

**Village of Haines Junction  
Regular Council Meeting April 28, 2021**

Present: Mayor Eckervogt (via web conferencing)  
Councillor Charlebois (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)  
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 7:02 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**

#121-21        It was moved and seconded  
                  **THAT** the agenda be adopted as amended to add under New Business:  
                  10e. Verbal Report on Doctor Recruitment.

Motion #121-21 was **CARRIED**.

**Declaration of Pecuniary Interest**

**Adoption of Minutes of Regular and Special Council Meetings**

Regular Council Meeting Minutes April 14, 2021

#122-21        It was moved and seconded  
                  **THAT** the minutes of the Regular Council Meeting of April 14, 2021, be  
                  adopted as presented.

Motion #122-21 was **CARRIED**.

**Proclamations**

**Delegations**

**Public Hearings and Public Input Sessions**

**Old Business**

RTC re Official Community Plan ("OCP") Public Hearing

Administration advised that a letter has been received from the Sha Shāw Community Corporation requesting that the scope of commercial zoning be expanded in the new zoning bylaw to allow for a variety of mixed development.

Administration clarified that the recommended resolution would not change any zoning but would lead the proposed zonings to be put forward in the new zoning bylaw.

- #123-21           It was moved and seconded  
**THAT** the Council of the Village of Haines Junction directs staff to make the following changes to the Official Community Plan Conceptual Land Use Plan:
- Mr. Burrell - the proposed zoning of Lot 1089 be changed from Commercial to Agriculture;
  - Meghann Willard/Ryan Kinna - the proposed zoning of Lot 1054 be changed from Industrial to Agriculture;
  - Catholic Diocese - the proposed zoning of their Lots 15 - 18, Block 10, in the OCP Conceptual Land Use Plan from Commercial to Residential in anticipation of the Zone Bylaw designating the lots as Multiple Family Residential; and
- THAT** the proposed language regarding galleries be added to the policy on support of Art within the community.

Motion #123-21 was **CARRIED**.

RTC re Pool Project Update

Administration advised that a staff residence should be included under "Essential" and that there are additional "Nice-to-Have" items.

Council clarified that the former pool was closed as a result of an engineer's report which indicated that they were unable to provide assurance of safe occupancy.

- #124-21           It was moved and seconded  
**THAT** the Council of the Village of Haines Junction directs staff to continue to work with the Yukon Government and keep Champagne and Aishihik First Nations Government informed of the progress that is being made on the pool project.

Motion #124-21 was **CARRIED**.

Administration advised that they are working on a \$25M grant application with the Yukon Government for a new Infrastructure Canada funding program.

RTC re Free Store

- #125-21           It was moved and seconded  
**THAT** the Council of the Village of Haines Junction receive and file the report titled Free Store Update for information purposes.

Motion #125-21 was **CARRIED**.

**New Business**

Accounts Payable to April 28, 2021

#126-21 It was moved and seconded  
**THAT** Council receive and file the municipal Accounts Payable to April 28, 2021.

Motion #126-21 was **CARRIED**.

RTC re 2021 Capital and Projects Budget First Quarter Update

#127-21 It was moved and seconded  
**THAT** the Council of the Village of Haines Junction receive and file the report titled Capital and Projects First Quarter Update for information purposes.

Motion #127-21 was **CARRIED**.

RTC re Yukon Lottery Grant

#128-21 It was moved and seconded  
**THAT** the Council of the Village of Haines Junction receive and file the report titled RTC re Yukon Lottery Grant.

Motion #128-21 was **CARRIED**.

RTC re Yukon Election Candidate Letters

#129-21 It was moved and seconded  
**THAT** the Council of the Village of Haines Junction directs staff to draft letters, for the Mayor's signature, to all three Kluane Riding election candidates thanking them for standing for election.

Motion #129-21 was **CARRIED**.

RTC re Verbal Report on Doctor Recruitment

Administration reported that the Village has been in discussions with Marguerite Fenske, YG Health and Social Services Acting Director, regarding physician recruitment efforts and advised that she would be happy to update Council at an upcoming meeting. Administration advised that a locum physician is expected to provide health services to the Kluane Region from May 10 to June 4, 2021.

#130-21 It was moved and seconded  
**THAT** the Council of the Village of Haines Junction directs Administration to invite the Department of Health and Social Services as a delegation to update Council on doctor recruitment for the community in the month of May.

Motion #130-21 was **CARRIED**.

**Bylaws - Reports, Readings and Adoption  
Correspondence**

Dakwakáda nda dān kù Haines Junction Health Centre News April 2021

Council noted that seeking medical attention does not automatically trigger Covid-19 testing or self-isolation and that persons should seek the health care they need.

Council of Yukon First Nations re Climate Change Preparedness in the North (CCPN) and Climate Change Health Adaption Programs (CCHAP) Funding Deadline

YG EMR Land Management Branch re Request to Extend Two Agreements for Sale

#131-21 It was moved and seconded  
**THAT** the Council of the Village of Haines Junction directs Administration to provide a report with some background context in response to this request for an extension for development.

Motion #131-21 was **CARRIED**.

**Council Reports and Notice of Motions**

Councillor Johnston advised that the next Association of Yukon Communities Board meeting will be held on May 8, 2021, and that there are three resolutions up for discussion: anti-racism leadership in Yukon communities; better support for rural emergency responders; and, rural housing issues.

**Questions from the Public**

**Motion to Close Meeting to the Public**

#132-21 It was moved and seconded  
**THAT** Council close the meeting to the public in accordance with the Yukon Municipal Act, Section 213(3).

Motion #132-21 was **CARRIED**.

The meeting was closed to the public from 8:00 p.m. to 8:20 p.m.

#133-21 It was moved and seconded  
**THAT** the meeting come out of closed meeting.

Motion #133-21 was **CARRIED**.

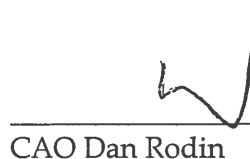
**Adjournment**

#134-21 It was moved and seconded  
**THAT** there being no further business, this meeting is adjourned.

Motion #134-21 was **CARRIED**.

The meeting adjourned at 8:21 p.m.

  
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Mayor Thomas Eckervogt

  
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CAO Dan Rodin

