

Public Health and Safety Committee

Date September 2, 2025

2025-17

Location

Council Chambers, City Hall

Councillor Anne Middler - Chair

Mayor Kirk Cameron

Committee

Councillor Dan Boyd

Members Present Councillor Paolo Gallina Councillor Jenny Hamilton

Councillor Eileen Melnychuk Councillor Lenore Morris

Jeff O'Farrell, City Manager

Staff

Brittany Dixon, A/Director of Corporate Services

Present

Mélodie Simard, A/Director of Development Services

Travis Whiting, Director of Operations

Landon Kulych, Director of People, Culture, and Technology

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

^{*} Indicates electronic participation



Corporate Services Committee

Date

September 2, 2025

2025-17

Location

Council Chambers, City Hall

Councillor Dan Boyd - Chair

Mayor Kirk Cameron

Committee

Councillor Paolo Gallina Councillor Jenny Hamilton

Members Present

Councillor Eileen Melnychuk

Councillor Anne Middler Councillor Lenore Morris

Jeff O'Farrell, City Manager

Staff

Brittany Dixon, A/Director of Corporate Services

Present

Mélodie Simard, A/Director of Development Services

Travis Whiting, Director of Operations

Landon Kulych, Director of People, Culture, and Technology

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

1. 2nd Quarter Capital Budget Variance Reporting

Administration presented a report providing a summary of anticipated capital spending and proposed amendments to the 2025–2028 Capital Expenditure Program based on the 2nd quarter variance. Administration answered questions regarding how the current figures compare with the original Capital Budget and noted that the report reflects information up to June 30, with further updates to be provided in the 3rd quarter variance in November.

The Recommendation of the Corporate Services Committee is

THAT Council authorize amendments totaling \$394,992 to reduce the 2025 – 2028 Capital Expenditure Program.

2. 2nd Quarter Operating Budget Variance Reporting – For Information Only

Administration presented the 2nd quarter operating budget variance and answered questions regarding the implications of staff vacancies, the treatment of salaries through the budget cycle, and transfers to reserves. Administration clarified that vacancies are

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anticipated through the budget process to avoid additional tax burden and that the current figures are consistent with typical year-to-date results.

3. Fees and Charges Amendment – 3rd Quarter

Administration presented proposed amendments to the Fees and Charges Bylaw as part of the 3rd quarter review, outlining adjustments to reflect updated or unused fees.

The Recommendation of the Corporate Services Committee is

THAT Council direct that Bylaw 2025-35, 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 2025 Operating Budget and the 2026 and 2027 Provisional Operating Budgets be adjusted upon adoption of Bylaw 2025-35, to reflect a decrease in revenues and expenses of \$401,374 respectively for 2025, and an increase in revenues of \$1,500 for 2026 and 2027, offset by transfers to the General Reserve.



Minutes of the meeting of the City Planning Committee

Date

September 2, 2025

2025-17

Location

Council Chambers, City Hall

Councillor Lenore Morris - Chair

Mayor Kirk Cameron

Committee

Councillor Dan Boyd

Members Present Councillor Paolo Gallina Councillor Jenny Hamilton

Councillor Eileen Melnychuk Councillor Anne Middler

Jeff O'Farrell, City Manager

Staff

Brittany Dixon, A/Director of Corporate Services

Present

Mélodie Simard, A/Director of Development Services

Travis Whiting, Director of Operations

Landon Kulych, Director of People, Culture, and Technology

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

1. <u>Delegates – Michael Muller, Vice President of Health, Safety, Planning & Environment, Amy McClintock, Manager of Resource Planning & Lisa Wiklund, Manager of Community Relations – Yukon Energy Corporation</u>

Delegates Michael Muller, Amy McClintock, and Lisa Wiklund representing the Yukon Energy Corporation presented an update on the Whitehorse Power Centres Project, outlining projected demand growth and the need for new thermal generators by Winter 2027–28. The work was described as being broken into north and south sites, along with a proposed substation at Long Lake Road, with 13 candidate locations identified to be narrowed through criteria related to environment, noise, air quality, and system capacity, together with public and stakeholder engagement. The delegates addressed Yukon Energy's understanding of City processes for leasing and rezoning, addressed questions about noise, air quality, and fuel choice, and confirmed that the south site is expected to proceed first due to existing system capacity, with northern upgrades to follow.

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2. <u>New Business – Yukon Energy Corporation- Whitehorse Power Centres</u> <u>Project</u>

Committee members continued discussion on the Whitehorse Power Centres Project. In response to questions, Administration confirmed that 11 sites within City boundaries are subject to master plan requirements unless waivers are granted, with the file proceeding to the Development Review Committee. Administration further explained that rezoning and OCP amendments will follow standard application processes but will be able to run concurrently.



Development Services Committee

Date September 2, 2025

2025-17

Location

Council Chambers, City Hall

Councillor Paolo Gallina - Chair

Mayor Kirk Cameron

Committee

Councillor Dan Boyd

Members Present Councillor Jenny Hamilton Councillor Eileen Melnychuk

Councillor Anne Middler Councillor Lenore Morris

Jeff O'Farrell, City Manager

Staff

Brittany Dixon, A/Director of Corporate Services

Present

Mélodie Simard, A/Director of Development Services

Travis Whiting, Director of Operations

Landon Kulych, Director of People, Culture, and Technology

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

1. 2025 – 2030 Climate Action Plan Adoption

Administration presented the 2025–2030 Climate Action Plan for potential adoption. In response to questions, Administration outlined revisions based on public input, clarified that infrastructure vulnerabilities are addressed under Pillar 5, and provided data on projected EV impacts. Committee members asked about reliance on external funding, baseline data, and construction waste reduction, with Administration noting funding applications are ongoing, a working group will track progress, and sustainable checklists will be developed for developers.

The Recommendation of the Development Services Committee is

THAT Council adopt the Climate Action Plan as a guiding document which will coordinate the city-wide response to the Climate emergency through tangible actions that enhance the City's resilience to the effects of climate change.

^{*} Indicates electronic participation



Minutes of the meeting of the City Operations Committee

Date

September 2, 2025

2025-17

Location

Council Chambers, City Hall

Councillor Eileen Melnychuk - Chair

Mayor Kirk Cameron

Committee

Councillor Dan Boyd

Members Present Councillor Paolo Gallina Councillor Jenny Hamilton

Councillor Anne Middler Councillor Lenore Morris

Jeff O'Farrell, City Manager

Staff

Brittany Dixon, A/Director of Corporate Services

Present

Mélodie Simard, A/Director of Development Services

Travis Whiting, Director of Operations

Landon Kulych, Director of People, Culture, and Technology

* Indicates electronic participation

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



Community Services Committee

Date

September 2, 2025

2025-17

Location

Council Chambers, City Hall

Councillor Jenny Hamilton- Chair

Mayor Kirk Cameron

Committee

Councillor Dan Boyd

Members Present Councillor Paolo Gallina Councillor Eileen Melnychuk

Councillor Anne Middler Councillor Lenore Morris

Jeff O'Farrell, City Manager

Staff

Brittany Dixon, A/Director of Corporate Services

Present

Mélodie Simard, A/Director of Development Services

Travis Whiting, Director of Operations

Landon Kulych, Director of People, Culture, and Technology

* Indicates electronic participation

Your Worship, there is no report from Community Services Committee.

There being no further business the meeting adjourned at 7:52 p.m.

Kirk Cameron, Mayor

Corporate Services

