

**Village of Haines Junction
Regular Council Meeting June 27, 2018**

Present: Deputy Mayor Smith
Councillor Koh
Councillor Sundbo
Councillor Eckervogt

Absent: Mayor Riseborough (with notice)

Treasurer/Recorder Istchenko
Public Policy and Strategic Initiatives Manager Thomas

Call to Order

The meeting was called to order at 7:00 p.m.

Acknowledgement of CAFN Traditional Territory

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

Adoption of Agenda

#153-18 Moved E. Koh Seconded T. Eckervogt
THAT the agenda be adopted as amended under Business Arising item b. to change 'lowest' bid received to 'highest'.

Motion #153-18 was **CARRIED**.

Adoption of Minutes

Regular Council Meeting Minutes June 13, 2018

#154-18 Moved E. Koh Seconded T. Eckervogt
THAT the minutes of the regular Council meeting of June 13, 2018 be accepted as amended on Page 4 to change 'hiring an enforcement officer' to 'enforcement issues'.

Motion #154-18 was **CARRIED**.

Bylaws and Policies

Bylaw #334-18, Conditions of Employment Bylaw Amendment #9 Bylaw

This amendment is to provide for time in lieu of overtime for management and senior management staff.

#155-18 Moved E. Koh Seconded T. Eckervogt
THAT Bylaw #334-18, Conditions of Employment Bylaw Amendment #9 Bylaw be accepted as having been read for the first time.

Motion #155-18 was **CARRIED**.

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

#156-18 Moved E. Koh Seconded T. Eckervogt

THAT Bylaw #332-A--18, Zoning Bylaw #104-96 Amendment #37 Bylaw be accepted as having been read for the second time, as amended under "Provisions, number 3, to remove the third bullet "Only vehicles specific to the transit lodge business will be permitted on site".

Motion #156-18 was CARRIED.

A Public Hearing for Bylaw #332-A--18, Zoning Bylaw #104-96 Amendment #37 Bylaw will be held on July 11, 2018 at 7:00 p.m. Notice will be posted publicly and on the Village website and FaceBook page.

Staff Reports and Recommendations

None.

Accounts Payable

Municipal Accounts Payable to June 27, 2018

#157-18 Moved T. Eckervogt Seconded E. Koh
 THAT municipal accounts payable, transfers and cheques #24559 to #24584 in the amount of \$92,040.78 be approved for payment.

Motion #157-18 was CARRIED.

Clarification on aerial platform training is requested.
It was suggested to create a spreadsheet to track annual software licensing.
The annual lease fee for the rodeo grounds was noted. It was suggested that this be brought forward for consideration of requesting a land transfer which would provide more stability in planning future use of the area.

Business Arising

Motion to approve Draft Financial Statements for year ended December 31, 2017

#158-18 Moved E. Koh Seconded B. Sundbo
 THAT the 2017 Audited Financial Statements be approved.

Motion #158-18 was CARRIED.

The statements will be posted on the Village website.

Motion to award Surplus Vehicle sale items to Steve Henkel

#159-18 Moved E. Koh Seconded T. Eckervogt
 THAT the tender for surplus vehicle sale PW 18-001 be awarded to the single bidder, Steve Henkel, for a total bid price of \$1,959.59 (1989 Ford F350 - \$444.44 and 2007 Toyota Tundra - \$1,515.15) plus GST.

Motion #159-18 was CARRIED.

Motion to approve Lotteries Grant recommendation

In light of the recent dissolution of the Culture, Parks and Recreation Committee, applications for the June intake of the Haines Junction Lottery Funding Grant were

reviewed by Village staff, who used the committee's decision matrix to arrive at their recommendations.

#160-18 Moved S. Smith Seconded B. Sundbo
 THAT Haines Junction Lottery Funding grants be awarded as follows:
 Dakwakada Dancers - \$2,500.00
 Romp 'n' Run - \$902.24
 Haines Junction Soccer Club - \$3,835.13
 Treble Makers - \$794.00

Motion #160-18 was **CARRIED**.

Application for an amendment to Zoning Bylaw #104-96, Lot 1097-1 change from tourist Commercial to Mixed Commercial zoning

An application has been received for an amendment to the Zoning Bylaw requesting the re-zoning of Lot 1097-1 from Tourist Commercial (TC) to Commercial Mixed (CM). The property is currently non-conforming as there is no principle business use. The owner is selling the property and the non-conforming use could be an obstacle for potential purchasers requiring a mortgage. It was noted that several neighboring properties have been similarly re-zoned.

#161-18 Moved E. Koh Seconded B. Sundbo
 THAT Council agrees to proceed with the request to re-zone Lot 1097-1 from Tourist Commercial to Commercial Mixed

Motion #161-18 was **CARRIED**.

An amendment to the zoning bylaw will be brought forward for first reading at the next regular Council meeting. A public hearing will be required as well.

Motion to change Treated / Potable Water usage policy

In light of increasing costs of water treatment, it is recommended that a potable water usage policy be implemented to disallow the current practice of potable water being used for commercial scale road operations such as dust control and street sweeping, sewer flushing and other non-personal applications. Bulk water fill customers requiring water for these types of applications will be encouraged to acquire water from the Dezadeash River or other untreated water source. It was noted that bulk fill station usage can be monitored. Non-compliant customers may have their water cards suspended or cancelled.

#162-18 Moved B. Sundbo Seconded T. Eckervogt
 THAT the recommended changes to the treated / potable water use policy be approved.

Motion #162-18 was **CARRIED**.

Information and Correspondence

#163-18 Moved E. Koh Seconded T. Eckervogt
 THAT the Information and Correspondence items be accepted.

Motion #163-18 was **CARRIED**.

Amendments to Species at Risk Act

This is a notification of the 30 day public consultation period to support the process of adding species to the list of those at risk. Yukon species include grizzly, wolverine, toad and bumblebees.

Letter from Tara Wheeler, President AYC regarding: City of Whitehorse request for a Special Meeting

Shared staff position as per FCM Climate Change Staff Position Funding

Funding is available through FCM for a staff position which could assist municipalities' participation in the territorial climate change strategy initiative. The funding would cover 80% of the costs with the remaining 20% contributed by partnering communities. Five communities, including Haines Junction have expressed interest. A letter of support is required for the application.

#164-18 Moved E. Koh Seconded T. Eckervogt
 THAT a letter be provided in support of the funding application and an expression of interest in participating in the program.

Motion #164-18 was **CARRIED**.

It was agreed that this is not a financial commitment at this time.

Canadian Mountain Network initiative information package

Councillor Sundbo will attend a lunch meeting on June 28, 2018 to discuss the Mountain Municipalities Consortium proposal and to familiarize the representatives with Yukon communities, research and funding needs.

A Common Vision for increasing physical activity and reducing sedentary living in Canada: Let's Get Moving

2018 Yukon Municipal Waste Fee Summary

The summary outlines various fees charged by Yukon communities for waste disposal.

Email regarding Scrap Metal pick-up

YG has secured a contractor to transport scrap metal from landfills. It was noted that with current prices of metal there is little or no cost for the transport.

Council Reports

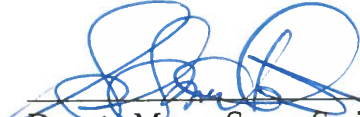
Councillor Sundbo will be absent from the July 25th regular meeting.

Adjournment

#165-18 Moved E. Koh
 THAT there being no further business, this meeting is adjourned.

Motion #165-18 was **CARRIED**.

The meeting adjourned at 8:33 p.m.



Deputy Mayor Susan Smith



Treasurer / Recorder Istchenko

