



Village of Haines Junction
Committee of Whole Meeting
January 18, 2017
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 January 25, 2017 at 7:00 pm in Council Chambers.