

Minutes of the meeting of the Corporate Services Committee

Date

March 3, 2025

2025-05

Location

Council Chambers, City Hall

Councillor Dan Boyd - Chair

Mayor Kirk Cameron

Committee Members

Present

Councillor Paolo Gallina Councillor Jenny Hamilton Councillor Eileen Melnychuk

Councillor Anne Middler Councillor Lenore Morris

Valerie Braga, A/City Manager

Staff

Krista Mroz, Director of Community Services

Present

Lindsay Schneider, A/Director of Development Services

Travis Whiting, Director of Operations and Infrastructure

Kevin Lyslo, A/Director of People and Culture

David Fulgham, Manager, Business and Technology Systems Craig Van Lankveld, Manager, Water and Waste Services

* Indicates electronic participation

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

1. Commencement Report - Enhanced Water Meter Reading System

Administration presented a report seeking authorization to commence procurement for the Enhanced Water Meter Reading System project, a project meant to replace components of the water metering system. As requested by Committee members, additional information was provided on the current system and practices, planned public communications, and on the improvements expected from the new system.

The Recommendation of the Corporate Services Committee is

THAT Administration be authorized to commence the procurement of Enhanced Water Meter Reading System – BTS.



Minutes of the meeting of the City Planning Committee

Date

March 3, 2025

2025-05

Location

Council Chambers, City Hall

Councillor Lenore Morris - Chair

Mayor Kirk Cameron

Committee

Councillor Dan Boyd
Councillor Paolo Gallina

Members Present

Councillor Jenny Hamilton Councillor Eileen Melnychuk

Councillor Anne Middler

Staff

Valerie Braga, A/City Manager

Present

Krista Mroz, Director of Community Services

Lindsay Schneider, A/Director of Development Services Travis Whiting, Director of Operations and Infrastructure

Kevin Lyslo, A/Director of People and Culture Mélodie Simard, Manager, Planning Services

* Indicates electronic participation

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

1. Zoning Amendment – 92340 Alaska Highway Lot Expansion

An application to amend the zoning of 0.81ha of Commissioner's land adjacent to 92340 Alaska Highway to allow for the expansion of the applicant's service industrial lot was presented. As requested by Committee members, Administration provided additional information on the history and current use of the main parcel and the parcel proposed to be rezoned.

The Recommendation of the City Planning Committee is

THAT Council direct that Bylaw 2025-19, a bylaw to amend the zoning of a 0.81 ha parcel of Commissioner's land from FP – Future Planning to ISx – Service Industrial (modified) to allow for the expansion of a service industrial use on 92340 Alaska Highway, be brought forward for consideration under the bylaw process.



Minutes of the meeting of the Development Services Committee

Date March 3, 2025 2025-05

Location Council Chambers, City Hall

Councillor Paolo Gallina - Chair

Mayor Kirk Cameron

Committee Councillor Dan Boyd

Members Councillor Jenny Hamilton
Present Councillor Eileen Melnychuk

Councillor Anne Middler Councillor Lenore Morris

Valerie Braga, A/City Manager

Staff Krista Mroz, Director of Community Services

Present Lindsay Schneider, A/Director of Development Services

Travis Whiting, Director of Operations and Infrastructure

Kevin Lyslo, A/Director of People and Culture

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

^{*} Indicates electronic participation



Minutes of the meeting of the City Operations Committee

Date March 3, 2025

2025-05

Location

Council Chambers, City Hall

Councillor Eileen Melnychuk - Chair

Mayor Kirk Cameron

Committee Members

Present

Councillor Dan Boyd Councillor Paolo Gallina

Councillor Jenny Hamilton Councillor Anne Middler Councillor Lenore Morris

Valerie Braga, A/City Manager

Staff

Krista Mroz, Director of Community Services

Present

Lindsay Schneider, A/Director of Development Services

Travis Whiting, Director of Operations and Infrastructure

Kevin Lyslo, A/Director of People and Culture

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

^{*} Indicates electronic participation



Minutes of the meeting of the Community Services Committee

Date March 3, 2025 2025-05

Location Council Chambers, City Hall

Councillor Jenny Hamilton- Chair

Mayor Kirk Cameron

Committee Councillor Dan Boyd
Members Councillor Paolo Gallina
Present Councillor Eileen Melnychuk

Councillor Anne Middler Councillor Lenore Morris

Valerie Braga, A/City Manager

Staff Krista Mroz, Director of Community Services

Present Lindsay Schneider, A/Director of Development Services

Travis Whiting, Director of Operations and Infrastructure

Kevin Lyslo, A/Director of People and Culture

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

1. <u>Delegates Scott Kent and Bernie Adilman – Western Hockey League Yukon Showcase</u>

Delegates Scott Kent and Bernie Adilman introduced the Western Hockey League Yukon Showcase, a 4-day event taking place September 11 to 14 at the Takhini Arena that will feature two games between the Medicine Hat Tigers and the Kelowna Rockets on September 12 and 13. As requested by Committee members, the delegates provided information on the event's planning team, fundraising efforts, and about volunteering.

2. Delegate Keith Lay - Whistle Bend Active Transportation Connector

Delegate Keith Lay presented concerns to Council on the City's eligibility to apply for the Active Transportation Fund, suggesting that the proposed Whistle Bend Active Transportation Connector may not meet the funding program's definition if motorized vehicles are not restricted.

3. <u>International Women's Day (March 8, 2025)</u>

Mayor Kirk Cameron proclaimed March 8, 2025, to be International Women's Day in the city of Whitehorse, a day to celebrate and uplift women, and to recommit to equality.

^{*} Indicates electronic participation



Minutes of the meeting of the

Public Health and Safety Committee

2025-05

Date March 3, 2025

Location Council Chambers, City Hall

Councillor Anne Middler - Chair

Mayor Kirk Cameron

Committee Councillor Dan Boyd
Members Councillor Paolo Gallina
Present Councillor Jenny Hamilton

Councillor Eileen Melnychuk Councillor Lenore Morris

Valerie Braga, A/City Manager

Staff Krista Mroz, Director of Community Services

Present Lindsay Schneider, A/Director of Development Services

Travis Whiting, Director of Operations and Infrastructure

Kevin Lyslo, A/Director of People and Culture

* Indicates electronic participation

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

There being no further business the meeting adjourned at 6:18 P.M.

Kirk Cameron, Mayor

Corporate Services