



Minutes of the meeting of the Public Health and Safety Committee

Date	July 16, 2018
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
Guest	Consultant Todd MacDonald – Electronic Participation Consultant John Prno – Electronic Participation
Staff Present	Linda Rapp, City Manager Dave Pruden, Acting Director of Community and Recreation Services Valerie Braga, Director of Corporate Services Patrick Ross, Acting Director of Development Services Richard Graham, Acting Director of Infrastructure and Operations Catherine Constable, Manager of Legislative Services Michael Reyes, Manager of Business and Technology Systems Myles Dolphin, Acting Manager of Strategic Communications Norma Felker, Assistant City Clerk

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

1. Bylaw Services Program Review

The Bylaw Services program review focused on the overall objectives of efficiency, effectiveness and economy. The work included a technical review, comparisons to similar jurisdictions, and consultation with the Yukon Government, First Nations, stakeholders and the public. Following review and analysis, a number of recommendations and an implementation plan were prepared. The report focuses on six program areas for the Bylaw Services Department and includes performance improvement recommendations for each area.

The recommendation of the Public Health and Safety Committee is

THAT the 2018 Bylaw Services Program Review be accepted as a guiding document.



Minutes of the meeting of the Development Services Committee

Date	July 16, 2018
Location	Council Chambers, City Hall
Committee Members Present	Councillor Betty Irwin – Chair Councillor Jocelyn Curteanu – Vice Chair Mayor Dan Curtis Councillor Dan Boyd Councillor Robert Fendrick Councillor Samson Hartland Councillor Roslyn Woodcock
Staff Present	Linda Rapp, City Manager Dave Pruden, Acting Director of Community and Recreation Services Valerie Braga, Director of Corporate Services Patrick Ross, Acting Director of Development Services Richard Graham, Acting Director of Infrastructure and Operations Catherine Constable, Manager of Legislative Services Michael Reyes, Manager of Business and Technology Systems Myles Dolphin, Acting Manager of Strategic Communications Norma Felker, Assistant City Clerk

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



Minutes of the meeting of the Corporate Services Committee

Date	July 16, 2018
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 Dave Pruden, Acting Director of Community and Recreation Services Valerie Braga, Director of Corporate Services Patrick Ross, Acting Director of Development Services Richard Graham, Acting Director of Infrastructure and Operations Catherine Constable, Manager of Legislative Services Michael Reyes, Manager of Business and Technology Systems Myles Dolphin, Acting Manager of Strategic Communications Norma Felker, Assistant City Clerk Geoff Quinsey, Manager of Water and Waste Services

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

1. Endorsement of the Solid Waste Management System

A Solid Waste Advisory Committee was struck in 2017 with representatives from the Association of Yukon Communities and Yukon Government. This committee then morphed into a Ministerial Committee on Solid Waste. The committee forwarded 14 recommendations to the Minister in the spring of 2018 and all were accepted. The Yukon Government has indicated that it is prepared to move forward with the recommendations made by the Ministerial Committee on Solid Waste. The Association of Yukon Communities recommends that Yukon municipalities formally endorse the recommendations in order to show solidarity for a Yukon-wide Solid Waste Management System.

In 2017 Environment and Climate Change Canada published a document providing guidance on best practices for the planning, design, operation, and eventual closure of existing or new municipal solid waste facilities in northern and remote regions. The

document recognizes the unique challenges of climate, geology, population size and distribution, socio-economic factors and access to services and facilities. The adoption of the best practices guideline will provide clear direction and guidance to Administration for identification of short term priorities, and development of long-term plans for the infrastructure and operation of the City's municipal solid waste system.

The recommendation of the Corporate Services Committee is

THAT the recommendations for action towards a sustainable solid waste management system for Yukon be formally endorsed as a means to support work on new ways of dealing with solid waste in Yukon; and

THAT Environment and Climate Change Canada's planning and technical guidance document titled "Solid Waste Management for Northern and Remote Communities" be accepted as the best practices guiding document for the City's solid waste management system.



Minutes of the meeting of the City Planning Committee

Date July 16, 2018

Location Council Chambers, City Hall

Committee Members Present
Councillor Robert Fendrick – Chair
Councillor Betty Irwin – Vice Chair
Mayor Dan Curtis
Councillor Dan Boyd
Councillor Jocelyn Curteanu
Councillor Samson Hartland
Councillor Roslyn Woodcock

Staff Present
Linda Rapp, City Manager
Dave Pruden, Acting Director of Community and Recreation Services
Valerie Braga, Director of Corporate Services
Patrick Ross, Acting Director of Development Services
Richard Graham, Acting Director of Infrastructure and Operations
Catherine Constable, Manager of Legislative Services
Michael Reyes, Manager of Business and Technology Systems
Myles Dolphin, Acting Manager of Strategic Communications
Norma Felker, Assistant City Clerk
Mike Ellis, Senior Planner

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

1. Public Hearing Report – Zoning Amendment (11 Tarahne Way)

The owner of the lot located at 11 Tarahne Way in Whistle Bend has applied to change the zoning of the property to allow for a reduced-density townhouse development. The change is requested because the proponent believes that apartment units are not marketable in Whistle Bend.

No written submissions were received on this issue. At the public hearing one person spoke against the proposed amendment, stating that reducing the number of units will impact the viability of transit service and commercial areas in Whistle Bend and the overall sustainability of the neighbourhood. The delegate also stated that the availability of high density housing options helps to avoid development of new subdivision areas and the spread of urban sprawl. If the planned density in Whistle Bend continues to be reduced, fewer units will be built in an area that is already serviced. A concern was also raised that the proponent may not be able to construct the development as proposed.

Townhouses and apartments provide for different housing needs, and higher density housing can provide more affordable and smaller units than townhouse developments. When the new continuing care centre opens apartment style housing may be in demand by new employees. Additionally, developing a variety of housing types in Whistle Bend allows for residents of all demographics, such as age or income level, to live in the neighbourhood. Having numerous housing options also allows people to 'age in place' and remain in the neighbourhood as their housing needs change over time.

No information presented as part of the public hearing process supports the reduction of density on the subject lot.

The recommendation of the City Planning Committee is

THAT Bylaw 2018-37, a bylaw to amend the zoning at 11 Tarahne Way to allow for reduced-density development, be brought forward under the bylaw process and defeated at second reading.

2. Development Incentive Agreement (1515 Dogwood Street)

The Development Incentives Policy is meant to encourage specific development in the City, including rental housing, mixed-used development, and supportive housing. Under this policy, developments that meet the specified criteria are eligible for a yearly monetary grant from the City. The value of the grant is based on the increase in taxation rate due to the improvements on the property.

The owner of the property located at 1515 Dogwood Street in Porter Creek has been issued a development permit to construct four rental housing units at 1515 Dogwood Street in the Porter Creek area. This development meets the criteria for the major development incentive, and administration is bringing a Development Incentive Agreement forward for Council approval.

The recommendation of the City Planning Committee is

THAT a major development incentive agreement with respect to a four-unit rental housing development at 1515 Dogwood Street in Porter Creek be approved.



Minutes of the meeting of the City Operations Committee

Date	July 16, 2018
Location	Council Chambers, City Hall
Committee Members Present	Councillor Dan Boyd – Chair Councillor Samson Hartland – Vice Chair Mayor Dan Curtis Councillor Jocelyn Curteanu Councillor Robert Fendrick Councillor Betty Irwin Councillor Roslyn Woodcock
Staff Present	Linda Rapp, City Manager Dave Pruden, Acting Director of Community and Recreation Services Valerie Braga, Director of Corporate Services Patrick Ross, Acting Director of Development Services Richard Graham, Acting Director of Infrastructure and Operations Catherine Constable, Manager of Legislative Services Michael Reyes, Manager of Business and Technology Systems Myles Dolphin, Acting Manager of Strategic Communications Norma Felker, Assistant City Clerk

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



Minutes of the meeting of the Community Services Committee

Date	July 16, 2018
Location	Council Chambers, City Hall
Committee Members Present	Councillor Jocelyn Curteanu – Chair Councillor Robert Fendrick – Vice Chair Mayor Dan Curtis Councillor Dan Boyd Councillor Samson Hartland Councillor Betty Irwin Councillor Roslyn Woodcock
Guest	Jane Keopke, Consultant
Staff Present	Linda Rapp, City Manager Dave Pruden, Acting Director of Community and Recreation Services Valerie Braga, Director of Corporate Services Patrick Ross, Acting Director of Development Services Richard Graham, Acting Director of Infrastructure and Operations Catherine Constable, Manager of Legislative Services Michael Reyes, Manager of Business and Technology Systems Myles Dolphin, Acting Manager of Strategic Communications Norma Felker, Assistant City Clerk Krista Mroz, Manager of Recreation and Facility Services Teresa Acheson, Customer Service Supervisor

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

1. Parks and Recreation Master Plan

The 2018 Parks and Recreation Master Plan was developed over a six-month timeframe through a five-phase process that included research, engagement, analysis, visioning, and draft review. With a 12 year-year horizon, this plan sets the strategic direction for the City with respect to how it delivers and partners around parks and recreation infrastructure and service.

The Master Plan provides a point of reference that can help inform future decision making, set priorities, and identify the resources that are required to both sustain and grow parks and recreation opportunities. The Plan also contains tools that can help ensure decisions are made in an informed and transparent manner that aligns with demonstrated needs and optimizes benefits.

The Master Plan also includes goals, guiding principles and a vision statement. These philosophical elements identify the core values and beliefs that will permeate all aspects of the City's provision of parks and recreation opportunities. They also articulate the broad-based benefits that are accrued through an ongoing investment in these essential services.

The recommendation of the Community Services Committee is

That the 2018 Parks and Recreation Master Plan be accepted as a guiding document.

2. Joint Use Agreement

The purpose of the Joint Use Agreement is to provide a framework by which selected school buildings and grounds controlled or operated by Department of Education and various public facilities controlled by the City can be used by the community to the maximum extent practicable using a benefits-based approach for space allocations.

Earlier this year representatives from the City and the Government of Yukon completed a thorough review and update of the current Joint Use Agreement. The revised agreement is now being brought forward for Council approval.

The recommendation of the Community Services Committee is

THAT Bylaw 2018-46, a bylaw to adopt an agreement with the Government of Yukon to maximize the joint use of public facilities in the City of Whitehorse, be brought forward for consideration under the bylaw process.

3. Community Events – For Information Only

The Mayor highlighted a number of recent community events including the annual Dustball Tournament, the Sister City tennis challenge, won this year by Juneau, and the Skookum Hospital Foundation fundraising golf event. The Mayor also reminded the public that there are four excellent tennis courts at the Mount McIntyre Recreation Centre.

There being no further business, the meeting adjourned at 7:18 p.m.

Adopted at the regular council meeting on July 23, 2018, 2018

ORIGINAL MINUTES SIGNED BY:

"Dan Curtis"

Dan Curtis, Mayor

"N. L. Felker"

Norma L. Felker, Assistant City Clerk