

**Village of Haines Junction
Regular Council Meeting January 22, 2020**

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

CAO Rodin, Recorder Palmer
Community Advisor Sarah Russo

Call to Order

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

Acknowledgement of Champagne and Aishihik First Nations Traditional Territory

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

Adoption of Agenda

#16-20 It was moved and seconded
 THAT the agenda be adopted as presented

Motion #16-20 was **CARRIED**.

Declaration of Pecuniary Interest

Adoption of Minutes of Regular and Special Council Meetings

Regular Council Meeting Minutes January 8, 2020

#17-20 It was moved and seconded
 THAT the minutes of the Regular Council Meeting of January 8, 2020, be adopted as presented.

Motion #17-20 was **CARRIED**.

Proclamations

Delegations

Cpl. Geoffrey Peters re December 2019 Mayor's / Chief's Policing Report

Cpl. Peters introduced Cst. Jeff Roberts of the Haines Junction RCMP Detachment.

Cpl. Peters reviewed the December 2019 Report, noting that there were 554 service calls in 2019, up from 540 in 2018, with approximately 70% in Haines Junction.

Cpl. Peters noted an increase in the number of prisoners remanded and suggested that this is due to having local guards at the detachment and that this is working well.

Cpl. Peters reviewed notable occurrences and applauded the Search and Rescue team.

Cpl. Peters stressed that if there is a safety concern in the region, the RCMP will make this known and address this through official channels.

Cpl. Peters encouraged those using emergency signal devices to check them to avoid accidental activations.

Cpl. Peters encouraged that the local RCMP be contacted to resolve issues locally.
Cpl. Peters requested a 15 to 20 minutes delegation in late February or early March for consultation with Council on the upcoming year's policing priorities.

Public Hearings and Public Input Sessions

Old Business

RTC re Landfill Regionalization – Sperling Hansen Report

Council raised concerns about ensuring that the community continue to be able to access reusable construction materials. Liability issues related to scavenging were noted and alternate options were discussed, as well as data collection.

It was proposed that a Special Council Meeting be arranged for a more fulsome discussion. It was noted that an AYC Landfill Agreements Workshop is scheduled for February 7.

#18-20 It was moved and seconded
THAT Council table discussion of the regionalization of the landfill to the February 12, 2020, Council meeting.

Motion #18-20 was **CARRIED**.

New Business

RTC re Meeting with Community Services Minister John Streicker

Council directed that CAO Rodin attend the Landfill Agreements Workshop and Senior Manager Finance Istchenko attend the Minister's meeting on behalf of Administration. Council proposed the following discussion topics: Official Community Plan, duty to consult with CAFN, CAFN Agreement-in-Principle and the climate change action plan.

RTC re Municipal Energy Consumption

Administration brought forward a Haines Junction Region Electrical Consumption chart comparing electricity use in 2018 and 2019 as an addition to this report.

It was noted that the pool closure has significantly reduced energy consumption.

It was proposed that the pool building be assessed for demolition.

Council directed that holiday decorations be put on a timer moving forward.

#19-20 It was moved and seconded
THAT Administration prepare a concept energy reduction challenge for the Dakwākāda – Haines Junction region to be brought forward to Council for consideration at their February 12, 2020, meeting.

Motion #19-20 was **CARRIED**.

Council recessed at 7:58 p.m. and reconvened at 8:05 p.m.

RTC re Association of Yukon Communities Annual General Meeting Resolutions

#20-20 It was moved and seconded
THAT Council table the Association of Yukon Communities Annual General Meeting Resolutions conversation to February 26, 2020.

Motion #20-20 was **CARRIED**.

Accounts Payable to January 22, 2020

#21-20 It was moved and seconded
THAT municipal accounts payable, transfers and cheques #25618 to #25637 in the amount of \$197,977.92 be approved for payment.

Motion #21-20 was **CARRIED**.

Bylaws - Reports, Readings and Adoption

RTC re Municipal Street Names Bylaw #353-20

Council requested clarification regarding the division between Hume Street and Marshall Creek Road.

#22-20 It was moved and seconded
THAT the Report to Council re Municipal Street Names Bylaw #353-20 and bylaw readings be tabled to February 12, 2020, or until more information is available.

Motion #22-20 was **CARRIED**.

RTC re Civic Addressing

Council directed that the Civic Addressing Bylaw #354-20 include the provisions regarding affixation of property numbers as per the Yukon Government standards. Administration suggested that a local volunteer organisation could be contacted to assist persons unable to do so with affixing their property numbers.

#23-20 It was moved and seconded
THAT Bylaw #354-20 Civic Addressing Bylaw and Bylaw #359-20 Consolidated Municipal Fees Bylaw Amendment #1 Bylaw be tabled to the February 12, 2020, meeting.

Motion #23-20 was **CARRIED**.

Correspondence

YG Environmental Health Analyst Jacqueline Mills re Air Quality Monitoring Network Opportunity

#24-20 It was moved and seconded
THAT the Village of Haines Junction work with Environment and Climate Change Canada and the Department of Environment to install a purple air monitoring unit.

Motion #24-20 was **CARRIED**.

YG Land Management Branch re Mason Land Application YESAA Assessment

This application is outside of the municipal boundaries.

Yukon Bluegrass Music Society Treasurer J. Scott Wilson re Letter of Support

#25-20 It was moved and seconded
THAT the Village of Haines Junction offer a letter of support to the Kluane Mountain Bluegrass Festival.

Motion #25-20 was **CARRIED**.

GGCLC Alumnus Robin Bradasch re 2020 Governor General's Canadian Leadership Conference

Council expressed interest in approaching CAFN about hosting a joint dinner.
Council requested further information about the GGCLC schedule on the proposed date.

Texas 4000 Travel Coordinator re In-Kind Facility Donation

#26-20 It was moved and seconded
THAT the Village of Haines Junction approve the request to host Texas 4000 for 2020 with a letter that notes some of the concerns that were raised last year and that the recommendations included in the administrative memo be included in the rental agreement.

Motion #26-20 was **CARRIED**.

Donald Roberts re December 2019 Yukoners Concerned Newsletter

Council Reports and Notice of Motions

Councillor Quinn Letter of Resignation

#27-20 It was moved and seconded
THAT Council receive Councillor Quinn's resignation from Council dated January 17, 2020, effective February 29, 2020.

Motion #27-20 was **CARRIED**.

Council received Councillor Quinn's resignation with regret.
Unless Council waives the waiting period, the notice of nomination for the by-election will need to be posted between March 23 and April 6, with the nomination day between March 31 and April 14 and the election date between April 16 and April 30.

Councillor Johnston attended the St. Elias School Council meeting and received a poster for Council about the 40 Developmental Assets. She advised that there is a no-phone policy at the school now. She noted an initiative regarding a common code of conduct for the school, arena, hockey program and youth centre is being considered for revitalisation. Councillor Johnston attended the Yukon Water Board Hearings last week. Councillor Johnston is awaiting confirmation of date for the YESAB Chair meeting.

#28-20 It was moved and seconded
THAT Council send a Councillor from the Village of Haines Junction to the Federation of Canadian Municipalities Annual Conference, which Councillor Johnston has shown interest in attending, and direct Administration to put together the associated costs, and that Councillor Johnston register as soon as possible in order to be able to choose which sessions she will attend which requires early registration.

Motion #28-20 was **CARRIED**.

Questions from the Public

Motion to Close Meeting to the Public

#29-20 It was moved and seconded
THAT Council close the meeting to the public in accordance with the Yukon Municipal Act, Section 213(3).

Motion #29-20 was **CARRIED**.

The meeting was closed to the public from 8:58 p.m. to 9:30 p.m.

#30-20 It was moved and seconded
THAT the meeting come out of closed meeting.

Motion #30-20 was **CARRIED**.

Adjournment

#31-20 It was moved and seconded
THAT there being no further business, this meeting is adjourned.

Motion #31-20 was **CARRIED**.

The meeting adjourned at 9:30 p.m.



Mayor Thomas Eckervogt



CAO Dan Rodin

