City of Whitehorse Minutes of the meeting of the

Housing and Land Development Advisory Committee

Date Location	July 26, 2023 Heritage/Zoom
Committee Members Present	Bryony McIntyre – Chair Joel Gaetz John Vogt Laura Prentice Suzanne Greening
Absent	Natalie Leclerc Simon Lapointe Greg Thompson Mike Gau, Director, Development Services
Staff	Mathieu Marois, Senior Planner, Planning & Sustainability Services Karmen Whitbread, Senior Planner, Planning & Sustainability Services Geordo Matechuk, Building Official, Land and Building Services Wendy Donnithorne, Manager Legislative Services, City Clerk *Selena Kaytor, Executive Assistant, Corporate Services

*Indicates virtual attendance

1. WELCOME

The Meeting commenced at 5:30 p.m.

2. LAND ACKNOWLEDGEMENT BY THE CHAIR

A Committee member provided acknowledgement of the Ta'an Kwäch'än Council and Kwanlin Dün First Nation Traditional Territories.

3. ADOPTION OF AGENDA

Agenda adopted as presented.

4. ADOPTION OF MINUTES

The July 13, 2023, Special Meeting minutes were adopted as amended to indicate a Committee member did not agree with Recommendations 3a and 3b.

5. ZONING TABLE AND APPROVED RECOMMENDATIONS

Item was updated and discussed in preparation for Council presentation.

6. COMMITTEE WORK PLAN REVIEW

Committee reviewed and revised the work plan and milestones to December 2023. Revisions included the following changes:

- September / October short term rentals;
- August / September develop process and engagement with builders;
- October / fall tentative housing summit;
- November Development Incentive Policy and Housing Incentives;
- December- Land development and availability;

7. DEVELOPMENT AND BUILDING PERMIT PROCESSES

The Committee discussed the table of issues with staff to develop ideas/solutions that could be discussed with building community as part of engagement.

Comments were captured and will be included in new revised table for review by Committee at August meeting.

Requested that Engineering staff attend August meeting to provide technical information and process information from their end.

8. NEXT STEPS

- Present Recommendations to Mayor and Council on August 7, 2023; and
- Revisit the complex development permit process concerns when Member Simon Lapointe is back to confirm specific information.
- 9. ADJOURNMENT: 8:05 p.m.

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Wendy Donnithorne, Legislative Services Manager, City Clerk