

- Approval for having a 'beer gardens'

Mayor Riseborough thanked Mr. Keeseey and Mr. Wilson, noting that the Village is appreciative of the festival's return to Haines Junction, and that Council would respond to the requests within a week.

Mathew Lien, Jim Vautour re: Zoning Bylaw Amendment to include Guest House

Mr. Lien has made a zoning bylaw amendment application to add Guest House as a discretionary use under Single Family Residential zoning. He is developing a business that would bring groups of 8 - 10 guests from Taiwan to visit the Kluane region. A house and cabins are being built at Dezadeash which would be the main location where the guests would stay. He would like to develop his property on Alsek Crescent as a stop off point for the guests on their way to Dezadeash, where they would spend one evening and be able to explore the community. The zoning bylaw currently allows a bed and breakfast with a maximum of two rooms and eight guests. A guest house would allow a maximum of five guest rooms and ten guests. The business would operate during the summer season only and the guests would be transported by passenger van which would limit traffic to the property. Mr. Lien explained that this would inject new business into the community and not create competition.

#89-18 Moved B. Sundbo Seconded S. Smith

THAT Council agrees to proceed with the process to amend the Zoning Bylaw to add Boarding / Guest house as a discretionary use in single Family Residential zoning.

Motion #89-18 was **CARRIED**.

Samantha Crosby, Community Advisor

Ms. Crosby noted that the public meeting on cannabis implementation had been cancelled and asked if Council was interested in setting up an information session. Possible dates will be explored.

Ms. Crosby explained how the CMG (comprehensive municipal grant) calculator works and what statistics are used for the peripheral user calculation. She also explained the calculation of property tax revenues that are deducted from the grant amount.

Bylaws and Policies

Bylaw #331-18, Committees Repeal Bylaw

#90-18 Moved B. Sundbo Seconded S. Smith

THAT Bylaw #331-18, Committees Repeal Bylaw be accepted as having been read for the first time.

#91-18 Moved S. Smith Seconded B. Sundbo

THAT the Haines Junction Cemetery Committee be removed from the committees that are being repealed by this bylaw.

Motion #91-18 was **CARRIED**.

Motion #90-18 was **CARRIED**.

Art Acquisition Selection Committee Meeting Minutes April 16, 2018

#95-18 Moved S. Smith Seconded B. Sundbo
THAT the minutes of the Art Acquisition Selection Committee Meeting of April 16, 2018 and recommendations be deferred.

Motion #95-18 was CARRIED.

Thank you letters will be written to all committee members.

Accounts Payable

Municipal Accounts Payable to April 25, 2018

#96-18 Moved S. Smith Seconded B. Sundbo
THAT municipal accounts payable, transfers and cheques #24431 to #24457 in the amount of \$75,994.51 be approved for payment.

Motion #96-18 was CARRIED.

Business Arising

Request for Motion to approve the AASC endorsement regarding the RFP for the Grand Hall - Deferred.

Request for Motion to commission a piece of artwork in commemoration of the 25th anniversary of the signing of the Umbrella Final Agreement - Deferred.

Request for Motion to endorse the preliminary OCP and Zoning Bylaw Work Plan
WSP Canada, affiliated through Opus, has provided a proposal in response to the OCP and Zoning Bylaw RFP. The request to Council is to approve commencement with Phase 1 in May. The total proposal cost is \$118,000, there is \$40,000 allocated in the 2018 budget as well as an expected contribution from YG Lands of \$30,000 which is more than enough to cover the estimated cost of \$43,000 for Phase 1 to occur in 2018. It was noted that additional outside funding may be available and that the costs could be reduced pending in-house work that may be done.

#97-18 Moved S. Smith Seconded B. Sundbo
THAT the OCP and Zoning Bylaw work plan and funding allocation for Phase 1 be approved.

Motion #97-18 was CARRIED.

Request for Motion in support of CAFN Community Wellness funding a Circuit Training program with remaining 2017 Lotteries Grant funds

CAFN Community Wellness had been approved for a recreation grant for kickboxing classes, but an instructor is no longer available. They are requesting to be allowed to use the remaining grant funding for circuit training instead.

Councillor Smith declared conflict of interest and assumed the role of Chair.

#98-18 Moved B. Sundbo Seconded M. Riseborough
 THAT the request from CAFN Community Wellness to reallocate
 recreation grant funding from kickboxing to circuit training be approved.

Motion #98-18 was **CARRIED**.

Mayor Riseborough resumed the role of Chair.

Request for Motion in support of funds for a playground cleanup initiative in
partnership with JFFF funds

In 2017, the Culture, Parks and Recreation Committee, through the Junction Function Funding Fund, provided honoraria to community groups for doing playground clean-up. The committee would like to offer the same program this year, but as the JFFF funds are almost depleted the request is for Council to provide funds to cover the difference. The total amount to be allocated would be \$200.00.

#99-18 Moved S. Smith Seconded B. Sundbo
 THAT Council approves the request for \$200.00 for playground clean-up.

Motion #99-18 was **CARRIED**.

Haines Junction Recreation Centre Feasibility Study

#100-18 Moved B. Sundbo Seconded S. Smith
 THAT the Haines Junction Recreation Centre Feasibility Study be
 deferred to the May 2, 2018 Committee of the Whole meeting.

Motion #100-18 was **CARRIED**.

2018 Surplus Vehicle Sale

#101-18 Moved S. Smith Seconded B. Sundbo
 THAT one 1989 Ford F350 and one 2007 Toyota Tundra be publicly
 tendered for sale in the community as per Disposal of Surplus Goods
 Policy 005-93.

Motion #101-18 was **CARRIED**.

Information and Correspondence

#102-18 Moved S. Smith Seconded B. Sundbo
 THAT the Information and Correspondence items be accepted for
 information.

Motion #102-18 was **CARRIED**.

AYC and FCM Municipal Guide to Cannabis Legalization

It was noted that the OCP should consider distribution points and growing operations.

Email to Council regarding Cartridge water filters

RCMP monthly Mayor's/Chief's Policing report for March 2018

Investing in Canada: A comprehensive long-term infrastructure plan

Email from Diane Strand thanking Council for putting her name forward to sit on the Independent Advisory Board for Senate Selection

Email from Bev Buckway AYC regarding tax exemptions for elected officials

Upcoming event hosted by AYC, FCM and Government of Yukon on Asset Management and Leadership

Email from Bev Buckway AYC regarding Low Carbon Economy Challenge Information session

Note: Resignations of AASC members: Dave Sillery, Rita Jux and Yvonne Eleniak, and CDC member: Dave Weir

AYC Executive Nominations

Council Reports

Councillor Smith attended the grand opening of the hub and the community wellness weekend.

Councillor Sundbo requested an update on civic addressing. It was confirmed that the signs have been ordered.

Mayor Riseborough reported on his attendance at the economic development conference in Watson Lake. It included a tour of the bio-mass unit in Teslin, presentations on social enterprises and by the Mayor of Tofino, and First Nation Community Corporations.

Council discussed the requests of the Kluane Bluegrass Music Society. The rodeo grounds, Dezadeash Day Use Area and Community Hall parking lot were suggested as locations for the tent venue. The request for early camping permits for key organizers will be approved. The request for tent camping on the convention centre grounds will be refused. It was noted that having a beer gardens does not require Council approval, however the existing policy of no food or drinks allowed on the Grand Hall retractable seating will be upheld.

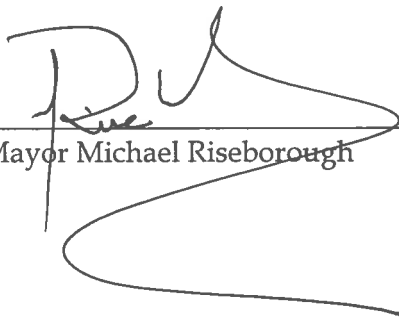
Adjournment

#103-18 Moved B. Sundbo

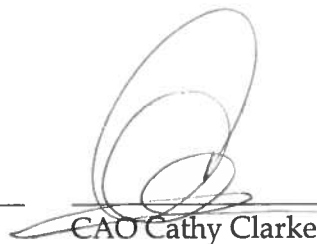
THAT there being no further business, this meeting is adjourned.

Motion #103-18 was **CARRIED**.

The meeting adjourned at 10:05 p.m.



Mayor Michael Riseborough



CAO Cathy Clarke

