



## Minutes of the meeting of the City Planning Committee

**Date** July 31, 2017

**Location** Council Chambers, City Hall

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

**Staff Present** Linda Rapp, City Manager  
Douglas Hnatiuk, Acting Director of Community and Recreation Services  
Valerie Braga, Acting Director of Corporate Services  
Mike Gau, Director of Development Services  
Peter O’Blenes, Director of Infrastructure and Operations  
Jessica Apolloni, Manager of Strategic Communications  
Mike Ellis, Manager of Planning and Sustainability Services

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

### **1. Zoning Amendment – 83 Mount Sima Road Lot Expansion**

The Winterlong Brewery at 83 Mount Sima Road is seeking to grow their business by constructing an additional building and developing supplementary parking. To enable this growth the company has applied to purchase a parcel of adjacent city-owned land for a lot expansion.

The subject parcel is designated as Industrial in the Official Community Plan, but the current zoning is Greenbelt. The proposed zoning for the expansion area is consistent with the existing lot.

If the zoning amendment is approved, the next step will be a disposition bylaw to sell the parcel at fair market value. The expansion area will subsequently be consolidated with the existing lot. The expanded parcel will maintain the required buffers between the nearest water body and the nearest residential parcel.

**The recommendation of the City Planning Committee is and I move**

THAT Bylaw 2017-27, a bylaw to rezone a parcel of city-owned land in the Mount Sima Industrial area to allow for a lot expansion at 83 Mount Sima Road, be brought forward for due consideration under the bylaw process.

**2. Addition of Residential Lots to Existing Neighbourhoods – Next Phase**

Council's strategic plan places a strong emphasis upon planning to accommodate future growth. This project considered new housing development on 13 parcels located in eight existing neighbourhoods. The parcels are all Official Community Plan compliant lands with no currently-known significant recreational uses, and no requirement for new access roads or major infrastructure upgrades. Four sites are located inside the Urban Containment Boundary and nine sites are outside that boundary. The sites are a mix of City and Yukon Government owned lands.

One proposed site in Mary Lake and two in Whitehorse Copper were eliminated due to geotechnical, hydro-geological and road sightline concerns. The remaining nine sites do not have technical issues and are proposed to go forward for further consultation.

The initial phase of public consultation included development options and a technical report on site suitability. The next phase includes consultation on detailed lot layouts generated from information gathered in phase one. Detailed lot layouts will be widely distributed for public input and a comprehensive consultation strategy based on International Association for Public Participation principles will be implemented.

**The recommendation of the City Planning Committee is and I move**

THAT the City move forward with the next phase of public consultation on the proposed residential development sites

**3. Quarterly Activity Reports – For Information Only**

Activity reports for May to July 2017 were received from the Land and Building Services and Planning and Sustainability Departments.

**4. Status of Quarry Development Proposal – For Information Only**

In response to questions raised, administration confirmed that the proponent for the quarry development project continues to explore a number of issues and the City is waiting for an indication that the company is ready to proceed. More information is expected to be available by September, and the issue will come back to council for a decision.



## Minutes of the meeting of the City Operations Committee

<b>Date</b>	July 31, 2017
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor Samson Hartland – Chair Councillor Roslyn Woodcock – Vice Chair Mayor Dan Curtis Deputy Mayor Betty Irwin Councillor Dan Boyd Councillor Jocelyn Curteanu Councillor Robert Fendrick
<b>Staff Present</b>	Linda Rapp, City Manager Douglas Hnatiuk, Acting Director of Community and Recreation Services Valerie Braga, Acting Director of Corporate Services Mike Gau, Director of Development Services Peter O'Blenes, Director of Infrastructure and Operations Jessica Apolloni, Manager of Strategic Communications Wayne Tuck, Manager of Engineering Services

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

### **1. Contract Award – Porter Creek Connector Path, Phase 3**

The asphalt commuter path project is the construction of new paved bike/pedestrian trails to connect neighbourhoods and provide an active transportation option that avoids arterial roadways where possible. The purpose is to install sidewalks and asphalt paths to provide safe and accessible connections for commuters between residential areas, public facilities and the downtown core. This project will see the construction of the third of three phases to connect Takhini North to Porter Creek with a paved asphalt path.

Two bids were received in response to a tender issued. The low bidder is familiar with the scope of the work and has the knowledge and experience to complete the work successfully. The prices submitted are reasonable and there are sufficient funds in the budget, funded entirely through the Federal Gas Tax Program.

### **The recommendation of the City Operations Committee is and I move**

THAT the construction contract for the 2017 Porter Creek Connector Path – Phase 3 project be awarded to Norcope Enterprises Ltd. for a net cost to the City of \$171,210.00

**2. Quarterly Activity Reports – For Information Only**

Activity Reports for May to July 2017 were received from the Director of Infrastructure and Operations and from the Engineering, Operations, and Water and Waste Services Departments.



## Minutes of the meeting of the Community Services Committee

<b>Date</b>	July 31, 2017
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor Robert Fendrick – Chair Councillor Samson Hartland – Vice Chair Mayor Dan Curtis Deputy Mayor Betty Irwin Councillor Dan Boyd Councillor Jocelyn Curteanu Councillor Roslyn Woodcock
<b>Staff Present</b>	Linda Rapp, City Manager Douglas Hnatiuk, Acting Director of Community and Recreation Services Valerie Braga, Acting Director of Corporate Services Mike Gau, Director of Development Services Peter O'Blenes, Director of Infrastructure and Operations Jessica Apolloni, Manager of Strategic Communications

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

### **1. Appoint Arctic Winter Games 2020 Host Society President**

Following approval of a Memorandum of Understanding with the Yukon Government for hosting the 2020 Arctic Winter Games, the City entered into negotiations with the Arctic Winter Games International Committee on the hosting contract and began the process of forming a host society. The role of the president of the host society requires a significant volunteer time commitment from an individual with knowledge of the necessary working relationships.

George Arcand has agreed to have his name brought forward for consideration as the host society president. Mr. Arcand is an advocate for sport development in the territory, and has considerable experience with hosting events that showcase Whitehorse and the Yukon to the world, including fulfilling this role for the 2012 Games.

### **The recommendation of the Community Services Committee is and I move**

THAT George Arcand be appointed as the president of the Arctic Winter Games 2020 Host Society.

**2. Quarterly Activity Reports – For Information Only**

Activity Reports for May to July 2017 were received from the Director of Community and Recreation Services, and from the Parks and Community Development, Recreation and Facility Services, and Transit Services Departments.

**3. Trail and Greenways Committee – For Information Only**

A Committee member asked for additional information regarding the proposed disbanding of the Whitehorse Trail and Greenways Advisory Committee. Administration confirmed that existing advisory committee members were advised that a proposal to disband the committee will be brought forward to council for approval in September. The committee as it stands has fulfilled the original purpose for which it was formed under the terms of the 2007 Trail Plan, and any new trail development will be done in consultation with neighbourhood working groups.



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

<b>Date</b>	July 31, 2017
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor Dan Boyd – Chair Councillor Jocelyn Curteanu – Vice Chair Mayor Dan Curtis Deputy Mayor Betty Irwin Councillor Robert Fendrick Councillor Samson Hartland Councillor Roslyn Woodcock
<b>Staff Present</b>	Linda Rapp, City Manager Douglas Hnatiuk, Acting Director of Community and Recreation Services Valerie Braga, Acting Director of Corporate Services Mike Gau, Director of Development Services Peter O'Blenes, Director of Infrastructure and Operations Jessica Apolloni, Manager of Strategic Communications

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

**1. International Overdose Awareness Day – For Information Only**

Emily Jones addressed the Committee on behalf of the Blood Ties Four Directions Centre to promote the upcoming International Overdose Awareness Day. She provided information on some of the activities proposed by the Centre to promote awareness, and thanked the City for supporting the Centre's activities.

**2. Various Bylaw Issues – For Information Only**

Marlene Koppang addressed the Committee to express concerns regarding the enforcement of bylaws, including the restrictions on cyclists and skateboarders in the Downtown area and speed zones in various neighbourhoods.

**3. Quarterly Activity Report** – For Information Only

Activity reports for May to July 2017 were received from Bylaw Services and the Fire Department.

**4. Notice of Motion to Reconsider** – For Information Only

Councillor Curteanu provided notice that she would bring forward at the regular council meeting on August 7, 2017 a motion to reconsider a motion that was defeated on July 24<sup>th</sup>, 2017. The motion to be reconsidered is:

“THAT the City of Whitehorse contribute \$5,000.00 to the Canadian Red Cross in support of the BC Wildfire Relief efforts.”





## Minutes of the meeting of the Development Services Committee

<b>Date</b>	July 31, 2017
<b>Location</b>	Council Chambers, City Hall
<b>Committee Members Present</b>	Councillor Jocelyn Curteanu – Chair Deputy Mayor Betty Irwin – Vice Chair Mayor Dan Curtis Councillor Dan Boyd Councillor Robert Fendrick Councillor Samson Hartland Councillor Roslyn Woodcock
<b>Staff Present</b>	Linda Rapp, City Manager Douglas Hnatiuk, Acting Director of Community and Recreation Services Valerie Braga, Acting Director of Corporate Services Mike Gau, Director of Development Services Peter O’Blenes, Director of Infrastructure and Operations Jessica Apolloni, Manager of Strategic Communications

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

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

An activity report for May to July 2017 was received from the Director of Development Services.

