

#### **Development Services Committee**

Date March 18, 2024 2024-06

Location Council Chambers, City Hall

Councillor Dan Boyd - Chair

**Mayor Laura Cabott** 

Committee Councillor Kirk Cameron
Members \*Councillor Jocelyn Curteanu
Present \*Councillor Michelle Friesen

Councillor Ted Laking \*Councillor Mellisa Murray

Lindsay Schneider, A/City Manager

Krista Mroz, Director of Community Services

Staff Valerie Braga, Director of Corporate Services

Present Peter Duke, A/Director of Development Services

Tracy Allen, Director of Operations and Infrastructure

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

#### 1. Notice of Motion - Councillor Laking - Financial Impact Analysis

Councillor Ted Laking presented a Notice of Motion to bring forward at the Regular Council meeting on March 25, 2024, on implementing a financial impact analysis for development permit and rezoning reviews.

#### 2. <u>New Business – Mining in the City</u>

A Committee member commented that a draft process chart is now available on the City of Whitehorse website that may help citizens understand the current and proposed mineral exploration process of Bylaw 2024-23.

<sup>\*</sup> Indicates electronic participation



#### **City Operations Committee**

Date March 18, 2024

2024-06

Location

Council Chambers, City Hall

Councillor Ted Laking - Chair

Mayor Laura Cabott

Committee

Councillor Dan Boyd

Members Present Councillor Kirk Cameron
\*Councillor Michelle Friesen

\*Councillor Jocelyn Curteanu \*Councillor Mellisa Murray

Lindsay Schneider, A/City Manager

Krista Mroz, Director of Community Services

Staff Present Valerie Braga, Director of Corporate Services Peter Duke, A/Director of Development Services

Tracy Allen, Director of Operations and Infrastructure

\* Indicates electronic participation

Your Worship, there is no report from the City Operations Committee.



#### **Community Services Committee**

Date

March 18, 2024

2024-06

Location

Council Chambers, City Hall

Councillor Kirk Cameron - Chair

Mayor Laura Cabott

Committee

Councillor Dan Boyd

Members Present \*Councillor Jocelyn Curteanu \*Councillor Michelle Friesen

Councillor Ted Laking
\*Councillor Mellisa Murray

Lindsay Schneider, A/City Manager

Krista Mroz, Director of Community Services

Staff Present Valerie Braga, Director of Corporate Services Peter Duke, A/Director of Development Services

Tracy Allen, Director of Operations and Infrastructure

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

#### 1. New Business – 2024 Arctic Winter Games Mat-Su

A Committee member provided an update on the 2024 Arctic Winter Games in Mat-Su, Alaska, and congratulated the Yukon for winning 2<sup>nd</sup> place in the medal count and as well as the Hodgson Trophy for fair play and team spirit.

# 2. <u>Proclamation – International Day for the Elimination of Racial</u> Discrimination (March 21, 2024)

Mayor Laura Cabott proclaimed March 21, 2024, to be International Day for the Elimination of Racial Discrimination in the city of Whitehorse, a day to reflect on and recognize injustices that happen due to racism and to work towards a society free from racism.

<sup>\*</sup> Indicates electronic participation



#### **Public Health and Safety Committee**

Date March 18, 2024

2024-06

Location

Council Chambers, City Hall

Councillor Kirk Cameron - Chair

Mayor Laura Cabott

Committee

Councillor Dan Boyd

Members Present \*Councillor Mellisa Murray
\*Councillor Jocelyn Curteanu

\*Councillor Michelle Friesen

Councillor Ted Laking

Lindsay Schneider, A/City Manager

Krista Mroz, Director of Community Services

Staff Present Valerie Braga, Director of Corporate Services Peter Duke, A/Director of Development Services

Tracy Allen, Director of Operations and Infrastructure

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

#### 1. New Business – Preparedness for the Wildfire Season

As requested from a Committee member, Administration provided a brief update on the City's wildfire preparedness planning with a more comprehensive update to follow in April. Several community initiatives leading up to Wildfire Preparedness Week in May are also planned.

<sup>\*</sup> Indicates electronic participation



# Minutes of the meeting of the Corporate Services Committee

Date March 18, 2024 2024-06

Location Council Chambers, City Hall

Councillor Ted Laking - Chair

Mayor Laura Cabott

Committee Councillor Dan Boyd
Members Councillor Kirk Cameron
Present \*Councillor Jocelyn Curteanu

\*Councillor Michelle Friesen
\*Councillor Mellisa Murray

Lindsay Schneider, A/City Manager

Krista Mroz, Director of Community Services

Staff Valerie Braga, Director of Corporate Services

Present Peter Duke, A/Director of Development Services

Tracy Allen, Director of Operations and Infrastructure

Jason Bradshaw, Manager, Transit Services Svetlana Erickson, Manager, Financial Services

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

#### 1. Budget Amendment – Transit Decarbonization Roadmap

A budget amendment was presented to add a \$95,000 project under the 2024-2027 Capital Expenditure Program to fund a study on the feasibility of decarbonizing the City's Transit fleet. The project would be funded from the general reserve until external funding has been approved. Administration provided information on timelines and several alternative technologies and what is expected from the study.

#### The Recommendation of the Corporate Services Committee is

THAT Council amend the 2024-2027 Capital Expenditure Program by adding project Transit Decarbonization Roadmap in the amount of \$95,000, funded from General Reserve until an external funding source is confirmed.

<sup>\*</sup> Indicates electronic participation

#### 2. Capital Re-Budget Bylaw

As in previous budget cycles, some capital projects budgeted for the 2023 fiscal year were not fully completed. Administration presented a bylaw to re-budget the outstanding capital projects to 2024. Additional information was provided on various projects as requested by Committee members.

#### The Recommendation of the Corporate Services Committee is

THAT Council direct that Bylaw 2024-21, a bylaw to amend the 2024 to 2027 Capital Expenditure Program by re-budgeting 2023 capital expenditures in the amount of \$72,822,936, be brought forward for consideration under the bylaw process.

#### 3. FCM Travel Authorization

A report was presented requesting authorization of travel expenses for Councillors to attend the Federation of Canadian Municipalities Annual Conference and Trade Show in Calgary, Alberta from June 6 to 9, 2024. The travel expenses for the conference are anticipated to be within Council's 2024 travel budget allocation. It was confirmed that any additional Council travel will likely require an amendment to the budget.

#### The Recommendation of the Corporate Services Committee is

THAT travel expenses be authorized for Councillors Boyd, Cameron, Curteanu, Laking, Friesen, and Murray to attend the Federation of Canadian Municipalities Annual Conference and Trade Show being held in Calgary, Alberta.

#### 4. Resolutions for the AYC Annual General Meeting

The Committee was presented with four proposed resolutions developed by Council for consideration at the 2024 Association of Yukon Communities Annual General Meeting. Administration clarified language used within the resolutions, confirmed the Motor Vehicles Act rewrite is proceeding, and provided information on the support from Elections Yukon.

#### The Recommendation of the Corporate Services Committee is

THAT Council approve Resolutions as set out in this Administrative Report for submission to the Association of Yukon Communities AGM in May 2024, by the City of Whitehorse, and for further discussion with Association of Yukon Communities members.

#### 5. New Business - Robert Service Way Preparations

As requested by a Committee member, Administration confirmed that the City has been planning for the spring snow melt and its effect on the Robert Service Way escarpment, and that there are communications initiatives scheduled to inform residents. Additional information was provided on the Disaster Mitigation Adaptation Fund application.

#### 6. Delegate Juliette Greetham - Vote 16 Yukon

Delegate Juliette Greetham of Vote 16 Yukon, spoke to Council about the benefits of lowering the voting age to 16 such as increasing voting turnouts, balancing the system between youth and older generations, and incentivising better civic education. The delegate provided further information on Vote 16 Yukon and local support for this initiative.



## Minutes of the meeting of the City Planning Committee

Date March 18, 2024 2024-06

Location Council Chambers, City Hall

Councillor Dan Boyd - Chair

Mayor Laura Cabott

Committee Councillor Kirk Cameron
Members \*Councillor Jocelyn Curteanu

Present \*Councillor Michelle Friesen

Councillor Ted Laking \*Councillor Mellisa Murray

Lindsay Schneider, A/City Manager

Krista Mroz, Director of Community Services Valerie Braga, Director of Corporate Services Peter Duke, A/Director of Development Services

Tracy Allen, Director of Operations and Infrastructure Mathieu Marois, Senior Planner, Planning Services Karmen Whitbread, Senior Planner, Planning Services

Staff

Present

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

#### 1. Public Input Report – Copper Ridge Development Area Master Plan

The Committee was presented with a summary of submissions received for the Public Input Session that was held on February 26, 2024, regarding the Copper Ridge Development Area Master Plan. Eighteen written submissions were received and five people attended the session to speak. The report responded to the concerns raised about the loss of greenspace, traffic and parking, safety, residential density and use of the area, lack of commercial services and community gathering spaces, and land disposition issues. Administration provided additional information as requested by Committee members on topics such as historical and proposed timelines of the land area and of the development plan, nearby greenspaces and recreation infrastructure, density considerations, and funding constraints.

#### The Recommendation of the City Planning Committee is

THAT Council approve the amended Copper Ridge Development Area Master Plan, a document providing guidance and a framework for the future development of YG Lots 518 and 519 and City of Whitehorse Lot 520.

<sup>\*</sup> Indicates electronic participation

#### 2. Valleyview South Master Plan

To help meet the goal of the 2040 Official Community Plan (OCP)'s Residential Growth Strategy, an area between Valleyview, McIntyre, and Hillcrest was identified for development. Initiated in 2022, a Master Plan for this area was developed and underwent public engagement including a design workshop with landowners, community representatives and planning consultants. The Plan was presented to Council for approval to move on to a Public Input Session. Further information was provided on timelines and study requirements as requested by Committee members.

#### The Recommendation of the City Planning Committee is

THAT Council direct Administration schedule a Public Input Session at the Regular Council Meeting of April 22, 2024 on the proposed Valleyview South Master Plan.

#### 3. New Business - Fire Suppression Requirements

A Committee member requested clarification on a change to fire suppression requirements for new developments outside the urban containment area.

## 4. <u>Delegate Keith Lay, Active Trails Whitehorse Association - Copper Ridge</u> Master Plan

Delegate Keith Lay of Active Trails Whitehorse Association spoke to Council to request the definition of passive recreation and active recreation be added within City plans, policies and bylaws. The delegate also requested definitions be included for active transportation, non-motorized universally accessible trail, and non-motorized multipleuse trails.

There being no further business the meeting adjourned at 8:12 P.M.

Laura Cabott, Mayor

Corporate Services