

**Village of Haines Junction
Regular Council Meeting June 23, 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)

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.

Council acknowledged that there are over 100 active Covid-19 cases, with many Yukoners in isolation and four deaths. Council expressed their best wishes to everyone struggling with the current situation.

Adoption of Agenda

#176-21 It was moved and seconded
THAT the agenda be adopted as presented.

Motion #176-21 was **CARRIED**.

Declaration of Pecuniary Interest

Adoption of Minutes of Regular and Special Council Meetings

Regular Council Meeting Minutes June 9, 2021

#177-21 It was moved and seconded
THAT the minutes of the Regular Council Meeting of June 9, 2021, be adopted as presented.

Motion #177-21 was **CARRIED**.

Special Council Meeting Minutes June 16, 2021

#178-21 It was moved and seconded
THAT the minutes of the Special Council Meeting of June 16, 2021, be adopted as presented.

Motion #178-21 was **CARRIED**.

Proclamations

Delegations
Public Hearings and Public Input Sessions
Old Business

RTC re Yurt Update

Administration advised that one yurt proponent has withdrawn their request and that no additional information has been received from the other proponent.

Motion to Recess Council

#179-21 It was moved and seconded
 THAT Council recess for the Planning Board Meeting.

Motion #179-21 was **CARRIED**.

Planning Board Meeting

Council recessed at 7:08 p.m. and reconvened at 7:16 p.m.

Planning Board Recommendation

#180-21 It was moved and seconded
 THAT Council heed the recommendation of the Planning Board and resolve that yurts will not be considered as principal residences within the municipality of Haines Junction.

Motion #180-21 was **CARRIED**.

RTC re Board of Variance Update

Administration noted that Board members could be reappointed after the one-year term.

#181-21 It was moved and seconded
 THAT the Council of the Village of Haines Junction approves the terms of reference for the Board of Variance as amended, being:

Board of Variance Membership:

Members will be appointed by resolution by Council and will sit as members at the pleasure of Council.

Membership criteria:

- a) Owning property in Haines Junction;*
- b) Permanent residence in Haines Junction; and,*
- c) Residing in Haines Junction for not less than three (3) years.*

Staff members directly involved in the development permit process are ineligible for membership.

Conflict of Interest:

Conflicts of Interest shall be governed as per the Yukon Municipal Act.

Mandate:

- a) To hear requests for those types of variances as permitted by the Yukon Municipal Act
- b) To fulfill the requirements of Section 3.3 to Section 3.4 inclusive of the Village of Haines Junction Zoning Bylaw.

Term:

The members of the Board will sit on the Board for a period of one (1) year from the date of their appointment.

Administrative Support

Administrative Support will be provided by Village of Haines Junction staff

Honorarium

Members of the Board will receive an honorarium of \$100.00 for each variance request.

Motion #181-21 was **CARRIED**.

New Business

Accounts Payable to June 23, 2021

- #182-21 It was moved and seconded
 THAT Council receive and file the municipal Accounts Payable to June 23, 2021.

Motion #182-21 was **CARRIED**.

RTC re May 2021 Financial Report

Administration advised that a report will be brought forward to Council regarding allocation of the Carbon Tax Rebate.

- #183-21 It was moved and seconded
 THAT the Council of the Village of Haines Junction receive and file the Financial Report for May 2021.

Motion #183-21 was **CARRIED**.

RTC re Zoning Bylaw Amendment

- #184-21 It was moved and seconded
 THAT staff be directed to prepare a Report to Council and a Zoning Bylaw amendment to enable the Village of Haines Junction to approve variances to the Zoning Bylaw without resorting to a Board of Variance.

Motion #184-21 was **CARRIED**.

Bylaws – Reports, Readings and Adoption

Bylaw #383-21, 2021 Operating and Capital/Projects Budget Bylaw Amendment #1 -
RTC, First and Second Reading

#185-21 It was moved and seconded
THAT Council receive and file the Report to Council re 2021 Operating and
Capital/Projects Budget Bylaw #383-21 Amendment No. 1.

Motion #185-21 was **CARRIED**.

#186-21 It was moved and seconded
THAT Bylaw #383-21, 2021 Operating and Capital/Projects Budget Bylaw
Amendment #1, be accepted as having been read for the first time.

Motion #186-21 was **CARRIED**.

#187-21 It was moved and seconded
THAT Bylaw #383-21, 2021 Operating and Capital/Projects Budget Bylaw
Amendment #1, be accepted as having been read for the second time.

Motion #187-21 was **CARRIED**.

Correspondence

David Tomlin re Purchase of Lot 16, Block 9

#188-21 It was moved and seconded
THAT Council direct Administration to respond to Mr. Tomlin's letter
indicating that the lot is not available for sale at this time.

Motion #188-21 was **CARRIED**.

MP Peter Julian re Endorsement for Motion M-84 Anti-Hate Crimes and Incidents &
Private Member's Bill C-313 Banning Symbols of Hate Act

Council concluded that, although this is an important issue, it is not a municipal matter.

Council Reports and Notice of Motions

Questions from the Public

Motion to Close Meeting to the Public

#189-21 It was moved and seconded
THAT Council close the meeting to the public in accordance with the
Yukon Municipal Act, Section 213(3).

Motion #189-21 was **CARRIED**.

The meeting was closed to the public from 7:56 p.m. to 8:07 p.m.

#190-21 It was moved and seconded
THAT the meeting come out of closed meeting.

Motion #190-21 was **CARRIED**.

Adjournment


#191-21 It was moved and seconded
 THAT there being no further business, this meeting is adjourned.

Motion #191-21 was **CARRIED**.

The meeting adjourned at 8:07 p.m.



Mayor Thomas Eckervogt



CAO Dan Rodin

