

**Village of Haines Junction
Regular Council Meeting November 21, 2018**

Present: Mayor Eckervogt
Councillor Smith
Councillor Johnston
Councillor Nassiopoulos
Councillor Quinn

A/CAO Thomas, Recorder Istchenko

Call to Order

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

Acknowledgement of CAFN Traditional Territory

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

Adoption of Agenda

#249-18 Moved S. Smith Seconded K. Johnston
THAT the agenda be adopted as presented.

Motion #249-18 was **CARRIED**.

Adoption of Minutes

Regular Council Meeting Minutes October 24, 2018

#250-18 Moved M. Nassiopoulos Seconded C. Quinn
THAT the minutes of the Regular Council meeting of October 24, 2018 be adopted as presented.

Motion #250-18 was **CARRIED**.

Delegations

Scott Keesey, Scott Wilson re: Kluane Mountain Bluegrass Festival

The festival will take place on June 7, 8 and 9, 2019. The society is looking to engage the community by holding a public meeting tomorrow evening and is hoping to attract local board members.

Approval for the tent in the Community Hall parking lot is again being requested. The application for on-site camping will be forthcoming. It was clarified that this is for key organizers, people with disabilities, local bands and a set number of 'super passes' which includes camping and meals.

Youth and family programming will be a focus and the local Treblemakers have been contacted.

Mayor Eckervogt noted that fire lanes need to be maintained.

No Tenting signs will be put up and local camping and tenting facilities will be advertised on the festival website.

Liquor service in the concessions is being considered.

Staff Reports and Recommendations

CAO Activity Report

#251-18 Moved M. Nassiopoulos Seconded S. Smith
THAT the staff reports be accepted.

Motion #251-18 was **CARRIED**.

Accounts Payable

Municipal Accounts Payable to November 21, 2018

#252-18 Moved S. Smith Seconded C. Quinn
THAT municipal accounts payable, transfers and cheques #24822 to #24878 in the amount of \$176,265.79 be approved for payment.

Discussion: It was clarified that Suncorp Valuations is for the insurance appraisal and the Rodeo Grounds is a lease payment for the land use with approximately 20 years remaining. Councillor Quinn questioned the purpose of listing the cheque recipients. It was noted that this format has been used for years but could be replaced, perhaps with the General Ledger distribution.

Motion #252-18 was **CARRIED**.

Business Arising

Motion to send Justice: Land Titles Office, a letter asking Land Titles to wholly cancel VHJ title to Lot 1018 (Remainder), Quad 115 A/14, Haines Junction, YT, LTO Plan 2011-0019.

The original Lot 1018 was originally planned as a reserve for what had been planned for a new Yukon College Campus, pre-Willow Acres Subdivision. Willow Acres Subdivision is registered as such, inclusive of portions of Lots 44, 45, and 72, and all of Lot 42. This is a situation impacting the ability of our residents to obtain clear title to their property.

#253-18 Moved S. Smith Seconded C. Quinn
THAT Council send Justice: Land Titles Office, a letter asking Land Titles to cancel our title to Lot 1018 (Remainder), Quad 115 A/14, Haines Junction, YT, LTO Plan 2011-0019 but retain title to all walkways and buffers.

Motion #253-18 was **CARRIED**.

Motion to approve Department of National Defence use of Rodeo Grounds for training exercise

The 38 Canadian Brigade Group from Winnipeg is planning 'Ex Arctic Bison' during the month of February 2019. These military training exercises provide an excellent opportunity to work with local organizations. The planned exercise will take place between February 9 – 27, 2019 and will bring approximately 75 troops to Haines Junction. The camp will be self-sufficient but they will be purchasing fuel locally and troops will be able to visit local businesses. Village staff are working on contracts regarding facility rentals, water and waste management. The request is for approval for use of the rodeo grounds as the staging area for the exercise. The camp will be located where it will not be visible from the highway.

#254-18 Moved S. Smith Seconded C. Quinn
THAT the request for use of the rodeo grounds by the Department of National Defence for a training exercise be approved.

Motion #254-18 was **CARRIED**.

Motion to allow The Mountain Festival rent exempt use of the Convention Center for the Friday evening of November 30, 2018

The Mountain Festival has proven to be a successful Haines Junction, volunteer driven winter festival for two years. Grant funding from the Executive Council Office has been reduced from \$10,000 to \$5,000.

#255-18 Moved C. Quinn Seconded M. Nassiopoulos
THAT Council approves a grant for facility rental in the amount of \$270.00 for the Mountain Festival

Motion # 255-18 was **CARRIED**.

Motion from Council to request that Dana Mackinnon volunteer to run the Christmas Lights Competition and the \$500.00 in prize money be taken from the budget line; Grants to Individuals

The Christmas Lights competition builds healthy community participation. The contest has historically been run by the CPR Committee, which is no longer in existence.

#256-18 Moved S. Smith Seconded C. Quinn
THAT Council request that Dana Mackinnon volunteer to run the Christmas Lights Competition and the \$500.00 in prize money be allocated to Grants to Individuals line item.

Motion #256-18 was **CARRIED**.

Motion from Council approving Christmas Bird Count for Kids funding request for \$300

The Christmas Bird Count for Kids has been a long-standing successful volunteer event for children. It has historically been funded through JFFF funds which was administered by the CPR Committee.

#257-18 Moved M. Nassiopoulos Seconded K. Johnston
THAT Council approve the Christmas Bird Count for Kids funding request for \$300.00 to be allocated to Grants to Individuals line item.

Motion #257-18 was **CARRIED**.

Motion to distribute Yukon Lottery Grants

#258-18 Moved S. Smith Seconded C. Quinn
THAT the following recreation grants be approved:

1. Silver Sled Race Committee: \$1,222.93 (eligible 2019 dogsled race expenses)
2. Augusto! Children's Festival: \$2,551.29 (performance fees for 2019 event)
3. Haines Junction Minor Hockey Association: \$4,649.25 (ice rental fees)

Motion #258-18 was **CARRIED**.

Councillor Johnston noted that the criteria used was a draft of the CPR Committee and should be readdressed.

Six (6) Months Standing Motion to approve Council expenses and honorariums not provided for by bylaw

WHEREAS pursuant to Bylaw 263-10 Council Remuneration Bylaw and Bylaw 339-18 Council Remuneration Bylaw Amendment 1, Council expenses including honorariums are required to be approved by a provision of a bylaw or through a Resolution of Council; and

WHEREAS this motion is timely as Council was unable to meet prior to November 21 to put forward, debate/ discuss, and decide on such a motion;

#259-18 Moved S. Smith Seconded C. Quinn

NOW BE IT RESOLVED that Council of the Village of Haines Junction authorizes the payment of Council expenses and honorariums as follows:

For all attendance to municipal business by Members of Council on and since October 24th, 2018 that are not explicitly authorized by an Act or municipal bylaw;

For clarity, this is to include:

Attendance to Council swearing-in meeting/ ceremony on October 24th, 2018;

Attendance to Council's Transition meetings on the following dates: November 3rd 9am to 2pm, November 4th 9am to 6pm, November 8th from 5:30pm to 10:00pm, and November 25th from 9am to 6pm or any time and date deemed necessary to complete the Transition Program.

Attendance to Elected Official Training provided by Association of Yukon Communities (AYC) on November 15th, November 16th, and November 17th.

Other meetings, activities, and events which occurs or is scheduled to occur at a time when Council is or will be unable to pre-authorize related expenses or honorarium at a regular scheduled meeting. Such expenses and honorariums **are limited** and directly related to:

Meetings between Council and the Senior Management Team for the purposes of planning;

Representing Council at meetings of Municipal Boards, Bodies, and Entities created by Council;

Representing Council at meetings of non-municipal Boards, Bodies, and Entities;

Representing Council at other entities where a Member of Council was appointed by Council to represent the Municipality;

Meeting with other Political Government Officials where the municipality has a bonifide interest;

For clarity, clause (b) will only be triggered when two conditions are met:

When a situation arise that requires the attendance of Council or a Member of Council for municipal business; and

When Council does not have an opportunity to pre-authorize expenses related to such activity.

The requirement of Council to pre-authorize expenses in accordance with the existing language of the bylaw shall not be waived in situations where there is prior knowledge of an upcoming event or activity that would require authorization of expense. Such authorization provided for in this Resolution shall remain valid as follows: For six (6) calendar months beginning on October 24th, 2018; or Until a specific authorization contained in this resolution is provided for by an Act or municipal bylaw

Motion #259-18 was **CARRIED**.

Rotating Deputy Mayor Schedule

#260-18 Moved M. Nassiopoulos Seconded S. Smith
 THAT the Deputy Mayor position be alternated quarterly for one year.

Motion #260-18 was **CARRIED**.

Committee of the Whole Meeting Schedule

#261-18 Moved C. Quinn Seconded M. Nassiopoulos
 THAT the COW meeting schedule will be alternate Wednesdays at 7:30 for one year pending needed changes.

Motion #261-18 was **CARRIED**.

#262-18 Moved M. Nassoipoulos Seconded S. Smith
 THAT the last regular Council meeting of the year will be December 19, 2018.

Motion #262-18 was **CARRIED**.

Information and Correspondence

#263-18 Moved S. Smith Seconded C. Quinn
 THAT the Information and Correspondence items be accepted.

Motion #263-18 was **CARRIED**.

Correspondence from Mark Roberts, Director of Infrastructure Development re: Local Infrastructure Priorities

Email re: Canadian Ranger Training Exercise, Haines Junction

Email re: Community Affairs Updates

Correspondence from Minister Streicker, re: AYC noted concerns

RCMP Monthly Report for October 2018

Letters of congratulations to Mayor and Council from:

Village of Carmacks

Wade Istchenko, MLA Kluane

Village of Mayo

Village of Teslin

Town of Watson Lake

Dr. Karen Barnes, Yukon College President and Vice-Chancellor

Correspondence from Yukon Heritage Resources Board
Correspondence from Yukon Wood Products Association re: Timber harvesting Plan for Quill Creek Bench, South of Haines Junction
Correspondence from Multicultural Centre of the Yukon re: Yukon Local Immigration Partnership Advisory Board Committee
Correspondence re: Bakery staff housing

Dan and Val Drummond

Chelsea Hamilton and Andrew Marston

Mr. Andrew Marston noted that the Drummond's letter contains statements that are not true and claims that Mr. Marston was misleading regarding his intentions with the bunkhouse unit. He requested that these comments be redacted in order to clear his name.

A/CAO Thomas explained that some concerns and one complaint had been received regarding the proposed development and recommended to Council that Administration be allowed to mediate and work on a resolution. He agreed that there are some inconsistencies in the Drummond's letter but it cannot be redacted as it is already in the public domain. He further noted that the zoning bylaw is deficient in many areas and can be interpreted in different ways. Administration will prepare a report for Council.

Association of Yukon Communities Board of Directors Meeting agenda

Councillor Smith is the representative until March 2019.

Council Reports

Councillor Smith noted that the Library Craft Fair received a tribute in the Legislative Assembly.

Council commented on the well done Remembrance Day Ceremony.

OCP Phase 2 and background report will be on the COW agenda. A Council representative needs to be appointed to the steering committee

Adjournment

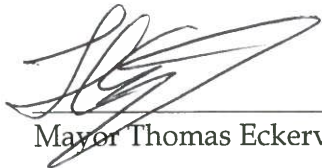
#264-18

Moved S. Smith

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

Motion #264-18 was **CARRIED**.

The meeting adjourned at 9:04 p.m.



Mayor Thomas Eckervogt



A/CAO John Thomas

