

**Village of Haines Junction
Regular Council Meeting July 19, 2023**

Present:

Mayor Tomlin
Councillor Maynes
Councillor Strand

Absent:

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

CAO Fairbank, Recorder Izigzon

Call to Order

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

#196-23 It was moved and seconded
 THAT the agenda be adopted as presented.

Motion #196-23 was **CARRIED**.

Declaration of Pecuniary Interest

Adoption of Minutes of Regular Council Meeting

Council Meeting Minute July 12, 2023

#197-23 It was moved and seconded
 THAT the minutes of the Council Meeting of July 12, 2023,
 be adopted as presented.

Motion #197-23 was **CARRIED**.

Proclamations

Delegations

Dave Weir – Need for a new Zoning Bylaw and its impact on housing affordability

Dave Weir expressed his opinion to Council on the importance in getting a new Zoning Bylaw finished and passed. He noted that it has a strong impact on people's lives and housing affordability. The current Zoning Bylaw is outdated and lacks clarity on some requirements. Such has led to opposing interpretations that have affected the ability to build homes in the municipality. Prioritizing the passing of a new Zoning Bylaw will contribute to positive growth in the community.

A new Zoning Bylaw is estimated to be passed in 2024.

Public Hearings and Public Input Sessions

Old Business

**Village of Haines Junction
Regular Council Meeting July 19, 2023**

New Business

Accounts Payable July 19, 2023

- #198-23 It was moved and seconded
 THAT Council accept the Municipal Accounts Payable
 report to July 19, 2023, as presented.

Motion #198-23 was **CARRIED**.

Council Attendance until July 2023

- #199-23 It was moved and seconded
 THAT Council receive and file the Council Attendance until July 2023
 report.

Motion #199-23 was **CARRIED**.

Bylaws – Reports, Readings and Adoption

Correspondence

YESAB – Private access road – km 202.4 Haines Road (Buzzell)

The Project is the improvement of an existing access road and the construction of a right-of-way to private property at km 202.4 on the Haines Road.

- #200-23 It was moved and seconded
 THAT Council receive and file YESAB – Private access road – km 202.4
 Haines Road (Buzzell).

Motion #200-23 was **CARRIED**.

Monthly Mayor's/Chief Policing Report June 2023

- #201-23 It was moved and seconded
 THAT Council receive and file Monthly Mayor's/Chief Policing Report
 June 2023.

Motion #201-23 was **CARRIED**.

June 2023 Newsletter – Senator Pat Duncan

- #202-23 It was moved and seconded
 THAT Council receive and file June 2023 Newsletter – Senator Pat
 Duncan.

Motion #202-23 was **CARRIED**.

**Village of Haines Junction
Regular Council Meeting July 19, 2023**

Premier Pillai - AGM Resolution - 23-AT-05 - Respectful Engagement - Jun 7, 2023

M. McPhee - AGM Resolution - 23-AT-06 EMS - Jun 7, 2023

Resolution for meaningful consultation with municipalities (23-AT-05) – Richard Mostyn

Resolution concerning Emergency Medical Services – Tracy – Anne McPheeMegan

Correspondence shared by AYC on the resolutions made at the AYG AGM.

#203-23 It was moved and seconded
 THAT Council receive and file the resolutions and responses.

Motion #203-23 was **CARRIED**.

Price 125 Fund – Martha Ritchie

Martha Ritchie is requesting for Council's support on a project she is wanting to submit to the Price 125 Fund. The project is the creation and management of a series of little houses on posts throughout the town that inspire and provide different sharing opportunities for community members, like a "little free library." Some examples of possible little houses are a toy exchange, little greenhouse, art and museum display, and other themes that community members will be able to come up with. Martha Ritchie expressed that it being her brilliant idea, she will take on all the work to submit the application and organize the logistics to bring the project to life.

Council thanked Martha Ritchie for her idea and offer to lead the project in Haines Junction. A discussion will be held in-camera.

Council Reports and Notice of Motion

Mayor Bruce Tomlin: Request to adjust the municipality's border accordingly on Voyent Alert!

Someone suggested to have the water tower painted; It would probably not fit into Martha's project; they would have to apply separately to the funding. Suggest to Martha Ritchie to incorporate a dákát as one of the little houses.

Will like to bring the infill lots for discussion to the next Council Meeting.

Questions from the Public

Motion to Close Meeting to the Public

#204-23 It was moved and seconded
 THAT Council close the meeting to the public in accordance with the Yukon Municipal Act, section 213(3).

Motion #204-23 was **CARRIED**.

The meeting was closed to the public from 7:30p.m. to 9:40p.m.

**Village of Haines Junction
Regular Council Meeting July 19, 2023**

#205-23 It was moved and seconded
 THAT the meeting come out of closed meeting.

Motion #205-23 was **CARRIED**.

#206-23 It was moved and seconded
 THAT Council direct Administration to reply to Martha Ritchie with a
 letter of support and next steps for her Price 125 Fund project.

Motion #206-23 was **CARRIED**.

#207-23 It was moved and seconded
 THAT Council direct Administration to advertise for the Committee for
 Yukon 125 with addition of small honorarium.

Motion #207-23 was **CARRIED**.

#208-23 It was moved and seconded
 THAT Council direct Administration to explore items discussed if Village
 of Haines Junction would sign on with the Yukon Government's Interim
 Regionalization Waste Management Agreement.

Items include Stumps and subdivision development waste, legacy
liabilities, illegal dumping, and composting.

Motion #208-23 was **CARRIED**.

#209-23 It was moved and seconded
 THAT Council direct Administration to respond to the letter from
 Drummonds with the content from the discussion.

Motion #209-23 was **CARRIED**.

Adjournment

#209-23 It was moved and seconded
 THAT there being no further business, this meeting is adjourned.

Motion #209-23 was **CARRIED**.

The meeting adjourned at 9:42p.m.



Mayor Tomlin



CAO Fairbank

