

**Village of Haines Junction
Special Council Meeting March 9, 2021**

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

 CAO Rodin (via web conferencing), Recorder Palmer (via web conferencing)
 Amanda Taylor, YG Community Advisor (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 7:05 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

#61-21 It was moved and seconded
 THAT the agenda be adopted as amended to add a Notice of Motion by Councillor Nassiopoulos under Council Reports and Notice of Motions.

Motion #61-21 was **CARRIED**.

Declaration of Pecuniary Interest

Adoption of Minutes of Regular and Special Council Meetings

Regular Council Meeting Minutes February 24, 2021

#62-21 It was moved and seconded
 THAT the minutes of the Regular Council Meeting of February 24, 2021, be adopted as presented.

Motion #62-21 was **CARRIED**.

Proclamations

Delegations

Public Hearings and Public Input Sessions

Old Business

RTC re Official Community Plan (OCP) - Proposed Industrial Areas

#63-21 It was moved and seconded
 THAT the areas identified as Parcels A, B, C and D be added to the Official Community Plan Conceptual Land Use Plan map as industrial areas.

Motion #63-21 was **CARRIED**.

#64-21 It was moved and seconded
THAT the industrial areas identified as Parcels A, B and C be selected as the most preferred areas; and
THAT staff be directed to contact the Yukon Government for the funding necessary to pay for the required analysis of the preferred areas.

Motion #64-21 was **CARRIED**.

Council recessed at 7:21 p.m. and reconvened at 7:25 p.m.

#65-21 It was moved and seconded
THAT the residential areas identified as “behind Spruce Street” and “off of Quill Crescent” be selected as the most preferred areas; and
THAT staff be directed to contact the Yukon Government for the funding necessary to pay for the required analysis of the preferred areas.

Motion #65-21 was **CARRIED**.

RTC re Kidney Foundation Request

RTC Strategic Plan Update

#66-21 It was moved and seconded
THAT Village of Haines Junction Council direct Administration to schedule a workshop for Council to review the strategic plan priorities.

Motion #66-21 was **CARRIED**.

RTC re Review of Council Meeting Accessibility

Council recommended that Administration purchase equipment so that meetings in Council Chambers are also accessible remotely once in-person meetings can be held again.

#67-21 It was moved and seconded
THAT Council receive and file the Report to Council re Review of Council Meeting Accessibility.

Motion #67-21 was **CARRIED**.

New Business

Accounts Payable to March 9, 2021

#68-21 It was moved and seconded
THAT Council receive and file the municipal Accounts Payable to March 9, 2021.

Motion #68-21 was **CARRIED**.

RTC re Official Community Plan (OCP) - Public Hearing Date

#69-21 It was moved and seconded
THAT Council receive and file the Report to Council re Official Community Plan (OCP) - Public Hearing Date; and
THAT Council set a public hearing date of Tuesday, April 13, 2021.

Motion #69-21 was **CARRIED**.

RTC re Association of Yukon Communities (AYC) Annual General Meeting Resolutions

Administration proposed a resolution commending YG Community Services and the Chief Medical Officer of Health for their work throughout the Covid-19 pandemic. Council requested that this item be brought forward at the next meeting should Council have any proposed resolutions at that time.

RTC re Scheduled Council Meeting March 10, 2021

#70-21 It was moved and seconded
THAT Council of the Municipality of Haines Junction waive the automatic twenty-five percent (25%) deduction from monthly compensation for those Council members who do not attend the scheduled March 10, 2021, Council meeting.

Motion #70-21 was **CARRIED**.

Bylaws - Reports, Readings and Adoption

Bylaw #378-21, Consolidated Fees Amendment Bylaw No. Three (3) Schedule 14 Equipment Rental and Sanding Fees - RTC and First Reading

Administration thanked community member Laurette Sylvain for proof-reading this bylaw.

#71-21 It was moved and seconded
THAT Bylaw #378-21, Consolidated Municipal Fees Bylaw Amendment No. Three (3) Administrative Fee and Equipment Rental and Sanding Fees, be accepted as having been read for the first time.

Motion #71-21 was **CARRIED**.

Bylaw #379-21, 2021 Property Taxation Levy Bylaw - RTC, First and Second Reading

#72-21 It was moved and seconded
THAT Bylaw #379-21, 2021 Property Taxation Levy Bylaw, be accepted as having been read for the first time.

Motion #72-21 was **CARRIED**.

#73-21 It was moved and seconded
THAT Bylaw #379-21, 2021 Property Taxation Levy Bylaw, be accepted as having been read for the second time.

Motion #73-21 was **CARRIED**.

Bylaw #380-21, 2021 Operating and Capital/Projects Bylaw – RTC, First and Second Reading

#74-21 It was moved and seconded
THAT Bylaw #380-21, 2021 Operating and Capital/Projects Bylaw, be accepted as having been read for the first time.

Motion #74-21 was **CARRIED**.

#75-21 It was moved and seconded
THAT Bylaw #380-21, 2021 Operating and Capital/Projects Bylaw, be accepted as having been read for the second time.

Motion #75-21 was **CARRIED**.

Correspondence

Dakwakaàda nda dañ kù Haines Junction Health Centre News March 2021

Council highlighted the importance of receiving the second dose of the Moderna vaccine.

RCMP Monthly Mayor's / Chief's Policing Report February 2021

Chantal LaFrenière re Pride Water Tower

Administration advised that the water tower is no longer used as a reservoir and is expected to be slated for demolition.

Administration suggested that the archway between the convention centre and the arena could be painted as a rainbow and that additional murals could be planned for the arena.

St. Elias Lions Club re Liability Insurance Coverage for "Multi-use area"

#76-21 It was moved and seconded
THAT the Village of Haines Junction instruct Administration to put the St. Elias Lions Club letter re Liability Insurance Coverage for 'Multi-use area' on the March 24, 2021, Council meeting agenda.

Motion #76-21 was **CARRIED**.

Canadian Heritage re Celebrate Canada Funding Application

Council Reports and Notice of Motions

Councillor Johnston re Request to Waive Remuneration Deduction

#77-21 It was moved and seconded
THAT Councillor Johnston's pay not be docked 25% for her absence from the February 24, 2021, Council meeting in recognition of the time that she devotes to the Association of Yukon Communities.

Motion #77-21 was **CARRIED**.

Councillor Nassiopoulos Notice of Motion

#78-21

It was moved and seconded

THAT the Council of the Village of Haines Junction ask Administration to report on costs to design, build and operate a community pool similar in the layout to the community pools found in Pelly Crossing, Beaver Creek and others, and a capital operational budget that can be carried safely by the Village of Haines Junction in the present and into the future, including a timeline from motion in Council to breaking ground on the project if it were to be selected.

Motion #78-21 was **CARRIED**.

Questions from the Public

Community member Michael Schmidt requested clarification regarding the terms "industrial" and "light industrial" areas.

Council advised that "light industrial" is included within the term "industrial".

Community member Michael Schmidt asked why the St. Elias Lions Club is required to obtain insurance while Village facility users are not.

Administration explained that the Lions Club will be entering into a long-term sublease agreement whereas facility users rent on a short-term basis. Administration noted that the Village is investigating the possibility of obtaining insurance to cover facility rentals.

Council Reports and Notice of Motions (continued)

Councillor Johnston reported on the recent Association of Yukon Communities (AYC) Board meeting, which included: a landfill regionalization update; postponement of the energy retrofit program; status of the Comprehensive Municipal Grant working group; upcoming housing data analysis by a Mitacs student; Council support sought for a draft anti-racism resolution championed by Dawson City councillors; and additional AYC strategic priorities engagement.

Administration clarified that the Village is not one of the municipalities currently undergoing the landfill regionalization process but is seeking a lease agreement.

Motion to Close Meeting to the Public

Adjournment

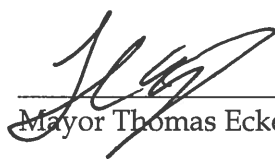
#79-21

It was moved and seconded

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

Motion #79-21 was **CARRIED**.

The meeting adjourned at 8:16 p.m.



Mayor Thomas Eckervogt



CAO Dan Rodin

