

**Village of Haines Junction
Regular Council Meeting July 12, 2017**

Present: Mayor Riseborough
Councillor Sundbo
Councillor Eckervogt
Councillor Koh

Late (with notice): Councillor Smith

CAO Clarke, Recorder Palmer

Call to Order

The meeting was called to order at 7:08 p.m.

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

Approval of Agenda

#175-17 Moved T. Eckervogt Seconded E. Koh
THAT the agenda be approved as amended under Information and Correspondence to include correspondence from Rob Fendrick and the Call for Nominations for the Arctic Inspiration Prize, and under Business Arising to address an invitation to participate on the Mountain Day Festival committee.

Motion #175-17 was **CARRIED**.

Approval of Minutes

Regular Council Meeting Minutes June 28, 2017

#176-17 Moved E. Koh Seconded T. Eckervogt
THAT the minutes of the regular Council meeting of June 28, 2017, be approved as amended to correct the date in Motion #161-17, to change the wording at the bottom of Page 2 to read "limited grocery amenities", to clarify on Page 3 in reference to the Dezadeash Day Use Area project "that it is premature in the absence of the complete hydrocarbon study to even consider options", to use on Page 3 the term "rodeo/fairgrounds", and at the bottom of Page 6 under Council Reports to rectify the comment about the building requirement policy to read "this is a Yukon Government policy and the Village has no jurisdiction over how it is applied."

Motion #176-17 was **CARRIED**.

Public Hearings of Bylaws

Bylaw #322-17, Zoning Bylaw #104-96 Amendment #35 Bylaw

The Public Hearing for Bylaw #322-17, Zoning Bylaw #104-96 Amendment #35 Bylaw, was declared open at 7:16 p.m. Two members of the public were present throughout the hearing, with a third arriving partway through. All three voiced their overall support for this bylaw. One supporter noted concern over the specification that "These will be

permanent dwellings, on permanent foundations” as this could be interpreted as prohibiting certain common foundations for permanent structures, such as cribbing, which Council clarified was not their intent. Mayor Riseborough thanked the public for attending and declared the Public Hearing closed at 7:31 p.m.

Bylaws and Policies

Bylaw #322-17, Zoning Bylaw #104-96 Amendment #35 Bylaw

This zoning amendment will allow for the construction of smaller-sized dwelling units in designated areas.

#177-17

Moved E. Koh

Seconded B. Sundbo

THAT Bylaw #322-17, Zoning Bylaw #104-96 Amendment #35 Bylaw, be accepted as having been read for the second time with consideration to be given to the amendment proposed at the Public Hearing.

Motion #177-17 was **CARRIED**.

Municipal Reports

CAO Activity Report

Since Treasurer Istchenko is unavailable, there will be no treasurer’s report for two months and any financial questions should be directed to CAO Clarke.

No representative from Public Works is available to attend tonight’s meeting. Acting Foreman Kallio will be in attendance at the next meeting.

The Village is in compliance in terms of water distribution. Two qualified water operators are coming in twice a week to provide oversight and the Acting Foreman is able to monitor from his home. Three other employees are on standby to assist. This schedule is planned to be in place until the end of the month when Foreman Hatherley returns. With the union’s permission, he will then be able to enter into the stand-by rotation schedule. CAO Clarke will be meeting with Public Works on Monday to discuss options, given that one of the Level 2 water operators is on disability. The current Level 1 operator is working towards his Level 2 over the next two years, and another Public Works employee will begin courses for his Level 1 in September.

The Augusto! Children’s Festival has expressed gratitude to the Village for the exemption of rental fees but has stated that they are not interested in grant money to offset any ticket costs. Instead, they have requested a \$1,000 subsidy for the Saturday evening show which is open to the public. This item was tabled to Business Arising.

Councillor Koh requested that under Point 1, the wording “Council retreat meetings” be changed to better reflect that these are working meetings.

Councillor Sundbo inquired about the Canada Day honoraria offered to volunteer groups. All of the honoraria being paid are included in this Accounts Payable listing.

Upon Mayor Riseborough’s request, CAO Clarke clarified that the term “governance structure support” on Page 2 of her report refers to Council Committees.

Mayor Riseborough queried about the reference to Ben Sanders of Proof on Page 3, and was advised that he is currently creating a searchable database for Haines Junction.

Councillor Koh observed that the current Publics Work report no longer shows which projects have been completed, which is useful for the community to see. This is an older version of the report, and several items have been completed since the last report.

Council sanction for "Commemoration 75 - A Highway runs through it"

#183-17 Moved E. Koh Seconded T. Eckervogt
THAT the Village of Haines Junction supports the current plans for "Commemoration 75 - A Highway runs through it" and that, subject to its implementation, it be financed out of the Village's Special Events account.

Motion #183-17 was **CARRIED**.

Councillor Eckervogt noted that the Arts Acquisition Selection Committee also hopes to unveil artwork at this event and that they have received copyright permission to obtain the reproduction of two A. Y. Jackson pieces depicting the area at the time of the Alaska Highway construction. Council highlighted the importance of thanking Roberta Allison for suggesting their procurement and proposed the possibility of her unveiling them.

Mountain Day Festival

Elsabé Kloppers has invited Mayor Riseborough to participate on the Mountain Day Festival planning committee. Unfortunately, Mayor Riseborough is not in a position to accept. Councillor Koh volunteered to let Ms. Kloppers know that she will attend as Council liaison whenever possible and that, should she not be able to attend, she will thrive to find other means of communications or another Councillor to sit in her stead.

Information and Correspondence

#184-17 Moved E. Koh Seconded T. Eckervogt
THAT the Village of Haines Junction receives the following for information and correspondence.

Motion #184-17 was **CARRIED**.

Rob Fendrick re procurement of bus

A potential collaboration between CAFN and the Village to procure a bus for locals has been proposed by Mr. Fendrick. Mayor Riseborough suggested that CAO Clarke could express interest in pursuing this on a pro rata basis and noted that it would need to be financially feasible. Councillor Smith voiced her support, noting the importance of advertising this to seniors. Possibly using infrastructure or gas tax funding was suggested.

Call for Nominations for the Arctic Inspiration Prize

This is already advertised on the Village Facebook page. Administration is requested to also pass it on to Champagne Aishihik First Nations for information.

Yukon Government CDF Report

It was noted that there have not been many projects financed in Haines Junction and that this fund should be taken advantage of.

Haines Junction Health Centre Summer Newsletter
Trans Canada Trail Enabling Accessibility

CAO Clarke noted that the timeline is too tight and resources too limited to apply for this fund at this time, although several projects could be envisioned. This information is to be passed onto Parks Canada, with specific mention of upgrading the Dezadeash Trail. Council observed that it is important to have more projects prepared for this kind of opportunity, and also that this funding is to be distributed over the next ten years.

Yukon Government Press Release, Major Infrastructure Investment in Yukon

Mayor Riseborough voiced that a bus could potentially be funded through this. Councillor Koh requested more information about how these funds are being allocated.

Yukon Arts Centre announcement: funding for Alaska Highway 75th Anniversary

Yukon Arts Centre announcement: funding for Canada 150 projects

It was clarified that no application had been necessary to receive this funding.

Augusto! Children's Festival

Augusto! Children's Festival has requested that the Village sponsor the Saturday event for \$1,000. Council expressed concern over setting a precedent and were not prepared to entertain this request. Councillor Koh would urge Council to have a larger conversation about where the Village stands in terms of sponsoring community events.

Council Reports

Councillor Eckervogt distributed a draft Request for Qualifications for the Grand Hall prepared by the Arts Acquisition Selection Committee. Its author, David Sillery, will be attending the July 19th Committee of the Whole meeting as a delegation to answer any questions.

Councillor Eckervogt advised that an artist has been selected following the Request for Proposals for Stained Glass Artwork for the atrium. It is hoped that this and the A. Y. Jackson reproductions can be unveiled at the Alaska Highway celebrations.

Councillor Sundbo pointed out that the words "Haines Junction" are illegible on the sign at the turnoff to the Klondike Highway on the northbound Alaska Highway. Administration was requested to send a letter to YG Highways to remedy this.

Mayor Riseborough thanked Council for all their recent, productive work recently and encouraged them to keep moving forward.

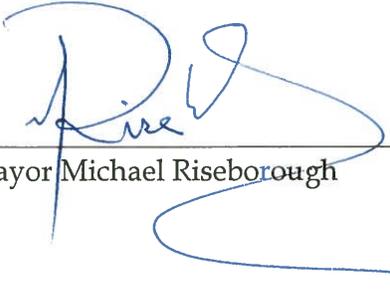
Adjournment

#185-17 Moved B. Sundbo

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

Motion #185-17 was **CARRIED**.

The meeting adjourned at 10:07 p.m.



Mayor Michael Riseborough



CAO Cathy Clarke

