City of Whitehorse Minutes of the meeting of the

Housing and Land Development Advisory Committee

Date

April 24, 2024

Location

City Hall, Heritage Boardroom

Committee

Bryony McIntyre - Chair

Members Present John Vogt Laura Prentice

Greg Thompson Suzanne Greening

Joel Gaetz*

Absent

Simon Lapointe Natalie Leclerc Michael Hale

Staff

Mike Gau, Director of Development Services

Selena Kaytor, Executive Assistant Peter Duke, Planning Manager

1. WELCOME

The Meeting commenced at 5:35 p.m.

2. LAND ACKNOWLEDGEMENT

The committee chair provided acknowledgement of the Ta'an Kwäch'än Council and Kwanlin Dün First Nation Traditional Territories.

3. ADOPTION OF AGENDA

The agenda was adopted as presented.

4. ADOPTION OF MINUTES

The March 27, 2024, minutes were approved as presented.

5. REVIEW WORKPLAN ITEMS TO PRESENT TO COUNCIL

The committee's two-year term expires in July, and Council will need to determine whether to extend it. If the committee's tenure is extended, the members are happy to continue meeting once a month. Workplan topics for June through December of 2024 were discussed.

6. FINALIZE AND APPROVE THE REVISED DEVELOPMENT TABLE

The committee reviewed the table line by line and made further revisions. On May 8th, the committee plans to electronically vote on the revised table, with the

^{*} Indicates virtual participation

intent of presenting the table and summary report to Council at the May 21 Standing Committee meeting.

- 7. INCENTIVE IDEA DISCUSSION
 Deferred to August/September
- 8. LAND DEVELOPMENT AND AVAILABILITY DISCUSSION Deferred to May/June
- 9. ADJOURNMENT 8:00 p.m.

Bryony McIntyre, Chair

Mike Gau, Director Development Services