

**Village of Haines Junction
Regular Council Meeting February 26, 2020**

Present: Deputy Mayor Smith
Councillor Johnston
Councillor Nassiopoulos
Councillor Quinn

Absent (with notice): Mayor Eckervogt

CAO Rodin, Recorder Palmer

Call to Order

The meeting was called to order at 7:10 p.m.

Acknowledgement of Champagne and Aishihik First Nations Traditional Territory

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

Adoption of Agenda

#61-20 It was moved and seconded
THAT the agenda be adopted as amended to add the following items:
9d. Question Period
10g. Letter of Support Request Yukon Community Support Letter
10h. Strategic Planning Dates

Motion #61-20 was **CARRIED**.

Declaration of Pecuniary Interest

Adoption of Minutes of Regular and Special Council Meetings

Special Council Meeting Minutes February 5, 2020

#62-20 It was moved and seconded
THAT the minutes of the Special Council Meeting of February 5, 2020, be adopted as presented.

Motion #62-20 was **CARRIED**.

Regular Council Meeting Minutes February 12, 2020

#63-20 It was moved and seconded
THAT the minutes of the Regular Council Meeting of February 12, 2020, be adopted as presented.

Motion #63-20 was **CARRIED**.

Proclamations

Delegations

Cpl. Geoffrey Peters re 2020 - 2021 Policing Priorities

Cpl. Geoffrey Peters reviewed the RCMP Annual Performance Plan process, including the nationwide strategic priorities, YG policing priorities and local community priorities.

The 2019-20 community priorities were youth, community relationships and road safety. He requested input, now or in future, towards determining the 2020-21 priorities. Input is also being sought from Kluane First Nation and Champagne and Aishihik First Nations. Cpl. Peters invited input regarding qualities sought after in his replacement. Council requested that the RCMP continue to focus on youth. Council offered to support the RCMP in raising awareness about fraud in the community. Council noted that the increase in traffic checks has been noticeable.

Public Hearings and Public Input Sessions

Old Business

RTC re Council Attendance

#64-20 It was moved and seconded
THAT Council accept the recommendations from Administration for presenting Council Attendance.

Motion #64-20 was **CARRIED**.

RTC re AYC AGM Resolutions

Administration proposed drafting a resolution to support the FireSmart program and to request that the Yukon Government consider a FireSmart retrofit program. Council directed that Administration review the draft YG climate change, energy and green economy strategy for its proposed direction regarding the FireSmart program.

RTC re Chip-Sealing of Logan Street and Kennedy Street

Administration advised that YG Senior Project Manager Nick Rodger is hoping to issue a change order to Phase 2 of the infrastructure project to complete the chip-sealing this year, and that if this is not possible, then it will be completed as part of Phase 3. Administration will write an explanatory letter to the citizen who raised this matter. Council expressed frustration that a similar response has been received for several years.

Questions Period Script

Council voiced their appreciation for this document outlining the question period process.

New Business

RTC re Acknowledgement of CAFN Traditional Territory

#65-20 It was moved and seconded
THAT the Village of Haines Junction recognise the traditional territory of the Champagne and Aishihik First Nations on all correspondence moving forward.

Motion #65-20 was **CARRIED**.

RTC re Contractor of Last Resort

#66-20 It was moved and seconded
THAT Council approve the Village of Haines Junction Contractor of Last Resort Policy as presented.

Motion #66-20 was **CARRIED**.

RTC re Emergency Management Plan Template

Administration has forwarded this document to CAFN and anticipates working in partnership with them on a joint Emergency Management Plan. Council noted that this process should incorporate the planning work completed last year.

RTC re Gas Tax Retroactive Funding

#67-20 It was moved and seconded
THAT the Village of Haines Junction Administration apply for gas tax funds retroactively based on Table 2 as presented in the February 26, 2020, agenda.

Motion #67-20 was **CARRIED**.

RTC re Standing Offer and Supply Arrangements

#68-20 It was moved and seconded
THAT Council accept the Standing Offer and Supply Arrangements Policy and Procedures as presented.

Motion #68-20 was **CARRIED**.

Accounts Payable to February 26, 2020

#69-20 It was moved and seconded
THAT Council receive and file the Accounts Payable to February 26, 2020.

Motion #69-20 was **CARRIED**.

Letter of Support Request Yukon Community Support Letter

#70-20 It was moved and seconded
THAT the Village of Haines Junction provide a letter of support for the Yukon Community Program.

Motion #70-20 was **CARRIED**.

Strategic Planning Dates

#71-20 It was moved and seconded
THAT the Village of Haines Junction arrange for strategic planning for April 27 and 28, procuring the services of Gordon McIntosh with the fee schedule as outlined.

Motion #71-20 was **CARRIED**.

Bylaws - Reports, Readings and Adoption

Bylaw #360-20, Municipal By-election 2020 Bylaw - 3rd Reading

#72-20 It was moved and seconded
THAT Bylaw #360-20, Municipal By-election 2020 Bylaw, be accepted as having been read for the third time and adopted as amended to correct the nomination day to read Tuesday, March 31, 2020.

Motion #72-20 was **CARRIED**.

RTC re Bylaw #353-20, Municipal Street Names Bylaw

Council suggested that Administration contact Gord Allison for information about the history of the name of Hume Street/Marshall Creek Road.

#73-20 It was moved and seconded
 THAT Administration send the letter attached to Champagne and Aishihik First Nations.

Motion #73-20 was **CARRIED**.

RTC re Civic Addressing

#74-20 It was moved and seconded
 THAT the Report to Council re Civic Addressing be postponed until the March 11, 2020, Council Meeting.

Motion #74-20 was **CARRIED**.

#75-20 It was moved and seconded
 THAT Bylaw #359-20, Consolidated Municipal Fees Bylaw #343-19 Amendment #1 Bylaw be postponed until March 11, 2020.

Motion #75-20 was **CARRIED**.

Correspondence

RCMP Monthly Mayor's Chief's Policing Report

Yukon Police Council Annual Report 2018-19

YG Department of Economic Development re Community Development Fund

Council expressed pleasure that YG has reached out about this funding opportunity. Council encouraged that the community to apply to the CDF regularly.

St. Elias Lions Club re Rodeo Grounds Lease

Council noted that any decision relating to this land be made in consultation with CAFN. Council directed Administration to find out the position of the Yukon Government regarding the rodeo grounds lease.

#76-20 It was moved and seconded
 THAT Administration prepare a Report to Council on the history of the rodeo grounds lease and the Village of Haines Junction tenure.

Motion #76-20 was **CARRIED**.

Reporter Kelly Tabuteau re CAFN-VHJ Agreement-in-Principle article

#77-20 It was moved and seconded
THAT Administration reach out to the CAFN Communications Department on the content of this email and opportunities for partnership in response.

Motion #77-20 was **CARRIED**.

The Freshpark Team re Thank You to Arena Staff

Yukoners Concerned re Coffee Gold Mine Project YESAB Application

Council expressed concern regarding the veracity of some of the statements in this email. Council noted that this document was addressed to several communities and was not specific to the Village of Haines Junction.

#78-20 It was moved and seconded
THAT the Village Administration draft a correspondence policy.

Motion #78-20 was **CARRIED**.

Council Reports and Notice of Motions

Councillor Quinn noted that this is her final Council Meeting.

Councillor Quinn thanked her fellow Council members for their time, dedication and energy.

Councillor Quinn thanked Administration and Village Staff for their hard work.

Councillor Quinn thanked community members and residents for supporting her in her role on Council and for all their hard work.

Councillor Quinn expressed that this is a beautiful community of volunteers, whose work is appreciated, and makes this a beautiful place to be.

Council expressed their sorrow at Councillor Quinn's departure, their pleasure in working with her, their gratitude for her work on Council and stewarding the OCP, and their appreciation of her contributions as a community member.

Councillors Nassiopoulos and Johnston applauded the active community engagement of the online petition to advocate for a new community pool and recreation complex.

Councillors Johnston and Smith attended the CAFN 25th Anniversary Celebration of their Final and Self Government Agreements.

Questions from the Public

Motion to Close Meeting to the Public

#79-20 It was moved and seconded
THAT the Council Meeting be extended beyond 9:30 p.m. if necessary.

Motion #79-20 was **CARRIED**.

#80-20 It was moved and seconded
THAT Council close the meeting to the public in accordance with the Yukon Municipal Act, Section 213(3).

Motion #80-20 was **CARRIED**.

The meeting was closed to the public from 8:58 p.m. to 9:39 p.m.

#81-20 It was moved and seconded
 THAT the meeting come out of closed meeting.

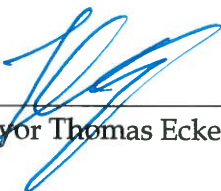
Motion #81-20 was **CARRIED**.

Adjournment

#82-20 It was moved and seconded
 THAT there being no further business, this meeting is adjourned.

Motion #82-20 was **CARRIED**.

The meeting adjourned at 9:39 p.m.



Mayor Thomas Eckervogt



CAO Dan Rodin

