



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

Date	January 18, 2016
Location	Council Chambers, City Hall
Committee Members Present	Councillor Jocelyn Curteanu – Chair Councillor Robert Fendrick – Vice Chair Mayor Dan Curtis Councillor Samson Hartland Councillor Betty Irwin Councillor Roslyn Woodcock
Absent	Councillor Dan Boyd
Staff Present	Christine Smith, City Manager Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Valerie Braga, Chief Financial Officer Jeff O’Farrell, Manager of Legislative Services

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



Minutes of the meeting of the Development Services Committee

Date	January 18, 2016
Location	Council Chambers, City Hall
Committee Members Present	Councillor Betty Irwin – Chair Mayor Dan Curtis Councillor Jocelyn Curteanu Councillor Robert Fendrick Councillor Samson Hartland Councillor Roslyn Woodcock
Absent	Councillor Dan Boyd
Staff Present	Christine Smith, City Manager Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Valerie Braga, Chief Financial Officer Jeff O’Farrell, Manager of Legislative Services

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



Minutes of the meeting of the Corporate Services Committee

Date	January 18, 2016
Location	Council Chambers, City Hall
Committee Members Present	Councillor Roslyn Woodcock – Chair Mayor Dan Curtis Councillor Jocelyn Curteanu Councillor Robert Fendrick Councillor Samson Hartland Councillor Betty Irwin
Absent	Councillor Dan Boyd
Staff Present	Christine Smith, City Manager Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Valerie Braga, Chief Financial Officer Jeff O’Farrell, Manager of Legislative Services

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

1. Request to Use the Coat of Arms

A Victoria design firm has requested permission to use the municipal coat of arms and city flag in a children’s educational colouring book. The project will include black and white outlines of the flag and coat of arms of each province and territory and their capital cities, complete with text describing and explaining the elements within the images. The book will be for-profit and will be sold through various resellers as well as online through Amazon.ca. Under the terms of the Coat of Arms Bylaw, a resolution of council is required to authorize such use.

Recommendation

THAT Biosfaeren Design, located at 948 Carolwood Drive, Victoria, BC, be authorized to use the municipal Coat of Arms and City Flag in the creation of a heraldry colouring book for children.

2. 2015 Tax Lien Summary List

Each year the City is required to prepare a list of properties that have taxes outstanding from the previous year. The list requires the approval of council before being published in the local papers. Each property is levied an administrative fee and will be subject to further collection procedures if the account is not paid within 60 days. The tax lien list will be published in February, and will be updated prior to publication to remove those properties whose outstanding taxes have been paid.

Recommendation

THAT the City Seal be affixed to the 2015 Tax Lien Summary List to authenticate the list.



Minutes of the meeting of the City Planning Committee

Date	January 18, 2016
Location	Council Chambers, City Hall
Committee Members Present	Councillor Robert Fendrick – Chair Councillor Samson Hartland – Vice Chair Mayor Dan Curtis Councillor Jocelyn Curteanu Councillor Betty Irwin Councillor Roslyn Woodcock
Absent	Councillor Dan Boyd
Staff Present	Christine Smith, City Manager Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Valerie Braga, Chief Financial Officer Jeff O’Farrell, Manager of Legislative Services Patrick Ross, Manager of Planning Services

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

1. Official Community Plan Amendment – P & M Recycling, Downtown

In November of 2015 the City issued an Order requiring that business operations at 6209 Sixth Avenue cease and all materials related to the recycling depot be removed. This Order was issued due to non-compliance with the Zoning Bylaw as well as documented safety concerns from the Fire Prevention Officer. In response to the Order, the owner has applied to amend the Official Community Plan with the intention of subsequently applying for a zoning amendment that will bring the property into conformance.

The current designation of the property does not support the existing industrial salvage (recycling) use and is incompatible with the surrounding mixed-use character of the neighbourhood. The industrial nature of the recycling business in this location has led to numerous complaints being received by the City and there is a detailed history of incompatibility with different land uses in the area. Additionally, the Fire Prevention Officer has expressed concerns with both the usage of the building and the outdoor storage.

Pat McInroy provided an overview of his company's history in Whitehorse and the history of the building being used for storage purposes. He noted the volumes of waste managed by P&M Recycling and stressed the importance of the service provided. He also explained some of the measures undertaken to mitigate the impact of the business on neighbouring properties, and expressed a desire to continue operations at this location.

Chris Isaak spoke against the application that would allow the former Forsyth Building to be used as part of the recycling service operating in the area. He explained that the noise, dust, traffic and garbage generated by the business have adversely impacted the neighbourhood and the right of area residents to the quiet enjoyment of their properties.

Recommendation

THAT Bylaw 2016-10, a bylaw to amend the Official Community Plan to allow for the operation of an industrial salvage (recycling) business at 6209 Sixth Avenue, be brought forward under the bylaw process and defeated at first reading; and

THAT the provisions of the City Order dated November 23, 2015 be enforced.

2. Zoning Amendment – Castle Rock Quarry

Castle Rock Enterprises has applied to rezone a parcel of land adjacent to the Haeckel Hill Ski Road to allow for the development, operation and reclamation of a gravel quarry. The subject land is leased from the Government of Yukon, and it is anticipated that the quarry will be in operation for ten years. The proposed zoning is compatible with the Official Community Plan. The terms of the land use permit will require Castle Rock to comply with the recommendations of the Yukon Environmental and Socio-Economic Assessment Board.

Recommendation

THAT Bylaw 2016-09, a bylaw to rezone a parcel of land adjacent to the Haeckel Hill Ski Road to allow for the development, operation and reclamation of a gravel quarry, be brought forward for due consideration under the bylaw process.



Minutes of the meeting of the City Operations Committee

Date	January 18, 2016
Location	Council Chambers, City Hall
Committee Members Present	Councillor Roslyn Woodcock – Chair Councillor Betty Irwin – Vice Chair Mayor Dan Curtis Councillor Jocelyn Curteanu Councillor Robert Fendrick Councillor Samson Hartland
Absent	Councillor Dan Boyd
Staff Present	Christine Smith, City Manager Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Valerie Braga, Chief Financial Officer Jeff O’Farrell, Manager of Legislative Services

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



Minutes of the meeting of the Community Services Committee

Date	January 18, 2016
Location	Council Chambers, City Hall
Committee Members Present	Councillor Samson Hartland – Chair Councillor Jocelyn Curteanu – Vice Chair Mayor Dan Curtis Councillor Robert Fendrick Councillor Betty Irwin Councillor Roslyn Woodcock
Absent	Councillor Dan Boyd
Staff Present	Christine Smith, City Manager Linda Rapp, Director of Community and Recreation Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Valerie Braga, Chief Financial Officer Jeff O’Farrell, Manager of Legislative Services

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

1. **Proclamation**

Mayor Curtis proclaimed Friday, January 22, 2016 to be **Jersey Day** in the City of Whitehorse. All citizens were encouraged to wear a hockey jersey to work, school, or play on Jersey Day, and to participate in the events of the Rogers Hometown Hockey tour over the weekend.

2. **Dawson Road Trail** – For Information Only

Doug Larsen and Gregg Jilson addressed the Committee to voice their objections to the non-motorized designation of a portion of the trail network at the south end of Dawson Road in Wolf Creek. They advised that the trail is well used by area residents and should be designated as a motorized multiple-use trail. Mr. Jilson provided background material with respect to the environmentally sensitive area and recommended an approach to resolve the issue.

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The delegates also offered suggestions for a broader approach to trail use in the area, and requested that council direct the Whitehorse Trail and Greenways Advisory Committee to revisit the issue.

There being no further business, the meeting adjourned at 7:30 p.m.

Adopted at the regular council meeting on January 25, 2016

ORIGINAL MINUTES SIGNED BY:

 "Dan Curtis"

Dan Curtis, Mayor

 "N. L. Felker"

Norma L. Felker, Assistant City Clerk