

**Village of Haines Junction
Regular Council Meeting February 22, 2017**

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

CAO Clarke, Recorder Istchenko, Foreman Hatherley

Call to Order

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

Approval of Agenda

#43-17 Moved S. Smith Seconded T. Eckervogt
THAT the agenda be approved as amended under Business Arising to add

- display case for curling trophies
- status of community calendar
- cemetery survey
- committee appointments
- CAFN flag
- meeting with YG Lands

Motion #43-17 was **CARRIED**.

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

Approval of Minutes

Regular Council Meeting Minutes February 8, 2017

#44-17 Moved E. Koh Seconded T. Eckervogt
THAT the minutes of the regular Council meeting of February 8, 2017 be approved as presented.

Motion #44-17 was **CARRIED**.

Committee of the Whole Meeting Minutes February 15, 2017

#45-17 Moved S. Smith Seconded E. Koh
THAT the minutes of the Committee of the Whole meeting of February 15, 2017 be approved as amended

- to note Councillors Sundbo and Eckervogt were absent with notice
- to change the wording on the bottom of page 2 from "is in support of" to 'has been discussing"
- on Page 3 to clarify that Gas Tax funding would be a last resort.

Motion #45-17 was **CARRIED**.

Municipal Reports

CAO Activity Report

The ground penetrating radar report has been received and is being reviewed.

A mini retreat for Public Works staff is scheduled for tomorrow morning in Council Chambers and will include rules of engagement and developing a business case on snow removal.

Mayor Riseborough noted that the completed Strategic Plan will be presented to the community for ratification before final adoption by Council.

Councillor Koh conveyed appreciation from the Chamber of Commerce for effecting changes to landfill hours.

Council noted appreciation for receiving updates on Public Works' activity during recent snowfalls.

Foreman Hatherley will coordinate with YG Highways on snow removal in future.

Road peeling operations are in progress.

As legislated by OHS, MDS binders are being completed for all buildings which list all chemicals and safety and handling procedures.

A water main break recently occurred on Otter Crescent.

Foreman Hatherley spoke to preliminary design documents which were provided to Council including phase details and areas slated for work. Alternate funding or financing sources are being explored to install recirculating lines to individual properties. Foreman Hatherley is pushing to get tenders out early as other communities are also doing infrastructure projects this year and there are a limited number of engineers and contractors to do the work. March 15th was suggested for the public information session, prior to the committee of the whole meeting.

#46-17 Moved E. Koh Seconded T. Eckervogt
 THAT the CAO Activity Report be accepted.

Motion #46-17 was CARRIED.

Accounts Payable

Municipal Accounts Payable to February 22, 2017

#47-17 Moved E. Koh Seconded S. Smith
 THAT municipal accounts payable, transfers and cheques #23641 to #23664 in the amount of \$70,924.98 be approved for payment.

Discussion: It was clarified that arena staff was sent to Teslin for ice plant training and concrete barriers have been purchased for the truck fill area.

Motion #47-17 was CARRIED.

Business Arising

#48-17 Moved E. Koh Seconded S. Smith
 THAT the term of Lorne Larocque on the Community Development Committee be extended to April 3, 2017.

Motion #48-17 was CARRIED.

A community member has created a Google calendar for community events. It was noted that this may be more appropriate than being facilitated by the Village. The call for members for the Community Justice Committee has been extended. The discussion regarding advertising for committee vacancies will be brought forward to the next Committee of the Whole meeting.

A new flagpole will be ordered for the CAFN flag.

The evening of March 1 or 2, 2017 will be proposed to meet with YG Lands.

Some time ago the St. Elias Lions Club approached Council requesting space to move the curling trophies and other items out of the curling rink as they may become damaged due to the mold and moisture issues in the building. The club was granted use of a change room in the arena but no formal decision or commitment was made regarding display cases for the trophies.

#49-17 Moved B. Sundbo Seconded T. Eckervogt

THAT a letter be written to the St. Elias Lions Club advising that Council has been made aware of the outstanding issue of display space for curling trophies and inviting the club to attend as a meeting delegation to discuss solutions.

Motion #49-17 was CARRIED.

The AYC AGM will be held in Faro from May 11 to 14, 2017. All Council members are planning to attend. The regular meeting schedule may need to be adjusted.

Information and Correspondence

#50-17 Moved E. Koh Seconded T. Eckervogt

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

Motion #50-17 was CARRIED.

#51-17 Moved B. Sundbo Seconded E. Koh

THAT April 24, 2017 be proclaimed as Human Values Day, to bring greater awareness about human values that shape our lives and the future of our children.

Motion #51-17 was CARRIED.

Council Reports

Councillor Koh reported on the February 8, 2017 Chamber of Commerce meeting. The Chamber members will be canvassed for suggested changes to the Haines Junction brochure.

It was suggested that Council and the Chamber of Commerce share their strategic planning outcomes. Councillor Koh suggested to the Chamber that a Council member could attend their planning session as an observer.

The Commercial Property Improvement Grant was circulated amongst Chamber members. Seven applications have been received.

A Chamber member is going to survey the business community regarding signage concerns. It was noted that signage within municipal boundaries is regulated by the zoning bylaw and is at the discretion of the Development Officer. This should be flagged as part of the zoning bylaw review. Councillor Koh suggested developing an AYC resolution regarding highway signage regulations and jurisdiction within communities.

It was noted that the Chamber be asked if they would be interested in having this type of resolution brought forward. Councillor Sundbo suggested that the resolution be directed to Highways and Public Works clarifying and enforcing their sign policy.

It was noted that a response has been received from the Minister to MLA Istchenko's letter regarding signage and roadside maintenance in Haines Junction. The letter will be included on the next meeting agenda.

Adjournment

#52-17

Moved B. Sundbo

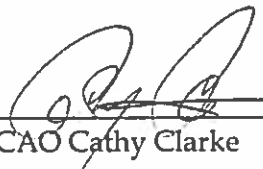
THAT there being no further business, this meeting is adjourned.

Motion #52-17 was **CARRIED**.

The meeting adjourned at 9:15 p.m.



Mayor Michael Riseborough



CAO Cathy Clarke

