

**Village of Haines Junction
Regular Council Meeting May 9, 2018**

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

CAO Clarke, Treasurer/Recorder Istchenko, Governance Intern Thomas

Call to Order

The meeting was called to order at 7:00 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

#104-18 Moved E. Koh Seconded B. Sundbo
 THAT the agenda be adopted as presented.

Motion #104-18 was **CARRIED**.

Adoption of Minutes

Regular Council Meeting Minutes March 28, 2018

#105-18 Moved E. Koh Seconded S. Smith
 THAT the minutes of the regular Council meeting of March 28, 2018 be accepted as presented.

Motion #105-18 was **CARRIED**.

Regular Council Meeting Minutes April 25, 2018

#106-18 Moved B. Sundbo Seconded S. Smith
 THAT the minutes of the Regular Council meeting of April 25, 2018 be accepted as amended on Page 2 to change Kluane National Park to Kluane region and on Page 3 to clarify that the fire pit will be located on the Convention Centre grounds.

Motion #106-18 was **CARRIED**.

Committee of the Whole Meeting Notes, May 2, 2018

#107-18 Moved S. Smith Seconded T. Eckervogt
 THAT the notes of the Committee of the Whole meeting of May 20, 2018 be accepted as presented.

Motion #107-18 was **CARRIED**.

Public Hearings of Bylaws

Bylaw #332-18, Zoning Bylaw #104-96 Amendment #36 Bylaw

The amendment is to include Guest House as a discretionary use in Single Family Residential zoning. Mayor Riseborough declared the public hearing open at 7:08 p.m. It was clarified that Bed and Breakfasts are allowed as an accessory use and are limited to two rooms and eight guests, the Guest House would allow five rooms and ten guests. Councillor Koh noted a concern that Guest House would lean more towards a commercial use. She noted a need for more clarification of the Guest House definition and whether regulations exist around accommodation uses. Mayor Riseborough explained that an accessory use is allowed with no conditions and a discretionary use is decided on a case by case basis and conditions can be imposed. It was also noted that the amendment could be construed as regulating competition and clear restraints would need to be placed on the use. Councillor Koh noted the need to be strategic and look at full implications and to be looking at one-off items when on the cusp of beginning the OCP process could be counterproductive. Mayor Riseborough noted that we are governed by the current OCP and have a responsibility to respond to requests in a timely manner. Councillor Koh reiterated a concern with the Guest House definition. It was noted that Guest House and Boarding House share a definition in the bylaw but are listed under different zones as allowable uses. Mayor Riseborough noted these would be addressed with the Zoning Bylaw review.

Councillor Sundbo noted that he is in support of the bylaw amendment and the potential gain of a new economic development opportunity for the Village. Mayor Riseborough declared the public hearing closed at 7:35 p.m.

Bylaws and Policies

Bylaw #331-18, Committees Repeal Bylaw – 2nd Reading

#108-18 Moved T. Eckervogt Seconded E. Koh
 THAT Bylaw #331-18, Committees Repeal Bylaw, be accepted as having been read for the second time.

Motion #108-18 was **CARRIED**.

Bylaw #331-18, Committees Repeal Bylaw – 3rd Reading

#109-18 Moved S. Smith Seconded B. Sundbo
 THAT Bylaw #331-18, Committees Repeal Bylaw, be accepted as having been read for the third and final time.

Motion #109-18 was **CARRIED**.

Bylaw #332-18, Zoning Bylaw #104-96 Amendment #36 Bylaw – 2nd Reading

#110-18 Moved B. Sundbo Seconded T. Eckervogt
 THAT Bylaw #332-18, Zoning Bylaw #104-96 Amendment #36 Bylaw be accepted as having been read for the second time.

Motion #110-18 was **CARRIED**.

Councillor Koh voted against Motion #110-18.

Bylaw #332-18, Zoning Bylaw #104-96 Amendment #36 Bylaw - 3rd Reading
Deferred pending further discussion.

Staff Reports and Recommendations

CAO Activity Report

Staff attended a Phase 1 preconstruction meeting. The contractor will be working 10 hour days. A community liaison person has been hired.

A new org chart and current project list will be provided to the next Committee of Whole meeting.

The Fire Marshal has indicated that the Village can be compensated for each response to calls outside the municipal boundary.

The Pine Lake Trail maintenance work will proceed once the low spots have dried up.

A water break occurred today on Logan Street.

2018 1st Quarter Financial Statements - reviewed

The Official Community Plan launch has been announced.

#111-18 Moved E. Koh Seconded B. Sundbo

THAT the CAO Activity Report be accepted.

Motion #111-18 was **CARRIED**.

CRG Recommendations

The final recommendations of the Committee Rejuvenation Group were provided to Council and will be brought forward for discussion at the next Committee of the Whole meeting.

Accounts Payable

Municipal Accounts Payable to May 9, 2018

#112-18 Moved E. Koh Seconded B. Sundbo

THAT municipal accounts payable, transfers and cheques #24458 to #24486 in the amount of \$97,416.90 be approved for payment.

Motion #112-18 was **CARRIED**.

Business Arising

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

#113-18 Moved S. Smith Seconded T. Eckervogt

THAT Council approves the recommendation of the Art Acquisition Selection Committee to accept the Request for Proposal for Grand Hall artwork from the Leslie Leong artist team for the bid price of \$70,000.00.

Motion #113-18 was **CARRIED**.

Councillor Sundbo voted against Motion #113-18.

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

#114-18 Moved E. Koh Seconded T. Eckervogt
THAT staff be directed to explore options for Village acknowledgement of the 25th anniversary of the signing of the CAFN Final Agreements.

Motion #114-18 was CARRIED.

Request for Motion: Augusto! Children's Festival request for sponsorship

#115-18 Moved E. Koh Seconded S. Smith
THAT an arena gift certificate in the amount of \$50.00 be provided to the Augusto! Children's Festival to be used as a fundraising raffle prize.

Motion #115-18 was CARRIED.

Request for Direction on Request for Change in Speed Limit

A resident has suggested that with the increase in children and pets in residential areas the speed limit be reduced from 50 km to 30 km and 20 km in the school zone.

#116-18 Moved S. Smith Seconded E. Koh
THAT the speed limit be reduced to 30 km.

Motion #116-18 was WITHDRAWN.

#117-18 Moved E. Koh Seconded B. Sundbo
THAT staff be directed to explore options and costs on reducing speed limits and include for discussion in the OCP process.

Motion #117-18 was CARRIED.

Request for Motion: Kazoo Playground

A proposal has come forward to build a number of instruments that could be installed in the Lions Playground. The request is for \$845.00 to cover the cost of materials and permission to place them in the playground. It was noted that the Lions Club has agreed to contribute \$400.00. Council noted concerns on liability and maintenance and questioned whether other funding had been sought by the proponent.

#118-18 Moved E. Koh Seconded T. Eckervogt
THAT staff be directed to explore liability and insurance costs and maintenance requirements.

Motion #118-18 was CARRIED.

Request for Motion: Rescind Art Acquisition Policy #CD 001-05

#119-18 Moved S. Smith Seconded T. Eckervogt
THAT the Art Acquisition Policy #C.D. 001-05 be rescinded.

Motion #119-18 was CARRIED.

Request for Motion: Rescind Terms of Reference for the Culture, Parks and Recreation Committee

#120-18 Moved S. Smith Seconded T. Eckervogt
 THAT the Terms of Reference for the Culture, Parks and Recreation Committee be rescinded.

Motion #120-18 was **CARRIED**.

Request for Motion: Haines Junction Lottery Funding Grant Approval

#121-18 Moved E. Koh Seconded S. Smith
 THAT Council approves the recommendation of the former Culture, Parks and Recreation Committee to award a Haines Junction Lottery Funding Grant of \$3,659.00 to the St. Elias Community School Basketball program.

Motion #121-18 was **CARRIED**.

Request for Motion: SECS Bantam/Midget Hockey Jamboree request for sponsorship

Two students are planning a Yukon-wide hockey jamboree as part of a school project and are requesting that Council consider becoming a sponsor for the event. Further clarification will be requested including type of sponsorship (ie. Arena rental).

Information and Correspondence

#122-18 Moved E. Koh Seconded
 THAT the Information and Correspondence items be accepted.

Motion #122-18 was **CARRIED**.

Invitation to St. Elias Community School Graduation
2018 - 2022 Comprehensive Municipal Grant Fact Sheet
Government of Yukon - Local Infrastructure Priorities Canada - Yukon Infrastructure Funds
Yukon Environment - Yukon Parks Strategy
Kluane Mountain Bluegrass Festival - Mayor's welcome for 2018 program
Answer to Council question regarding pop costs
Village Infrastructure Upgrades Schedule
Haines Junction Health Centre News
Canadian Ranger Training Exercise Information
Yukon Tourism Development Strategy - What We Heard Report
Yukon Environment - Landfill Inspection Report
Yukon Agriculture Policy update - consultation period
Letter from Minister Streicker to AYC re: Bill No. 15 Cannabis Control and Regulation Act
Letter from Premier Silver re: Eligibility for Carbon Rebate
St. Elias Corridor Economic Development Conference, Steering Committee meeting minutes

Requests for Expressions of Interest for Steering Committee to develop a draft local area plan for Alaska Highway West

#123-18 Moved E. Koh Seconded T. Eckervogt
THAT Council endorse CAO Clarke submitting an Expression of Interest to be a Yukon Government nominee on the steering committee.

Motion #123-18 was CARRIED.

Council Reports

#124-18 Moved B. Sundbo Seconded E. Koh
THAT Councillor Eckervogt be appointed as Councillor Smith's alternate as AYC representative at the AGM on the morning of May 11, 2018.

Motion #124-18 was CARRIED.

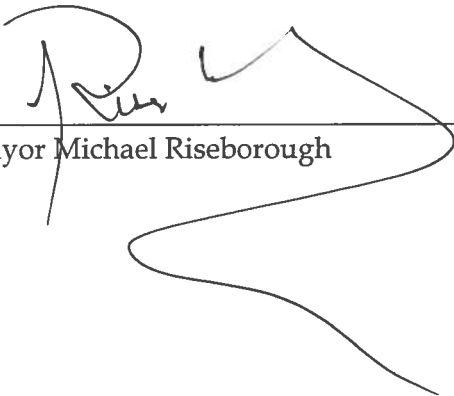
Mayor Riseborough attended a seniors' luncheon where discussion took place around applying for a federal grant for accessibility. He suggested that the seniors could identify items that may be included in the new pool facility.

Adjournment


#125-18 Moved E. Koh
THAT there being no further business, this meeting is adjourned.

Motion #125-18 was CARRIED.

The meeting adjourned at 10:15 p.m.



Mayor Michael Riseborough



CAO Cathy Clarke

