

**Village of Haines Junction
Regular Council Meeting July 14, 2021**

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

 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 7:01 p.m.

Acknowledgement of Champagne and Aishihik First Nations Traditional Territory

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

Adoption of Agenda

#192-21 It was moved and seconded
 THAT the agenda be adopted as presented.

Motion #192-21 was **CARRIED**.

Declaration of Pecuniary Interest

Adoption of Minutes of Regular and Special Council Meetings

Regular Council Meeting Minutes June 23, 2021

#193-21 It was moved and seconded
 THAT the minutes of the Regular Council Meeting of June 23, 2021, be adopted as presented.

Motion #193-21 was **CARRIED**.

Planning Board Meeting Minutes June 23, 2021

#194-21 It was moved and seconded
 THAT the minutes of the Planning Board Meeting of June 23, 2021, be adopted as presented.

Motion #194-21 was **CARRIED**.

Proclamations

Delegations

Public Hearings and Public Input Sessions

Public Hearing re Civic Addressing

The Public Hearing opened at 7:04 p.m.

The Public Hearing closed at 7:06 p.m.

Old Business

RTC re Council Attendance

#195-21 It was moved and seconded
THAT Council receive and file the July 14, 2021, Report to Council re Council Attendance.

Motion #195-21 was **CARRIED**.

RTC re Council Meeting Accessibility

#196-21 It was moved and seconded
THAT Council defer the Report to Council dated July 14, 2021, re Council Meeting Accessibility to the meeting on July 28, 2021, when we have a more full Council.

Motion #196-21 was **CARRIED**.

RTC re Request for Rezoning Lot 16, Block 9

#197-21 It was moved and seconded
THAT Council direct staff to begin the rezoning process for Lot 16, Block 9, and that public notice of its intention be given.

Motion #197-21 was **CARRIED**.

New Business

Accounts Payable to July 14, 2021

#198-21 It was moved and seconded
THAT Council receive and file the municipal Accounts Payable to July 14, 2021.

Motion #198-21 was **CARRIED**.

RTC re Request for Rezoning Lots 17, 18, 19 of Block 6 - G. Maynes

#199-21 It was moved and seconded
THAT Council direct staff to begin the rezoning process for Lots 17, 18 and 19 of Block 6, and that public notice of its intention be advertised.

Motion #199-21 was **CARRIED**.

RTC re St. Elias Chamber of Commerce Public Notice

#200-21 It was moved and seconded
THAT Council receive and file this report for information purposes; and
THAT the Mayor and Council wish to advise our community that they believe that everyone should follow the recommendations of the Yukon Chief Medical Officer.

Motion #200-21 was **CARRIED**.

Council noted that the last CAFN-Village joint advisory was issued near the beginning of the recent Covid-19 outbreak and is more restrictive than the current recommendations of the Yukon Chief Medical Officer of Health.

#201-21 It was moved and seconded
THAT Council direct Administration to reach out to Champagne and Aishihik First Nations to revise the current joint advisory on the Covid-19 outbreak and amend the language to be reflective of the current situation.

Motion #201-21 was **CARRIED**.

Bylaws – Reports, Readings and Adoption

Bylaw #383-21, 2021 Operating and Capital/Projects Budget Bylaw Amendment #1 – RTC, Third Reading and Adoption

#202-21 It was moved and seconded
THAT Council approve the proposed changes to Bylaw #383-21, Operating and Capital Budget Bylaw Amendment #1.

Motion #202-21 was **CARRIED**.

#203-21 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 third time and adopted.

Motion #203-21 was **CARRIED**.

Bylaw #384-21, Zoning Bylaw #104-96 Amendment #40 – RTC and First Reading

#204-21 It was moved and seconded
THAT Council postpone the Zoning Bylaw Amendment #40 for minor variances until a more full Council is present.

Motion #204-21 was **NOT CARRIED**.

In response to Council's query, Administrative advised that two potential developments are on hold pending either this bylaw's adoption or a recommendation from a Board of Variance, which requires another member to be established.

CAO Rodin declared a conflict of interest with regard to setback allowances.

#205-21 It was moved and seconded
THAT the Council of the Village of Haines Junction select the option of 15% for the front and rear setbacks and 10% for the side setbacks for the Zoning Amendment Bylaw #40 as the setback percentage allowance for principal buildings and accessory buildings in residential zoning.

Motion #205-21 was **CARRIED**.

Council recessed at 8:03 p.m. and reconvened at 8:07 p.m.

#206-21 It was moved and seconded
THAT the Council of the Village of Haines Junction selects 10% for the height of building for insertion in the Zoning Amendment Bylaw #40 as the building height percentage allowance for principal buildings and accessory buildings in residential zoning.

Motion #206-21 was **CARRIED**.

Council determined that an allowance not be made for dwelling size at present, noting that a more fulsome discussion on zoning regulations will take place during the Zoning Bylaw rewrite process.

#207-21 It was moved and seconded
THAT the Council of the Village of Haines Junction selects Council as the approving authority for the granting of allowances.

Motion #207-21 was **CARRIED**.

#208-21 It was moved and seconded
THAT Bylaw #384-21, Zoning Bylaw #104-96 Amendment #40 Bylaw Allowances, be accepted as having been read for the first time on July 14, 2021.

Motion #208-21 was **CARRIED**.

#209-21 It was moved and seconded
THAT Council set a Public Hearing date for the 28th day of July 2021 for Bylaw #384-21.

Motion #209-21 was **CARRIED**.

Correspondence

Dakwakàda nda dàñ kù Haines Junction Health Centre News: July 2021

#210-21 It was moved and seconded
THAT Council receive and file the information from the Haines Junction Health Centre News July 2021.

Motion #210-21 was **CARRIED**.

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

Council noted that it would be beneficial to have a speeding offence breakdown.

#211-21 It was moved and seconded
THAT Council receive and file the RCMP Monthly Mayor's / Chief's Policing Report June 2021 correspondence item.

Motion #211-21 was **CARRIED**.

YG Minister of Community Services re 2021-22 Federal Gas Tax Fund Allotment

#212-21 It was moved and seconded
THAT Council receive and file the YG Minister of Community Services re 2021-22 Federal Gas Tax Fund Allotment correspondence item.

Motion #212-21 was **CARRIED**.

YG Minister of Community Services re Haines Junction Water Well Replacement

#213-21 It was moved and seconded
THAT Council receive and file the YG Minister of Community Services re Haines Junction Water Well Replacement correspondence item.

Motion #213-21 was **CARRIED**.

Canadian Northern Economic Development Agency (CanNor) re Canada Community Revitalization Fund program

Council noted that this funding may be available to complete paving of the Pine Lake Trail and proposed looking at the Official Community Plan to identify other potential projects. Administration advised that there is currently a workload issue.

#214-21 It was moved and seconded
THAT Council receive and file the Canadian Northern Economic Development Agency (CanNor) re Canada Community Revitalization Fund program correspondence item.

Motion #214-21 was **CARRIED**.

Alessandra Barone re Glass Compactor

Council noted that Raven Recycling's glass recycling program was cancelled due to insufficient glass volume and that the same issue would be expected for the municipality.

#215-21 It was moved and seconded
THAT Administration respond to Ms. Barone's letter and thank her for her research.

Motion #215-21 was **CARRIED**.

Alessandra Barone re Speed Limit

#216-21 It was moved and seconded
THAT Administration prepare a Report to Council on speed limits within municipal boundaries and recommendations in the Motor Vehicles Act.

Motion #216-21 was **CARRIED**.

YESAB re Timber Harvest: Pine Canyon 11 and Pine Canyon

#217-21 It was moved and seconded
THAT Council receive and file the letter from YESAB.

Motion #217-21 was **CARRIED**.

Council Reports and Notice of Motions

Questions from the Public

Motion to Close Meeting to the Public

#218-21 It was moved and seconded
THAT Council close the meeting to the public in accordance with the Yukon Municipal Act, Section 213(3).

Motion #218-21 was **CARRIED**.

The meeting was closed to the public from 8:52 p.m. to 8:58 p.m.

#219-21 It was moved and seconded
THAT the meeting come out of closed meeting.

Motion #219-21 was **CARRIED**.

#220-21 It was moved and seconded
THAT Council approve an offer to the Union of 1.75% in Year One and 1.25% in Year Two; and
THAT the balance of the Collective Agreement be rolled over.

Motion #220-21 was **CARRIED**.

Adjournment

#221-21 It was moved and seconded
THAT there being no further business, this meeting is adjourned.

Motion #221-21 was **CARRIED**.

The meeting adjourned at 9:02 p.m.



Mayor Thomas Eckervogt



CAO Dan Rodin

