



Village of Haines Junction
Committee of Whole Meeting
May 17, 2017
7:00 p.m., Council Chambers

Hearing of Delegations

- Arts Acquisition Selection Committee

Discussion topics:

- Recirculation update
- Federation of Canadian Municipalities (FCM)
- Artic Inspiration Prize

Rolling Agenda Items

- 1. 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
- 2. Legacy Trails**
 - ATCO has been asked about removable bollards for their access
 - Legacy Trail blocked for ATV use
- 3. 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
- 4. 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
- 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-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

6. Block 9 Sewer Connection

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

7. 5 year Building Caveat

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

8. Union – collective agreement implementation

- 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

- Have requested information on ATCO's long term planning

11. Truth and Reconciliation Report

- Complete

12. Civic Addressing – 9-1-1

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

13. Pine Lake Trail

14. Strategic Planning

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