

**Village of Haines Junction
Regular Council Meeting August 9, 2017**

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

CAO Clarke, Foreman Hatherley, Recorder Palmer
Community Advisor Samantha Crosby

Call to Order

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

Acknowledgement of CAFN Traditional Territory

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

Adoption of Agenda

#202-17 Moved T. Eckervogt Seconded S. Smith
THAT the agenda be adopted as amended under Business Arising to include an invitation to attend an information session about a carbon pollution pricing study, an invitation to the Tourism Industry Association's annual conference, correspondence about a bike trails meeting and the six draft motions flowing from the August 8th Committee of the Whole meeting.

Motion #202-17 was **CARRIED**.

Adoption of Minutes

Regular Council Meeting Minutes July 26, 2017

#203-17 Moved B. Sundbo Seconded S. Smith
THAT the minutes of the regular Council meeting of July 12, 2017, be adopted as presented.

Motion #203-17 was **WITHDRAWN**.

#204-17 Moved B. Sundbo Seconded S. Smith
THAT the adoption of the minutes of the regular Council meeting of July 12, 2017, be tabled until the next regular Council meeting.

Motion #204-17 was **CARRIED**.

Hearing of Delegations

Ben Sanders, Proof Data Technology Inc.

CAO Clarke introduced Ben Sanders and clarified that the proposed database would be internal and based solely on existing data and future information gathered in the course of day-to-day activities. The project is funded by Yukon College with a charge of \$50/month to the Village for a one-year period.

Ben Sanders explained that the purpose of this project is to create software to assist municipal governments with regularly and consistently recording information so as to gather a better understanding of their constituents' priorities. B. Sanders demonstrated several different ways that information from the assessment roll could be examined. An additional tool to track an individual's engagement with the Village would help improve customised service, particularly in the case of high turnover. B. Sanders is hoping to actively collaborate with the Village to create a useful and accessible tool for both Haines Junction and other municipalities in the future. Those accessing the Cloud-based database will be given individual log-in credentials and asked to provide feedback. Council stressed the importance of making the programme user-friendly and thanked him for attending.

Community Advisor Samantha Crosby

Advisor Crosby is trying to organise for Minister Streicker to come out on September 21st for the community barbeque and, potentially, the CAFN flag-raising ceremony. Not all of Mayor and Council will be available for that date.

Advisor Crosby was asked to follow up on the Village's previous request for assistance with funding the recirculation pumps associated with the new infrastructure.

The Comprehensive Municipal Grant (CMG) working group has been formed, and the new options will be available for the next round of payments.

Council requested that Yukon Government announcements and information be brought forward to them through the community advisor, and with sufficient response time.

Councillor Koh outlined the current discussions surrounding the pool to Advisor Crosby, noting that the mandate of municipalities is, in effect, growing. She also expressed pleasure that gas tax funds can be expended for recreational infrastructure.

Municipal Reports

CAO Activity Report

CAO Clarke commended Councillor Smith on her work as a volunteer for the Commemoration 75 event. Chief Smith has confirmed he will be attending the event.

The governance intern will be at the Village for a four-month contract, regardless of when he arrives. The Village is currently seeking additional funding to extend this, if possible.

A meeting with Regional Economic Development Advisor Mike Durham to establish stakeholders for the regional economic development corridor is scheduled for August 15th at 10:00 a.m. Councillor Koh volunteered to attend.

Upon request, Recorder Palmer outlined the upcoming Great Trail celebration of the Pine Lake Trail, which will be held on the afternoon of August 26th.

Foreman Hatherley has requested quotations for a backhoe loader from four companies. Construction of the new unloading area at the landfill should begin this week.

A letter of understanding to obtain water training has been signed with an employee.

The lagoon tender closes on August 10th.

Discharge samples will begin on August 14th for approximately one week.
The infrastructure project has closed but a public statement has yet to be received. If any delays are anticipated, the public should be advised.
The Smart Ball Report indicates some gas pockets.
A technical conference call will be held on the upcoming Well 3 Connection Upgrades.
Some projects planned for this summer have been delayed by the nine water main breaks that have occurred this year, which have consumed approximately 40-80 man hours each.
The Public Works report should continue to note extraneous circumstances for context.
Foreman Hatherley will be following up with the malfunctioning webcam.

#205-17 Moved E. Koh Seconded S. Smith
 THAT the CAO activity report be accepted.

Motion #205-17 was **CARRIED**.

With Council's sanction, Foreman Hatherley left the meeting.

Accounts Payable

Municipal Accounts Payable to August 9, 2017

#206-17 Moved E. Koh Seconded S. Smith
 THAT municipal accounts payable, transfers and cheques #23960 to #23980 in the amount of \$95,121.75 be approved for payment.

Motion #206-17 was **CARRIED**.

It was clarified that the Swim Club items are paid out of their own funds. Council requested that these and other flow-through items be more clearly identified.

Business Arising

Request for Motion on Landfill concrete pad

#207-17 Moved E. Koh Seconded B. Sundbo
 THAT Council for the Village of Haines Junction approve Heiko Haehnsen as contractor for the Landfill concrete pad for the internal transfer station.

Motion #207-17 was **CARRIED**.

Invitation to attend an Information Session about a Carbon Pollution Pricing Study

Councillor Koh volunteered to attend this event, subject to the time. CAO Clarke will find out the location and the schedule and pass this information on to Council. She will attend the event, if necessary.

Invitation to the Tourism Industry Association's Annual Conference

#208-17 Moved S. Smith Seconded E. Koh
 THAT Council is in support of Mayor Riseborough attending the Tourism Industry Association's Annual Conference should his schedule allow it.

Motion #208-17 was **CARRIED**.

Bike Trails Meeting

CAO Clarke clarified that this is just information from Mike Durham about a bike trails meeting she will be attending. As Community Development Coordinator liaison, Bruce Sundbo will try to attend, as will Mayor Riseborough and Councillor Koh.

Six Draft Motions flowing from the August 8th Committee of the Whole Meeting

- #209-17 Moved S. Smith Seconded E. Koh
- THAT** staff be directed to develop a Request for Proposals inviting respondents to prepare the 2018 Village of Haines Junction Official Community Plan (OCP) and associated mapping;
- a. The Request for Proposals should provide for the option, at Council's discretion, for the successful bidder to provide an OCP primer to Council;
 - b. It will require that respondents provide previous samples of similar work and references attesting the suitability of that work;
 - c. It will require that respondents clearly articulate how they will actively engage Council in the entire process;
 - d. It will require that respondents clearly demonstrate how the consultant proposes ensuring alignment of Council's strategic priorities into the finished OCP;
 - e. It will require respondents to show how they propose achieving maximum public engagement in development of the plan, and it will address all consultation requirements provided for in the Municipal Act concerning posting and consultation requirements. Notwithstanding the foregoing, the consultant will seek specific prior approval from Council on their proposed engagement process;
 - f. It will require respondents to indicate whether they have an interest in developing and articulating the Zoning Bylaw and associated mapping. A separate Request for Proposals may be issued for the awarding of the contract for articulating the Zoning Bylaw and associated mapping.

Motion #209-17 was **CARRIED**.

- #210-17 Moved T. Eckervogt Seconded B. Sundbo
- THAT** staff be directed to work with the Fire Chief or his designate and the Yukon Government in facilitating a re-opening of discussions concerning mutual aid agreements and response area agreements, particularly with respect to structural fire, wild land fire and rescue activities, as may be appropriate.

Motion #210-17 was **CARRIED**.

#211-17 Moved E. Koh Seconded T. Eckervogt
THAT staff be directed to continue work with representatives of the Champagne and Aishihik First Nations' Government to further examine options respecting potential agreement to participate in a pilot public transportation project.

Motion #211-17 was **CARRIED**.

#212-17 Moved E. Koh Seconded S. Smith
THAT, preparatory to the engagement of professionals to design or price pool and/or curling club replacement options, staff review the costs and content of other recently replaced recreation centres across Canada, and that this information be used to feed into a community consultation. Further, that the community be canvassed to determine what they might wish to see included in a new recreation complex, and further, that staff identify the various government agencies and programs and potential revenue streams that may assist in financing a new complex, and that the information be compiled into a summary report for consideration by Council.

Motion #212-17 was **CARRIED**.

#213-17 Moved T. Eckervogt Seconded S. Smith
THAT staff prepare a letter to ATCO Electric Yukon requesting their favourable consideration in installing low level lighting along the Legacy Trail, and that ATCO be requested to consider doing so as a contribution to community safety.

Motion #213-17 was **CARRIED**.

#214-17 Moved E. Koh Seconded S. Smith
THAT Council commit to implementing those components of a community engagement strategy which will provide for:
a. A relatively informal monthly public information, education and two-way dialogue session with Council, and
b. That Council solicit the community's input with respect to how the community may wish to engage in the future.

Motion #214-17 was **CARRIED**.

Information and Correspondence

#215-17 Moved E. Koh Seconded S. Smith
THAT the Village of Haines Junction receives the following for information.

Motion #215-17 was **CARRIED**.

AYC Group Benefits Program renewal update

The current rates are now 1% above what participating communities were paying two years ago.

Canadian Mountain Network Newsletter – August 2017

FCM Partners for Climate Protection

As Peter Robinson has already done a presentation for Community Services, Advisor Crosby was requested to look into whether it would be worthwhile to pursue having him hold one here.

Annette Sinclair thank-you

Request for Infrastructure Priorities

The new asset management program should be able to be determine these priorities. The pool should also be included.

Request for comment on Proposed Action Plan for Woodland Caribou, Boreal Population in Canada

Council expressed gratitude for being offered this opportunity but declined to comment given that there are no caribou in the area.

Canada 150 Chief Statistician of Canada message

Infrastructure Canada Smart Cities Challenge

This should be shared with the Council Committees and the Chamber of Commerce.

Independent Advisory Board for Senate appointments

Three persons in the community are to be contacted to see if they would agree to have their names put forward for appointment to this board.

Thank-you postcard from Texas 4000

LED sign information

Council determined that the potential purchase of a message board should be included as part of larger discussions surrounding their communications strategy.

Prostate Cancer Awareness Month

#216-17

Moved S. Smith

Seconded T. Eckervogt

WHEREAS, prostate cancer is the most common cancer to affect Canadian men; and

WHEREAS, 1 in 7 Canadian men will be diagnosed with the disease in his lifetime; and

WHEREAS, an estimated 23,100 Canadian men will be diagnosed with prostate cancer this year; and

WHEREAS, the survival rate for prostate cancer can be over 90% when detected early; and

WHEREAS, those with a family history of the disease, or those of African or Caribbean descent, are at a greater risk of developing prostate cancer; and

WHEREAS, Prostate Cancer Canada recommends that men get a PSA test in their 40s to establish their baseline;
THEREFORE, We, the Mayor and Council of Haines Junction, do hereby proclaim September 2017 as Prostate Cancer Awareness Month in Haines Junction.

Motion #216-17 was **DEFEATED**.

Council expressed sympathy with the cause, but observed that there are many good causes and their mandate is not focussed primarily on public health.

Council Reports

Councillor Eckervogt noted that the Request for Qualifications for a Major Artwork Project for the Grand Hall will soon be released to the public. The Village has yet to receive a signed contract from the stained glass artist.

Councillor Eckervogt observed that Haines Junction appears to be more prone to lack in Emergency Medical Services coverage than other regions. Mayor Riseborough clarified that this is the responsibility of the Yukon Government. Mayor and Council should be supplied with the EMS coverage information on a weekly basis

Councillor Sundbo has been approached by a property owner in the industrial subdivision about the proposed sani-dump, voicing concerns with noise, odour, spills and its proximity to their property. Council initially agreed to the location since it would provide the potential to service other properties, and the engineers have guaranteed that there will be no smell. This disposal site will only be for vacuum trucks, and fees will be levied. Right now, the trucks are dumping directly into the lagoon, without the proper filtration. It was also highlighted that this area is zoned industrial.

Councillor Sundbo will be absent for the next Council meeting.

Councillor Sundbo met with the Chair of the Community Development Committee to discuss issues previously raised about the trail inventory maps. These have now been rectified.

Adjournment

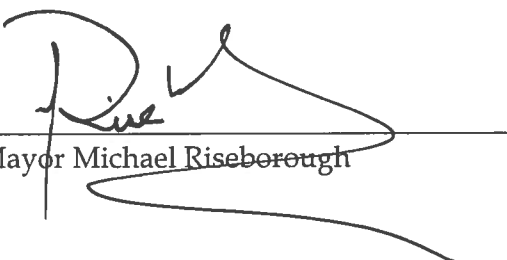
#217-17

Moved E. Koh


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

Motion #217-17 was **CARRIED**.

The meeting adjourned at 9:48 p.m.



Mayor Michael Riseborough



CAO Cathy Clarke

