

**Village of Haines Junction
Regular Council Meeting May 23, 2018**

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

CAO Clarke, Treasurer/Recorder Istchenko, Public Policy and Strategic Initiatives
Manager Thomas, Parks, Green Spaces and Recreation Supervisor McPhie

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

#126-18 Moved T. Eckervogt Seconded E. Koh
 THAT the agenda be adopted as amended to include discussion on 2019
AYC AGM host community.

Motion #126-18 was **CARRIED**.

Adoption of Minutes

Regular Council Meeting Minutes May 9, 2018

#127-18 Moved E. Koh Seconded T. Eckervogt
 THAT the minutes of the regular Council meeting of May 9, 2018 be
accepted as amended under Public Hearings of Bylaws to include the
comment "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" and under Business Arising, Motion #121-18
to clarify "former" Culture, Parks and Recreation Committee.

Motion #127-18 was **CARRIED**.

Committee of the Whole Meeting Notes, May 16, 2018

#128-18 Moved S. Smith Seconded T. Eckervogt
 THAT the notes of the Committee of the Whole meeting of May 16, 2018
be accepted as presented.

Motion #128-18 was **CARRIED**.

Delegations

Mary Ellen Read, Northern Front Studio and Nick Rodger, Infrastructure Development Branch re: Recreation Centre Feasibility Study

Mr. Rodger began by explaining that the report is very preliminary and no definite costs or approvals are in place, they are looking for Council's feedback on what has been done so far. The study began with previous recreation reports to identify the community's needs and wants and the 2013 building condition assessment reports. Vision and guiding principles included program growth and flexibility – the ability to make programming more diverse than what the existing facilities allow, financial sustainability, accessibility, social connections. In considering renovations of the existing buildings it was noted that they do not meet current energy requirements and there are seismic design concerns. It was noted that the historic significance needs to be addressed. The benefits of a new building would be energy efficiency and improved accessibility. Two conceptual design options include a new curling rink, swimming pool, fitness space and outdoor playground and parking. Mayor Riseborough noted the option of a year-round pool would be cost prohibitive. Mr. Rodger noted that their next steps would be looking at operation and maintenance cost estimates combined with green energy options. Renovation and new construction cost estimates range from \$8.5M to \$28M with a demolition estimate of \$2.3M. A business case for revenues and cost recovery would need to be done. Council noted the need for outdoor washrooms and flexible multi-purpose space. Council would need to decide a priority for budget

Bylaws and Policies

Bylaw #332-A-18, Zoning Bylaw #104-96 Amendment #37 Bylaw

Discussion at the Committee of the Whole meeting of May 16, 2018 regarding the proposed zoning amendment to include Boarding/Guest House as a discretionary use under Single Family Residential resulted in direction to Administration to research an amenable discretionary use that would allow the Flying Squirrel Cabins proposal but not impact the future of the zoning over the long term. The amendment being proposed is to add 'Private Transit Lodge' as a discretionary use.

#129-18 Moved B. Sundbo Seconded E. Koh

THAT Council approves moving to first reading with Bylaw #332-A-18, Zoning Bylaw #104-96 Amendment #37 Bylaw.

Discussion: Councillor Sundbo questioned whether any concerns had been noted from the public on the bylaw amendment of proposal thus far. It was noted that one concern had been received which seemed to be based on a misunderstanding of the process.

Motion #129-18 was **CARRIED**.

#130-18 Moved S. Smith Seconded T. Eckervogt

THAT Bylaw #332-A--18, Zoning Bylaw #104-96 Amendment #37 Bylaw be accepted as having been read for the first time.

Discussion: Councillor Koh requested clarification on the maximum space and time limit provisions of the bylaw amendment and noted the need for boundaries on the intensity of use. Councillor Sundbo questioned the need for the provisions as these conditions could be set as

part of each discretionary use approval. Councillor Koh noted that areas that could compromise the current zoning should be embedded in the bylaw. Mayor Riseborough suggested that the bylaw note that discretionary use provisions be predicated on justification of the numbers in each application. Concerns were also noted regarding permanent approval, whether approved use would carry over to new owners or would be grandfathered, the need to have methods of oversight in place. It was noted that the discretionary use could be put as a caveat on the property title. Mayor Riseborough suggested that the concerns be listed and discussed whether each should be regulated.

Motion #130-18 was **CARRIED**.

Bylaw #333-18, Conditions of Employment Bylaw Amendment #8 Bylaw - 1st Reading

The amendments are to update position classifications pursuant to the new organizational chart and to make management salaries and benefits proportionate to the union agreement.

#131-18 Moved S. Smith Seconded T. Eckervogt
 THAT Bylaw #333-18, Conditions of Employment Bylaw Amendment #8
 Bylaw be accepted as having been read for the first time.

Motion #131-18 was **CARRIED**.

Staff Reports and Recommendations

CAO Activity Report

Wood Gundy will be providing three options for moderate risk longer term investments.

The infrastructure project is going well, the community liaison person is on site.

The Grand Hall project artists are beginning work.

A meeting is scheduled for Friday with representatives from YG, CAFN and the Village to discuss infrastructure priorities.

Preliminary quotes for phase 2 of the infrastructure replacement are higher than budgeted so surplus funds from phase 1 will be reallocated.

The audited financial statements will be presented at the June 13, 2018 meeting.

Two bids were received for the custodial contract.

#132-18 Moved B. Sundbo Seconded S. Smith
 THAT the custodial contract be awarded to the low bidder, Twiss and Shine Custodial Services, for the bid price of \$27.00 per hour plus GST, for an initial one-year term.

Motion #132-18 was **CARRIED**.

The Bylaw and Policy review framework document will be redistributed to Council.

A draft snow removal policy is awaiting feedback from Council.

Building security has been identified as an issue. A key audit is being performed.

A meeting will be set up with Council and the OCP consultants. A GIS system for mapping is being researched for the OCP and ongoing land use planning functions.

#133-18 Moved E. Koh Seconded B. Sundbo
THAT the CAO Activity Report be accepted.

Motion #133-18 was **CARRIED**.

Accounts Payable

Municipal Accounts Payable to May 23, 2018

#134-18 Moved S. Smith Seconded T. Eckervogt
THAT municipal accounts payable, transfers and cheques #24487 to #24516 in the amount of \$83,030.57 be approved for payment.

Motion #134-18 was **CARRIED**.

Business Arising

Request for Motion: Kluane Chilkat International Bicycle Relay request for overnight camping exemption

#135-18 Moved S. Smith Seconded T. Eckervogt
THAT an exemption to the overnight parking Bylaw be granted to the Kluane Chilkat International Bicycle Relay for up to 10 self-contained units at the Dezadeash Day Use Area on June 15, 2018.

Motion #135-18 was **CARRIED**.

The organization will be requested to advertise all local camping facilities to the event participants.

Councillor Sundbo voted against Motion #135-18.

Information and Correspondence

#136-18 Moved S. Smith Seconded T. Eckervogt
THAT the Information and Correspondence items be accepted.

Motion #136-18 was **CARRIED**.

Letter from Diana Roch Symanski re: support for recreational facility

The letter suggests that a 'ride park' be considered as part of the new recreation facility project and offers assistance to raise the funds for construction. It was noted that no commitment could be made to this as the new facility is very preliminary and operation and maintenance costs would need to be considered.

Household Hazardous Waste collection

Scheduled dates are June 7 and October 3, 2018.

Ministerial Committee on Solid Waste Recommendations paper

The report notes that the cost of managing waste streams is approximately \$275 per person per year. It was noted that this is significantly higher than the \$145 per peripheral resident included in the CMG.

AYC AGM Draft minutes

Email from Val Drummond re: fine work by PW

This is in reference to a recent water break. The email will be forwarded to the Public Works employees with Council's appreciation.

Curling event opportunity

The Yukon Curling Association is inviting applications to host curling events this season.

NFC Integrated Audit and Evaluation Plan engagement

Representatives from Ottawa will be interviewing Village staff regarding federal infrastructure projects.

2019 AYC AGM Host Community

The event will take place the same weekend as the Lions Poker Run.

Councillor Eckervogt suggested forming a working group to plan activities for conference attendees.

Councillor Sundbo suggested that a file be kept so that ideas can be noted for the next Council. He suggested a guest speaker on landscape wildfire.

Council Reports

Councillor Koh last Chamber of Commerce meeting before summer break.

Councillor Eckervogt noted the website needs to be updated regarding committees.

Mayor Riseborough will attend the St. Elias School graduation ceremony.

Councillor Smith noted that a number of YG jobs are leaving the community and suggested that it be brought up to the Chamber.

It was further noted that no response has been received on a number of issues that had been brought forward to Minister Streicker.

Adjournment

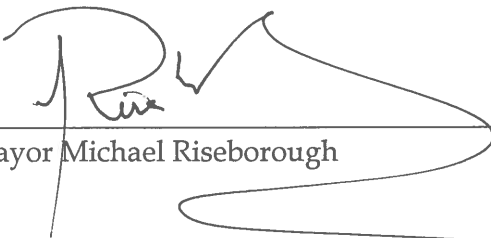
#137-18

Moved B. Sundbo


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

Motion #137-18 was **CARRIED**.

The meeting adjourned at 10:40 p.m.



Mayor Michael Riseborough



CAO Cathy Clarke

