



Village of Haines Junction
Committee of Whole Meeting
March 15th, 2017
7:00 p.m., Council Chambers

Additions:

1. Budget 2017-2018
2. New Infrastructure Open House
3. Landfill Committee set-up

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- both noted as priorities by Council in Strategic Planning
- 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- discussion held with Rick Gorczyca, planner with YG regarding future land development and support available from YG for OCP process

3. Dezadeash Day Use Area – deferred

- Awaiting well head protection plan and completion of conceptual for next steps- will be meeting with designer regarding design completion
- 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 ongoing

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- extension granted for invoices to March 31/17
- Obtain requisite software-done, populated Capital Budget where possible, will be updating information
- Develop project plan
- Develop internal capacities to manage going forward-two staff members registered for Project Management courses
- Council planning Asset Management sessions

6. Block 9 Sewer Connection

- Mayor Riseborough ensured this is on the infrastructure plan with Associated Engineering
- Will be looking at costing options-will be included on Phase 1 of infrastructure planning goal: creation of a serviced economic development corridor

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-Council named as priority in Strategic Planning, will be discussing committee format

10. LED Streetlights- have requested information regarding ATCO long term planning with regards to LED replacement and on new development

11. Truth and Reconciliation Report

- Staff signed up for course
- CAFN flag will be installed this spring

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
- Awaiting Council edits of final document, will then be formatted and community-ready

For resolution – upcoming event invitations

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