



Village of Haines Junction  
Council Agenda  
Special Council Meeting  
7:00 p.m. February 8, 2023

*This meeting will be held in Council Chambers.*

*Attendance at this meeting is also available through Zoom web or teleconferencing  
(Meeting ID 867 634 7100). Please visit the Village website ([www.hainesjunctionyukon.com](http://www.hainesjunctionyukon.com))  
or call the Village Office (634-7100) for instructions.*

**AGENDA**

1. **Call to Order**
2. **Acknowledgement of Champagne and Aishihik First Nations Traditional Territory**
3. **Adoption of Agenda**
4. **Declaration of Pecuniary Interest**
5. **Adoption of Minutes of Regular and Special Council Meetings**
  - a. Draft Council Minutes 2023-01-25
6. **Proclamations**
7. **Delegations**
8. **Public Hearings and Public Input Sessions**
9. **Old Business**
  - a. RTC Power of Positive Words
  - b. Land Development Area 1
10. **New Business**
  - a. Accounts Payable to February 8, 2023
11. **Bylaws – Reports, Readings and Adoption**
12. **Correspondence**
  - a. AYC re : Climate adaptation and climate resilient infrastructure
  - b. RCMP re : January Mayor's / Chief's Policing Report
  - c. Kluane Mountain Bluegrass Festival re : Request for letter of support
13. **Council Reports**
14. **Questions from the Public**
15. **Motion to Close Meeting to the Public**
16. **Adjournment**

The next Regular Council Meeting will take place at 7:00 p.m. on February 22, 2023 in Council Chambers and via Zoom.

*The Village of Haines Junction respectfully acknowledges that we are situated on the  
Traditional Territory of the Champagne and Aishihik First Nations.*

# Attendance at Council Meetings

*Council meetings are held in Council Chambers and broadcast via Zoom.*

*Council Chambers can accommodate a maximum of 20 people, including Council.  
If there are more than 5 members of the public in attendance, masks will be mandatory.*

*Zoom remote access instructions are below.*

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## **Remote Access Instructions for Council Meetings:**

Meeting ID is: 867 634 7100

**COMPUTER** *(Participants do not need an account but will need to download the Zoom app when prompted.)*

To join through the computer, use this link: <https://us02web.zoom.us/j/8676347100>

## **PHONE**

Participants may join by phone by dialing any of these numbers and entering the meeting ID

+1 778 907 2071 Canada +1 438 809 7799 Canada +1 587 328 1099 Canada

+1 647 374 4685 Canada +1 647 558 0588 Canada +1 204 272 7920 Canada

## **MOBILE**

+12042727920,,8676347100# Canada

+14388097799,,8676347100# Canada



**Report to Council  
Village of Haines Junction  
February 8, 2023**

**RE: POWER OF POSITIVE WORDS PROJECT**

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**Recommendation:**

That Council review this report, direct Administration to order the signs from Inkspirationz as priced in the quote and publicize a call out for local businesses and organizations to request a sign or signs for them to place on their property; and provide Public Works with the following guidance:

- Approval for staff to install signs at locations that Jerry Tracey, Public Works Manager, picks to be adequate (e.g. playground fence, gazebo, trees in walkways, inside arena).
- If placement of signs on buildings is approved; List of buildings and locations Council would like them to be placed on.

**Background:**

“At the April 14, 2021, Council Meeting delegate Stephanie Twiss described her proposed project of erecting signs with “Positive Words” around the Village.

Examples of Positive Words are: integrity, honesty, kindness, and forgiveness.

Mrs. Twiss stated that she believed that erecting Positive Word signs would encourage teachable moments for children.

Council directed staff to prepare a report on the issue.” (Rodin, Dan, RE: Power of Positive Words Project, Council Agenda October 13, 2021).

The report was brought to the previous Council at the October 13, 2021 meeting and Council passed the following resolution:

#323-21      *It was moved and seconded*

***THAT*** Council, given the cost of \$2,500 and the labour of two staff members for two days, approves moving forward with the project Power of Positive Words, and staff should consider obtaining a mock-up.

*Motion #323-21 was **CARRIED**.*

*Councillor Johnston and Councillor Nassiopoulos abstained.*

The project was withheld due to staff changes in Administration and new Council.

**Report to Council  
Village of Haines Junction  
February 8, 2023**

At the January 11, 2023 Council Meeting, delegate Stephanie Twiss brought the project back to Council. Council asked Administration and Stephanie to write a report with a current quote for the cost of the signs with intention to revisit the project.

**Current Status:**

Stephanie Twiss received an updated quote from Inkspirationz shown under Appendix A.

Staff have been in contact with Stephanie and determined the following:

- There would be fifty-two (52) signs 24" x 7" and five (5) signs 48" x 7" (Southern Tutchone phrases). All are dibond sign panels - printed reflective vinyl + UV laminate on one side with either square or rounded corners.
- The incremental cost of posts and signs is still about \$2,500
- Staff labour is estimated at two people for two days.
- Public Works has suggested the following:
  - Due to legal restrictions, avoid installing signs on current traffic posts and/or installing new ones. Instead, place signs on existing structures owned by the Village of Haines Junction such as: The playground, Gazebo, Muffin, inside the Arena, trees on walkways, and other suitable areas.
  - Moving/changing the signs around should be revisited in a few years and not changed seasonally or annually due to wear and tear of equipment and/or structure material.
  - Provide guidance on whether Council would like signs to be placed outside of buildings owned by the village and if so, locations of placement.
- Stephanie received the following virtues researched by Stephen Reid to put on the 5 Southern Tutchone signs:
  - **Nlännàts'üt'är ni**  
*Lets all respect each other*
  - **Ñlàak'ännütà ni**  
*We care for each other*
  - **Ye yändā ghàkwädinjel kätthe uk'änūthät**  
*What we are going to talk about we think about it first*
  - **Ye n'ā dān utādinle**  
*What you have you lay it out for the people*
  - **Dáshāw sòóthän kük'änūta**  
*Look after our elders good*
  - **Läwkha nena ghàkwädinjel**  
*Don't ever talk about animals*

**Report to Council  
Village of Haines Junction  
February 8, 2023**

**Conclusion:**

Council, by reviewing this report and adopting a resolution that provides staff with direction, will exercise their oversight role on this matter.

Prepared by:

Yari Izigzon  
Corporate Administrator

**Report to Council  
Village of Haines Junction  
February 8, 2023**

APPENDIX A



120A Platinum Road, Whitehorse Yukon Y1A 6A9  
Phone 867-668-2114 | info@digitalink.ca

Card ID: LC-173

Quote/Estimate to:

Village of Haines Junction  
Box 5339  
Haines Junction YT Y0B 1L0

## QUOTE/ESTIMATE

Valid 30 days from issue.  
536272 Yukon Inc. GST Registration #70668 8124 RT0001

**Order Number: 00210637**

Ship to / Notes:

Village of Haines Junction  
Box 5339  
Haines Junction YT Y0B 1L0

SALESPERSON		YOUR NO.	SHIP VIA	SHIP DATE	TERMS		DATE	PG.
		Stephanie	Pick Up		C.O.D.		1/30/2023	1
QTY.	ITEM NO.	DESCRIPTION	PRICE	UNIT	DISC %	EXTENDED PRICE	TAX	
52	1-DL48x48	24" x 7" - dibond sign panels - printed reflective vinyl + UV laminate on one side - square or rounded corners 2 sheets \$70.00 644.05 92.50	\$27.75	ea		\$1,443.00	G	
5	4-1000	48" x 7" - dibond sign panels - printed reflective vinyl + UV laminate on one side - square or rounded corners	\$55.40			\$277.00	G	
1	4-3000	OPTIONAL Graphic Design Services if needed for set-up	\$92.50			\$92.50	G	
<b>COMMENT</b>								
reflective dibond panels				<b>Subtotal</b>		<b>\$1,812.50</b>		
				Freight		\$0.00	G	
				GST		\$90.63		
				Enviro Fee		\$0.00		
				<b>Total</b>		<b>\$1,903.13</b>		
				Deposit		\$0.00		
				<b>Balance Due</b>		<b>\$1,903.13</b>		
<small>NOTE that any changes in materials or specifications from shown above will result in revised pricing and altered delivery schedules. PRICES as shown constitute estimated time based on normal working conditions for similar projects. Production item prices are fixed, however, photography, licensing, changes and/or additions, delays caused by the client, special consultations and all other project expenses that cannot be accurately estimated in advance will be billed extra. CANCELLATION of the project at any time prior to completion will result in the client being invoiced for all work and commitments made to date including any special materials orders regardless of receipt status.</small>								
CODE	RATE	AMOUNT	NOTE					
G5	5% GST 2008	5%	\$90.63					
				<b>THIS IS NOT AN INVOICE</b>				
				To confirm your order, please contact our office.				

**Municipal Accounts Payable to February 8, 2023**

<u>Cheque No</u>	<u>Name</u>	<u>Amount</u>	<u>Department</u>	<u>Description</u>
Transfer	Payroll Account #4305418	\$ 22,323.31	Administration	Net Pay - Pay Period 3
		\$ 5,568.42	Administration	RRSP Contribution - Pay Period 3
		\$ 7,904.94	Administration	Group Insurance February 2023
Transfer	Visa	\$ 458.51	Administration	Adobe, postage, filing boxes, pens
		\$ 316.15	Arena	Propane valve, tape, envelopes, ink, pens
		\$ 386.23	Convention Centre	Programmable thermostat, stepladder
		\$ 16.79	Landfill & Recycling	Duck tape
		\$ 41.92	Legislative	Christmas Lighting contest prizes
		\$ 797.96	Public Works	Thermal camera, ratchets
		\$ 1,246.35	Water & Sewer	Filters, fittings
27343	Gorecki Laura	\$ 1,970.86	Administration	Donated Refundables Grant*
27344	St.Elias Cross Country Ski Club	\$ 985.43	Administration	Donated Refundables Grant*
27345	Junction Arts And Music	\$ 985.43	Administration	Donated Refundables Grant*
27346	St.Elias Community School	\$ 985.43	Administration	Donated Refundables Grant*
27347	Twiss & Shine Custodial Services Inc.	\$ 240.00	Administration	Custodial services January 2023
		\$ 1,245.00	Convention Centre	Custodial services January 2023
		\$ 60.00	Fire Department	Custodial services January 2023
		\$ 855.00	Mezzanine	Custodial services January 2023
		\$ 120.00	GST	Custodial services January 2023
27348	Atco Electric Yukon	\$ 1,644.10	Administration	December and January billing
		\$ 14,776.85	Arena	December and January billing
		\$ 506.78	Community Hall	December and January billing
		\$ 1,247.15	Convention Centre	December and January billing
		\$ 544.43	Fire Department	December and January billing
		\$ 999.28	Landfill & Recycling	December and January billing
		\$ 116.10	Pool	December and January billing
		\$ 1,320.88	Public Works	December and January billing
		\$ 6,099.64	Roads & Streets	December and January billing
		\$ 22,829.68	Water & Sewer	December and January billing
27349	Petty Cash - Ellen Stutz	\$ 838.35	Recycle Centre	Recycle refunds paid out
		\$ 42.67	Administration	Highlighters, desk calendar
		\$ 2.07	Arena	Scoreboard bulbs
27350	44478 Yukon Inc.	\$ 1,144.50	Administration	Network support January 2023
27351	Association of Yukon Communities	\$ 170.00	Administration	Inter-Municipal Licenses
27352	Big Bud Contracting	\$ 1,869.00	Landfill & Recycling	Recycle pick up contract January 2023
27353	British Columbia/Yukon Royal Canadian Legion	\$ 350.00	Administration	Millitary Service Recognition Book
27354	Government of Yukon	\$ 315.00	Public Works	Rodeo Grounds annual lease payment
27355	Hach Sales and Service	\$ 1,246.67	Water and Sewer	Buffer solution kit, gel probe, flask, calibration kit
27356	Henkel Steven	\$ 300.00	Arena	Contract work for hockey tournament
27357	Hippy Meadows	\$ 19,687.50	Protective Services	Fire Smart contract payment
27358	Jacobs Industrial Limited	\$ 373.28	Water and Sewer	CO2
		\$ 268.80	Fire Dept.	Hydro and eddy current tests
27359	Leavitt Training	\$ 119.11	Landfill & Recycling	Online Training - FIDG, Fire Extinguisher, Propane Handling
27360	Icesoft Technologies	\$ 2,520.00	Administration	Voyent Alert Subscription
27361	Kusina Gracia	\$ 283.50	Legislative	Catering for joint Council meeting
27362	Mile 1016 Pub	\$ 25.00	Legislative	Winter Events contest Gift Certificate

\* Denotes an item not directly funded by the Village

\*\*Grant funded

# Municipal Accounts Payable to February 8, 2023

27363	Northwestel	\$ 430.53		Administration	January 27, 2023 Billing
		\$ 49.14		Arena	January 27, 2023 Billing
		\$ 98.29		Convention Centre	January 27, 2023 Billing
		\$ 715.27		Fire Department	January 27, 2023 Billing
		\$ 49.14		Mezzanine	January 27, 2023 Billing
		\$ 57.57		Recycling Centre	January 27, 2023 Billing
		\$ 660.07		Water and Sewer	January 27, 2023 Billing
		\$ 103.04	\$ 2,163.05	GST	January 27, 2023 Billing
27364	Parkland Industries		\$ 2,793.57	Public Works	January gas and diesel
27365	Superior Propane		\$ 1,704.73	Public Works	Propane
27366	Yukon Service Supply	\$ 566.69		Water /Sewer	Sodium Hypochlorite
		\$ 163.84	\$ 730.53	Arena	Garbage bags, urinal blocks
Municipal Accounts Payable			\$ 133,539.94		



# Association of Yukon Communities



#140-2237 2nd Avenue  
Whitehorse, YT, Y1A 0K7

**Phone:** (867) 668-4388

**Fax:** (867) 668-7574

**E-mail:** [ayced@ayc-yukon.ca](mailto:ayced@ayc-yukon.ca)

**Website:** [www.ayc-yk.ca](http://www.ayc-yk.ca)

## President

Councillor Ted Laking

## 1st Vice President

Councillor Lauren Hanchar

## 2nd Vice President

Councillor Doris Hansen

## Immediate Past President

Mayor Gord Curran

## Executive Director

Shelley Hassard

## Manager of Operations

David Rózsa

## Members of:



January 25, 2023

Mayor and Council  
Village of Haines Junction  
P.O. Box 5339  
Haines Junction, YT, Y0B 1L0

Sent via email

Dear Mayor and Council,

## Re: Climate adaptation and climate resilient infrastructure

I am writing you today in advance of the 2023 federal budget in order to assist the Federation of Canadian Municipalities (FCM) in their lobbying efforts on behalf of municipal governments from across the country.

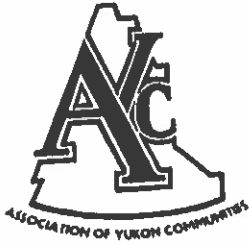
One of the key priorities that FCM is advocating to be included in the upcoming budget is for increased funding and support for climate adaptation and resilience. Yukon communities are acutely aware of the impacts of climate change as we have unfortunately seen an increasing number of devastating events from fires, floods, snow, to landslides that have negatively impacted our communities in recent years.

This summer, FCM submitted recommendations for the National Adaptation Strategy. Among the twenty-four recommendations was a call on the Federal Government to rapidly scale up investment in resilient public infrastructure and nature-based solutions for communities of all sizes; to invest in climate data and local and regional climate risk and vulnerability assessments. It further called for a buildup of local capacity for planning, studies, pilots, and capital projects that will ensure municipalities of all sizes can better generate local solutions that mitigate extreme weather, and ease adaptation to this new reality.

FCM is hoping to see new investments in Budget 2023 that are commensurate with the risks presented by climate change. This includes an immediate \$2 billion increase to the Disaster Mitigation and Adaptation Fund (DMAF) and at least \$1 billion per year in ongoing funding for disaster mitigation infrastructure.

These are not small considerations, but they are not optional either. If all orders of government are going to better protect Canadians from extreme weather that shuts small businesses, destroys homes, and disrupts major industries, we need aggressive targets and we need decisive action by the 2023 federal budget.

# Association of Yukon Communities



#140-2237 2nd Avenue  
Whitehorse, YT, Y1A 0K7

**Phone:** (867) 668-4388

**Fax:** (867) 668-7574

**E-mail:** [ayced@ayc-yukon.ca](mailto:ayced@ayc-yukon.ca)

**Website:** [www.ayc-yk.ca](http://www.ayc-yk.ca)

## President

Councillor Ted Laking

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Shelley Hassard

## Manager of Operations

David Rózsa

## Members of:



Throughout my community visits this year I have heard of challenges associated with the existing design of federal funding programs when it comes to addressing climate adaptation and resiliency. If you are able to provide local examples of the type of essential projects your community would like to move forward with to adapt to the realities of climate change that currently do not fit within any existing federal funding envelopes please feel free to share them with us. We will provide this information to FCM so that they can advise the federal government, using real world examples of critical gaps, on how they can improve their program design.

Thank you,

Ted Laking  
President

Association of Yukon Communities

# **MONTHLY MAYOR'S / CHIEF'S POLICING REPORT JANUARY 2023**

**Haines Junction Detachment  
“M” Division Yukon**



The Haines Junction Detachment responded to a total of 32 calls for service during the month of January, 2023.

OCCURRENCES	January 2023	Year Total 2023	January 2022	Year Total 2022
Assaults	3	3	2	28
Break and Enters	0	0	0	7
Thefts (all categories)	2	2	0	15
Drugs (all categories)	0	0	0	2
Uttering Threats	0	0	1	13
Driving Complaints	1	1	2	27
Cause Disturbance / Mischief	5	5	5	59
Impaired Driving	2	2	0	17
Vehicle Collisions	1	1	2	28
Fail to Comply	0	0	3	12
Mental Health Act	2	2	2	12
Assistance	5	5	5	65
Missing Persons/Wellbeing Check	1	1	2	29
Sexual Assault	0	0	1	3
Other Complaints	10	10	10	136
Individuals charged	3	3	5	58
Instances where people not charged*	3	3	7	47
Total Charges laid (CC only)	0	0	2	55
Total Calls for Service	32	32	35	481

• \* where grounds existed to lay a charge

	January 2023	Year Total 2023	January 2022	Year Total 2022
Prisoners held locally	0	0	4	23

<b>SUMMARY OF FILES BY LOCATION</b>			
Location	Calls for Service for Month	Total for the current Year	Total % for the current year
Champagne	0	0	0%
Haines Junction	24	24	75%
Klukshu (incl. Haines Road and Pleasant Camp)	0	0	0%
Canyon Creek / Otter Falls	1	1	3%
Destruction Bay	1	1	3%
Burwash Landing	2	2	6%
Alaska Highway (all locations)	4	4	13%
All other locations	0	0	0%
	32	32	

## **Annual Performance Plan (A.P.P.) Community Priorities**

Community approved priorities are:

- (1) **Building and maintaining community relationships**
- (2) **Youth – crime prevention and relationship building**
- (3) **Road Safety**

### ***1) This month the detachment addressed the issue of Building and maintaining community relationships by.....***

This month members met with:

- Members met with the EMR officers.
- Members attended the Health Centre in Destruction Bay and met with staff to discuss safety protocols.
- Insp. Nason, S/Sgt Saxby, Cpl Stelter and Cst. Christie met with CAFN to discuss the LOE on January 6<sup>th</sup>.
- Members met with KFN staff in Burwash Landing on two occasions.
- Members met with Will JONES (CAFN) after the community court circuit.
- Members met with Probation Officer Tia Campbell.
- Cpl. Stelter met with the Village of Haines Junction to discuss the proposed Noise Bylaw.
- Members participated in community recreational hockey.
- Members visited residents at the senior's complex.
- Cpl. Stelter and Cpl. Long conducted a snowmobile patrol in the Kloo Lake area backcountry and ran into elder Harry SMITH for an informal visit.

### ***2) This month the detachment addressed the issue of Youth – crime prevention and relationship building by.....***

- Cst. Miller attended St. Elias school for a visit and walk through.
- Cst. Girard read to grade 1& 2 at St. Elias for the mystery reading program.
- Cst. Christie coached youth hockey.
- Grade one students visited the RCMP detachment for a tour.
- Cst. Miller attended the Atom hockey tournament.
- Cst. Miller worked the concession stand as part of a fund raiser for the grad students.

### ***3) This month the detachment addressed the issue of Road Safety by.....***

- 23 patrols to Burwash Landing / Destruction Bay (Haines and Beaver Creek Det.)
- 13 to Champagne / Canyon Creek / Otter Falls.
- 8 patrols to Klukshu / Haines Highway / Alaska border.
- 10 Patrols to Kloo Lake / Silver City area.

- 1 investigation of motor vehicle collisions.
- 2 investigation into driving complaints / impaired driving.
- 3 Motor Vehicle Act charges issued (tickets).
- 107 hours of highway patrol / remote community visits / radar enforcement conducted.
- Daily school zone patrols at St. Elias.

Two separate checkpoints were conducted in January. One occurred in the school zone on January 9<sup>th</sup> and the other on the Alaska Highway January 14<sup>th</sup>.

### **Notable Occurrences for the Month**

None.

### **Haines Junction Detachment Members**

Cpl. Shannon Stelter  
Cst. Paul Miller  
Cst Guy Girard-Lallemant  
Cst. Adam Christie

### **New Community Concerns (update on concerns raised in the past not yet resolved)**

None identified.

Should you have any questions or concerns regarding this report, please feel free to contact me to discuss.

Haines Junction RCMP respectfully acknowledges that we work within the traditional territories of the Champagne-Aishihik First Nation and the Kluane First Nation.

Detachment Commander: Corporal Shannon Stelter  
Telephone: 867-634-2677 email:  
shannon.stelter@rcmp-grc.gc.ca

## Donna Istchenko, VHJ Treasurer

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**From:** Ellen Stutz  
**Sent:** February 3, 2023 10:10 AM  
**To:** Donna Istchenko, VHJ Treasurer  
**Subject:** FW: Letter of Support request for Mayor and Council

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**From:** J Scott Wilson <finance@yukonbluegrass.com>  
**Sent:** Friday, February 3, 2023 9:31 AM  
**To:** Ellen Stutz <recordsmgmt@hainesjunction.ca>  
**Subject:** Letter of Support request for Mayor and Council

Hi Elaine,

Yari gave me your email address to contact.

We are working on our Arts Operating Fund application for the 2024 (yes, 2024) Kluane Mountain Bluegrass Festival.

We would greatly appreciate a letter of support from the Mayor and Council, should they wish to provide one.

We would require it by the 10th of February if possible.

Regards

Scott

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J Scott Wilson  
finance@yukonbluegrass.com  
Kluane Mountain Bluegrass Festival  
yukonbluegrass.com  
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