



## Minutes of the meeting of the City Planning Committee

<b>Date</b>	July 7, 2014
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor Jocelyn Curteanu – Chair Mayor Dan Curtis Councillor Kirk Cameron Councillor Betty Irwin Councillor Dave Stockdale Councillor John Streicker
<b>Absent</b>	Councillor Mike Gladish
<b>Staff Present</b>	Christine Smith, City Manager Robert Fendrick, Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Brian Crist, Director of Infrastructure and Operations Mike Ellis, Senior Planner Ben Campbell, Planner 2

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

### 1. **Range Road North Neighbourhood Plan**

The Range Road North neighbourhood planning process was initiated last September as recommended in the Official Community Plan. The intent was to look at potential improvements to housing, recreation, amenities and transportation for an area lacking in the types of amenities that are considered integral to complete and successful neighbourhoods. The planning process included a neighbourhood walk, stakeholder interviews and a design workshop. Following the workshop, a draft neighbourhood plan was released for public comment. The plan was revised in response to public input received, and is now being brought forward for adoption. The plan is summarized in an overall concept that includes specific sections with respect to trails and community gathering spaces, the McIntyre Creek Regional Park, Range Road improvements and linear park, development opportunities, and recommendations for implementation. The plan is proposed as a guiding document that will be subject to future budget considerations and further detailed work.

Mr. Doug Gonder addressed the committee to voice his concerns regarding the proposed trail connections adjacent to his property. He stated that the existing trail serves the population very well, and suggested that it is not in the interests of the residents to relocate the trail as proposed in the Neighbourhood Plan. Mr. Gonder asserted that the community consultations were not well attended, and suggested that long-term residents should have been more directly consulted.

Administration confirmed that:

- developing a plan of this nature can be a balancing act, and that future plan amendments are possible;
- there is considerable public property in the area, some of which is owned by the City for public use;
- the road work currently being done in the general area is funded by Build Canada, but future phases of the work are not yet funded;
- a new name for the area would need to be established by neighbourhood consensus, and it may be an ambitious undertaking to arrive at a new name, and
- Range Road is not contemplated to be a significant connection between Whistle Bend and the downtown core

Committee members commended the plan and particularly the First Nation involvement in the planning process.

### **Recommendation**

THAT the Range Road North Neighbourhood Plan dated June 2014 be adopted as a guiding document for development decisions with respect to the Range Road North area.

## **2. Northern Housing Project – For Information Only**

A Committee member noted that the Government of Yukon has chosen not to fund the proposed Northern Housing Project in Whitehorse.



## Minutes of the meeting of the City Operations Committee

<b>Date</b>	July 7, 2014
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor Jocelyn Curteanu – Chair Councillor Dave Stockdale – Vice Chair Mayor Dan Curtis Councillor Kirk Cameron Councillor Betty Irwin Councillor John Streicker
<b>Absent</b>	Councillor Mike Gladish
<b>Staff Present</b>	Christine Smith, City Manager Robert Fendrick, Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Brian Crist, 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

<b>Date</b>	July 7, 2014
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor Kirk Cameron – Chair Mayor Dan Curtis Councillor Jocelyn Curteanu Councillor Betty Irwin Councillor Dave Stockdale Councillor John Streicker
<b>Absent</b>	Councillor Mike Gladish
<b>Staff Present</b>	Christine Smith, City Manager Robert Fendrick, Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Brian Crist, Director of Infrastructure and Operations

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

### **1. CCMARD Advisory Committee Member Appointment**

There is a vacancy on the Canadian Coalition of Municipalities Against Racism and Discrimination Advisory Committee due to the resignation of a current member. Resignations are a normal part of volunteer work, and are normally brought forward as they are received. This is a new committee, and there is one applicant from the initial list of potential committee members who was not appointed when the committee was first formed in January. This applicant has indicated that he is still interested in serving on the committee.

The resignation is from a member whose term of office is set to expire this October. Administration is recommending that the new member be appointed for a term to expire in 2015 rather than appointing a person to fill the unexpired portion of the term. In addition, it is also recommended that the term of office for the one other person whose term expires this year be extended. The incumbent has indicated his willingness to have his term extended.

**Recommendation**

THAT Mike Buensuceso be appointed to the Canadian Coalition of Municipalities Against Racism and Discrimination Advisory Committee for a term to expire on October 31, 2015; and;

THAT the term of office for Rod Snow as a member of the Canadian Coalition of Municipalities Against Racism and Discrimination Advisory Committee be extended to October 31, 2015.

**2. Community Events – For Information Only**

Committee members commended the Canada Day activities in Rotary Peace Park, and the attendance of local RCMP members at the July 4<sup>th</sup> celebrations in Juneau.



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

<b>Date</b>	July 7, 2014
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor Dave Stockdale – Chair Councillor Kirk Cameron – Vice Chair Mayor Dan Curtis Councillor Jocelyn Curteanu Councillor Betty Irwin Councillor John Streicker
<b>Absent</b>	Councillor Mike Gladish
<b>Staff Present</b>	Christine Smith, City Manager Robert Fendrick, Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Brian Crist, Director of Infrastructure and Operations

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

**1. Hospital Board Representative – For Information Only**

The Committee asked for information regarding the City's representation on the Yukon Hospital Corporation Board of Trustees.

**2. Fire Department Issues – For Information Only**

The Committee discussed a number of issues that have come forward as part of the Strategic Planning exercise conducted by the Fire Department. Issues raised included succession planning, the need for more dispatchers and the need for more services as a whole. It was also noted that the number of calls for alarms without fires exceed the number of fire calls. The Committee discussed ways to profile the Fire Department more, including an activity day with general public involvement.



## Minutes of the meeting of the Development Services Committee

<b>Date</b>	July 7, 2014
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor Betty Irwin – Chair Councillor John Streicker – Vice Chair Mayor Dan Curtis Councillor Kirk Cameron Councillor Jocelyn Curteanu Councillor Dave Stockdale
<b>Absent</b>	Councillor Mike Gladish
<b>Staff Present</b>	Christine Smith, City Manager Robert Fendrick, Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Brian Crist, Director of Infrastructure and Operations

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

**1. Downtown Land Acquisition – For Information Only**

In response to a query regarding land acquisition in Downtown South, administration confirmed that there have been a number of meetings between the Government of Yukon and the City, and the process is moving towards a conclusion.



## Minutes of the meeting of the Corporate Services Committee

<b>Date</b>	July 7, 2014
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor John Streicker – Chair Councillor Betty Irwin – Vice Chair Mayor Dan Curtis Councillor Kirk Cameron Councillor Jocelyn Curteanu Councillor Dave Stockdale
<b>Absent</b>	Councillor Mike Gladish
<b>Staff Present</b>	Christine Smith, City Manager Robert Fendrick, Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Brian Crist, Director of Infrastructure and Operations

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

There being no further business, the meeting adjourned at 7:00 p.m.