



Minutes of the meeting of the City Planning Committee

Date	October 20, 2014
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
Absent	Councillor John Streicker
Staff Present	Christine Smith, City Manager Robert Fendrick, Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Dave Albisser, Acting Director of Infrastructure and Operations Patrick Ross, Manager of Planning Services

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

1. Public Hearing Report – Historic Site Designations

The Old Log Church and Rectory are two of the oldest buildings in Whitehorse. The structures remain true to the original log construction, although some additions were made to the church prior to 1944 and are now part of the historic fabric of the building. In compliance with conditions imposed by a heritage restoration incentive granted in 2013, the owner has applied to have these properties designated as municipal historic sites. Designation as municipal historic sites will ensure that the sites are protected from demolition and that the historic character of the sites cannot be altered without the approval of the City of Whitehorse.

In a separate but concurrent process, the Yukon Heritage Resources Branch is also preparing to recognize the church and rectory as historic sites at the Territorial level.

There was no one present to speak to the bylaw at the public hearing held on October 14th, and the one written submission received raised no objection to the bylaw.

Recommendation

THAT Bylaw 2014-29, a bylaw to designate the Old Log Church and Rectory as Municipal Historic Sites, be brought forward for second and third reading under the bylaw process

2. Development Incentive Agreement – 2008 Centennial Street

The Development Incentives Policy encourages specific development in the City, including rental housing, mixed-used development, and supportive housing. Developments that meet specified criteria are eligible for a yearly monetary grant in the amount that the developer owes in annual municipal taxes as a result of improvements on the property. Major development incentives are authorized through a Development Agreement with Council and implemented through a grant to the property owner after taxes have been paid in full. The owner of the property located at 2008 Centennial Street in Porter Creek has applied for a major development incentive with respect to a 24-unit rental housing development. This project meets the criteria under the policy, and a development agreement is being brought forward for Council approval.

The proponent appeared in support of the application.

Administration confirmed that

- the incentive is maximized when the development is completed quickly
- both assessment and mill rate influence the maximum incentive available, and
- the second phase of the project will also be eligible for the incentive.

Recommendation

THAT the Mayor and City Clerk be authorized to sign a Development Agreement with Christina Zahar with respect to a Major Development Incentive for rental housing units at 2008 Centennial Street in Porter Creek.



Minutes of the meeting of the City Operations Committee

Date	October 20, 2014
Location	Council Chambers, City Hall
Committee Members Present	Councillor Jocelyn Curteanu – Chair Councillor Dave Stockdale – Vice Chair Mayor Dan Curtis Councillor Kirk Cameron Councillor Mike Gladish Councillor Betty Irwin
Absent	Councillor John Streicker
Staff Present	Christine Smith, City Manager Robert Fendrick, Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Dave Albisser, Acting 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	October 20, 2014
Location	Council Chambers, City Hall
Committee Members Present	Councillor Kirk Cameron – Chair Councillor Mike Gladish – Vice-Chair Mayor Dan Curtis Councillor Jocelyn Curteanu Councillor Betty Irwin Councillor Dave Stockdale
Absent	Councillor John Streicker
Staff Present	Christine Smith, City Manager Robert Fendrick, Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Dave Albisser, Acting Director of Infrastructure and Operations

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

1. Proclamation – For Information Only

Mayor Curtis proclaimed the week of October 26th to November 1st, 2014 to be Mental Illness Awareness Week in the City of Whitehorse.

2. Poverty and Homelessness Action Week – For Information Only

Kate Mechan and Johnathan Bird addressed the Committee to remind everyone that this is Poverty and Homelessness Action Week in the City of Whitehorse. They highlighted some of the activities taking place in the City to increase public knowledge about the social and economic impacts of poverty and the measures that can be taken to diminish poverty and homelessness.

3. Festivals and Special Events Grants

An internal committee reviewed the Festivals and Special Events Fund applications for projects occurring between January and June of 2015. Nine applications were rated by

the committee using the criteria outlined in the Festivals and Special Events Policy. Each application is carefully analysed, and the policy determines the recommendations that are made for both financial and in-kind support. In-kind requests were looked at critically to ensure they can be accommodated within the regular operating hours of the affected Departments. Consideration was also made for three signature events that were approved for multi-year funding last year with additional funding recommended accordingly. Funding for the approved grants will be released in the 2015 budget.

Recommendation

THAT the Festivals and Special Events grant allocations for January to June, 2015 be approved as presented in the amount of \$74,140.00, including both cash and in-kind support, funded by the 2015 Operating Budget.

4. Citizen Appointments – CCMARD Advisory Committee

The Terms of Reference for the Canadian Coalition of Municipalities Against Racism and Discrimination Advisory Committee state that membership shall consist of ten citizens at large representative of a broad spectrum of the community. This committee meets on a regular basis to discuss and make recommendations to advance the common commitments of the Canadian Coalition of Municipalities Against Racism and Discrimination.

Due to resignations, there are currently two vacancies on the Committee. The City advertised for new members and received two nominations. However, the Committee has less of a broad spectrum of members than initially visualized, and the consensus of the Committee is to fill only one vacancy at this time. The intent is to hold one nomination on file in case of additional vacancies, and initiate a targeted search for a youth member to ensure that the composition of the Committee meets the goals for membership identified in the Terms of Reference. All appointments must be made by resolution of Council.

Recommendation

THAT Naresh Prasad be appointed to the Canadian Coalition of Municipalities Against Racism and Discrimination Advisory Committee for a two-year term expiring October 31, 2016.

5. Citizen Appointments – Persons with Disabilities Advisory Committee

The Persons with Disabilities Advisory Committee meets on a regular basis to discuss and make recommendations on areas of concern with regard to accessibility and inclusion issues, and to promote the inclusion of Whitehorse citizens with disabilities in all aspects of daily life. The Terms of Reference for the Committee state that membership shall consist of six citizens at large who have credibility within the disability community. All appointments must be made by resolution of Council.

Minutes of the Meeting of the **Community Services Committee**

October 20, 2014

The term of office for two members of the Committee expires this year. Both members have indicated an interest in continuing to serve, and the consensus of the Committee was to re-appoint both members for an additional two-year term.

Recommendation

THAT Rick Goodfellow and Helen Strelloff be re-appointed to the Persons with Disabilities Advisory Committee for a two-year term to expire October 31, 2016.

6. Community Events and Activities – For Information Only

The recent Beer Festival was commended, and the Fire Department was thanked for their participation in the development of the new Firefighter calendar for 2015. Proceeds of calendar sales will go to the Humane Society, and citizens were encouraged to support this endeavour.



Minutes of the meeting of the Public Health and Safety Committee

Date	October 20, 2014
Location	Council Chambers, City Hall
Committee Members Present	Councillor Dave Stockdale – Chair Councillor Kirk Cameron – Vice Chair Mayor Dan Curtis Councillor Jocelyn Curteanu Councillor Mike Gladish Councillor Betty Irwin
Absent	Councillor John Streicker
Staff Present	Christine Smith, City Manager Robert Fendrick, Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Dave Albisser, Acting 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	October 20, 2014
Location	Council Chambers, City Hall
Committee Members Present	Councillor Betty Irwin – Chair Mayor Dan Curtis Councillor Kirk Cameron Councillor Jocelyn Curteanu Councillor Mike Gladish Councillor Dave Stockdale
Absent	Councillor John Streicker
Staff Present	Christine Smith, City Manager Robert Fendrick, Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Dave Albisser, Acting Director of Infrastructure and Operations

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



Minutes of the meeting of the Corporate Services Committee

Date	October 20, 2014
Location	Council Chambers, City Hall
Committee Members Present	Councillor Betty Irwin – Chair Mayor Dan Curtis Councillor Kirk Cameron Councillor Jocelyn Curteanu Councillor Mike Gladish Councillor Dave Stockdale
Absent	Councillor John Streicker
Staff Present	Christine Smith, City Manager Robert Fendrick, Director of Corporate Services Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Dave Albisser, Acting 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 6:14 p.m.