



## Minutes of the meeting of the Community Services Committee

**Date** September 30, 2013

**Location** Council Chambers, City Hall

**Committee Members Present**  
Councillor Mike Gladish – Chair  
Councillor Jocelyn Curteanu – Vice-Chair  
Mayor Dan Curtis  
Councillor Kirk Cameron  
Councillor Betty Irwin  
Councillor Dave Stockdale  
Councillor John Streicker

**Staff Present**  
Mike Gau, Acting City Manager  
Linda Rapp, Director of Community and Recreation Services  
Mike Stevely, Acting Director of Corporate Services  
Shannon Clohosey, Acting Director of Development Services  
Clive Sparks, Acting Director of Infrastructure and Operations

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

**1. Boys and Girls Club of Yukon – For Information Only**

Duncan Johnstone and David Blottner provided an update on the activities of the Boys and Girls Club of Yukon in the City of Whitehorse. They noted that the Club offers after school activities, homework help, life skills training, a computer centre, and other activities including the availability of a health meal, and has noticed an upswing in attendance with their downtown location. The Club asked the City for assistance in installing a bike rack at their location so that the youth attending may secure their bikes.

**2. “Cares Enough to Wear Pink” Campaign – For Information Only**

Barry Blisner and Paul Harach of the Whitehorse Fire Department provided the Committee with background information about Karen’s Fund and the “Cares Enough to Wear Pink” campaign. The Fire Department is selling t-shirts at \$20.00 each to raise money for the fund, which provides financial assistance to Yukon women with breast cancer. Mr. Blisner thanked Council members and senior management for supporting their fund raising efforts by buying and wearing the pink t-shirts at this meeting to help

them kick off the campaign. The shirts will be available at both Whitehorse fire halls during the month of October.

**3. Mount Sima Issue – For Information Only**

Anton Soloviov addressed the Committee to encourage support for operations at Mount Sima this winter. He suggested that if the lift is running, people will self-organize to make use of the hill. Mr. Soloviov stressed that there are a lot of good people involved in plans and projects aimed at having the ski hill operating this coming season, and expressed confidence that solutions will be found to ensure that the hill continues.

**4. Monthly Activity Reports – For Information Only**

Activity Reports for the month of September were received from the Director of Community and Recreation Services, Outreach and Events, Parks and Trails, Recreation and Facility Services, and the Transit Services Department.

**Issues Arising from the Activity Reports**

The Committee requested additional information on:

- the development of the City's advisory committee on the Canadian Coalition of Municipalities Against Racism and Discrimination
- the Transit Service Boarding and De-Boarding Campaign

The Committee requested expanded statistics for the Transit report, showing monthly comparisons as well as details on evening ridership, and also asked for expenditure figures in addition to the revenue stats shown for the Canada Games Centre.

**5. Various Community Events – For Information Only**

The Committee commended various community events that took place over the weekend, including the Lancieux Sister City event on Friday, the varied events and venues celebrating Culture Days, and the official unveiling of the sign for Gilles Lapres Park in the Mary Lake Subdivision.



## Minutes of the meeting of the Public Health and Safety Committee

**Date** September 30, 2013

**Location** Council Chambers, City Hall

**Committee Members Present**  
Councillor Jocelyn Curteanu – Chair  
Councillor Mike Gladish – Vice Chair  
Mayor Dan Curtis  
Councillor Kirk Cameron  
Councillor Betty Irwin  
Councillor Dave Stockdale  
Councillor John Streicker

**Staff Present**  
Mike Gau, Acting City Manager  
Mike Stevely, Acting Director of Corporate Services  
Linda Rapp, Director of Community and Recreation Services  
Shannon Clohosey, Acting Director of Development Services  
Clive Sparks, Acting Director of Infrastructure and Operations

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

**1. Monthly Activity Report – For Information Only**

Activity reports for the month of September were received from Bylaw Services and the Fire Department.

**Issues Arising from the Activity Reports**

Administration confirmed that the increase in complaints investigated by Bylaw Services is directly related to snowmobile issues early this year.



## Minutes of the meeting of the Development Services Committee

**Date** September 30, 2013

**Location** Council Chambers, City Hall

**Committee Members Present**  
Councillor Dave Stockdale – Chair  
Councillor John Streicker – Vice Chair  
Mayor Dan Curtis  
Councillor Kirk Cameron  
Councillor Jocelyn Curteanu  
Councillor Mike Gladish  
Councillor Betty Irwin

**Staff Present**  
Mike Gau, Acting City Manager  
Mike Stevely, Acting Director of Corporate Services  
Linda Rapp, Director of Community and Recreation Services  
Shannon Clohosey, Acting Director of Development Services  
Clive Sparks, Acting Director of Infrastructure and Operations

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

### 1. **Monthly Activity Reports** – For Information Only

Activity reports for the month of September were received from the Director of Development Services and the Environmental Sustainability Department.

#### Issues Arising from the Activity Reports

Administration confirmed that:

- Compost collection in multi-residential units will be starting shortly with a pilot project, and plans are being developed to expand the program next year. A budget proposal is being prepared to develop compost bin structures in country residential subdivisions.
- Work continues on the feasibility of solar borehole technology, and a briefing note will be presented to Council later this week. Additional details are expected to be available by year end.
- The difference between construction numbers and construction values in the building statistics are a reflection of normal seasonal activities. Contractors are

putting in footings at this time of year in preparation for winter work. The numbers are down about 30% since 2008.

- Planning work continues for the Yukon Environmental and Socio-economic Assessment Act process for phases 3 to 7 in Whistle Bend. Although the demand for lots has slowed down, the work needs to be done so that the area is ready for construction when the market calls for lots.



## Minutes of the meeting of the Corporate Services Committee

<b>Date</b>	September 30, 2013
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor Betty Irwin – Chair Councillor Dave Stockdale – Vice Chair Mayor Dan Curtis Councillor Kirk Cameron Councillor Jocelyn Curteanu Councillor Mike Gladish Councillor John Streicker
<b>Staff Present</b>	Mike Gau, Acting City Manager Mike Stevely, Acting Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Shannon Clohosey, Acting Director of Development Services Clive Sparks, Acting Director of Infrastructure and Operations

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

### 1. **Monthly Activity Reports** – For Information Only

Activity reports for the month of September were received from the City Manager, the Director of Corporate Services, and the Business and Technology Systems, Financial Services, and Human Resources Departments.

#### Issues Arising from the Activity Reports

The Committee requested clarification on the dollar amounts being discussed with respect to the Mount Sima facility, and administration confirmed that the figure of \$67,500 indicates the funds required to ensure that the safety and integrity of the facility is maintained in a state of readiness for re-activation at some point in the future. In the meantime, the City is picking up some of the costs for maintenance, as well as taking care of the bookkeeping and the bills for water and electricity.

The Committee requested an update on the development of the Finance Committee.



## Minutes of the meeting of the City Planning Committee

**Date** September 30, 2013

**Location** Council Chambers, City Hall

**Committee Members Present**  
Councillor John Streicker – Chair  
Councillor Kirk Cameron – Vice Chair  
Mayor Dan Curtis  
Councillor Jocelyn Curteanu  
Councillor Mike Gladish  
Councillor Betty Irwin  
Councillor Dave Stockdale

**Staff Present**  
Mike Gau, Acting City Manager  
Mike Stevely, Acting Director of Corporate Services  
Linda Rapp, Director of Community and Recreation Services  
Shannon Clohosey, Acting Director of Development Services  
Clive Sparks, Acting Director of Infrastructure and Operations  
Patrick Ross, Manager of Planning Services

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

### **1. Economic Development Contribution Agreement with Yukon Government**

An agreement has been reached with the Yukon Department of Economic Development with respect to funding for a staff person and various economic development projects. The agreement will assist with costs associated with hiring an Economic Development Coordinator and consultants as required to complete a list of agreed-upon projects. There is potential for the position to be extended beyond the initial term if the City qualifies for additional funding in forthcoming Territorial budgets. The agreement has been finalized and approved by the Government of Yukon Management Board, and now requires Council's approval before the City can proceed with recruitment.

Administration confirmed that this agreement has been developed in response to a Council priority identified in the Strategic Plan, and the 2013 budget includes funds for the City's portion of the costs. The Committee asked for additional details regarding the list of projects included in the agreement, and requested that administration confer with the Whitehorse Chamber of Commerce to ensure that they don't overlap with initiatives identified by the Chamber.

**Recommendation**

THAT an Economic Development Strategy contribution agreement with the Government of Yukon be approved; and that the Director of Development Services be authorized to sign the agreement on behalf of the City of Whitehorse.

**2. Lease Agreement – Pioneer Hotel 2 (Shipyards Park)**

The Pioneer Hotel 2 is a designated municipal historic site owned by the City of Whitehorse. As an alternative to the building being empty and closed to the public this summer, Council approved a lease agreement with the Yukon Literacy Coalition for use of the space for the summer season. Operating under a mandate to increase literacy and essential skills for adult learners in Yukon, the Coalition had a very successful season leasing Pioneer Hotel 2. The group has now requested a three year lease extension, as they noticed a gradual increase in the number of visitors to the building over the summer and would like to use a longer lease to plan, promote and gather resources for further summer programs in the building. A lease extension would also enable the Coalition to plan and promote annual public events in the park. Aside from the lease term, the provisions of the original lease agreement remain the same.

The Committee asked for details on the taxes for this property, and administration confirmed that this agreement includes a standard clause regarding tax responsibilities for non-profit groups leasing City properties. Administration also confirmed that tax grants with respect to lease properties are included in the grant review now under way.

**Recommendation**

THAT Bylaw 2013-47, a bylaw to authorize a lease agreement with the Yukon Literacy Coalition with respect to the municipal historic site known as Pioneer Hotel 2, be brought forward for due consideration under the bylaw process.

**3. Conditional Use Application, 3 Glacier Road (MacRae) – For Information Only**

The owner of the property located at 3 Glacier Road in the MacRae Industrial Subdivision has applied for conditional use approval to permit “indoor participant recreation services” within a portion of an existing multi-unit building. The proposed use is the operation of an indoor dog obedience training school. The intent is that the facility will operate by appointment only with a maximum of 12 dogs at one time. No employees are currently contemplated, but one or two may be hired in the future.

Indoor participant recreation services are a conditional use in the IS–Service Industrial Zone. This means that they can be approved by resolution of Council following a public input session, and that conditions may be set by Council as deemed necessary. Conditional uses must be consistent with the Official Community Plan, compatible with adjoining land uses, and compliant with the Zoning Bylaw.



A public input session with respect to this application has been scheduled for the Regular Council meeting on Monday, October 7, 2013.

**4. Monthly Activity Report – For Information Only**

An activity report for the month of September was received from the Planning Services Department.

**Issues Arising from the Activity Report**

The Committee requested additional details regarding the housing gap analysis.

**5. Hillcrest Neighbourhood Plan – For Information Only**

The Committee was advised that a public meeting to present the draft Hillcrest Neighbourhood Plan will be held at the Transportation Museum on Thursday, October 17<sup>th</sup> from 6:30 to 9:00 p.m. Following presentation of the draft plan, comments will be received until November 1<sup>st</sup>.



## Minutes of the meeting of the City Operations Committee

<b>Date</b>	September 30, 2013
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor Kirk Cameron – Chair Councillor Betty Irwin – Vice Chair Mayor Dan Curtis Councillor Jocelyn Curteanu Councillor Mike Gladish Councillor Dave Stockdale Councillor John Streicker
<b>Staff Present</b>	Mike Gau, Acting City Manager Mike Stevely, Acting Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Shannon Clohosey, Acting Director of Development Services Clive Sparks, Acting Director of Infrastructure and Operations

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

### 1. **Monthly Activity Reports** – For Information Only

Activity Reports for the month of September were received from the Director of Infrastructure and Operations, and the Engineering, Operations, and Water and Waste Services Departments.

#### Issues Arising from the Activity Reports

The Committee requested an update on the Range Road reconstruction project, and also asked for details regarding traffic flows into and out of Riverdale now that the new traffic signals at Hospital and Lewes are operating. A Committee member commented that traffic flows, particularly at peak times such as the morning commute, seem to have improved remarkably.

### 2. **New Business** – For Information Only

A Committee member requested information regarding permitting or approval from the City for the construction of a retaining wall between 24 and 26 Tutshi Road in Riverdale.

There being no further business, the meeting adjourned at 7:10 p.m.