

**Village of Haines Junction  
Regular Council Meeting February 8, 2017**

Present: Deputy Mayor Eckervogt  
Councillor Smith  
Councillor Koh  
Councillor Sundbo

Absent (with notice): Mayor Riseborough

CAO Clarke, Recorder Istchenko, Foreman Hatherley

**Call to Order**

The meeting was called to order at 7:07 p.m.

**Approval of Agenda**

#28-17            Moved E. Koh    Seconded S. Smith  
**THAT** the agenda be approved as amended under Committee Reports and Recommendations to add a request to amend Motion #264-16 from the August 24, 2016 regular meeting.

Motion #28-17 was **CARRIED**.

**Approval of Minutes**

Regular Council Meeting Minutes January 25, 2017

#29-17            Moved S. Smith    Seconded E. Koh  
**THAT** the minutes of the regular Council meeting of January 25, 2017 be approved as amended under Business Arising - Ground Penetrating Radar Survey to clarify that Councillor Eckervogt noted that the entire area is rumored to have once been a dump site and suggested that the radar be used to search for any buried materials.

Motion #29-17 was **CARRIED**.

**Public Hearings**

Bylaw #318-17, Zoning Bylaw #104-96 Amendment #34 Bylaw

The Public Hearing for Bylaw #318-17, Zoning Bylaw #104-96 Amendment #34 Bylaw was declared open at 7:13 p.m. No members of the public were present, no written or verbal comments have been received.

**Bylaws and Policies**

Bylaw #318-17, Zoning Bylaw #104-96 Amendment #34 Bylaw

The bylaw provides for the re-zoning of Block 3, Lot 22 from Commercial Mixed to Tourist Commercial.

#30-17            Moved E. Koh    Seconded B. Sundbo  
**THAT** Bylaw #318-17, Zoning Bylaw #104-96 Amendment #34 Bylaw be accepted as having been read for the second time.

Motion #30-17 was **CARRIED**.

#31-17 Moved S. Smith Seconded E. Koh  
THAT Bylaw #318-17, Zoning Bylaw #104-96 Amendment #34 Bylaw be accepted as having been read for the third and final time.

Motion #31-17 was CARRIED.

## Municipal Reports

### CAO Activity Report

#32-17 Moved E. Koh Seconded S. Smith  
THAT the CAO Activity Report be accepted.

Discussion: Councillor Sundbo questioned why heat was not working in the Mezzanine during circuit court. The heat reclaim system was not warming the room because the ice plant was not running due to the cold outdoor temperature. The baseboard heaters were turned up but took some time to warm up the space. It was noted that the room should have been checked prior to the event to ensure that the temperature was acceptable. The ground penetrating radar company will be on site this weekend. Public works staff will be on hand and Council is invited to observe the process. Public Works staff are working on developing work plans and systems. The Emergency Services Building lease expires on March 31, 2017. YG is amenable to a three year renewal with a 3.5% per year increase. A recent water main break on Alsek Crescent was the result of a broken weld. It is suspected that the line may have been leaking for several years.

Motion #32-17 was CARRIED.

## Committee Reports and Recommendations

### Community Development Committee Meeting January 31, 2017

Councillor Sundbo noted that quorum was not met for this meeting. The committee would like to be allowed to vote electronically on recommendations to Council. This would enable the committee's work to proceed in a timely fashion. Concerns were noted around transparency in the decision making process.

#33-17 Moved B. Sundbo Seconded S. Smith  
THAT the Community Development Committee be allowed to vote electronically (via email) on recommendations to Council discussed when a meeting quorum is not met; that minutes be taken at non-quorum meetings to reflect the discussion to seek acceptance from non-attending members and email decisions be appended to minutes to record the decision making process; and that this approval be valid until April 30, 2017 and following strategic planning discussions.

Motion #33-17 was CARRIED.

In August 2016 the committee recommended revisions to the Commercial Property Improvement Grant information sheet and application form. Motion #264-16 approved the adoption of the revised information sheet only and is creating some uncertainty for the committee as to whether the new application form should be used.

#34-17 Moved B. Sundbo Seconded E. Koh  
THAT Motion #264-16 from the August 24, 2016 regular meeting minutes be amended to include the adoption of the revised CPIG application form.

Motion #34-17 was CARRIED.

### Accounts Payable

#### Municipal Accounts Payable to February 8, 2017

#35-17 Moved E. Koh Seconded S. Smith  
THAT municipal accounts payable, transfers and cheques #23618 to #23640 in the amount of \$95,321.98 be approved for payment.

Discussion: The electrical cost for streetlights was discussed and the possibility of switching to LED lights was reiterated.

#36-17 Moved E. Koh Seconded S. Smith  
THAT Administration contact Atco Electric to discuss their intentions to change over to LED lights and how the Village could partner in the plan.

Motion #36-17 was CARRIED.

Motion #35-17 was CARRIED.

### Business Arising

#### Silver Sled Dogsled Race

The Silver Sled dogsled race is a long time community event enjoyed by many of our community members and is a valuable economic development opportunity in that up to 25 teams will be hosted and it will draw visitors from outside of Haines Junction.

#37-17 Moved B. Sundbo Seconded E. Koh  
THAT Council approve the use of the Rodeo Grounds and snow plowing by Village staff for the Silver Sled dogsled race on March 4<sup>th</sup>-5<sup>th</sup>, 2017.

Motion #37-17 was CARRIED.

#### LED Lighting Upgrades

Council approved LED upgrades to the Arena and St. Elias Convention Centre for 2017 in the four year Capital Budget at \$65,000.00 and \$40,000.00 respectively, inclusive of product and installation, from Gas Tax for a total of \$105,000.00. The Village of Haines Junction has been gradually upgrading their lighting systems to LED because there is an estimated payback of three years or less on LED lighting. The Energy Solutions Centre rebate of 20% ends on March 31<sup>st</sup>, 2017 and in order for delivery before March 31<sup>st</sup> an order must be placed by February 15<sup>th</sup>, 2017. Quotes for the required product are \$36,456.00 and installation is estimated at \$36,000.00. Approval is requested for the purchase of the LED lighting for the Arena and Convention Centre and initiation of an RFP process for the installation.

Concerns were noted whether the acquisition of the quotes received for the lights complied with the tendering policy. It was noted that the quotes received are from a local supplier who has provided the product on previous projects, has done on site

consultation to determine the number of lights needed and whose price includes after sale service.

#38-17 Moved S. Smith Seconded T. Eckervogt  
THAT an additional quote for the LED lights be acquired and, providing the local supplier price is not more than 10% higher, will be accepted and the RFP for the installation can be initiated.

Motion #38-17 was CARRIED.

Trails Inventory and Mapping Project

The Village of Haines Junction is supportive of the development of a comprehensive Trails inventory and mapping project for the community of Haines Junction. Following the completion of the trails inventory and mapping project, the Community Development Committee has identified the next steps which include providing a summary of Single Track to Success and how it may be incorporated into CAFN/Haines Junction community and its potential relevance to the Haines Junction community trails project and determining a process and cost estimate for public consultation. Council previously approved the CDC's request to approach Jane of All Trades Consulting to provide a quote for the public consultation process. Jane Koepke of Jane of all Trades Consulting is uniquely positioned for the project in that she did work on Single Track to Success and is known to be the regional expert in this area and is available.

#39-17 Moved E. Koh Seconded S. Smith  
THAT Council award the contract for next steps, as outlined on the Trails Inventory and Mapping Project to Jane of All Trades Consulting for a total of \$2,802.00 plus GST.

Motion #39-17 was CARRIED.

Ice Wireless Request for Letter of Support

Ice Wireless / Iristel is seeking Federal Government support under the Connect to Innovate Program for a proposal to provide LTE broadband internet to rural and remote communities in Canada. A letter of support has been requested.

#40-17 Moved B. Sundbo Seconded S. Smith  
THAT a letter of support be provided articulating that Council is supportive of better service to the community.

Motion #40-17 was CARRIED.

AYC Yukon Sustainable Community Award  
AYC Municipal Employee Award of Excellence  
AYC 2017 Resolution Form  
AYC Hanseatic Award Nomination Form

These items will be brought to the next Committee of the Whole meeting.

**Information and Correspondence**

#41-17 Moved S. Smith Seconded E. Koh  
THAT the Information and Correspondence items as outlined on the agenda be received for information.

Motion #41-17 was CARRIED.

Roberta Allison re: Acquisition of A.Y. Jackson Group of Seven artist copy of painting "Camp Mile 108, West of Whitehorse"

The request will be referred to the Art Acquisition Selection Committee.

AYC re: Input on Energy Issues in Yukon

The Atco Electric switch to LED lights was reiterated.

An extension to the rebate program was noted and suggested as a possible resolution.

It was noted that some Yukon Housing program grants are not available to the communities.

2017 National Family Week

It was suggested that this information be forwarded to community groups and posted publicly.

Letter from Wade Istchenko, MLA for Kluane to Hon. Richard Mostyn, Minister of Highways and Public Works regarding Highway signage and right of way maintenance in Haines Junction area

Councillor Koh noted that this will be brought forward to the next Chamber of Commerce meeting.

The suggestion to communicate past issues to new Ministers and extend invitations to meet was reiterated.

**Council Reports**

Councillor Koh suggested that letters of congratulations be sent to the newly elected Chamber of Commerce executive.


Councillor Eckervogt will be away on February 22 and from March 14 - 28, 2017.

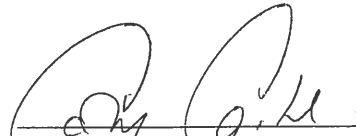
**Adjournment**

#42-17 Moved B. Sundbo  
THAT there being no further business, this meeting is adjourned.

Motion #42-17 was CARRIED.

The meeting adjourned at 9:30 p.m.

  
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Deputy Mayor Thomas Eckervogt

  
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CAO Cathy Clarke

