

**Village of Haines Junction  
Regular Council Meeting June 14, 2023**

**Present:**

Mayor Tomlin  
Councillor Maynes  
Councillor Strand

**Absent:**

Councillor Charlebois (with notice)  
Councillor Nassiopoulos (with notice)

CAO Fairbank, Treasurer Istchenko, Recorder Izigzon

**Call to Order**

The meeting was called to order at 7:02p.m.

**Acknowledgement of Champagne and Aishihik First Nations Traditional Territory**

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

**Adoption of Agenda**

- #153-23      It was moved and seconded  
                 **THAT** the agenda be adopted as amended to add:
- In camera Session
  - Under New Business
    - 10d. Yukon 125 Fund
    - 10e. Civic Addressing
    - 10f. Canada Day
    - 10g. Surplus Goods Sale

Motion #153-23 was **CARRIED**.

**Declaration of Pecuniary Interest**

**Adoption of Minutes of Regular Council Meeting**

Council Meeting Minute May 31, 2023

- #154-23      It was moved and seconded  
                 **THAT** the minutes of the Council Meeting of May 31, 2023,  
                 be adopted as amended to change grammatical errors.

Motion #154-23 was **CARRIED**.

**Proclamations**

**Delegations**

**Public Hearings and Public Input Sessions**

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

The Public Hearing opened at 7:06 p.m.

Derek Moroy and Julie Bauer (web conferencing) attended the Public Hearing; Neither had a problem with the bylaw.

Derek asked what the time frame is for the new development area. Council responded that the development of 12 lots started this year; The next phases are to be determined.

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Julie requested for green space consideration.

The Public Hearing closed at 7:10p.m.

**Old Business**

Voyent Alert update and new Administrator request (verbal)

The Haines Junction Voyent Alert has 37 subscribers. There had previously been discussion on eventually adding community organizations as administrators. The Visitor Centre has expressed interest in becoming a shared administrator with Parks Canada and Da Ku Cultural Centre to share information with travelers and community members.

Administration will inquire on the maximum number of Administrators allowed under one license and inform Council at the next meeting.

**Questions From The Public**

**New Business**

Accounts Payable June 14, 2023

#155-23           It was moved and seconded  
                      **THAT** Council accept the Municipal Accounts Payable  
                      report to June 14, 2023, as presented.

Motion #155-23 was **CARRIED**.

RTC 2023-06-14 2023 Roof replacement

In 2021, engineered assessments of the roofs at the Arena and Emergency Services buildings were undertaken and it was recommended that both roofs be replaced. A request for proposal (RFP) was created and publicly advertised. Two submissions were received on May 25th, 2023. The tenders were opened on June 1st. The bid value from the low bidder (AFAB) was \$270,000.00 plus G.S.T. The bid value from the high bidder was \$433,048.98 plus G.S.T. The high bid was noncompliant due to missing information on the proposed start and completion dates. The high bidders bid bond has been returned.

The existing project budget of \$200,000 would need to be expanded to cover the cost of the roof replacement. Additional funds should be set aside to address contingencies and the possible need for the addition of heat trace lines to the Emergency Center roof drains.

#156-23           It was moved and seconded  
                      **THAT** Council approve to increase the roof replacement existing project  
                      budget of \$200,000 to \$300,000.

Motion #156-23 was **CARRIED**.

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- #157-23      It was moved and seconded  
                 **THAT** Council accept bid from AFAB for the Roof Replacement Haines Junction Recreation Complex and Emergency Services.

Motion #157-23 was **CARRIED**.

RTC 2023-06-14 2023 Housing Accelerator Fund

The Housing Accelerator Fund is a 4-Billion-dollar CMHC program designed to support the development of communities that are walkable, with access to amenities and services, have appropriate residential density and land uses; Are affordable, diverse, and provide housing across the spectrum; Low carbon and climate resistant communities. The application process is extremely intricate, however, if Council is interested, there are contractors that are working with municipalities to help complete the application.

Council added the topic to the next Committee of the Whole meeting.

Yukon 125

CAO Fairbank met with Brent Liddle to discuss Brent's vision on the Yukon 125 fund project. His vision is to fill the wall between the health room and bathroom hallway with items that fell outside of the current display timeline. Brent has done a lot of research and has a lot of records. Council would like more community members to be involved on the project.

- #158-23      It was moved and seconded  
                 **THAT** Council direct Administration to advertise for volunteers to be in a committee for the Yukon 125 fund.

Motion #158-23 was **CARRIED**.

Canada Day

Mayor Tomlin confirmed that he will be the MC for Canada Day.

Surplus Goods

CAO Fairbank notified Council that there will be a list of surplus items created to bring forth to Council for approval.

**Bylaws – Reports, Readings and Adoption**

Bylaw 402-23, Zoning Bylaw 104-96 Amendment #44 Bylaw – Second reading

The bylaw provides for the re-zoning of that portion of Disposition Number 20 I 9-4861 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 Arca I Master Plan Infill Concept Phase 1.

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- #159-23      It was moved and seconded  
                 **THAT** Bylaw 402-23, Zoning Bylaw 104-96 Amendment #44 Bylaw be  
                 accepted as having been read for the second time.

Motion #159-23 was **CARRIED**.

**Correspondence**

HJ Association Banner Request - Isabelle Piche

The Haines Junction Community Association wrote to Council to request permission for the placement of a 12 ft long X 6ft high outdoor banner across the Alaska Highway on the Jacquot St. intersection.

- #160-23      It was moved and seconded  
                 **THAT** Council direct Administration to respond to Isabelle with  
                 approval to hang a banner with condition to keep the banner in good  
                 repair and acknowledge that the banner may be replaced in the case of  
                 another event's request to place a banner in the same location.

Motion #160-23 was **CARRIED**.

Follow up from AGM - Arctic Inspiration Prize

In the past, the City of Whitehorse contributed \$10,000 a year to the arctic inspiration prize, however, at the AGM business meeting it was proposed that each Yukon Municipality contribute towards the \$10,000 donation since all the Yukon benefits from the Arctic Inspiration Prize (AIP). Divided equally, each municipalities' share would be \$1,250.00 per fiscal year.

- #161-23      It was moved and seconded  
                 **THAT** Council makes a commitment to contribute Haines Junction's  
                 share of \$1,250.00 to the Arctic Inspiration Prize for the next three years  
                 and add the contribution to each year's budget.

Motion #161-23 was **CARRIED**.

Motor Vehicle Act rewrite update

The Yukon Motor Vehicles Act (MVA) is in the process of a rewrite. There will be a series of three short workshop sessions online (June 27<sup>th</sup> - 29<sup>th</sup>) to share some of the main key themes, shifts, and next steps.

- #162-23      It was moved and seconded  
                 **THAT** Council receive and file Motor Vehicle Act rewrite update.

Motion #162-23 was **CARRIED**.

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Senator Duncan May Newsletter

#163-23        It was moved and seconded  
                  **THAT** Council receive and file Senator Duncan May Newsletter.

Motion #163-23 was **CARRIED**.

HJHC Newsletter June 2023 Final

#164-23        It was moved and seconded  
                  **THAT** Council receive and file HJHC Newsletter June 2023 Final

Motion #164-23 was **CARRIED**.

Haines Junction May Mayors - Chiefs Report

Council asked Administration to request more information on the drug situation and learn the level of concern.

#165-23        It was moved and seconded  
                  **THAT** Council receive and file Haines Junction May Mayors - Chiefs Report.

Motion #165-23 was **CARRIED**.

**Council Reports and Notice of Motion**

*Councillor Strand:*    Attended the St. Elias Community School Graduation and addressed on behalf of Council.

*Mayor Tomlin:*        Would like to send Yukon Government a letter of concern regarding the condition that the intersections are being left after construction.

**Questions from the Public**

*Julie Bauer:*        The landfill has been absolutely cleaned up and would like to thank the individuals who have done it. It is amazing, thank you!

**Motion to Close Meeting to the Public**

#166-23        It was moved and seconded  
                  **THAT** Council close the meeting to the public in accordance with the Yukon Municipal Act, section 213(3).

Motion #166-23 was **CARRIED**.

The meeting was closed to the public from 8:16p.m. to 10:16p.m.

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#167-23      It was moved and seconded  
              **THAT** the meeting come out of closed meeting.


Motion #167-23 was **CARRIED**.

**Adjournment**

#168-23      It was moved and seconded  
              **THAT** there being no further business, this meeting is adjourned.

Motion #168-23 was **CARRIED**.

The meeting adjourned at 10:16p.m.

  
\_\_\_\_\_  
Mayor Tomlin

  
\_\_\_\_\_  
CAO Fairbank

