

Village of Haines Junction Council Agenda Regular Council Meeting 7:00 p.m. May 31, 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) 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 May 10, 2023
- 6. Proclamations
- 7. Delegations
 - a. Stephen Webber, Metrix Group re 2022 Draft Audited Financial Statements
- 8. Public Hearings and Public Input Sessions
- 9. Old Business
 - a. Yukon 125 fund
 - b. Virtues Signs Stephanie Twiss
- 10. New Business
 - a. Request for motion to approve 2022 Draft Audited Financial Statements
 - b. Accounts Payable to May 31, 2023
 - c. Bluegrass Camping Permit extension request
- 11. Bylaws Reports, Readings and Adoption
 - a. Bylaw 402-23, Zoning Bylaw 104-96 Amendment #44 Bylaw
- 12. Correspondence
 - a. Pride Flag request Donna Istchenko
 - b. NEW Exhibits for the Convention Centre Brent Liddle
 - c. St. Elias Graduating Class 2023 Invitation Maggie Mann
 - YESAB Public Comment Period Guided Hiking and Climbing in KNPR (Skookum Backcountry Adventures)
 - e. YESAB Public Comment Period Guided Hiking in KNPR (BES)
- 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 June 14, 2023 in Council Chambers and via Zoom.

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.

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

Haines Junction Administration	on
From:	yukon125@heritageyukon.ca
Sent:	May 12, 2023 4:31 PM
To:	Bruce Tomlin; Haines Junction CAO; Haines Junction Administration
Subject: Attachments:	Yukon 125 Fund Village of Haines Junction Yukon 125 YHMA letter.pdf
Hello Mayor Tomlin a	and the Village of Haines Junction Council,
	follow up on a letter that was mailed to Village of Haines Junction leadership on May 5 from the Juseums Association (YHMA) President, Janna Swales, about the Yukon 125 Fund.
Yukon Government o with YHMA to delive	reated this fund to help communities commemorate the Yukon's 125th anniversary, and partnered rit.
I've attached the lett	er for you to review and share.
Here are some highli	ghts from the letter and some additional considerations:
	y is automatically eligible for \$7,500 for a Yukon 125 project.
•	ke place between June 1 and October 31, 2023.
	ive your Yukon 125 Fund project application by June 30, 2023.
•	ould enter into a funding agreement with YHMA for their project, receiving 90% funding upon receipt of the final report.
government which p	only one project application from each municipality. We ask that you decide within your roject to put forward for this funding opportunity, so that we receive one Yukon 125 project Village of Haines Junction for up to \$7,500.
To review the fund g	uidelines and to download the application form, please visit www.heritageyukon.ca/yukon-125.
Please feel free to co	ontact me if you have questions.
Thank you,	
Anne Middler	

(867) 332-4979

yukon125@heritageyukon.ca



Yukon Historical & Museums Association 3126 Third Ave., Whitehorse, YT Y1A 1E7 p: 867.667.4704 | f: 867.667.4506 info@heritageyukon.ca www.heritageyukon.ca | @Yukonheritage Charitable No. 119307924 RR 0001

May 4, 2023

To Mayor Bruce Tomlin and the Village of Haines Junction Council,

2023 marks the 125th anniversary of the signing of the Yukon Act that created the Yukon territory – a significant and colonial milestone in the Yukon's history.

The Yukon Government (YG) announced in mid-April that it would create a fund to provide money for communities to mark this occasion. YG partnered with the Yukon Historical & Museums Association (YHMA) to administer the Yukon 125 Fund, which launched this week.

YHMA is pleased to work with municipalities, First Nations and community groups on this unique opportunity to recognize the territory's shared cultural heritage and tell the Yukon story from multiple perspectives. Yukon 125 calls on us to use the knowledge of the Yukon's past – beginning millennia before 1898 and continuing to the present – to build a stronger future.

Municipal governments are automatically eligible for Yukon 125 projects up to \$7,500.

Yukon 125 projects could be:

- Celebrations, community events, gatherings and forums that are free and open to the public
- Improvements to Yukon community spaces such as signs, park and playground infrastructure, landscaping, art installations and murals
- Creative projects and performances showcasing Yukon
- Research or educational projects that focus on Yukon's heritage and culture

Projects must occur between June 1 and October 31, 2023. A Yukon 125 project can be standalone, or be part of a larger and existing project, if the Yukon 125 funding application relates to a specific component of that project that meets the eligibility criteria.

More information can be found at www.heritageyukon.ca/Yukon-125

Feel free to get in contact with our Yukon 125 Fund lead if you have questions. Her name is Anne Middler and she can be reached by email at yukon125@heritageyukon.ca or by phone at (867) 332-4979. We would welcome questions from you or from a designated staff person.

YHMA looks forward to working with you to help make something meaningful happen for your community. Yukon 125 is an opportunity to both celebrate and reckon with our past. Yukon 125 projects and events are an invitation to engage with our Yukon history, and a call to action for us all to play a role in our collective future.

Thank you,

Janna Swales
President
Yukon Historical & Museums Association



Yukon 125 Fund

Fund Guidelines (\$400,000 available)

Purpose: To commemorate the anniversary of Yukon becoming a territory, and honour the Yukon's communities, heritage and culture.

The Yukon Historical & Museums Association (YHMA) is pleased to participate in this unique opportunity for communities to recognize the territory's shared cultural heritage and tell the Yukon story from multiple perspectives. Yukon 125 calls on us to use the knowledge of the Yukon's past – beginning millennia before 1898 and continuing to the present – to build a stronger future. Yukon 125 is an opportunity to both celebrate and reckon with our past. Your projects and events will not only serve as an invitation to engage with our Yukon history, but also as a call to action for us all to play a role in our collective future.

Before applying, please spend some time thinking about how your proposed project relates to the purpose of the Yukon 125 Fund – to commemorate the Yukon's 125th anniversary. How does it encourage others to think about the Yukon's past and future? How does it honour the Yukon's communities, heritage and culture?

If your Yukon 125 project is part of a larger and/or existing project, please ensure you have considered how the proposed Yukon 125 component relates to the purpose of the fund. Make sure that the discrete component of your project for which you are requesting funding meets the eligibility criteria, including the requirement for it to occur between June 1 and October 31, 2023.

Application intake period: May 1 to June 30, 2023 or until funding is allocated, whichever is first. An extension may occur subject to funding availability.

Eligible automatic recipients: Yukon First Nation governments, Yukon municipalities (up to \$7,500).

Eligible applicants: Organizations, clubs, boards, committees that are Yukon-registered societies in good standing. Partnerships between non-registered groups and Yukon-registered societies are eligible (up to \$7,500).

Ineligible applicants: Businesses, for-profit enterprises, individuals, societies in non-compliance with the *Societies Act*.

Eligible activities

- Celebrations, community events, gatherings, forums that are free and open to the public.
- Improvements to Yukon community spaces. Some examples include signage, park and playground infrastructure, landscaping, art installations, murals.
- Creative projects and performances showcasing Yukon.
- Research or educational projects that focus on Yukon's heritage, culture, history.
- Projects must occur between June 1 and October 31, 2023.
- Components of larger and existing projects are eligible. However, the funding application must relate only to that specific project component.

Likely only one application per government or organization will be considered.

If your project will be taking place in a community other than your own, please include a letter of support from that community or an appropriate community group with your application.

Ineligible activities

 Large capital purchases. Some examples include vehicles, building construction, real estate, heavy machinery.

- Expenses incurred prior to June 1, 2023 or prior to application submission, whichever is later, or after October 31, 2023.
- Fundraising activities, awards, sponsorships or re-funding activities.
- Religious activities.
- Projects that promote hatred or intolerance.
- Activities that contravene territorial or federal law.
- Payment of taxes owed by an individual or organization.

Payments

Each successful applicant will be required to enter into a funding agreement with the YHMA. The agreement will detail the activities approved for funding and the terms and conditions of that funding. 90% of the approved funding will be advanced to the applicant after the project funding agreement is signed. The remaining 10% of the funding will be held back until the final project report has been submitted.

Recognizing funders

Recipients are to give funding credit to the Yukon government using the Yukon 125 logo in each occasion there is an opportunity to do so. This logo will be provided in a digital format by YHMA to funding recipients.

Reporting requirements

Reporting requirements and deadlines will be articulated in the funding agreements. All funding recipients shall provide a final financial report for the project that includes revenues and expenses.

How to Apply

Download the application forms (application and supplement) below and return your completed application:

By mail to:

Yukon 125 Fund
c/o Yukon Historical & Museums Association
3126 Third Avenue
Whitehorse YT Y1A 1E7

By email to: yukon125@heritageyukon.ca

By fax to: (867) 667-4506

Print copies of the guidelines and application forms are available upon request.

- Microsoft Word format <u>Application form</u>, <u>application supplement form</u>
- PDF form <u>Application format</u>, <u>application supplement form</u>

Please email <u>yukon125@heritageyukon.ca</u> or call Anne at (867) 332-4979 if you have questions about the Yukon 125 Fund guidelines and application form.



Hi Yari

I am following up to see where the virtues signs are at and if village made a decision?

I understand they were not in favor of the industrial signs, therefore I met with Yukon struck and I may be able to get a grant to have all the signs cut out in steal?

Moreover I am wondering if the signs could hang on the street lights? I am concerned that if we spend alot of money having them made to look nice, I want them to be visible place. I know the street lights would be very ideal.

Stephanie Twiss

Municipal Accounts Payable to May 31, 2023

^{*} Denotes an item not directly funded by the Village

Municipal Accounts Payable to May 31, 2023

nt 2022 Attendance	r CO2	Wood foundation	ts Road grading	Council Chambers Equipment	entre Temporary lighting system	cling Pump out holding tank	Gas	n Heating Fuel April 2023 Heating Fuel April 2023 entre Heating Fuel April 2023 ent Heating Fuel April 2023 ycling Heating Fuel April 2023 Gas & Diesel Fuel April 2023 ts Propane April 2023	Upgrades bulk waterstation	Tank rental	ent Fire Hall boiler service tre Recycling Centre boiler service entre Convention Centre boiler service Arena boiler service	2022 Winter Gift Certificates	r Customer Care Subscription renewal	r Sodium Hypochlorite Janitorial Supplies	First Aid Courses (3)
Fire Department	Water & Sewer	Public Works	Roads & Streets	Capital	Convention Centre	Landfill& Recycling	Public Works	Administration Arena Convention Centre Fire Department Landfill & Recycling Public Works Roads & Streets	Capital	Public Works	Fire Department Recycling Centre Convention Centre Arena	Legislative	Water & Sewer	Water & Sewer Public Works	Public Works
8,215.95	373.28	446.36	3,685.50	2,105.25	787.50	304.50	21.84	\$9,161.50	\$18,737.13	26.25	8,299.07	75.00	800.00	615.47	750.00
49	49	₩	₩.	€/3	49	₩	₩.	\$ 861.59 \$ 2,740.25 \$ 861.59 \$ 1,028.82 \$ 493.63 \$ 2,875.32 \$ 300.30		69	1,702.18 524.33 2,418.14 3,654.42 \$	€	↔	482.22 133.25 \$	S A
								0, 0, 0, 0, 0, 0, 0,			~ ~ ~ ~ ~			€9	
Haines Junction Volunteer Fire Department	Jacob's Industries Ltd.	Kilrich	MacKellar Contracting	NF Electrical & Event Production Ltd.	Omni Productions	Northwest Vaccum Services Ltd.	Parkland Corporation	Source Motors	Spartan Controls Ltd.	Superior Propane	The Plumbineers Inc.	Top Spot Ltd.	Win -911	Yukon Service Supply Co.	Yukon University

1, 2023
31
May
to
ble
Paya
Accounts
funicipal

\$ 173,019.11		
	Motion#	CAO
Municipal Accounts Payable	Adopted on	Mayor

Additional Camping

festival@yukonbluegrass.com <festival@yukonbluegrass.com>

Fri 2023-05-12 10:06 AM

To: Haines Junction Administration <admin@hainesjunction.ca>;Ellen Stutz <info@hainesjunction.ca>

External Email

*** WARNING *** This e-mail originated from outside your organization. Verify the contents and do not click links, open attachments or reply, unless you recognize the sender and their e-mail address. If you are uncertain about any e-mail received, please contact Tangerine Technology at info@TangerineTechnology.ca.

Hi Yari and Ellen,

The Board has asked me to reach out to see if it might be possible to also use the area where we put the tent for the barn dance last year for some overflow camping.

Do you have a sense whether this might be a possibility?

All the best,

Angela Drainville

KMBF Producer

festival@yukonbluegrass.com
(867) 334-2241

www.yukonbluegrass.com

Thank you to our Funders!

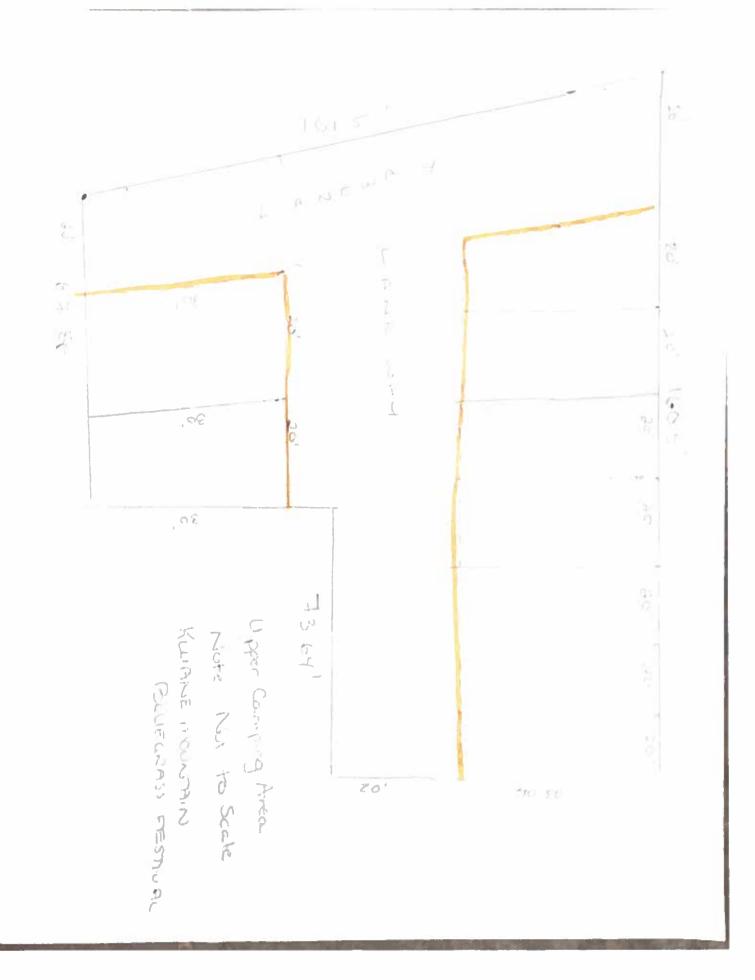




I am fortunate to live and work on the traditional territories of the Kwanlin Dün First Nation and the Ta'an Kwach'an Council, and to produce a festival that takes place on traditional territory of the Champagne and Aishihik First Nations.

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Report to Council Village of Haines Junction Open Meeting May 31, 2023

RE: Bylaw 402-23, Zoning Bylaw 104-96 Amendment #44 Bylaw

Recommendation

That Council review this report and make the following recommendations:

- 1. That Bylaw 402-23, Zoning Bylaw 104-96 Amendment #44 Bylaw be accepted as having been read for the first time.
- 2. THAT a public hearing for Bylaw 402-23, Zoning Bylaw 104-96 Amendment #44 Bylaw be scheduled for June 14, 2023 and that the notice be posted once a week for two successive weeks on local bulletin boards and on the Village of Haines Junction website and Face Book page.

Background

The bylaw provides for the re-zoning of that portion of Disposition Number 2019-4861 PID 2000023570 from Future Development to Single Family Residential, Multi-Family Residential and Greenbelt Community; and of Lot 55 from Country Residential to Single Family Residential and Greenbelt Community as per Area 1 Master Plan Infill Concept Phase 1.

Section 294(1) of the Municipal Act requires that council shall give notice of its intention to pass a zoning bylaw or amendment thereto by advertising in a local newspaper, or by any other method approved by the council, at least once a week for two successive weeks, on days that are four or more days apart.

Conclusion

Council by reviewing this report and providing direction to Staff will be exercising their oversight role on this matter.

Prepared by	
Donna Istchenko	o, Treasurer

VILLAGE OF HAINES JUNCTION

Bylaw #402-23

A Bylaw to Provide for an Amendment to the Haines Junction Zoning Bylaw #104-96

WHEREAS the Municipal Act, being Chapter 154 of the Revised Statutes of the Yukon, 2002 and amendments thereto, Section 220 provides for the power to amend a bylaw; and

WHEREAS the Municipal Act, being Chapter 154 of the Revised Statutes of the Yukon, 2002 and amendments thereto, Sections 294 and 296 describes the provisions for a Public Notice and Public Hearing on any proposed zoning bylaw or amendment thereto; and

WHEREAS Council deems it proper and expedient to consider such an amendment, in accordance with the objectives, policies and practices approved by Council;

NOW THEREFORE the Council for the Village of Haines Junction, duly assembled, hereby enacts as follows:

SHORT TITLE

This bylaw shall be cited as "Zoning Bylaw #104-96 Amendment #44 Bylaw.

INTERPRETATION

For this bylaw all definitions are described in Bylaw #104-96 and its amendments thereto including this bylaw.

PROVISIONS

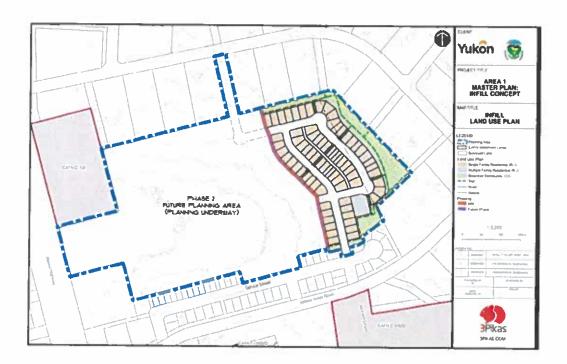
Appendix "A" forming part of this Bylaw is attached and defines the area to be amended being that portion of Disposition Number 2019-4861 PID 2000023570 from Future Development to Single Family Residential, Multi-Family Residential and Greenbelt Community; and of Lot 55 from Country Residential to Single Family Residential and Greenbelt Community as per Area 1 Master Plan Infill Concept Phase 1.

ENACTMENT

3.	This bylaw shall	l come into full	force and effect	upon the final	passage thereof
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READINGS

Read a first time the 31st day of May 2023.	
A Public Hearing was held on the day of, 20	23.
Read a second time the day of, 2023.	
Read a third time and finally adopted the day of	, 2023.
Rayce Tomlin Mayor	Chief Administration Off
Bruce Tomlin, Mayor	Chief Administrative Officer



Donna Istchenko Box 2037 Haines Junction, Yukon Y0B 1L0

May 19, 2023

Mayor and Council Village of Haines Junction Box 5339 Haines Junction, Yukon Y0B 1L0

Dear Mayor Tomlin and Council:

In honor of Pride Month and in accordance with the Village of Haines Junction Flag Protocol Policy #30-20, I would like to request that the Progress Pride flag be flown on the courtesy pole at the St. Elias Centre for the month of June 2023, barring any competing requests.

Thank you for your consideration of this request.

Donna Istchenko

From:

Brent & Wenda

To: Subject: Haines Junction Administration
NEW Exhibits for the Convention Centre

Date:

May 14, 2023 9:43:13 PM

Hi Donna, Yari, Ellen et al!

If you have not heard YMHA & YG is offering a Yukon 125 fund up to \$7500 for art installations / murals depicting Yukon history pre & post gold rush . I'm interested as past cordinator of the 2000 exhibit in the foyer and think we could fill the historical gap between 1800 and 1898 with a new exhibit on trails & trade routes to the Kluane interior featuring an area map with historical photos coupled with artist's renditions & narratives from the historical past . HOWEVER June is the deadline for submissions and only muncipalities can apply , not individuals . I would suggest this is a good opportunity to upgrade our 20 + year old exhibits with a new panel replacing the existing ad hoc collection of images facing the stairwell . I would cetainly be interested as a proponent and can assist in the application process.

I'd be happy to make a presentation to council to further explain.

PLEASE ADVISE!

Brent



Mayor Bruce Tomlin Village of Haines Junction, Haines Junction, Y.T. YOB 1L0

RECEIVED

MAY 1 5 2023

May 10, 2023

Village of Haines Junction

Dear Mayor Tomlin,

I am writing to you on behalf of the Class of 2023 to invite you to address the graduates at their Graduation Ceremony on Wednesday, June 7, 2023 at 4:00 p.m. The graduation ceremony will be held at the St. Elias Convention Centre. You are also invited to attend the dinner starting at 6:00 p.m at the Convention Centre.

We realize that you are very busy but we hope that with the advanced notice you will be able to attend the graduation ceremony as our guest. I will reserve 5-10 minutes during the ceremony for you to share a few words of encouragement and best wishes to the Graduating Class of 2023. Please let us know at your earliest convenience if you are able to attend the graduation ceremony and dinner.

Sincerely,

Maggie Mann Principal

Magnet

Public Comment Period Open

Project Name: Guided Hiking and Climbing in KNPR (Skookum Backcountry Adventures)

Proponent Name: Skookum Backcountry Adventures

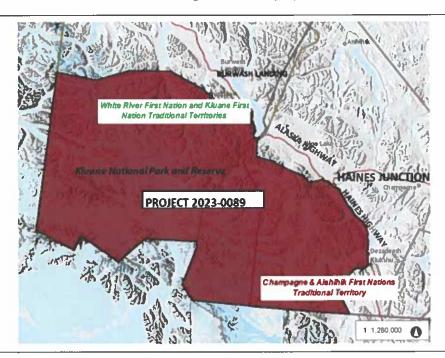
Project Number: 2023-0089

Deadline for Comments: June 06, 2023

Sector: Recreation and Tourism

Project Scope - Summary:

The proposed project is a commercial adventure tourism operation within Kluane National Park and Reserve (KNPR). The Project proposes a combination of backcountry skiing, ski mountaineering, day hiking and multi-day backpacking trips in KNPR along established existing trails and described routes. Access to KNPR for mountaineering trips will be via rotary or fixed-wing aircraft operated by aviation companies possessing a Business License to land within park boundaries. Project activities occur within Champagne and Aishihik First Nations, Kluane First Nation and White River First Nation Traditional Territories. The Proponent will operate annually for a period of five years, starting in 2023. Mountaineering activities are proposed between March and June. Hiking activities are proposed to occur between June and October.



Project Scope - Activities:

Efforts will be made to visit the cultural center and clients will be provided with the "First Nations Harvesting Rights

 Visitor Information" brochure

Mountaineering/ Ski Mountaineering (March to June)

- Up to 6 trips per season, with up to 10 people, client-to-guide ratio 4:1
- Up to 21 days

Multi-Days Hiking trip (June to October)

- Up to 4 trips per season, with up to 8 people, client-to-guide ratio 7:1
- Up to 7 days

Day Hiking Trips (June to October)

5/26/23, 10/22 AM YESAB Registry

• Up to 15 trips per season, with up to 12 people, client-to-guide ratio 6:1

Waste

- Leave No Trace Principle
- Pack out garbage
- Human waste in the backcountry: disposed of in outhouses or buried
- Human waste in the icefield: packed out and/or disposed of in crevasses

For more information on this project or to submit your comments go to https://yesabregistry.ca/pr/2023-0089 or contact Haines Junction Designated Office, 867-634-4040, hainesjunction.do@yesab.ca

All personal information collected, used and disclosed by YESAB is governed by the Privacy Act of Canada. Your personal information is collected under the authority of YESAA for statistical and assessment purposes.

Public Comment Period Open

Project Name: Guided Hiking in KNPR (BES)

Proponent Name: British Exploring Society (BES)

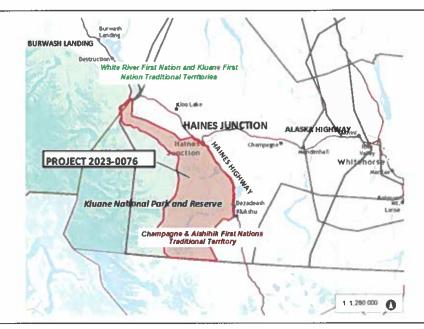
Project Number: 2023-0076

Deadline for Comments: June 08, 2023

Sector: Recreation and Tourism

Project Scope - Summary:

The Proponent is proposing to conduct educational-guided trips with youth for multi-day, overnight hikes on several trails and routes within Kluane National Park and Reserve (KNPR). The trails and routes to be used overlap Champagne and Aishihik First Nations, Kluane First Nation and White River First Nations Traditional Territory. The proposed activities will occur seasonally between July to August (up to 5 weeks), starting in 2023, for five years.



Project Scope - Activities:

Hiking

- · Overnight hiking trips within KNPR (up to 6 nights)
- Guided trips for groups of up to 12 people each, with a 1:4 guide-to-client ratio (for up to 22 non-consecutive days)
- Up to only 4 groups in KNPR at a time; groups will be spread out to maximize client experience and limit impacts on other users of the park
- Trails and routes that will likely be hiked include, all trails and route west of Dezadeash Lake (i.e., Rock Glacier, Kings Throne, Cottonwood, Shorty Creek, Mush Lake Road, St. Elias Lake)

Camping

- Leave No Traces Principles
- Fuel stored in safe containers
- Grey water disposed of 30 m away from the watercourse
- · Garbage and waste pack out

5/26/23, 10:18 AM YESAB Registry

- Human waste buried away from water
- Toilet paper burnt

First Nation History and Culture

• To be delivered by appropriate individuals from the relevant First Nation

For more information on this project or to submit your comments go to https://yesabregistry.ca/pr/2023-0076 or contact Haines Junction Designated Office, 867-634-4040, hainesjunction do@yesab.ca

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