

**Village of Haines Junction
Regular Council Meeting December 12, 2018**

Present: Mayor Eckervogt
Councillor Johnston
Councillor Nassiopoulos
Councillor Quinn

Absent (with notice): Councillor Smith

CAO Clarke, Recorder Palmer, 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 Eckervogt acknowledged that we are on the traditional territory of the Champagne and Aishihik First Nations.

Adoption of Agenda

#269-18 Moved M. Nassiopoulos Seconded C. Quinn
THAT the agenda be adopted as amended under Business Arising to include setting a Meeting date with Minister Streicker and the upcoming Meeting with the Director of Infrastructure, and to add two items for In Camera discussion.

#270-18 Moved M. Nassiopoulos Seconded K. Johnston
THAT Council recognise two items for In Camera discussion in accordance with the Yukon Municipal Act, Section 213 (3)
(c) personal information, including personnel information; and
(e) a matter still under consideration and on which the council has not yet publicly announced a decision and about which discussion in public would likely prejudice a municipality's ability to carry out its activities or negotiations.

Motion #270-18 was **CARRIED**.

Motion #269-18 was **CARRIED**.

Adoption of Minutes

Regular Council Meeting Minutes November 21, 2018

#271-18 Moved K. Johnston Seconded C. Quinn
THAT the minutes of the Regular Council Meeting of November 21, 2018, be adopted as presented.

Motion #271-18 was **CARRIED**.

Regular Council Meeting Minutes November 28, 2018

#272-18 Moved K. Johnston Seconded M. Nassiopoulos
THAT the minutes of the Regular Council Meeting of November 28, 2018,
be adopted as presented.

Motion #272-18 was **CARRIED**.

Staff Reports and Recommendations

GANTT Chart for Bylaw Amendments

#273-18 Moved K. Johnston Seconded M. Nassiopoulos
THAT the staff report be accepted as presented.

Motion #273-18 was **CARRIED**.

Administration clarified that the instruments on this chart are recommended for review so as to be either implemented fully, amended such that Council is compliant or repealed, with many coming up for review through the 2019 budget discussions.

#274-18 Moved K. Johnston Seconded C. Quinn
THAT Council approve the Bylaws, Policies, Procedures Review Sequence
as presented as a working document.

Motion #274-18 was **CARRIED**.

Committee Reports and Recommendations

Official Community Plan Steering Committee

Councillor Quinn put forward her name for nomination to sit on the OCP Steering Committee. This item will be brought forward at the next Council meeting so that Councillor Smith has an opportunity to put forward her name before a decision is made.

Accounts Payable

Municipal Accounts Payable to December 12, 2018

#275-18 Moved K. Johnston Seconded C. Quinn
THAT municipal accounts payable, transfers and cheques #24890 to
#24917 in the amount of \$119,363.68 be approved for payment.

Motion #275-18 was **CARRIED**.

Discussion: Administration clarified that a comprehensive survey of the cemetery was required to plot out the unoccupied lots and that the elevator maintenance cost was for the semi-annual contract.

New Business

Request for Motion approving Weekend Exemption to Bylaw No. 297-13

#276-18 Moved K. Johnston Seconded C. Quinn
THAT Council approve a Weekend Exemption to Bylaw No. 297-13 for
Yukon Bluegrass Music Society.

#277-18 Moved C. Quinn Seconded M. Nassiopoulos
THAT Motion #276-18 be amended to add the following: “conditional on a map showing number of sites, fire laneways and evacuation routes, to be approved by the Administration. Site designation must also be outlined, showing sites for key festival production personnel, disability spaces, Super Pass holders and performer spaces, and any additional sites will need to be approved by Council.”

Motion #277-18 was **CARRIED**.

Discussion: Council voiced their intent to prevent this permit from infringing on revenue opportunities for local businesses. M. Nassiopoulos requested that site designation be clearly specified in the motion.

Motion #276-18 was **CARRIED as AMENDED**.

Request for Motion requesting comprehensive report from Administration re: proposed developments involving the Bakery properties

#278-18 Moved K. Johnston Seconded C. Quinn
THAT the administration of the Village of Haines Junction produce a report for the review of Council for the Committee of the Whole meeting scheduled for December 19, 2018 that includes, but is not limited to:

- Chronology of events;
- Assessment of conflict of interest of Council members;
- Development permit status for Block 20-19 and Block 20-21;
- Detailed review of the Official Community Plan, as it relates to this matter;
- Detailed review of the Zoning Bylaw, as it relates to matter;
- Review of other relevant legislation or regulatory bodies that may influence the specific development(s) that are proposed for Block 20-19 and Block 20-21;
- Study of the correspondence and petition received by Council on this matter;
- Options/discussion of the remedies available for the Village of Haines Junction to resolve this issue.

Motion #278-18 was **CARRIED**

Discussion: K. Johnston requested that a cost estimate for attending to this item be included in the report. A draft report will be brought forward at the next Council meeting.

Motion to accept 2017-2018 Operations and Maintenance Budget as Provisional Budget until April 15, 2018

#279-18 Moved C. Quinn Seconded K. Johnston
THAT Council accept the 2017-2018 Operations and Maintenance Budget as Provisional Budget until April 15, 2019, upon passing of the 2018-2019 Budgets.

Motion #279-18 was **CARRIED**

#282-18 Moved C. Quinn Seconded M. Nassiopoulos
THAT the meeting come out of In Camera.

Motion #282-18 was **CARRIED**.

The meeting was In Camera from 8:00 p.m. to 9:45 p.m.

WHEREAS this is the first time the Council of the Village of Haines Junction has been asked to consider, deliberate, and decide on granting extensions for meeting the building requirement as per land purchase agreement; and

WHEREAS the Village of Haines Junction has received a plan from the Parties which outlines the need for an extension of a few months;

#283-18 Moved K. Johnston Seconded M. Nassiopoulos
NOW BE IT RESOLVED that Council grants an extension of the building requirement to obtain clad to weather on Lot 54, Disposition Number: 2011-1221, as negotiated by the Administration, but not past March 31, 2019.

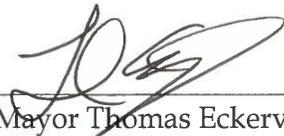
Motion #283-18 was **CARRIED**

Adjournment

#284-18 Moved C. Quinn
THAT there being no further business, this meeting is adjourned.

Motion #284-18 was **CARRIED**.

The meeting adjourned at 9:50 p.m.



Mayor Thomas Eckervogt



CAO Cathy Clarke

