

**Village of Haines Junction  
Regular Council Meeting July 25, 2018**

Present: Mayor Riseborough  
Councillor Koh  
Councillor Eckervogt

Absent: Councillor Smith  
Councillor Sundbo

CAO Clarke, 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**

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

**Adoption of Agenda**

#177-18 Moved E. Koh Seconded T. Eckervogt  
**THAT** the agenda be adopted as presented.

Motion #177-18 was **CARRIED**.

**Adoption of Minutes**

Regular Council Meeting Minutes July 11, 2018

#178-18 Moved T. Eckervogt Seconded E. Koh  
**THAT** the minutes of the regular Council meeting of July 11, 2018 be adopted as amended on Page 4 to add the word 'potential' before 'reimbursement to property owners'.

Motion #178-18 was **CARRIED**.

Committee of the Whole Meeting Notes July 11, 2018

#179-18 Moved E. Koh Seconded T. Eckervogt  
**THAT** the Committee of the Whole meeting notes of July 11, 2018 be accepted as amended to include dates that the septage receiving station location was brought forward by a resident and the reason for the apology.

Motion #179-18 was **CARRIED**.

**Public Hearings of Bylaws**

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

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

Mayor Riseborough declared the public hearing open at 7:03 p.m. and called for comments from the floor three times. 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 #335-18, Zoning Bylaw #104-96 Amendment #37 Bylaw

#180-18        Moved E. Koh        Seconded T. Eckervogt  
**THAT** Bylaw #335-18, Zoning Bylaw #104-96 Amendment #37 Bylaw be accepted as having been read for the second time.

Motion #180-18 was **CARRIED**.

#181-18        Moved T. Eckervogt        Seconded E. Koh  
**THAT** Bylaw #335-18, Zoning Bylaw #104-96 Amendment #37 Bylaw be accepted as having been read for the third and final time.

Motion #181-18 was **CARRIED**.

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

#182-18        Moved E. Koh        Seconded T. Eckervogt  
**THAT** Bylaw #334-18, Conditions of Employment #9 Bylaw be accepted as having been read for the third and final time.

Motion #182-18 was **CARRIED**.

### **Staff Reports and Recommendations**

#### CAO Activity Report

A YG list of Village and CAFN infrastructure projects being considered for ICIP funding was provided and includes a new youth centre and pool recreation complex. Two staff members recently attended a compost workshop and are working on developing a compost program.

It was noted that the Village is responsible for the operation and maintenance of the water and sewer infrastructure in the CAFN village. Three new homes are being connected and a water leak is being investigated.

The two OCP open houses were attended by 40 and 12 people respectively. The comprehensive survey is available on the Village website until August 31, 2018.

#183-18        Moved E. Koh        Seconded T. Eckervogt  
**THAT** the CAO Activity Report be accepted.

Motion #183-18 was **CARRIED**.

### **Accounts Payable**

#### Municipal Accounts Payable to July 25, 2018

#184-18        Moved E. Koh        Seconded T. Eckervogt  
**THAT** municipal accounts payable, transfers and cheques #24621 to #24646 in the amount of \$178,149.53 be approved for payment.

Motion #184-18 was **CARRIED**.

**Business Arising**

Request for Motion to award Heating Fuel Supply Contract

One bid was received for the heating fuel supply tender. Councillor Eckervogt declared conflict of interest. Councillor Eckervogt assumed the Chair.

#185-18            Moved E. Koh            Seconded M. Riseborough

**THAT** the heating fuel supply contract for the period of August 1 to December 31, 2018 be awarded to the sole bidder, Source Motors, for the fluctuating bid price of \$1.169 per litre plus GST.

Motion #185-18 was **CARRIED**.

Mayor Riseborough resumed the Chair.

Request for Motion to approve OCP Steering Committee

In recognition of the initiation of the OCP update process and the importance of maintaining good governance and strategic oversight of the project, having deemed it necessary to have the involvement of CAFN and to implement a strategic high-level oversight mechanism to help facilitate and coordinate the project to completion, it is recommended that a Steering Committee be created. The group would consist of representatives from Council, staff and CAFN. A draft terms of reference has been developed. It was suggested that the TOR be provided to CAFN for comment. It was suggested that it also include a member from the community at large. The request for motion was deferred.

Request for Motion: Development Permit Application for Discretionary Use ‘Private Transit Lodge’

One written response has been received noting no objections to the application. One member of the public was present who also noted no objections.

#186-18            Moved E. Koh            Seconded T. Eckervogt

**THAT** the development permit application for discretionary use Private Transit Lodge be approved.

Motion #186-18 was **CARRIED**.

Request for Motion: AYC Solid Waste Management System

YG is prepared to move forward with the recommendations made by the Ministerial Committee on Solid Waste. AYC is requesting that Yukon municipalities formally endorse the recommendations in order to show solidarity for a Yukon Solid Waste System.

#187-18            Moved T. Eckervogt    Seconded E. Koh

**THAT** Council for the Village of Haines Junction endorses the “Recommendations for Action towards a Sustainable Solid Waste Management System for Yukon” in order that it can work toward new ways of dealing with solid waste in Yukon.”

Motion #187-18 was **CARRIED**.

## Information and Correspondence

#188-18            Moved E. Koh    Seconded T. Eckervogt  
                          **THAT** the Information and Correspondence items be accepted.

Motion #188-18 was **CARRIED**.

YESAB request to meet with Council on August 29, 2018

Proposed outline for an Alaska Highway Corridor Economic Development workshop

A two day conference is being planned for spring 2019.

Yukon Parks Strategy survey

Independent Advisory Board of Senate Appointments for Yukon request for nominations

AYC Council Honorarium/Indemnity Report

Administration is requested to research indemnity bylaws and bring back to the next meeting.

AYC request for input

Access to Information and Privacy Protection Act update from AYC

Teslin responses to 2018 AYC resolutions

A response will be sent to AYC noting that Council shares Teslin's concerns.

Yukon Strategy on Climate Change, Energy and Green Economy

Correspondence from Julie Bauer re cliff swallow structures for municipal buildings

Ms. Bauer's suggestion that the design of the new recreation centre consider prevention of nesting birds will be forwarded to the next council and the building designers.

Correspondence from YG Deputy Minister of Highways and Public Works re rewrite of the Yukon Motor Vehicles Act

Facebook comments re Free Store cleanup

Staff are to be commended for the work at the landfill, free store and gardening.

## Council Reports

Councillor Koh noted concerns regarding the construction detours on Quill Crescent and suggested that the barricades be extended to prevent vehicles from driving around them and the signage be clarified.

Councillor Koh suggested that the CRG be thanked for the work that they have done and apprised of the status of the committee process.

Councillor Eckervogt noted that there are several properties that do not have street access and driveways that have no or undersized culverts and suggested that the Village attach conditions of sale to those properties that would require that the appropriate regulations be met.

Mayor Riseborough attended the recent CAFN General Assembly and presented a gift in recognition of the 25<sup>th</sup> anniversary of the signing of the self government agreement.

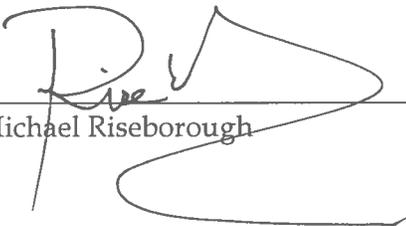
Mayor Riseborough attended a meeting with the federal Deputy Minister of Infrastructure and several YG representatives. He noted that the Yukon needs more flexibility for funding, mainly due to the short build season and limited contractors.

## Adjournment

#189-18            Moved E. Koh  
                          **THAT** there being no further business, this meeting is adjourned.

Motion #189-18 was **CARRIED**.

The meeting adjourned at 8:55 p.m.



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Mayor Michael Riseborough



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CAO Cathy Clarke

