

**Village of Haines Junction  
Regular Council Meeting August 24, 2016**

Present: Mayor Riseborough  
Councillor Smith (7:35 p.m.)  
Councillor Sundbo  
Councillor Koh  
Councillor Eckervogt

Recorder Istchenko

**Call to Order**

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

**Approval of Agenda**

#257-16      Moved E. Koh    Seconded T. Eckervogt  
**THAT** the agenda be approved as presented.

Motion #257-16 was **CARRIED**.

**Approval of Minutes**

Regular Council Meeting Minutes August 10, 2016

#258-16      Moved E. Koh    Seconded B. Sundbo  
**THAT** the minutes of the regular Council meeting of August 10, 2016 be approved as amended under:

- Community Development Committee Summary of Motions from August 2, 2016 Meeting – change the word “clarification” to “input”;
- Council Reports, Councillor Koh’s comments – to add “On behalf of the CDC Committee,”;
- Public Works Report – to include staff safety while emptying bins;
- Motion #248-16 to correct the seconder of the motion;
- Delegations – to clarify that Council is fully supportive of the Legacy Trail Project.

Motion #258-16 was **CARRIED**.

**Bylaws and Policies**

Bylaw #313-16, Urban Electrification Program

The Municipal Act requires that the benefitting property owners of a proposed local improvement must be sent a written notice of the improvement and given 30 days to file an objection. The single benefitting property owner of this local improvement has provided a written response noting that he has no objections therefore third reading may proceed prior to the expiration of the 30 day period.

#259-16      Moved E. Koh    Seconded B. Sundbo  
**THAT** Bylaw #313-16, Urban Electrification Program Bylaw be accepted as having been read for the third and final time.

Motion #259-16 was **CARRIED**.

## Municipal Reports

### Administration Report

In preparation for OP Nanook, approximately 12 people attended the ICS 200 training on August 23 and 24, 2016. A Rapid Damage Assessment course will be held on August 27, 2016. Military personnel have begun arriving and are expected to reach a maximum of 300 by August 28, 2016. The Village will mobilize its Emergency Operations Centre on August 29, 2016 in support of the exercise.

An invitation has been received from Outside the Cube to attend a tourism survey in Council Chambers on September 6, 2016. Councillor Koh noted that she will be attending.

#260-16            Moved T. Eckervogt    Seconded B. Sundbo  
                         **THAT** the Administration report be accepted.

Motion #260-16 was **CARRIED**.

### Public Works Report

YG will be providing balers to all communities. A preference has been noted for one that will shred plastic containers and drain liquids.

Speed bumps will be installed at the landfill next week.

YG is preparing a contract for Spruce Street remediation to be completed this fall.

Public Works provided assistance to CAFN with water and Sewer service repairs on Otter Crescent. There is a suspected leak in the water return line to Da Ku Cultural Centre.

The lift station project will begin the first week of September. Work at the site may need to proceed past 11:00 p.m. for one night. It was suggested that a notice be posted in advance.

Preliminary design for the lagoon upgrades will be available this week.

Borehole drilling for the infrastructure upgrades will begin this week.

Positive feedback has been received for grading the Marshal Creek firebreak.

#261-16            Moved E. Koh    Seconded T. Eckervogt  
                         **THAT** the Public Works report be accepted.

Motion #261-16 was **CARRIED**.

### Unaudited Financial Statements to July 31, 2016

Total expenses to date are slightly below the benchmark. The union negotiation costs have been reallocated from the legal fees line item. The current portion of prepaid expense for arsenic media had been allocated.

Council questioned and the Treasurer responded on several revenue line items, including Federal GIL, Misc. Administration, Investment Interest, Public Works Surplus Sales.

#262-16            Moved S. Smith            Seconded T. Eckervogt  
                         **THAT** the Unaudited Financial Statements to July 31, 2016 be accepted.

Motion #262-16 was **CARRIED**.

## Committee Reports and Recommendations

Community Development Committee Summary of Recommendations August 2, 2016 Meeting

Council met with one member of the CDC Committee on August 17, 2016 to discuss the recommendations that were provided to the last regular Council meeting.

Mayor Riseborough noted that it was beneficial to go through the motions in detail.

#263-16 Moved T. Eckervogt Seconded B. Sundbo  
**THAT** Council approves the recommendation of the Community Development Committee to adopt the Trail Inventory and Mapping for the Village of Haines Junction Invitation to Tender with noted changes, with the addition of a standardization of datum and coordinate system clause.

Motion #263-16 was **CARRIED**.

Administration is requested to insert dates and post the tender.

#264-16 Moved B. Sundbo Seconded E. Koh  
**THAT** Council approves the recommendation of the Community Development Committee to adopt the Commercial Property Improvement Grant Information Sheet as the final version with the noted changes.

Motion #264-16 was **CARRIED**.

#265-16 Moved T. Eckervogt Seconded E. Koh  
**THAT** Council approves the recommendation of the Community Development Committee to approve \$1,245.00 as the eligible project costs incurred after February 15, 2016 for Frosty's Restaurant Ltd.'s Commercial Property Improvement Grant.

Motion #265-16 was **CARRIED**.

The applicant will be advised that with the approved changes to the grant criteria, he would now be at liberty to apply retroactively for additional project costs.

A letter will be written to St. Christopher's Church advising that Council concurs with the decision of the Community Development Committee that the church is not eligible for the Commercial Property Improvement Grant as it is not a business.

The Community Development Committee will be advised that it may be at least four months before Council is prepared to provide a position on the DDU development. Council's priority for the committee is the compilation of a trails inventory. The committee will be requested to provide more details on the suggested Junction Commons and downtown esthetics initiative. Council agreed to defer the Pine Lake Trail improvements until next year. A letter will be written to Minister Kent to request that the gravel donation be extended until such time as Council is prepared to proceed with the work.

### **Accounts Payable**

#### Municipal Accounts Payable to August 22, 2016

#266-16 Moved S. Smith Seconded E. Koh  
**THAT** municipal accounts payable, transfers and cheques #23304 to #23331 in the amount of \$147,870.54 be approved for payment.

Motion #266-16 was **CARRIED**.

## Business Arising

Public Sector Procurement Program 101

No Council members are available to attend the course.

## Information and Correspondence

#267-16

Moved T. Eckervogt Seconded E. Koh

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

Motion #267-16 was **CARRIED**.

Minister Istchenko re: Dezadeash Day Use Area Potential Liability for Site Contamination

This is in response to a letter recently sent requesting assistance in determining contamination liability for the Dezadeash Day Use Area, which was identified during the audit process in compliance with PS 3260 *Liability for Contaminated Sites*. The Village is requested to provide any information relating to the location, after which an evaluation will be conducted to determine next steps.

It was noted that the property was transferred to the Village in 1992 and any historic information acquired pertaining to the site has been anecdotal. Foreman Hatherley noted that background research will be done as part of the wellhead protection plan and if an issue is identified funding may be available for brownfield redevelopment through BCF. Councillor Sundbo will compile a list of long term residents who may be able to provide information. A letter will be written to Minister Istchenko noting that the requested information will be gathered as much as possible.

Larry Bagnell response to letter re: Yukon College Acquisition of Parks "Farm"

Mr. Bagnell has confirmed receipt of the letter and has forwarded it to the federal minister.

## Council Reports

Councillor Koh has advised Cpl. Hack of Council's proclamation for Canada's National Teen Driver Safety Week in October.

Councillor Eckervogt advised that the eagle carving location and project ideas were discussed at the Art Acquisition Selection Committee meeting on August 22, 2016.

Councillor Eckervogt noted that staff had designed a landfill layout that would address the safety concerns.

Councillor Sundbo noted that a Cemetery Committee meeting is tentatively scheduled for September 12, 2016.

Councillor Sundbo noted a concern about a damaged culvert on the corner lot by Cozy Corner and requested that it be removed if the property belongs to the Village.

Councillor Smith noted the recent passing of former CAFN chief Ray Jackson who was instrumental in the final agreement process.

Councillor Smith requested that Council consider taking the Yukon College course regarding First Nation final agreements.

Councillor Eckervogt requested clarification regarding the 5-year building requirement on new lots and what circumstances allow the requirement to be waived.

It was noted that the commercial lots on Block 9 did not have a 5-year building requirement but rather a \$10,000 improvement requirement.

**Adjournment**

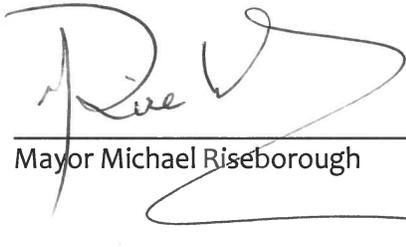
#268-16

Moved B. Sundbo

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

Motion #268-16 was **CARRIED**.

The meeting adjourned at 9:02 p.m.



A handwritten signature in black ink, appearing to read "Michael Riseborough", written over a horizontal line.

Mayor Michael Riseborough



A handwritten signature in black ink, appearing to read "Donna Istchenko", written over a horizontal line.

Recorder Donna Istchenko