

**Village of Haines Junction
Regular Council Meeting June 14, 2017**

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 7:00 p.m.

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

Approval of Agenda

#146-17 Moved E. Koh Seconded B. Sundbo
THAT the agenda be approved as amended to move the Landfill update from Business Arising to Delegations.

Motion #146-17 was **CARRIED**.

Approval of Minutes

Regular Council Meeting Minutes May 24, 2017

#147-17 Moved T. Eckervogt Seconded B. Sundbo
THAT the minutes of the regular Council meeting of May 24, 2017 be approved as amended under CAO Activity Report to change "infrastructure project" to "lagoon upgrade project".

Motion #147-17 was **CARRIED**.

Delegations

Ellen Stutz and Brent Behm re: Landfill Update

A plan for landfill improvements is being implemented and Ms. Stutz has been designated the project lead. She noted that the landfill is a mess because there is no direction for users. Pictures of the back area and sorting stations show that many items are being dumped in the wrong place. This requires the staff to spend significant time resorting. It was noted that the existing signage is not clearly visible. The plan includes an exterior re-paint of the recycle centre building, relocating the recycle sheds, educating people about recycling, new uniform signage and site map and rerouting the road to guide traffic to stop at the front of the Recycle Centre where staff can direct people to the proper drop-off locations. The concrete wall by the compactor will be extended and three bins will be added for construction, metal and brush which will eliminate the need for people to go to the back.

Mr. Behm noted that 60% to 75% of the household garbage that goes into the trench is recyclable. It is important to encourage recycling and reusing but also salvaging, especially of construction materials.

An addition to the free store for larger items such as furniture would be beneficial.

Mr. Behm noted that a designated piece of equipment for the landfill would help staff to stay on top of the problem.

Councillor Sundbo noted that consideration needs to be given of incorporating a gatehouse and weigh scale for the eventuality of implementing tipping fees and future improvements.

Ms. Stutz noted that she is working on the new signs and that Public Works has built a fence around the oil shed. The project is expected to be completed by September.

Mr. Behm suggested that the Village consider not taking brush as significant time is spent cleaning it up and burning it. YG could make abandoned gravel pits available for dumping brush. It was also suggested that it could be stored in the farthest corner of the landfill and that sorting stumps and dirt would be helpful.

CAO Clarke noted that draft terms for a public liaison working group will be brought forward to a Committee of the Whole meeting.

Costs for the project will be covered by the Small Communities Fund.

Councillor Koh noted that a crucial part of the plan is providing users contact with the landfill attendant. She further noted that public education will take time and suggested that a public event be hosted once the plan is complete to advise the community of the changes made and being planned for the future.

Mr. Behm noted that a baler with a perforator would be helpful because plastic bottles with lids on them will not compact. He also noted that a glass crusher could provide material that could be used for landscaping.

It was noted that the compactor is emptied every 8 - 10 days and produces approximately 4000 kg of waste per load.

Councillor Smith noted a concern that the road rerouting will cause lines of traffic crossing coming in and going out. Mr. Behm noted that this will be alleviated by posting speed limit signs and speed bumps to slow traffic down.

A new household cell needs to be dug soon. Waste material from the upcoming infrastructure upgrades will be used to create a berm and cover material.

Municipal Reports

CAO Activity Report

The donation of cover material from YG for the Pine Lake Trail has been confirmed and it is expected that the equipment work can be completed within the amount budgeted for trail maintenance.

Work has begun on creating regulations and processes to deal with unsightly properties. Staff will be looking at better placement of artwork in the Convention Centre to avoid the potential for damage.

A governance intern has been retained.

A letter has been received from property assessment and taxation advising of a reduction in the assessment of the improvement on Block 34 Lot 1 that was destroyed by fire in March. Section 61(2) of the Assessment and Taxation Act permits a taxing authority to discharge any portion of taxes on improvements damaged or destroyed so as to render them unfit for further use or occupation in that year.

#148-17 Moved E. Koh Seconded T. Eckervogt
THAT the 2017 property taxes levied on Block 34 Lot 1 be prorated to reflect the assessment reduction of the improvement destroyed by fire on March 2, 2017.

Motion #148-17 was **CARRIED**.

A Household Hazardous Waste Day will take place in July.
The security cameras have been installed at the landfill.
The recent water main break is the 7th this year.

#149-17 Moved E. Koh Seconded B. Sundbo
THAT the CAO Activity report be accepted.

Motion #149-17 was **CARRIED**.

Committee Reports and Recommendations

Art Acquisition Selection Committee Meeting Minutes May 16, 2017

#150-17 Moved S. Smith Seconded E. Koh
THAT the minutes of the Art Acquisition Selection Committee Meeting of May 16, 2017 be accepted for information.

Motion #150-17 was **CARRIED**.

Councillor Sundbo noted a concern that Council has no say in where art is located. CAO Clarke noted that staff are looking at damage to and better placement of artwork in the Convention Centre.

Community Development Committee Meeting Minutes May 4, 2017

#151-17 Moved E. Koh Seconded B. Sundbo
THAT Motion #19-17, to allow for electronic approval of the minutes of the Community Development Committee Meetings be approved.

Motion #151-17 was **CARRIED**.

Accounts Payable

Municipal Accounts Payable to June 14, 2017

#152-17 Moved E. Koh Seconded B. Sundbo
THAT municipal accounts payable, transfers and cheques #23821 to #23872 in the amount of \$130,109.37 be approved for payment.

Motion #152-17 was **CARRIED**.

Councillor Sundbo suggest that the cost for street sweeping could be negotiated in the YG brushing contract. The SCADA historian software has been received.

Business Arising

Request for Appointment to Culture, Parks and Recreation Committee

#153-17 Moved E. Koh Seconded T. Eckervogt
 THAT Russell Osborne be appointed to the Culture, Parks and Recreation Committee for a term of two years.

Motion #153-17 was **CARRIED**.

Request from YG Lands Management Branch to place two multi-family residential lots on Willow Acres Road back out for sale

These two lots are over the zoning size allowed. The lots could be subdivided to meet the zoning regulation or the zoning bylaw could be amended to revise the lot size or use. This will be brought forward to a Committee of the Whole meeting for discussion.

Request from Defence Construction Canada for ammunition storage containers site in Public Works yard

The Department of National Defence requires a location for storage containers to be used by the Canadian Rangers. Clarification will be requested whether ammunition (type and quantity) will be stored in the containers.

Request from Augusto! Children's Festival for an in-kind donation of pool access

The request is that the swimming pool be made available on Saturday, August 12 from 10:00 a.m. to 4:30 p.m. and Sunday, August 13 from 10:00 a.m. to 12:30 p.m. and that festival weekend pass holders be given free admission. It was noted that these hours will pre-empt regular scheduled hours.

#154-17 Moved S. Smith Seconded B. Sundbo
 THAT Council approves the request of the Augusto! Children's Festival for the in kind use of the swimming pool pending availability of pool staff.

Motion #154-17 was **CARRIED**.

Request for approval of Truck Purchase Tender

One quote has been received from the three suppliers that were requested to provide prices for the purchase of 3 new Public Works vehicles. The quote for 2018 models is approximately \$18,000.00 over the budgeted amount. It was noted that if the order is placed by mid-June 2017 models may be available for a lower price and earlier delivery date.

#155-17 Moved B. Sundbo Seconded E. Koh
 THAT the quoted price of \$168,261.24 for three trucks from Klondike Motors be approved.

Motion #155-17 was **CARRIED**.

The budget will need to be amended to reflect this additional expenditure.

Information and Correspondence

#156-17 Moved S. Smith Seconded E. Koh
THAT the Information and Correspondence items be accepted for information.

Motion #156-17 was **CARRIED**.

Celebrations on The Great Trail

Funding has been approved for hosting an event on August 26, 2017.

Public Consultation on Post Traumatic Stress Disorder

YG is planning to amend the Workers' Compensation Act to include a presumption clause for emergency response workers who are diagnosed with PTSD. This would likely result in a rate increase.

Haines Junction Community Energy Baseline Assessment Report

Council noted that there appeared to be data missing which would contribute to the integrity of the report. CAO Clarke will request clarification on the report findings and next steps.

Council Reports

Councillor Koh noted the success of the CAFN Dance Festival.

Councillor Koh noted that the billboard cutout at muffin is becoming damaged and unsightly and should be removed. It was noted that no formal permission was given for the signs to be installed. The individual who erected the signs will be given the first opportunity to remove them.

It was clarified that recycling containers in the Convention Centre have been moved around by recent facility users.

Councillor Eckervogt noted that the mountain webcam is still not working.

Councillor Sundbo noted that the Fire Department's recent response to a fire 40 kilometres from town demonstrates the need to renew the peripheral fire protection agreement.

Councillor Smith was pleased to speak on behalf of Council at the dance festival and school awards ceremony.

A land use planning consultation for the Alaska Highway corridor from Ibx Valley to Mendenhall is scheduled for June 15, 2017 at Da Ku.

Adjournment

#157-17 Moved T. Eckervogt
THAT there being no further business, this meeting is adjourned.

Motion #157-17 was **CARRIED**.

The meeting adjourned at 10:07 p.m.



Mayor Michael Riseborough



CAO Cathy Clarke

