

**Village of Haines Junction
Regular Council Meeting June 24, 2020**

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

CAO Rodin (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 7:00 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

#229-20

It was moved and seconded

THAT the agenda be adopted as amended

- to hear Delegation 7b. Dakwakada/Haines Junction FOOD Association St. Elias Convention Centre kitchen rental and Delegation 7a. Michael and Catherine Allaway re Amalgamation of Block 23, Lots 21 and 22 before 4. Declaration of Pecuniary Interest; and
- to add 10d. Request from Judge Cozens re Territorial Court under New Business.

Motion #229-20 was **CARRIED**.

Delegations

Dakwakada/Haines Junction FOOD Association St. Elias Convention Centre kitchen rental
Councillor Johnston declared a conflict of interest as a member of the FOOD Association executive.

Delegation Patty Moore requested that the FOOD Association be permitted to rent the St. Elias Convention Centre kitchen on Wednesdays and Thursdays on an ongoing basis from July 1 to September 30, 2020, for frozen meal preparation for individuals in need, as well as to store their own fridge, freezer and storage cabinet in the Centre during that time.

Michael and Catherine Allaway re Amalgamation of Block 23, Lots 21 and 22

Delegation Michael Allaway requested that Council consider rezoning Block 23, Lots 21 and 22 from Single Family Residential to Multiple Family Residential in order to be able to amalgamate these lots. He stated that the primary reason for this request is to increase green space and decrease traffic in the area, noting that they have two young children with mobility and cognitive issues and that there are several rental properties adjacent.

Declaration of Pecuniary Interest

Mayor Eckervogt declared a conflict of interest with regard to 9c. RTC re Surplus Sale 2020-1.
Councillor Johnston declared a conflict of interest with regard to 11d. Bylaw #356-20, Conditions of Employment for Non-Union Staff – 3rd Reading

Adoption of Minutes of Regular and Special Council Meetings

Regular Council Meeting Minutes June 10, 2020

#230-20 It was moved and seconded
THAT the minutes of the Regular Council Meeting of June 10, 2020, be adopted as presented.

Motion #230-20 was **CARRIED**.

Special Council Meeting Minutes June 15, 2020

#231-20 It was moved and seconded
THAT the minutes of the Special Council Meeting of June 15, 2020, be adopted as presented.

Motion #231-20 was **CARRIED**.

Proclamations

Public Hearings and Public Input Sessions

Old Business

RTC re Council Attendance

#232-20 It was moved and seconded
THAT Council receive and file the Report to Council re Council Attendance.

Motion #232-20 was **CARRIED**.

RTC re Pine Lake Trail (*verbal report*)

Administration noted that an enhanced gravel trail surface would likely be dispersed by motorized users and proposed that a tender go out to pave a smaller portion of the trail heading out of the village, with the possibility of extending the asphalt in the future. Council advised Administration of a community member's concern regarding maintenance on a section of the trail near the municipal border.

RTC re Surplus Sale 2020-1

Administration opened and announced the tenders received for Surplus Sale 2020-1. The tenders will be compiled in a spreadsheet and are available for public viewing.

#233-20 It was moved and seconded
THAT the assets from the tendering process for the Surplus Sale be awarded to the highest bids.

Motion #233-20 was **CARRIED**.

New Business

RTC re Rezoning Application Block 23, Lots 21 and 22

#234-20 It was moved and seconded
THAT staff be directed to initiate the rezoning process for the application for Block 23, Lots 21 and 22; and
THAT the Zoning Amendment Bylaw be presented to Council on July 8, 2020 for First Reading; and
THAT a Public Hearing be scheduled for July 22, 2020, to take place during the Council Meeting on that date; and
THAT the Zoning Amendment Bylaw be presented to Council for Second and Third reading on July 22, 2020.

Motion #234-20 was **CARRIED**.

RTC re May 2020 Financial Report

#235-20 It was moved and seconded
THAT Council receive and file the Report to Council re May 2020 Financial Report.

Motion #235-20 was **CARRIED**.

Accounts Payable to June 24, 2020

#236-20 It was moved and seconded
THAT Council receive and file the Accounts Payable to June 24, 2020.

Motion #236-20 was **CARRIED**.

Request from Judge Cozens re Territorial Court

#237-20 It was moved and seconded
THAT Council direct Administration to send a letter to the Territorial Court approving use of Village space for the Territorial Court.

Motion #237-20 was **CARRIED**.

Bylaws – Reports, Readings and Adoption

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) – 3rd Reading

Administration noted that the bylaw has been amended to list annual rates to align with Water and Sewer Bylaw #349-19 and to reflect that the rates are effective the entire year.

#238-20 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 third time and adopted.

Motion #238-20 was **CARRIED**.

Bylaw #354-20, Civic Addressing Bylaw – 3rd Reading

#239-20 It was moved and seconded

THAT Bylaw #354-20, Civic Addressing Bylaw, be accepted as having been read for the third time and adopted.

Motion #239-20 was **CARRIED**.

Bylaw #359-20, Consolidated Municipal Fees Bylaw Amendment #2 Bylaw– 3rd Reading

#240-20 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 third time and adopted.

Motion #240-20 was **CARRIED**.

Bylaw #356-20, Conditions of Employment for Non-Union Staff – 3rd Reading

Having declared a pecuniary conflict of interest, Councillor Johnston left the meeting at 7:53 p.m.

Administration advised that the relevant bylaw appeals have been added to the bylaw.

#241-20 It was moved and seconded

THAT Bylaw #356-20, Conditions of Employment for Non-Union Staff, be accepted as having been read for the third time and adopted.

Motion #241-20 was **CARRIED**.

Councillor Johnston returned to the meeting at 7:55 p.m.

RTC re 2020 Municipal By-election Nomination Day Period and By-election Bylaw #370-20 and

Municipal By-election Bylaw #370-20 – 1st and 2nd Reading

Administration has submitted a Request for review of an event or activity during COVID-19 to the office of the Chief Medical Officer for the proposed by-election.

#242-20 It was moved and seconded

THAT pursuant to Yukon Municipal Act Subsection 146.01(2), Yukon Municipal Act Subsection 146.01(1) be waived; and
THAT pursuant to Subsection 146.01(2), Nomination Day be July 6, 2020.

Motion #242-20 was **CARRIED**.

#243-20 It was moved and seconded

THAT pursuant to Yukon Municipal Act Subsection 206.02(1), a Special Council Meeting be held on June 29, 2020, for the purpose of Third Reading and Adoption of Bylaw #370–20 Village of Haines Junction 2020 Byelection.

Motion #243-20 was **CARRIED**.

#244-20 It was moved and seconded
THAT Bylaw #370-20, 2020 Summer Municipal By-election Bylaw, be accepted as having been read for the first time.

Motion #244-20 was **CARRIED**.

#245-20 It was moved and seconded
THAT Bylaw #370-20, 2020 Summer Municipal By-election Bylaw, be accepted as having been read for the second time.

Motion #245-20 was **CARRIED**.

Correspondence

Monthly Mayor's / Chief's Policing Report: May 2020

Letter from Minister Streicker re Phase 3 Infrastructure Project

Yukon Mineral Development Strategy re Community Engagement

#246-20 It was moved and seconded
THAT the Village of Haines Junction make recommendations to the Yukon Mineral Development Strategy for Options 1 and 3 as outlined in the letter dated June 3, 2020.

Motion #246-20 was **CARRIED**.

Council Reports and Notice of Motions

#247-20 It was moved and seconded
THAT Council place the request from the FOOD for Our Older and Deserving group on our next agenda and request that Administration prepare a report for review.

Motion #247-20 was **CARRIED**.

Questions from the Public

Motion to Close Meeting to the Public

#248-20 It was moved and seconded
THAT Council close the meeting to the public in accordance with the Yukon Municipal Act, Section 213(3).

Motion #248-20 was **CARRIED**.

The meeting was closed to the public from 8:16 p.m. to 8:28 p.m.

#249-20 It was moved and seconded
THAT the meeting come out of closed meeting.

Motion #249-20 was **CARRIED**.

Adjournment

#250-20

It was moved and seconded


THAT there being no further business, this meeting is adjourned.

Motion #250-20 was **CARRIED**.

The meeting adjourned at 8:28 p.m.



Mayor Thomas Eckervogt



CAO Dan Rodin

