

**Village of Haines Junction
Regular Council Meeting July 11, 2018**

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

CAO Clarke, Treasurer/Recorder Istchenko,
Public Policy and Strategic Initiatives Manager Thomas

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

#166-18 Moved E. Koh Seconded S. Smith
 THAT the agenda be adopted as presented.

Motion #166-18 was **CARRIED**.

Adoption of Minutes

Regular Council Meeting Minutes June 27, 2018

#167-18 Moved E. Koh Seconded T. Eckervogt
 THAT the minutes of the regular Council meeting of June 27, 2018 be adopted as presented.

Motion #167-18 was **CARRIED**.

Public Hearings of Bylaws

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

The public hearing is to consider the proposed zoning bylaw amendment to add the discretionary use of a Private Transit Lodge within Single Family Residential zoning. Mayor Riseborough declared the public hearing open at 7:03 p.m. and called for comments from the floor three times. Mr. Mathew Lien noted that he is in support of the amendment. No written or verbal comments were received prior to the hearing. Mayor Riseborough closed the public hearing at 7:04 p.m.

Bylaws and Policies

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

This amendment is to provide vacation time in lieu of overtime for management and senior management staff. The bylaw text will be amended to include which

position titles are classified as management and senior management and to clarify that the vacation time in lieu of overtime is in addition to regular vacation entitlement.

#168-18 Moved E. Koh Seconded T. Eckervogt
THAT Bylaw #334-18, Conditions of Employment Bylaw Amendment #9
Bylaw be accepted, as amended, as having been read for the second time.

Motion #168-18 was **CARRIED**.

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

#169-18 Moved B. Sundbo Seconded E. Koh
THAT Bylaw #332-A--18, Zoning Bylaw #104-96 Amendment #36 Bylaw
be accepted as having been read for the third and final time, as amended
under "Provisions, number 3, to change 'not more than a 14-day period'
to 'not more than 14 days'.

Motion #169-18 was **CARRIED**.

Bylaw #335-18, Zoning Bylaw #104-96 Amendment #37 Bylaw

The amendment is to change the zoning classification of Lot 1097-2 from Tourist
Commercial to Commercial Mixed.

#170-18 Moved S. Smith Seconded B. Sundbo
THAT Bylaw #335-18, Zoning Bylaw #104-96 Amendment #37 Bylaw be
accepted as having been read for the first time.

Motion #170-18 was **CARRIED**.

A public hearing will be held on July 25, 2018.

Staff Reports and Recommendations

CAO Activity Report

It was noted that there is a problem with loose plastic at the landfill which will be
addressed by a program on plastics.

Councillor Eckervogt suggested that the metal collection be widely promoted in order to
get as much into the landfill as possible before the contract pick-up.

A trail will be built between Da Ku and Willow Acres this fall. CAFN will provide the
equipment and YG will contribute the gravel.

The Pine Lake Trail maintenance was delayed for the contractor due to the highway
construction. It was noted that no advance notice was given regarding the construction.

It was suggested that a letter be written to the Minister of Highways and Public Works
requesting that notice be given of construction work to avoid potential conflicts.

Councillor Eckervogt provided a contact to CAO Clarke for someone who could provide
information on alternative energy and funding for the new recreation centre.

CAFN has responded to the invitation to participate in the OCP process. A Terms of
Reference is being developed for a steering group. A Council representative will need to
be appointed. Public consultation has begun with an online survey, individual meetings
with stakeholders and community 'pop-ups'. An engagement schedule for July and
August has been posted online and will be posted and distributed publicly.

The infrastructure upgrades are proceeding with minimal disruption of water service to customers. The tender for Phase 2 has been posted.

#171-18 Moved E. Koh Seconded S. Smith
THAT the CAO Activity Report be accepted.

Motion #171-18 was **CARRIED**.

Accounts Payable

Municipal Accounts Payable to July 11, 2018

#172-18 Moved E. Koh Seconded T. Eckervogt
THAT municipal accounts payable, transfers and cheques #24585 to #24619 in the amount of \$160,487.40 be approved for payment.

Motion #172-18 was **CARRIED**.

Business Arising

Motion to approve Augusto! Music Festival requests

The festival organizers are requesting approval for the Yukon Literacy Coalition to set up a wall tent on the St. Elias Centre grounds and for free use of the Mezzanine and walkway for construction of 'Toddler Town' during the week preceding the festival.

#173-18 Moved E. Koh Seconded T. Eckervogt
THAT Council approves the request from Augusto! To allow the Yukon Literacy Coalition to set up a wall tent on the St. Elias Centre grounds during the festival weekend.

Motion #173-18 was **CARRIED**.

#174-18 Moved B. Sundbo Seconded E. Koh
THAT Council approves the request from Augusto! for free use of the Mezzanine and walkway, and that CAO Clarke negotiate the terms of the use to clarify that existing and future bookings of the facility shall not be compromised and that the walkway shall not be blocked.

Motion #174-18 was **CARRIED**.

Information and Correspondence

#175-18 Moved S. Smith Seconded E. Koh
THAT the Information and Correspondence items be accepted.

Motion #175-18 was **CARRIED**.

Request for zip line from Cashis

It was noted that a zip line would incur substantial liability.

Letter of thanks from Minister Streicker to AYC Board members

Haines Junction energy projects meeting notes

National Crime Prevention Strategy Call for Applications

Government of Yukon Public Engagement of 'Aging in Place'

Question to staff re: H2S detectors at sewage lift station

Request for nominations for YWCHSB

Health Centre Newsletter

Letter from Minister Streicker re: AYC resolutions

There was some disappointment noted with the responses. It was noted that Council's feedback to the responses should be directed to AYC. It was suggested that a meeting be requested with the Minister to discuss Council's previously noted concerns and issues that remain unaddressed.

Council Reports

Councillor Koh noted that she has received requests for information regarding potential for water and sewer hookups for properties on Quill Crescent as part of the septage receiving station. The issue of potential reimbursement to property owners currently paying a local improvement charge for water and sewer infrastructure on Quill Crescent was also noted. Councillor Eckervogt suggested that a Committee of Whole meeting be scheduled to discuss the issue.

Councillor Sundbo requested that previous documents and minutes regarding the location of the septage receiving station be included in the Council package.

Mayor Riseborough attended the recent greenhouse opening at CAFN and the CAFN flag raising at Kluane National Park.

Adjournment


#176-18

Moved B. Sundbo


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

Motion #176-18 was **CARRIED**.

The meeting adjourned at 8:50 p.m.



Mayor Michael Riseborough



CAO Cathy Clarke

