



Village of Haines Junction
Committee of Whole Meeting
April 19th, 2017
7:00 p.m., Council Chambers

Hearing of Delegations

- Heiko Henderson of Paint Mountain presentation on DDUA landscaping plan
- Mike Evans trails inventory maps presentation and CDF application discussion

Discussion topics:

- Discussion on Infrastructure phasing and community communication
- Discussion on tactical implementation plans

Rolling Agenda Items

1. Committee Chair Round Table

2. Small Homes and Small Lots – small lots resolved by passing of Zoning amendment Bylaw #314-16

- small home discussion to become a part of OCP/Zoning Bylaw updating

3. Legacy Trails

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

4. Otter Crescent - New Trailer Lots

- 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

5. Dezadeash Day Use Area – deferred

- Presentation to Council
- 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

6. 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-report deadline extended to June 1, 2017, AMP session with Council May end.
- Develop internal capacities to manage going forward, staff enrolled in Project Management courses

7. Block 9 Sewer Connection

- a component of Phase 1 if regulators grant requisite compliance, Phase 2 if regulation process prolonged

8. 5 year Building Caveat

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

9. Union – collective agreement implementation

- Will be ensuring synchronization with existing Employee Bylaws/Policies

10. 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

11. LED Streetlights

- Have requested information on ATCO's long term planning

12. Truth and Reconciliation Report

- complete

13. Civic Addressing – 9-1-1

- Public Works Foreman updating Highway Name and Numbering Bylaw #39-90 will be attaching guidelines

14. Pine Lake Trail

15. Strategic Planning

- Process going forward as per time commitment and planning approach
- Senior Management working on tactical implementation of Strategic Priorities.