements
- Council thought water plant is able facilitate buildings like the school. Has this been brought up to community services? Yes.
- Another school has been announced for Whitehorse and will be built before ours.
- Exterior lightening, not sure what plan is for that. Cultural area is a bit away from school and is closer to lake.
- Power at site for lighting, parking lot and around vicinity.
- Camera's should be on property and require low light, security and lock down features

- Learning circle dropped on concrete or inlay, no concrete or hole for learning circle required.
- Fire Smart/ tree cleaning, underground plumbing 2 meters.
- Robert- showers/changing rooms. What are other schools standard for? Gender neutral bathrooms. Ages 4-18?
- Outdoor area covered for snow
- Janitorial supplies space etc. design the spaces later.
- Dental room, drug alarm earlier we get through this for decisions is better and certainty on project
- Council needs to be confident this will not be sidelined; YG did sign with TAG which is commitment on project. KFN would like more commitment from YG.
- As long as we put comments forward is another step, another meeting of schematic design with YG. If we cant get some of their things in there then we need to get back to council.
- YG will tell us if they would like to proceed.
- What is absolutely no go for council and what is acceptable?
- Jennifer/Robert at next YG meeting,
- will this be a true partnership? Or does YG expect us to bend

Shower trailer Discussion:

- Direction from last year was to find a trailer shower combo to use for camps, WE dept has funds for this
- Seeking council approval for building of trailer with rockbox structures
- Quote is for 55k and does not include delivery, Council is in support of purchase

**Motion: 2022-06-01: Council moves to approve departmental transfers of 55k for shower trailer combo and authorize 75% payment to Rockbox Structures.**

**Moved: Coleson Ford**

**Seconded: Jared Dulac**

**Passed by Consensus**

**Action Item 1. PM to look at other communities and sprinkler systems, what are the requirements.**

**Action item 2. PM to look into what upgrades are required at WTP to tie school in.**

Meeting Adjourned at 4:00PM

**Appendix: KFN Council Meeting Action Items**

Action Items at Chief & Council meeting June 9, 2022				
Num	Item	Person in charge	Deadline	Notes
1.	<b>PM to look at other communities and sprinkler systems, what are the requirements.</b>	Robert/Jenn		
2.	<b>PM to look into what upgrades are required at WTP to tie school in</b>	Robert/Jenn		