



Village of Haines Junction
Committee of the Whole
7:00 p.m. May 15, 2019
Council Chambers

ROLLING AGENDA

1. **Call to Order**
2. **Acknowledgement of CAFN Traditional Territory**
3. **Adoption of Agenda**
4. **Hearing of Delegations**
 - a. Caleb Tomlinson – Acting Risk Management Specialist, Yukon Government
 - b. Cpl. Geoffrey Peters, RCMP
 - c. Nick Rogers & Sarah Sternbergh, Yukon Government
5. **Items for Council discussion:**
 - a. **Fire Preparedness & Response Measures**
 - i. Additional Considerations:
 1. Equipment List Preparation & Sharing Protocol
 2. Other Governments & Agencies Plans (CAFN, YG (many units), RCMP, Parks Canada, ATCO, Northwestel, etc.
 3. Incident Command Systems & Protocols
 4. Contingency Plans: Municipal Government Continuity Protocols, Backup Power, Evacuation, Communication, Potable Water Production, Asset Management Plan (not exhaustive).
 - b. **Status Updates – Ongoing Projects**
 - i. AYC Conference – Report & Finalizing
 1. Environmental Liability Insurance Coverage – more to come.
 - ii. Zoning Bylaw Rewrite Project (Companion to OCP) – Development Permit Challenges, Waiver of Development Permit Fees to Access Municipal Matching Grant, & Interim Development Control Bylaw.
 - iii. Recreational Facility Development – project status, draft survey for anchor tenants.
 - iv. Water & Sewer Ground Water Data Sharing – contract negotiations about to begin.
 - v. Infrastructure Phase 2 Summer 2019
 - vi. Pocket Park at Rainbow Street – project status, community consultation
 - vii. Letter from JAM - Lighting, Stage Curtain, Lighting Board.
 - viii. Krista Reid – CAFN's Director of Language & Culture – Rodeo Grounds Use
 - c. **Official Community Plan (OCP) Project**
 - i. Draft workplan Phase 2 & 3.
 - ii. Steering Committee Meeting
 - iii. Completion of Phase 1
 - d. **Legislative Affairs – Office of the Mayor & Office of Councilor**
 - i. Official Photograph of Members of Council – requirement for website update and to keep on file for use during the Term of Office.
 - ii. Status Update - Discussion on the acquisition of the Village' Official Podium & Banner for events and announcements.
 - iii. Bylaws for Repeal
 - e. **Economic Development Conference – Debrief**
 - i. Mayor & Council's debrief
 - ii. Outcomes: Letter to CAFN, Meeting Coordination, Etc.
 - f. **Regional Landfill & Recycle Centre Upgrades**
 - i. Deciding whether to move towards a regional landfill model – Next Steps
 - ii. Recycle Centre Upgrades
 - g. **Environmental Spill & Contamination**
 - i. Quill Crescent –
 - ii. Process
 - iii. Reports & Follow-up
 - iv. Communication to the affected residents & wider community
 - h. **Project Prioritization & Review**
 - i. Realistic Prioritization of Existing Projects
 - i. **Canadian Association of Municipal Administrators (CAMA) Membership**
 - i. About CAMA
 - ii. Membership Fees
 - j. **St Elias Lions Club In-kind Donation Request**
 - i. St Elias Lions Club
6. **Questions and discussion from the Public**
7. **Adjournment**

The next Regular Council Meeting is May 22 at 7:00 p.m. in Council Chambers.
The next Committee of the Whole Meeting is June 5, 2019, at 7:00 p.m. in Council Chambers.

If you would like to be on our email list for minutes and agenda packages please contact Noelle at the Village Office at 634-7100. Meeting agendas and packages are also posted on our website.