

**Village of Haines Junction
Regular Council Meeting June 10, 2020**

Present: Mayor Eckervogt (via web conferencing)
Councillor Johnston (via web conferencing)
Councillor Nassiopoulos (via web conferencing)
Councillor Smith (via web conferencing)

CAO Rodin (via web conferencing), Recorder Palmer (via web conferencing)

In order to comply with territorial regulations to reduce the risk of COVID-19 virus transmission, Council Chambers was closed to the public, who were invited to attend through web or teleconferencing.

Call to Order

The meeting was called to order at 7:02 p.m.

Acknowledgement of Champagne and Aishihik First Nations Traditional Territory

Mayor Eckervogt acknowledged that we are on the traditional territory of the Champagne and Aishihik First Nations.

Adoption of Agenda

#207-20 It was moved and seconded
 THAT the agenda be adopted as amended to add under Old Business:
 9a. Verbal Report on By-Election.

Motion #207-20 was **CARRIED**.

Declaration of Pecuniary Interest

Councillor Johnston and Councillor Smith declared a pecuniary conflict of interest with regard to 11a. Bylaw #369-20, Yukon Housing Corporation Municipal Matching Rental Construction Program Bylaw - 3rd Reading.

Councillor Johnston declared a pecuniary conflict of interest with regard to 11d. Bylaw #356-20, Conditions of Employment for Non-Union Employees - Report to Council, 1st and 2nd Reading

Adoption of Minutes of Regular and Special Council Meetings

Regular Council Meeting Minutes May 27, 2020

#208-20 It was moved and seconded
 THAT the minutes of the Regular Council Meeting of May 27, 2020, be adopted as presented.

Motion #208-20 was **CARRIED**.

Proclamations

Delegations

Jonathan Lucas, Agriculture Lands Manager, YG EMR, re Bear Safe Agriculture (via web conferencing)

Jonathan Lucas informed that the YG Agriculture Branch is considering providing small, bear-safe agriculture lots throughout the Yukon, including in the Haines Junction area.

Council noted that the current OCP and Zoning Bylaw would need to be amended to allow for new agricultural land.

In response to Council queries, Mr. Lucas clarified that RVs would not be permitted on-site, that an operating budget has not been set, and that an area within walking distance from downtown and connected to the water and sewer system would be ideal.

Council voiced their support for encouraging food security and indicated interest in hearing a further-developed proposal.

Public Hearings and Public Input Sessions

Old Business

Verbal Report on By-Election

Administration advised that proposed by-election COVID-19 procedures are being developed for approval by the office of the Chief Medical Officer of Health.

Council directed that a 2020 By-Election Bylaw be drafted for the earliest election possible.

New Business

RTC re MOU Emergency Management

#209-20 It was moved and seconded
THAT the Memorandum of Understanding between Champagne and Aishihik First Nations and the Village of Haines Junction be approved; and
THAT it be executed by Mayor Thomas Eckervogt.

Motion #209-20 was **CARRIED**.

Accounts Payable to June 10, 2020

#210-20 It was moved and seconded
THAT the Accounts Payable to June 10, 2020, be accepted and filed.

Motion #210-20 was **CARRIED**.

Bylaws – Reports, Readings and Adoption

Bylaw #369-20, Yukon Housing Corporation Municipal Matching Rental Construction Program Bylaw – 3rd Reading

Having declared a pecuniary conflict of interest, Councillors Smith and Johnston left the meeting at 7:26 p.m.

#211-20 It was moved and seconded
THAT Bylaw #369-20, Yukon Housing Corporation Municipal Matching Rental Construction Program Bylaw, be accepted as having been read for the third and final time.

Motion #211-20 was **CARRIED**.

Councillors Johnston and Smith returned to the meeting at 7:27 p.m.

RTC re Water and Sewer Fee Schedule and
Bylaw #351-20, Consolidated Fees Bylaw Amendment No. One (1) Water and Sewer Fee
Schedule Seven (7) – 1st and 2nd Reading

Administration outlined the fee schedule review process and noted that the bylaw could be adopted as presented or postponed for the 2021-2022-2023 billing cycle.

Administration further noted that Council could make the final decision at 3rd Reading.

#212-20 It was moved and seconded
THAT Bylaw #351-20, Consolidated Fees Bylaw Amendment No. One (1)
Water and Sewer Fee Schedule Seven (7), be accepted as having been read
for the first time.

Motion #212-20 was **CARRIED**.

#213-20 It was moved and seconded
THAT Bylaw #351-20, Consolidated Fees Bylaw Amendment No. One (1)
Water and Sewer Fee Schedule Seven (7), be accepted as having been read
for the second time.

Motion #213-20 was **CARRIED**.

RTC re Civic Addressing and
Bylaw #354-20, Civic Addressing Bylaw – 1st and 2nd Reading and
Bylaw #359-20, Consolidated Municipal Fees Bylaw #343-19 Amendment #2 Civic
Addressing Bylaw Fees – 1st and 2nd Reading

#214-20 It was moved and seconded
THAT Bylaw #354-20, Civic Addressing Bylaw, be accepted as having been
read for the first time.

Motion #214-20 was **CARRIED**.

#215-20 It was moved and seconded
THAT Bylaw #354-20, Civic Addressing Bylaw, be accepted as having been
read for the second time.

Motion #215-20 was **CARRIED**.

#216-20 It was moved and seconded
THAT Bylaw #359-20, Consolidated Municipal Fees Bylaw #343-19
Amendment #2 Civic Addressing Bylaw Fees, be accepted as having been
read for the first time.

Motion #216-20 was **CARRIED**.

#217-20 It was moved and seconded
THAT Bylaw #359-20, Consolidated Municipal Fees Bylaw #343-19 Amendment #2 Civic Addressing Bylaw Fees, be accepted as having been read for the second time.

Motion #217-20 was **CARRIED**.

#218-20 It was moved and seconded
THAT Administration proceed with finalizing the draft civic address listing and accompanying map; and
THAT letters be mailed out to all property owners listed on the 2020 Assessment Roll to advise and/or request input regarding their proposed civic address, as well as informing them of a Public Hearing to be held no less than thirty (30) days from the mailing of the notifications; the Public Hearing will also be posted online and in at least two prominent locations around the Village.

Motion #218-20 was **CARRIED**.

RTC re Bylaw #356-20, Conditions of Employment for Non-Union Employees and Bylaw #356-20, Conditions of Employment for Non-Union Employees - 1st and 2nd Reading

Having declared a pecuniary conflict of interest, Councillor Johnston left the meeting at 7:52 p.m.

#219-20 It was moved and seconded
THAT Bylaw #356-20, Conditions of Employment for Non-Union Staff, be accepted as having been read for the first time.

Motion #219-20 was **CARRIED**.

#220-20 It was moved and seconded
THAT Bylaw #356-20, Conditions of Employment for Non-Union Staff, be accepted as having been read for the second time.

Motion #220-20 was **CARRIED**.

Councillor Johnston returned to the meeting at 8:01 p.m.

Correspondence

Letter from Hedy Cuddeback re Animal Control and Letter from Michael Riseborough re Animal Control

Council expressed their concern regarding aggressive dogs in the community.

Council proposed that bylaw control enforcement expectations could be addressed in the Official Community Plan.

#221-20 It was moved and seconded
THAT Council direct Village of Haines Junction Administration to prepare a Report to Council on updating the Animal Control Bylaw and mechanisms for enforcement for the August 26, 2020, meeting and reply with written correspondence to Hedy Cuddeback and Michael Riseborough in regard to their letters and inform them of our direction.

Motion #221-20 was **CARRIED**.

June 2020 Haines Junction Health Centre News

Council applauded the Haines Junction Health Centre for their work.

Council Reports and Notice of Motions

Questions from the Public

Motion to Close Meeting to the Public

#222-20 It was moved and seconded
THAT Council close the meeting to the public in accordance with the Yukon Municipal Act, Section 213(3).

Motion #222-20 was **CARRIED**.

The meeting was closed to the public from 8:15 p.m. to 9:08 p.m.

Councillor Nassiopoulos left the meeting with notice at 8:29 p.m.

#223-20 It was moved and seconded
THAT the meeting come out of closed meeting.

Motion #223-20 was **CARRIED**.

#224-20 It was moved and seconded
THAT the Village of Haines Junction does not support the alternative isolation plan for Wildstone Construction as received in correspondence from the Minister of Community Services dated June 3, 2020.

Motion #224-20 was **CARRIED**.

Adjournment

#225-20 It was moved and seconded
THAT there being no further business, this meeting is adjourned.

Motion #225-20 was **CARRIED**.

The meeting adjourned at 9:10 p.m.



Mayor Thomas Eckervogt



CAO Dan Rodin

