

**Village of Haines Junction
Regular Council Meeting August 10, 2016**

Present: Mayor Riseborough
Councillor Smith
Councillor Sundbo
Councillor Koh
Councillor Eckervogt

Recorder Istchenko
Foreman Hatherley

Call to Order

The meeting was called to order at 7:00 p.m.

Approval of Agenda

#244-16 Moved S. Smith Seconded T. Eckervogt
THAT the agenda be approved as presented.

Motion #244-16 was **CARRIED**.

Approval of Minutes

Regular Council Meeting Minutes July 27, 2016

#245-16 Moved E. Koh Seconded B. Sundbo
THAT the minutes of the regular Council meeting of July 27, 2016 be approved as presented.

Motion #245-16 was **CARRIED**.

Delegations

John Trotter, Roberta Sembsmoen re: Legacy Trail

Mr. Trotter and Ms. Sembsmoen attended the meeting to present concerns about the building of the Legacy Trail. They questioned why another trail is being built when there are already several existing trails in the greenbelt. They noted support of upgrading the existing trail. Ms. Sembsmoen noted that she only became aware of the project in April which at that time included a road as well as the trail. Information was to be sent to residents in May but this did not happen. The location of the trail has been flagged and will involve the removal of a large amount of green timber, up to 50 merchantable stems according to Mr. Trotter. He noted that it doesn't make sense to remove all of that timber when the existing trail could just be graveled.

Councillor Sundbo explained that the existing trail crosses through a reserve for mobile residential lots. The 'existing' trails in the greenbelt are unsanctioned with the exception of the utility easements for Atco Electric. Mayor Riseborough noted that the mobile residential lot reserve has been in the OCP since 1976 and that the development of these lots was erroneously included in the trail project discussion as an attempt to expedite a process. He explained that there has been no decision made regarding the timing for development of the lots, however if the Legacy Trail were built on the existing trail it would fetter the ability of YG Lands to develop road access to the lots in the future. Mr. Trotter noted that regardless of its

location the trail would be removed when the lot access is developed. Foreman Hatherley noted that the trail has been designed by the military engineers to be permanent. Councillor Eckervogt noted that the existing trail is actually the drainage ditch. Mr. Trotter noted that the ditch is not effective as the water sits in there in the spring and creates muddy conditions. Foreman Hatherley noted that the proposed route for the trail was selected to address the drainage issues.

Mr. Trotter further noted doubt that the amount of surfacing material acquired would be sufficient to build the grade of the trail design.

Councillor Eckervogt noted that the project was identified by the previous Council and CAFN and is intended to be a lasting project linking the CAFN village to the school that would address safety concerns.

It was noted that the military engineers looked at the trail design on site several times.

Mr. Trotter asked if there was a deactivation plan to reclaim the existing trails.

Mayor Riseborough noted that Council had inherited this project when it was well into the planning process but are fully supportive of it and committed to seeing it completed. The public consultation process was delayed by the absence of information. He noted that Council would consider the three main concerns identified - timber removal, drainage and reclamation of the existing trail.

Bylaws and Policies

Bylaw #312-16, Conditions of Employment Amendment Bylaw #6

#246-16 Moved T. Eckervogt Seconded E. Koh

THAT Bylaw #312-16, Conditions of Employment Bylaw Amendment Bylaw #6 be accepted as having been read for the third and final time.

Motion #246-16 was **CARRIED**.

Bylaw #313-16, Urban Electrification Program

#247-16 Moved S. Smith Seconded E. Koh

THAT Bylaw #313-16, Urban Electrification Program Bylaw be accepted as having been read for the first time.

Motion #247-16 was **CARRIED**.

#248-16 Moved E. Koh Seconded T. Eckervogt

THAT Bylaw #313-16, Urban Electrification Program Bylaw be accepted as having been read for the second time.

Motion #248-16 was **CARRIED**.

Municipal Reports

Administration Report

An offer of employment for the Chief Administrative Officer position has been accepted. The expected start date is October 2016.

A posting will go out this week requesting volunteers to serve as casualties and other roles for the OP Nanook exercise.

The union negotiation process is expected to be completed with the next round of meetings in September.

The AYC President is scheduled to visit with Council on August 9, 2016.
Alaska Homeland Security will be touring an earthquake simulator across Alaska and have offered to stop in Haines Junction.
The lease agreement for the Seniors' use of the Weigh Scale building has been renewed.
#249-16 Moved T. Eckervogt Seconded B. Sundbo
THAT the Administration report be accepted.

Motion #249-16 was **CARRIED**.

Public Works Report

The cattle guard at the landfill requires repairs. It is believed that the damage has been caused by heavy trucks and speeding vehicles. Speed bumps will be installed to mitigate this problem.
The Public Works yard is being cleaned up to accommodate the landing of the Chinook helicopter as part of OP Nanook.
A water service leak has been repaired on Quill Crescent. A leak is suspected near the Da Ku Cultural Centre.
A retirement party was held for Martin Jones on July 29, 2016.
The system being considered for the septage RV dump station is a proprietary system and could incur monthly fees of \$150.00.
A cost to grade the fire break has been requested from a local contractor.
Councillor Koh noted safety concerns for staff at the Recycle Centre when they are emptying the recycle bins which are blocking traffic sight lines.
#250-16 Moved E. Koh Seconded T. Eckervogt
THAT the Public Works report be accepted.

Motion #250-16 was **CARRIED**.

Community Development Committee Summary of Motions from August 2, 2016 Meeting
The summary of motions has been provided to expedite the committee recommendations in the absence of approved meeting minutes. The Committee will be invited to meet with Council to provide input on the recommendations.
Wednesday, August 17, 2016 will be suggested as a meeting date.

#251-16 Moved S. Smith Seconded T. Eckervogt
THAT the Community Development Committee Summary of Motions be deferred.

Motion #251-16 was **CARRIED**.

Accounts Payable

Municipal Accounts Payable to August 10, 2016
#252-16 Moved E. Koh Seconded T. Eckervogt
THAT municipal accounts payable, transfers and cheques #23283 to #23303 in the amount of \$91,565.19 be approved for payment.

Motion #252-16 was **CARRIED**.

Business Arising

Multiple Residential Water & Sewer Charges

After consulting previous and present water and sewer bylaws and rates and receiving feedback from Community Services, Council has determined that the application of multiple residential water and sewer charges is fair and conforms to the bylaw.

#253-16 Moved S. Smith Seconded B. Sundbo

THAT a letter be written to Mr. Stinson and Mrs. Jux explaining Council's decision and rationale regarding multiple residential water and sewer charges.

Motion #253-16 was **CARRIED**.

Information and Correspondence

#254-16 Moved T. Eckervogt Seconded E. Koh

THAT the Information and Correspondence items as outlined on the agenda be received.

Motion #254-16 was **CARRIED**.

Community Affairs re: Public Sector Procurement Program 101

This item will be brought back to the next meeting.

Letter to AUMA to Chair of the Task Force on Marijuana Legalization and Regulation
Council is requested to peruse the AUMA's Response to Consultation on the Legalization of Marijuana for Recreation Use as this document will be used to inform discussion at the next AYC Board meeting.

T. Hayes re: Appreciation Card

The card is an expression of appreciation to Public Works employee Beat Hartmann for exceptional work maintaining community grounds.

Parachute re: Canada's National Teen Driver Safety Week

#255-16 Moved S. Smith Seconded T. Eckervogt

WHEREAS, driving is an important and exciting rite of passage for youth. It is also one of the riskiest activities for young people to engage in;

WHEREAS, teen driver safety is a significant issue in Canada. Young drivers are over represented in all road-related injuries and fatalities.

WHEREAS, National Teen Driver Safety Week is a week dedicated to raising awareness and seeking solutions to preventable teen deaths on the road across Canada. Everyone has a role to play in creating change amongst their peers, in classrooms and in their communities;

THEREFORE, We, the Mayor and Council of the Village of Haines Junction, do hereby proclaim the third week in October as National Teen Driver Safety Week.

Motion #255-16 was **CARRIED**.

Councillor Smith will research further information from the Parachute organization. Councillor Eckervogt will approach the Lions Club to see if it fits in with the Driver Education Program

which they sponsor. Councillor Koh will advise the local RCMP of the proclamation. It was suggested that a similar initiative be done in the spring regarding ATV use.

Council Reports

Councillor Koh requested on behalf of the CDC Committee that the Dezadeash Day Use Area landscape plan contractor be requested to complete the terms of the contract.

Councillor Koh noted concerns received regarding continuing activity on the greenbelt between Fas Gas and Pringle Street.

Councillor Eckervogt is arranging a meeting of The Art Acquisition Selection Committee.

Councillor Sundbo recently met with the Arctic Institute Science Coordinator who expressed interest in the earthquake simulator and the OP Nanook exercise.

In follow up to the recent meeting with MP Bagnell, a letter will be written regarding the Yukon College acquisition of the Parks Farm.

Adjournment

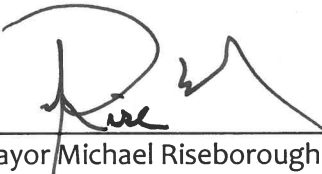
#256-16

Moved S. Smith

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

Motion #256-16 was **CARRIED**.

The meeting adjourned at 10:30 p.m.



Mayor Michael Riseborough



Recorder Donna Istchenko