



Village of Haines Junction  
Committee of Whole Meeting  
November 16, 2016  
7:00 p.m., Council Chambers

### ***Rolling Agenda Items***

#### **1. Legacy Trails**

- ATCO has been asked about removable bollards for their access
- Legacy Trail blocked for ATV use

#### **2. Otter Crescent - new Trailer Lots**

- CAO reviewing OCP/Zoning Bylaw
- Public Works Foreman will ensure service stubs to lands in question a part of infrastructure upgrades
- Comprehensive inventory of available real estate/shortages outstanding, to include trailer lots, light/heavy industrial and country residential

#### **3. Dezadeash Day Use Area – deferred**

- Awaiting well head protection plan and completion of conceptual for next steps
- Council discussion on potential of Rodeo Grounds as preference or should we look to developing both

#### **4. Small Homes and Small Lots (small lots - resolved by passing of Zoning amendment Bylaw #314-16)**

- Small Homes discussion outstanding

#### **5. Asset Management**

- As per YTG funding requirements asset management –related expenses incurred between April 1, 2015-December 31, 2016 are eligible for reimbursement, report deadline in January 2017
- Obtain requisite software
- Develop project plan
- Develop internal capacities to manage going forward

## **6. Block 9 Sewer Connection**

- Mayor Riseborough ensured this is on the infrastructure plan with Associated Engineering
- Will be looking at costing options

## **7. 5 year Building Caveat**

- Discussion regarding feasibility and relevance in light of issues of overlapping governance bodies

## **8. Union – collective agreement implementation**

- At second edit stage
- Will be ensuring synchronization with existing Employee Bylaws/Policies

## **9. Landfill Opportunities – funding, etc.**

- 50K in this year's budget for a consult on existing Landfill
- Wish list in, will be bringing to Council for discussion

## **10. LED Streetlights**

## **11. Truth and Reconciliation Report**

- Staff signed up for course

## **12. Civic Addressing – 9-1-1**

- Public Works Foreman updating Highway Name and Numbering Bylaw #39-90 will be attaching guidelines
- Awaiting clarification on addressing of CAFN lands

## **13. Pine Lake Trail**

## **14. Strategic Planning – planned for late January – mid-February**

- Recap and initial discussion regarding Council priorities
- Process going forward as per time commitment and planning approach
- Anticipated outcomes

For resolution – upcoming event invitations

**Next Regular Council Meeting is November 23, 2016 at 7:00 pm in Council Chambers.**