

**City of Whitehorse  
Minutes of the meeting of the**

**Housing and Land Development Advisory Committee**

Date                   September 14, 2022

Location             Heritage Boardroom, City Hall

Committee           Bryony McIntyre – Chair

Members             Tiffany Eckert-Maret\*

Present               Joel Gaetz  
                          Suzanne Greening  
                          Simon Lapointe  
                          John Vogt  
                          Daniel Beaudoin (interim member for Greg Thompson)

Staff                   Laura Prentice, Director Community Development, Yukon Government

Present               Mike Gau, Director of Development Services  
                          Wendy Donnithorne, City Clerk  
                          Rebecca Webber, Assistant City Clerk

\* Indicates electronic participation

**1. WELCOME:**

The Meeting commenced at 5:30 p.m.  
Mayor Cabott welcomed the new Housing and Land Development Advisory Committee members. She identified some of the challenges and opportunities awaiting this committee for their first term.

**2. INTRODUCTIONS:**

Administration introduced the Mayor and Members of the 2022 to 2024 Housing and Land Development Advisory Committee.

**3. COMMITTEE TERMS OF REFERENCE:**

Administration provided an overview of the Committee Terms of Reference.

**4. COMMITTEE CHAIR APPOINTMENT:**

The Committee Chair for the Housing and Land Development Advisory Committee for the term July 11, 2022 to July 11, 2024 was appointed as follows:

Chair                Bryony McIntyre

**5. COMMITTEE MEMBER APPOINTMENTS:**

Member appointments for the Housing and Land Development Advisory Committee for the term July 11, 2022 to July 11, 2024 be approved as follows:

Member             Daniel Beaudoin (interim member for Greg Thompson)

Member             Tiffany Eckert-Maret

Member             Joel Gaetz

Member             Susanne Greening

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Member Simon Lapointe  
Member Greg Thompson  
Member John Vogt

**6. MEETING PROCEDURES OVERVIEW:**

Administration provided an overview and explanation of the meeting procedures.

**7. TOPICS FOR COMMITTEE REVIEW:**

Administration provided an overview of the key topics for Committee review as follows:

- Identify housing and land development impediments and opportunities for the city;
- Report to Council on strategic policy issues for achieving progress on housing and land development;
- Advising on ways to provide additional information regarding housing development to the general public;
- Specific policies, procedures, and bylaws as they affect land development planning, applications and process;
- On select topics, hear and respond to delegations of representatives of the development sector, community organizations and provide for a communications channel to engage with industry and land development associations for feedback on specific initiatives and proposals;
- Provide additional perspectives on promoting development policies linking land use, transportation, and sustainability; and
- Offer advice on housing and land development issues that Council refers to the Committee for consideration.

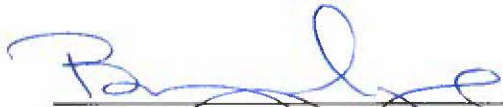
**8. COMMITTEE SCHEDULE AND BUDGET:**


Administration requested the Committee member's preference towards the Committee meeting schedule and provided an overview of the proposed budget.

**9. NEXT STEPS:**

Administration asked if there were any questions and discussed next steps which include following up with a proposed meeting schedule and dietary restrictions. The Portal will also be populated with relevant documents and information.

**ADJOURNMENT:** 7:35 p.m.

  
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Bryony McIntyre, Chair

  
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Rebecca Webber, Assistant City Clerk