



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

Date	September 20, 2022	2022-21
Location	Council Chambers, City Hall Councillor Kirk Cameron – Chair Mayor Laura Cabott*	
Committee Members Present	Councillor Dan Boyd Deputy Mayor Jocelyn Curteanu Councillor Michelle Friesen Councillor Ted Laking Councillor Mellisa Murray	
Staff Present	Jeff O'Farrell, City Manager Krista Mroz, Acting Director of Community Services Valerie Braga, Director of Corporate Services Kevin Lyslo, Acting Director of Corporate HR Mike Gau, Director of Development Services Tracy Allen, Director of Operations Wendy Donnithorne, Manager of Legislative Services	

** Indicates electronic participation

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



Minutes of the meeting of the Corporate Services Committee

Date	September 20, 2022	2022-21
Location	Council Chambers, City Hall	
	Councillor Michelle Friesen – Chair	
	Mayor Laura Cabott*	
Committee Members Present	Councillor Dan Boyd	
	Councillor Kirk Cameron – Chair	
	Deputy Mayor Jocelyn Curteanu	
	Councillor Ted Laking	
	Councillor Mellisa Murray	
	Jeff O’Farrell, City Manager	
	Krista Mroz, Acting Director of Community Services	
	Valerie Braga, Director of Corporate Services	
Staff Present	Kevin Lyslo, Acting Director of Corporate HR	
	Mike Gau, Director of Development Services	
	Tracy Allen, Director of Operations	
	Wendy Donnithorne, Manager of Legislative Services	
	Svetlana Erickson, Manager of Financial Services	

** Indicates electronic participation

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

1. Canada Winter Games Bid

The Committee was presented with an overview of the 2022 Canada Winter Game Bid Proposal by representatives of the Bid Committee: Piers MacDonald, Marie Cairns and Krista Mroz.

In June 2021, Whitehorse City Council declared its intention to bid for the 2027 Canada Winter Games with the Yukon Government, with the support for submitting a bid dependent on the identification of funds. It also authorized the Canada Winter Games Bid Committee to prepare a bid proposal to co-host the 2027 Canada Winter Games in Whitehorse and contribute \$30,000, to cover the City’s share of the cost of the bid fee.

Following successful award of the Games, the Committee will dissolve and a Host Society will be established. The Host Society will become responsible for planning and

implementation of the Games. The largest challenges facing the Host Society will be to secure 6000 volunteers, organize 22 national class sporting competitions over two weeks and undertake a large private sector fundraising effort.

The Host Society operating budget is estimated at \$38,600,000 including contingencies, and the capital budget is expected to be \$9,000,000.

Following the presentation, the Bid Committee provided comprehensive information in relation to the bid proposal in response to questions by Council committee members. These questions included:

- Cost considerations for capital, including the impact on taxpayers, and how the project would be funded at the municipal level;
- Reconciliation as a key theme and potential programs;
- Legacy infrastructure and legacy for the community;
- Community impacts including how other jurisdictions have undertaken these types of events; and
- Financing needs including sponsorships from local businesses.

The Bid Committee noted that it is ultimately the decision of City Council to determine whether they are of the view that the City can successfully afford and deliver such a significant proposal, adding again that it is an opportunity to invest in the City's infrastructure.

In 2007, the City of invested approximately \$8.4 million in games infrastructure, which was noted in a letter from Minister Mostyn dated September 13, 2022 to Mayor and Council, indicating the Yukon government estimated an appropriate contribution by the City of Whitehorse for the 2027 Games would be in the neighbourhood of \$17 million dollars.

The recommendation of the Corporate Services Committee is

THAT Council approve proceeding to submit the 2027 Canada Winter Games Bid to co-host the 2027 Canada Winter Games with Yukon Government, and

THAT Council advance hosting budget proposals through the City's capital budget process; and

THAT Council authorize the Mayor to sign the Memorandum of Understanding.

2. Fees and Charges – 3rd Quarter Amendments

As part of the quarterly review, Financial Services compiles a list of suggested changes to the City's fees and charges as submitted by the management group.

Committee Members asked about potential impacts of proposed new snow dump fees on small businesses or individuals. Administration noted that the proposed fees were part of the broader set of improvements for the City's snow and ice control program, and would support bringing fees closer to partial cost recovery.

The recommendation of the Corporate Services Committee is

THAT Council direct that Bylaw 2022-33, a bylaw to amend the Fees and Charges Bylaw in accordance with the third quarter review, be brought forward for consideration under the bylaw process; and

THAT the 2022 to 2024 Operating Budget be increased upon adoption of Bylaw 2022-33 in the amount of \$33,250 for 2022, \$66,500 for 2023, and \$66,500 for 2024, offset by transfers to the General Reserve for the additional revenue.

3. New Business – Notice of Motion – Councillor Friesen

Councillor Michelle Friesen tabled a Notice of Motion for discussion at the next Regular Council meeting, proposing to update the City's advertising policies to further clarify acceptable content and requirements for accepting advertisements.



Minutes of the meeting of the City Planning Committee

Date	September 20, 2022	2022-21
Location	Council Chambers, City Hall Councillor Dan Boyd – Chair Mayor Laura Cabott*	
Committee Members Present	Councillor Kirk Cameron Deputy Mayor Jocelyn Curteanu Councillor Michelle Friesen Councillor Ted Laking Councillor Mellisa Murray	
Staff Present	Jeff O’Farrell, City Manager Krista Mroz, Acting Director of Community Services Valerie Braga, Director of Corporate Services Kevin Lyslo, Acting Director of Corporate HR Mike Gau, Director of Development Services Tracy Allen, Director of Operations Wendy Donnithorne, Manager of Legislative Services Mathieu Marois, Acting Manager of Planning and Sustainability	

** Indicates electronic participation

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

1. Conditional Use Application – Yukon Breeze Sailing Society

The Agenda was amended to remove this item for September 20.

2. Zoning Amendment – Whistle Bend Phase 10 and 11

The basic concept for Whistle Bend was developed in 2006 and a Master Plan for the neighbourhood was approved in 2009 for Phases 1 to 7. In 2020, the City completed the planning and preliminary engineering work for three new development areas in Whistle Bend: Areas A, B, and C. Area C was selected as the next development area after the completion of the initial seven phases. Council approved an OCP amendment in January 2021, through Bylaw 2020-31, to allow for residential development in Area C. Phases 10 and 11 are proposed to be well connected to the rest of the Whistle Bend neighbourhood through trails and active transportation routes and therefore are planned at a low-to-

medium density. Phase 10 ensures a mix of housing forms providing approximately 117 lots. Phase 11 also ensures a mixture of housing options, tentatively including 93 lots.

Committee Members raised questions and concerns related to snow removal and increases to traffic. Committee Members noted for the record that there are increased pressures for traffic as a result of Whistle Bend development and highlighted that this issue should become a priority.

The recommendation of the City Planning Committee is

THAT Council direct that Bylaw 2022-32, a bylaw to amend the zoning of vacant Commissioner's land comprising Phases 10 and 11 of Whistle Bend, be brought forward for consideration under the bylaw process.

3. Zoning Amendment – 26 Azure Road

The owners of 26 Azure Road, have applied to rezone a portion of the property from RP – Residential Mobile Home Park to RS – Residential Single Detached. The owners intend on subdividing the site to develop a single family dwelling on the new parcel which will be approximately 1,400 square metres in area. As a free standing titled property, this rezoning will also facilitate the owners to secure a mortgage.

The recommendation of the City Planning Committee is

THAT Council direct that Bylaw 2022-30, a bylaw to amend the zoning of a portion of 26 Azure Road for the purpose of constructing a single family dwelling, be brought forward for second and third reading under the bylaw process.

4. Delegate - Yukon Breeze Sailing Society- Melissa Halpenny

The Committee heard from delegate Melissa Halpenny regarding the Conditional Use Application for the Yukon Breeze Sailing Society. Ms Halpenny presented an overview of the Society's proposal, focusing on changes which have been made since the previous application. In response to questions from the Committee, additional information was provided about options for Sea Cans such as murals or siding and fencing, and she noted the Society could modify or design the Sea Cans based on Council's preference. Ms. Halpenny also confirmed application fees to date of \$1800, and the potential impact to the Society's budget and funding applications with delays in this application.



Minutes of the meeting of the Development Services Committee

Date	September 20, 2022	2022-21
Location	Council Chambers, City Hall	
	Kirk Cameron – Chair	
	Mayor Laura Cabott*	
	Deputy Mayor Jocelyn Curteanu	
Committee Members Present	Councillor Dan Boyd	
	Councillor Michelle Friesen	
	Councillor Ted Laking	
	Councillor Mellisa Murray	
	Jeff O’Farrell, City Manager	
	Krista Mroz, Acting Director of Community Services	
	Valerie Braga, Director of Corporate Services	
Staff Present	Kevin Lyslo, Acting Director of Corporate HR	
	Mike Gau, Director of Development Services	
	Tracy Allen, Director of Operations	
	Wendy Donnithorne, Manager of Legislative Services	

** Indicates electronic participation

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



Minutes of the meeting of the City Operations Committee

Date	September 20, 2022	2022-21
Location	Council Chambers, City Hall	
	Councillor Ted Laking – Chair	
	Mayor Laura Cabott*	
Committee Members Present	Councillor Dan Boyd	
	Councillor Kirk Cameron	
	Deputy Mayor Jocelyn Curteanu	
	Councillor Michelle Friesen	
	Councillor Mellisa Murray	
	Jeff O’Farrell, City Manager	
	Krista Mroz, Acting Director of Community Services	
	Valerie Braga, Director of Corporate Services	
Staff Present	Kevin Lyslo, Acting Director of Corporate HR	
	Mike Gau, Director of Development Services	
	Tracy Allen, Director of Operations	
	Wendy Donnithorne, Manager of Legislative Services	
	Ira Webb, Manager of Solid Waste Services	

** Indicates electronic participation

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

1. Waste Management Bylaw Update

Every vehicle that disposes of a load at the Whitehorse Waste Management Facility is subject to a load inspection by the City’s designated officer. The designated officer will assess the load to determine if it has been sorted in accordance with the provisions of the Waste Management Bylaw. Loads of residual waste mixed with construction and demolition (C&D) waste are subject to unsorted load fees as per Schedule “G”.

The City’s 2023-2033 Solid Waste Management Plan recommends landfilling C&D and residual waste together in one cell to reduce potential impact from leachate and reduce the potential for landfill fire.

In order to allow for combined landfilling of residual waste and C&D waste, an amendment to Waste Management Bylaw Schedule "G" must be made to ensure that if these wastes are brought mixed that they do not trigger unsorted load fees.

Committee Members questioned whether other communities follow the same practice and requested clarification on the inspection process. The Committee raised concerns noting a fire which occurred at the landfill in the past and requested further detail with respect to the waste haulers including the nature of the engagement and their feedback.

The recommendation of the City Operations Committee is

THAT Council amend Schedule "G" of the Waste Management Bylaw 2018-05 to remove unsorted load fees for mixed loads of residual waste and construction and demolition waste.



Minutes of the meeting of the Community Services Committee

Date	September 20, 2022	2022-21
Location	Council Chambers, City Hall	
	Councillor Mellisa Murray – Chair	
	Mayor Laura Cabott*	
Committee Members Present	Deputy Mayor Jocelyn Curteanu	
	Councillor Dan Boyd	
	Councillor Kirk Cameron	
	Councillor Michelle Friesen	
	Councillor Ted Laking	
Staff Present	Jeff O’Farrell, City Manager	
	Krista Mroz, Acting Director of Community Services	
	Valerie Braga, Director of Corporate Services	
	Kevin Lyslo, Acting Director of Corporate HR	
	Mike Gau, Director of Development Services	
	Tracy Allen, Director of Operations	
	Wendy Donnithorne, Manager of Legislative Services	

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

1. New Business - Yukon Communities Association

The Association of Yukon Communities hosted their board meeting in Carmacks on September 17, 2022 which Councillors Murray, Friesen and Laking (also President of AYC) were in attendance. They heard presentations from Yukon Government Minister Richard Mostyn, Leader of the Third Party, Kate White and Leader of the Official Opposition; Currie Dixon. Topics included renewal of the upcoming municipal grant, the Canada Community Building Fund, staffing shortages related to rural health care and electoral reform. The Councillors wanted to recognize all who attended the meetings, the value of the meetings, and to the Village of Carmacks for hosting.

There being no further business, the meeting adjourned at 8:20p.m.



Laura Cabott, Mayor



Wendy Donnithorne, City Clerk



Adopted at the regular Council meeting dated September 26, 2022