

**Village of Haines Junction
Regular Council Meeting May 10, 2017
7:00 p.m., Council Chambers**

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

CAO Clarke, Recorder Istchenko, Foreman Hatherley

Call to Order

The meeting was called to order at 7:02 p.m.

Approval of Agenda

#118-17 Moved T. Eckervogt Seconded E. Koh
THAT the agenda be approved as amended to include CDC Committee under Council Reports.

Motion #118-17 was **CARRIED**.

Approval of Minutes

Regular Council Meeting Minutes April 26, 2017

#119-17 Moved B. Sundbo Seconded T. Eckervogt
THAT the minutes of the regular Council meeting of April 26, 2017 be approved as presented.

Motion #119-17 was **CARRIED**.

Public Hearings of Bylaws

Animal Control Bylaw #83-95 Special Permit Variance Request

The request is being made by the potential purchasers of Lot 1054 who presently live outside the municipal boundary and own a recreational dog mushing kennel of 15 dogs. The team is aging and the owners have no intention to replace or grow the kennel. The property purchase is contingent on the variance being approved. There are no properties within the radius specified by the bylaw condition which requires that 75% of assessed property owners must be in agreement with the variance.

The applicants spoke to the reasons for their variance request and provided distance comparison information, noting that there are 29 properties within a 730M radius of their current property and only one within the same radius of the proposed property. Several letters of support from the applicants' current neighbors were read into the record. One letter of objection has been received. Several neighbors and acquaintances were in attendance to provide verbal support. All supporters noted that the dogs are well cared for, quiet and well behaved. The current owner of Lot 1054 noted that highway traffic cannot be easily heard from the property and that the closest neighbors

have not heard the sounds of snow machines or chainsaws when they have been used on the property.

Mayor Riseborough declared the public hearing closed at 7:30 p.m. and advised that a decision would be made by the next regular Council meeting date of May 24, 2017.

Questions on Agenda Items

Kari Johnston noted that in the Art Acquisition Selection Committee Meeting Minutes of March 13, 2017 the issue of cultural appropriation was discussed. She reminded Council that in a previous presentation regarding the Truth and Reconciliation Report that she had recommended that all committee members take the First Nations 101 course. She also noted that the CAFN representative position on the Culture, Parks and Recreation Committee is a voting member. She further noted that the Arts Committee would be well advised to think about the importance of symbolic reparation as the nation moves forward through the Truth and Reconciliation process and that this committee has a lot of money and there is a lot that could be done with it.

Mayor Riseborough noted that Council has recognized that non-voting memberships on committees is unreasonable as all members are contributing to the committee work.

Ms. Johnston noted TRC Calls to Action which recommend installation of residential school monuments and collaborative projects and suggested that when Council is revising the committee terms they could look at some wisdom from the TRC.

Mayor Riseborough noted that Council has recently begun prefacing meetings by acknowledging that we are on the Traditional Territory of the CAFN and this is a result of Ms. Johnston's TRC recommendations and

Mayor Riseborough provided information on noise levels of barking dogs and distance comparatives. It was noted that a decision could be made at this meeting. It was also clarified that the applicants are aware of the licensing requirements.

#120-17

Moved E. Koh Seconded T. Eckervogt

THAT the request for a variance to Animal Control Bylaw #83-95 for a special permit to allow up to 15 dogs on Lot 1054 be approved.

Conditions of the permit approval will include:

- the number of dogs will not exceed 15 and cannot be replaced as the animals demise - no additional dogs will be allowed until the number decreases to one, then the bylaw maximum of two dogs will prevail;
- the dogs will be licensed pursuant to the Animal Control Bylaw - the annual fee being \$5.00 spayed / neutered or \$25.00 non-spayed/non-neutered for the first two dogs, the third and each additional dog at \$100.00 per dog per year;
- reference to Section 10 b) of the Animal Control Bylaw regarding noisy dogs;
- that the Village reserves the right to revisit the terms of the permit in the event that any other unforeseen issues should arise.

Motion #120-17 was **CARRIED**.

Municipal Reports

CAO Activity Report

The next session of strategic planning and asset management is scheduled for May 23 and 24, 2017 with an interactive session for the public in the evening of May 24th. It was suggested that the trail maps could be put on display and information on recirculating line hook up could be made available at the public session.

CAO Clarke will begin overseeing the management of the landfill. Summer hours will begin on May 14, 2017.

The brochure revisions have been sent for printing. Some funding may be available from the Stay Another Day Fund which would leave surplus budget funds that could be used to acquire photographs for the next year's revision.

Some new structural concerns have been observed in the community hall and pool buildings which are likely the result of the recent earthquake or spring thaw. A YG structural engineer has looked at the issues and noted an additional concern with the corrosion of the pool beams and has suggested that the pool will not withstand another earthquake or last another season.

In keeping with flag protocol, two additional flag poles will be purchased. One will fly the CAFN flag and the other can be interchangeable.

#121-17 Moved E. Koh Seconded T. Eckervogt
 THAT the CAO Activity report be accepted.

Motion #121-17 was **CARRIED**.

Committee Reports and Recommendations

Community Development Committee Meeting Minutes April 4, 2017

#122-17 Moved E. Koh Seconded B. Sundbo
 THAT the recommendations of the Community Development Committee to award the following Commercial Property Improvement Grants be approved:
Church of St. Christopher - \$5,000.00 to replace front steps and handrail
Parkside Office Rentals - \$3,077.81 for placing riprap to finish parking lot
Parkside Inn - \$699.56 for building up and levelling outside seating area
Our Lady of the Way Catholic Church - \$1500.00 for grounds improvements
Raven Hotel - \$4,722.63 to replace roofing and eavestroughs
Little Green Apple - \$5,000.00 for a deck, planters and willow wall
Fas Gas RV Park - \$5,000.00 for a new sign, to replace front steps and exterior repaint.

Motion #122-17 was **CARRIED**.

The committee has made a motion to prepare a CDF funding application for work on the Willow Acres trail. CAO Clarke noted that the project has become more extensive than first presented to Council and the staff resources are not available. She also noted that the community consultation for the trails inventory still needs to be done.

#123-17 Moved T. Eckervogt Seconded B. Sundbo
THAT the minutes of the Community Development Committee meeting of April 4, 2017 be accepted for information.

Motion #123-17 was **CARRIED**.

Culture, Parks and Recreation Committee Meeting Minutes April 24, 2017

#124-17 Moved E. Koh Seconded T. Eckervogt
THAT the minutes of the Culture, Parks and Recreation Committee meeting of April 24, 2017 be accepted for information.

Motion #124-17 was **CARRIED**.

Art Acquisition Selection Committee Meeting Minutes March 13, 2017

#125-17 Moved S. Smith Seconded E. Koh
THAT the minutes of the Art Acquisition Selection Committee meeting of March 13, 2017 be accepted for information.

Motion #125-17 was **CARRIED**.

Art Acquisition Selection Committee Meeting Minutes April 27, 2017

#126-17 Moved S. Smith Seconded B. Sundbo
THAT the minutes of the Art Acquisition Selection Committee meeting of April 27, 2017 be accepted for information.

Motion #126-17 was **CARRIED**.

Accounts Payable

Municipal Accounts Payable to May 10, 2017

#127-17 Moved S. Smith Seconded B. Sundbo
THAT municipal accounts payable, transfers and cheques #23775 to #23799 in the amount of \$106,194.80 be approved for payment.

Motion #127-17 was **CARRIED**.

Business Arising

Request for Motion: St. Elias Lions Club request to Waive Facility Rental Fees

#128-17 Moved B. Sundbo Seconded S. Smith
THAT a grant be provided to the St. Elias Lions Club to cover the facility rental fees for the Annual Jorg Schneider Memorial ATV Poker Run.

Motion #128-17 was **CARRIED**.

Request for Motion re: Portable Public Address System

The portable PA system was given to the Village by the Project '92 Committee in 1994. Council created a rental policy for the equipment which included a provision for free use by community groups and events that were originally sanctioned as an Alaska

Highway celebration event by Project '92. The equipment is now 25 years old and has deteriorated significantly. Funds have been budgeted this year to purchase a new one.

#129-17 Moved B. Sundbo Seconded E. Koh
THAT the portable PA system be offered to the Village Bakery, as the last Project '92 sanctioned event, for \$1.00.

Motion #129-17 was **WITHDRAWN**.

#130-17 Moved T. Eckervogt Seconded B. Sundbo
THAT Public Address System Policy #ADM-008-94 and Amendment #160-94 be rescinded.

Motion #130-17 was **CARRIED**.

The old equipment will be disposed of in accordance with the Disposal of Surplus Goods policy and the new public address system and all other Grand Hall sound system components will be reserved for use in Village facilities.

Request for Motion re: Community Development Committee Member Appointment

#131-17 Moved E. Koh Seconded S. Smith
THAT Ronald Schatz be appointed to the Community Development Committee for a term of two years.

Motion #131-17 was **CARRIED**.

Request for Motion re: Community Justice Committee Member Appointment

#132-17 Moved E. Koh Seconded B. Sundbo
THAT Isabelle Biggs be appointed to the Haines Junction Community Justice Committee for a term of two years.

Motion #132-17 was **CARRIED**.

Information and Correspondence

Community Services Minister John Streicker re: National Aboriginal Day Act

The letter advises that the bill to amend the *Employment Standards Act* will make National Aboriginal Day a statutory holiday in Yukon beginning June 21, 2017.

#133-17 Moved E. Koh Seconded S. Smith
THAT the letter from Community Services Minister John Streicker re: National Aboriginal Day Act be accepted for information.

Motion #133-17 was **CARRIED**.

Council Reports

Councillor Smith advised that the Community Development Committee has received the community consultation recommendation report from Jane of all Trades. The committee would like to ensure that the community consultation is done well and has suggested that the trail maps be displayed over the summer and the public consultation

meeting be scheduled for October with a final report to be completed by December. The committee has recommended that a draft RFP for community trails consultation be done by electronic consultation between members in order to be ready for the June meeting. Council is amenable to this but requested that the direction be confirmed with the CDC Committee Chair.

Councillor Eckervogt noted that FCM is accepting donations from municipalities for flood relief. This will be brought forward to the next meeting for discussion.

Adjournment

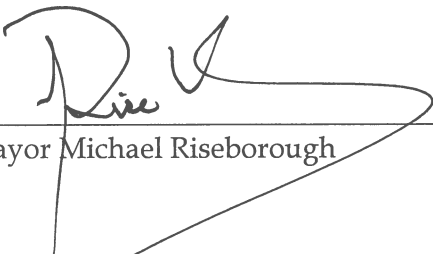
#134-17

Moved B. Sundbo


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

Motion #134-17 was **CARRIED**.

The meeting adjourned at 10:10 p.m.



Mayor Michael Riseborough



CAO Cathy Clarke

