



Minutes of the meeting of the City Planning Committee

Date	Monday, September 18, 2017
Location	Council Chambers, City Hall
Committee Members Present	Councillor Betty Irwin – Chair Councillor Robert Fendrick – Vice-Chair Mayor Dan Curtis Councillor Dan Boyd Councillor Jocelyn Curteanu Councillor Samson Hartland Councillor Roslyn Woodcock
Staff Present	Linda Rapp, City Manager Krista Mroz, Acting 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 Mike Ellis, Acting Manager of Planning and Sustainability Services

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

1. Zoning Amendment – Additional Housing Lots in Existing Neighbourhoods

Whistle Bend has been the main focus of development in recent years. It is important to add development opportunities throughout the city to ensure that there is an adequate supply of housing available and also to help ease the escalation in housing prices.

In partnership with the Government of Yukon, the city identified potential residential development parcels in existing neighbourhoods. The parcels are all owned by the city or Yukon, and are Official Community Plan compliant lands with no currently-known significant recreational uses, and no requirement for new access roads or major infrastructure upgrades.

Seven of the identified parcels require rezoning prior to development. A second stage of consultation with respect to these parcels is in process, and comments received through this phase will be considered input into the zoning amendment bylaw and will be presented to council as part of the public input report following the public hearing.

The recommendation of the City Planning Committee is

THAT Bylaw 2017-29, a bylaw to amend the zoning of seven parcels of land in existing neighbourhoods to allow for the development of additional housing lots, be brought forward for consideration under the bylaw process.

2. Zoning Amendment – Whistle Bend Phase 5

Most of the zoning for Whistle Bend was in place by 2012, but as the neighbourhood is built out design changes are being made to reflect engineering requirements, better planning solutions, and market conditions. New zoning for Phase 5 is being brought forward for consideration.

Phase 5 includes institutional uses and green space, and allows for a wide variety of residential uses. A broad mix of housing allows residents to “age in place” and has the socio-economic benefit of mixing a range of income levels and demographics within a neighbourhood. It is located very close to the Whistle Bend core and includes high density residential lots that support the viability of both commercial opportunities and transit service. The design also includes a “green street” in which single family houses face onto a landscaped green corridor with a walking path instead of a typical residential street. Parking is available from expanded laneways.

The recommendation of the City Planning Committee is

THAT Bylaw 2017-34, a bylaw to amend the zoning for Phase 5 of the Whistle Bend Subdivision, be brought forward for consideration under the bylaw process.



Minutes of the meeting of the City Operations Committee

Date	Monday, September 18, 2017
Location	Council Chambers, City Hall
Committee Members Present	Councillor Samson Hartland – Chair Councillor Roslyn Woodcock – Vice Chair Mayor Dan Curtis Councillor Dan Boyd Councillor Jocelyn Curteanu Councillor Robert Fendrick Councillor Betty Irwin
Staff Present	Linda Rapp, City Manager Krista Mroz, Acting 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

Your Worship, there is no report from the City Operations Committee.



Minutes of the meeting of the Community Services Committee

Date	Monday, September 18, 2017
Location	Council Chambers, City Hall
Committee Members Present	Councillor Robert Fendrick – Chair Councillor Samson Hartland – Vice-Chair Mayor Dan Curtis Councillor Dan Boyd Councillor Jocelyn Curteanu Councillor Betty Irwin Councillor Roslyn Woodcock
Staff Present	Linda Rapp, City Manager Krista Mroz, Acting 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

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

1. Proclamations – For Information Only

Mayor Curtis proclaimed September 29 to October 1, 2017 to be ***Culture Days*** in the City of Whitehorse.

Mayor Curtis proclaimed October 2 to 8, 2017 to be ***National Family Week*** in the City of Whitehorse.

2. Transit Schedule Issues – For Information Only

Jennifer Daniels and Aden Horbachewsky addressed the Committee to request that changes be made to the transit schedule in order to better accommodate students. They explained that the dismissal time for a number of schools was advanced by just a few minutes from last year’s schedule, and this means that students using the transit system can no longer get downtown by 3:30 p.m. This limits their ability to get to work on time or to participate in after-school activities.

The change to the dismissal time was put in place by the Department of Education with only minimal discussions with Whitehorse Transit. The delegates advised that the Porter Creek Secondary School Council suggested a presentation to City Council rather than an approach to Whitehorse Transit as the best method for requesting that the transit schedule be adjusted. They submitted a petition with 23 names in support of the request for schedule changes.

Yolande Vachon also requested that the transit schedule be reviewed. She noted that there is still no Sunday service, and suggested that the 7:00 a.m. Saturday bus needs to be reinstated.



Minutes of the meeting of the Public Health and Safety Committee

Date	Monday, September 18, 2017
Location	Council Chambers, City Hall
Committee Members Present	Councillor Dan Boyd – Chair Councillor Jocelyn Curteanu – Vice Chair Mayor Dan Curtis Councillor Robert Fendrick Councillor Samson Hartland Councillor Betty Irwin Councillor Roslyn Woodcock
Staff Present	Linda Rapp, City Manager Krista Mroz, Acting 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

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



Minutes of the meeting of the Development Services Committee

Date	Monday, September 18, 2017
Location	Council Chambers, City Hall
	Councillor Jocelyn Curteanu – Chair Councillor Betty Irwin – Vice Chair
Committee Members Present	Mayor Dan Curtis Councillor Dan Boyd Councillor Robert Fendrick Councillor Samson Hartland Councillor Roslyn Woodcock
Staff Present	Linda Rapp, City Manager Krista Mroz, Acting 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 Taylor Eshpeter, Assistant City Engineer

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

1. Alexander Street East Local Improvement Project

Alexander Street is identified for full reconstruction of the roadway and deep utilities. Replacing aging water and sewer infrastructure will contribute to sustainability goals, and other benefits include upsizing the capacity of the infrastructure to meet a growing population density and the increase in service needs in the downtown area. In addition to the underground work, the project includes concrete sidewalks, curbs, gutters, and new asphalt paving that will significantly improve accessibility and pedestrian safety. Federal Building Canada funding has been secured for the majority of the project costs. A local improvement charge levied against benefitting properties is proposed for a portion of the surface works. Preliminary support for the work has been indicated by property owners, and the next step is to initiate the local improvement charges bylaw.

The recommendation of the Development Services Committee is

THAT Bylaw 2017-32, a bylaw to authorize local improvement charges with respect to the reconstruction of Alexander Street from 2nd Avenue to 4th Avenue, be brought forward for consideration under the bylaw process



Minutes of the meeting of the Corporate Services Committee

Date	Monday, September 18, 2017
Location	Council Chambers, City Hall
Committee Members Present	Councillor Roslyn Woodcock – Chair Councillor Dan Boyd – Vice Chair Mayor Dan Curtis Councillor Jocelyn Curteanu Councillor Robert Fendrick Councillor Samson Hartland Councillor Betty Irwin
Staff Present	Linda Rapp, City Manager Krista Mroz, Acting 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

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

1. Amend Current Council Remuneration Bylaw

The Council Remuneration Bylaw requires that the current council establish the remuneration for the next council, and also requires that the process be completed before the start of the final year of this council’s term of office. Changes to federal tax legislation that impact municipal council members are scheduled to take effect two months into the next council’s term, and a campaign is being mounted to have these changes reversed. Council wishes to wait for further developments regarding the taxation issue before proceeding with remuneration for the new council, and therefore an amendment to the existing bylaw is required.

Administration is recommending that the remuneration for the next council be set a minimum of six months before the election begins. Under the provisions of the *Municipal Act*, election proceedings start the first week of September 2018.

The recommendation of the Corporate Services Committee is

THAT Bylaw 2017-27, a bylaw to amend the Council Remuneration Bylaw, be brought forward for consideration under the bylaw process

There being no further business, the meeting adjourned at 6:45 p.m.

Adopted at the regular council meeting on September 25, 2017

ORIGINAL MINUTES SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"N. L. Felker"

Norma L. Felker, Assistant City Clerk