

**Village of Haines Junction  
Regular Council Meeting September 14, 2016**

Present: Mayor Riseborough  
Councillor Smith  
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**

#269-16      Moved E. Koh    Seconded T. Eckervogt  
**THAT** the agenda be approved as amended to include:  
Under Business Arising - request for letter of support for Single Track to  
Success and Many in Motion Funding opportunity.

Motion #269-16 was **CARRIED**.

**Approval of Minutes**

Regular Council Meeting Minutes August 24, 2016  
#270-16      Moved T. Eckervogt    Seconded E. Koh  
**THAT** the minutes of the regular Council meeting of August 24, 2016 be  
approved as presented.

Motion #270-16 was **CARRIED**.

**Delegations**

Kari Johnston re: Truth and Reconciliation Report

Ms. Johnston attended the meeting to follow up on a letter that she sent to Council in April regarding the Truth and Reconciliation Report and its call to action for municipal governments. Ms. Johnston noted that Call to Action #57 asks all levels of government, including municipal, to provide education to public servants on the history of Aboriginal peoples. Ms. Johnston requested that Council consider:

- Taking FN101 from Yukon College prior to Orange T-Shirt day on September 30, 2016.
- Providing this training for all current Village of Haines Junction staff.
- Providing this training for all committees of Council.
- Revising bylaws to include the requirement for future public servants of the Village to receive training but before revising these bylaws seek guidance from CAFN on how to best implement Call to Action 57 on CAFN traditional territory.

Councillor Smith noted that Orange T-shirt Day is based on a young Aboriginal girl who had a brand new orange t-shirt taken away upon arriving at residential school. She also noted that all new Yukon College students are required to take the FN101 course. Ms. Johnston noted that she completed the online course in preparation to making this recommendation to Council.

#271-16 Moved S. Smith Seconded T. Eckervogt  
**THAT** the Village of Haines Junction provide financial support of FN101 training for Council, staff and committees.  
Discussion: Councillor Koh noted that it may not be reasonable to commit to more than Council taking the training before September 30. Following that Council could have a larger discussion on how to offer training to staff and others.

Motion #271-16 was **DEFEATED**.

#272-16 Moved E. Koh Seconded B. Sundbo  
**THAT** Council commit to take FN101 prior to September 30, evaluate the training and discuss possibilities for providing access to the training for staff, committees and the public.

Motion #272-16 was **CARRIED**.

Mayor Riseborough noted that the second component of Ms. Johnston's request involving bylaw revisions is a separate issue and will need to be brought forward again.

## **Municipal Reports**

### Administration Report

Mayor Riseborough provided an overview of the OP Nanook exercise. He extended appreciation to Councillor Sundbo and Mark Fletcher for their roles in the EOC portion of the exercise. He noted the exercise went well and included the attendance of the Federal Minister of Defense and a memorial service at which he was presented with a photograph commemorating the Village's involvement with the exercise. Several visiting officers, dignitaries and the Commissioner of the Yukon along with approximately 100 members of the public were present at the opening of the Legacy Trail. The exercise concluded with a community day at Da Ku Cultural Centre.

Mayor Riseborough attended the AYC Board meeting in Dawson City on September 10, 2016. It was noted that Councillor Sundbo's resolution regarding increased tax relief for emergency service volunteers is being advanced by the Federation of Canadian Municipalities.

### Union Negotiation Update

It was noted that there is a current publication blackout on union negotiations.

### Gas Tax Funds Financial Report

The current balance of available Gas Tax funds is \$2,667,764.09. This does not include the \$400,000 requested for the Convention Centre fire suppression system upgrades.

### Public Works Report

Tires were removed from the landfill this week, this was done through a YG contract. A quote of \$15,000 has been received for the removal of the remaining hazardous waste. The company cannot take the two tanks of broken fluorescent bulbs. Winter landfill hours will begin at the end of October. The gate will remain closed on Sundays and Mondays.

Work on the fire suppression upgrades is proceeding. The building inspector advised that a building permit is required for the work.

Public Works has been working with CAFN to repair a water leak at the Da Ku Cultural Centre and with Kluane RV Kampground to get their water running prior to freeze up.

The consultant working on the wellhead protection plan is looking into the potential contamination at the Dezadeash Day Use Area. Councillor Eckervogt spoke with a resident who recalled that the oil change pit originated with the Army. Several suggestions for other contacts were made, including CAFN and seniors.

#273-16            Moved S. Smith            Seconded B. Sundbo  
**THAT** the Public Works report be accepted.

Motion #273-16 was **CARRIED**.

#274-16            Moved S. Smith            Seconded T. Eckervogt  
**THAT** the Administration Report be accepted.

Motion #274-16 was **CARRIED**.

#### **Committee Reports and Recommendations**

Art Acquisition Selection Committee Meeting Minutes August 22, 2016 (Draft)

#275-16            Moved B. Sundbo            Seconded E. Koh  
**THAT** the draft Art Acquisition Selection Committee meeting minutes of August 22, 2016 be accepted as information.

Motion #275-16 was **CARRIED**.

#### **Accounts Payable**

Municipal Accounts Payable to September 14, 2016

#276-16            Moved E. Koh            Seconded S. Smith  
**THAT** municipal accounts payable, transfers and cheques #23332 to #23365 in the amount of \$128,613.17 be approved for payment.

Motion #276-16 was **CARRIED**.

#### **Business Arising**

Single Track to Success

Single Track to Success is a program that started in Carcross with local youth developing world renowned mountain biking trails. The program founder is looking at possibilities for the program to expand to communities across the territory and there is a potential partnership being developed with CAFN. The program is making an application for the Arctic Inspiration Prize which provides a \$1,000,000 award for multi-disciplinary teams that apply and mobilize knowledge to address challenges and opportunities unique to the Arctic. A letter of support for the nomination application is being requested.

#277-16            Moved S. Smith            Seconded B. Sundbo  
**THAT** a letter of support be provided for the Single Track to success Arctic Inspiration Prize application.

Motion #277-16 was **CARRIED**.

Many in Motion: 25<sup>th</sup> Anniversary Initiatives – Yukon Community Accessibility Funding

This funding initiative is co-funded by the Rick Hansen Foundation and the Yukon Government Health & Social Services department and is intended to provide financial support to Yukon residents with mobility-related disabilities. It can be used towards costs to purchase various aids designed to improve overall accessibility and community participation. Organizations may apply for up to \$7500.00 per application. The deadline for applications is September 30, 2016.

#278-16 Moved E. Koh Seconded S. Smith

**THAT** an application be submitted to the Many in Motion: 25<sup>th</sup> Anniversary Initiatives – Yukon program for swimming pool accessibility stairs.

Motion #278-16 was **CARRIED**.

**Information and Correspondence**

#279-16 Moved E. Koh Seconded T. Eckervogt

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

Motion #279-16 was **CARRIED**.

Invitation to Attend / Present at Community Appreciation Day

It was noted that members of the Culture, Parks and Recreation Committee will be in attendance to provide information on the Volunteer Recognition Initiative.

Junction Artist in Residence request for In Kind Facility Rental for Gala Event October 8 and 9, 2016

#280-16 Moved B. Sundbo Seconded T. Eckervogt

**THAT** Council provide a grant for two days Grand Hall rental for the Junction Artist in Residence gala event to be held October 8 and 9, 2016.

Motion #280-16 was **CARRIED**.

**Council Reports**

Councillor Koh attended the recent tourism meeting facilitated by Outside the Cube. The meeting was a small forum with representatives from Da Ku Cultural Centre, CAFN, Parks Canada and the Chamber of Commerce. It was noted that there is limited awareness about the data available and how to access it.

Councillor Koh will be away from late September to early November. Councillor Sundbo will fill in as the Council representative at CDC meetings.

The RFP for the Trail Inventory and Mapping closes on September 23, 2016. The CDC Committee is scheduled to meet on September 26, 2016 to evaluate the submissions and make a recommendation to Council to award the contract at the September 28, 2016 regular meeting.

Councillor Koh has prepared a response to the CDC Committee which will be circulated to Council before being given to the committee.

Councillor Eckervogt noted that there was no quorum for the last Art Acquisition Selection Committee meeting.

Councillor Sundbo reported on the Cemetery Committee meeting held on September 12, 2016. Ruth Lawrence has been appointed as Chair. The committee discussed the need to obtain a proper survey of the cemetery plots.

It was noted that Haines Junction no longer has an ad on the digital advertising at the airport. Administration is requested to look into this.

Mayor Riseborough noted that a zoning bylaw amendment needs to be done to conform the undersized Willow Acres infill lots.

**Adjournment**

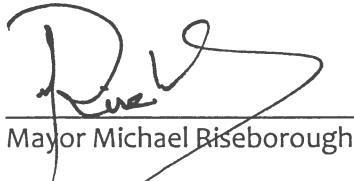
#281-16

Moved S. Smith

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

Motion #281-16 was **CARRIED**.

The meeting adjourned at 9:15 p.m.

  
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Mayor Michael Riseborough

  
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Recorder Donna Istchenko

