

**Village of Haines Junction  
Regular Council Meeting July 12, 2023**

**Present:**

Mayor Tomlin  
Councillor Maynes  
Councillor Nassiopoulos  
Councillor Strand (via web conferencing)

**Absent:**

Councillor Charlebois (with notice)

CAO Fairbank, Recorder Izigzon

**Call to Order**

The meeting was called to order at 7:03p.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**

- #169-23      It was moved and seconded  
                 **THAT** the agenda be adopted as amended to add:
- Old Business
    - o Agreement for sale
  - Under New Business
    - o Deputy Major Schedule
    - o Council Meeting
  - Schedule In camera Session
  - Correspondence
    - o Lot sale priority

Motion #169-23 was **CARRIED**.

**Declaration of Pecuniary Interest**

**Adoption of Minutes of Regular Council Meeting**

Council Meeting Minute June 14, 2023

- #170-23      It was moved and seconded  
                 **THAT** the minutes of the Council Meeting of June 14, 2023,  
                 be adopted as presented.

Motion #170-23 was **CARRIED**.

**Proclamations**

**Delegations**

**Public Hearings and Public Input Sessions**

**Old Business**

Voyent Alert! Service new Administrator request

Voyent Alert currently allows for 5 Administrators that can be assigned and unassigned as needed. More Administrators can be added to a call-in list to request notifications to be

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sent out through the customer service line and/or add additional seats to the online platform for \$400 per seat.

- #171-23        It was moved and seconded  
                  **THAT** Council approve to grant permission as an administrator the Visitor Centre, Parks Canada, and Daku Centre as administrators.

Motion #171-23 was **CARRIED**.

Yukon 125 Fund acceptance letter

Notification that the Village of Haines Junction has been approved for the funding. The project is expected to exceed the budget of \$7,500.

- #172-23        It was moved and seconded  
                  **THAT** Council match the amount of \$7500 in accordance with Yukon 125 Funding for the future project.

Motion #172-23 was **CARRIED**.

Agreement for Sale – Shakwak St. Lots

The Agreement for Sale for the six lots on Shakwak St. has been received from the lawyers and brought to Council for revision. Council moved the discussion to in-camera.

**Questions From The Public**

**New Business**

Accounts Payable June 28, 2023

- #173-23        It was moved and seconded  
                  **THAT** Council accept the Municipal Accounts Payable report to June 28, 2023, as presented.

Motion #173-23 was **CARRIED**.

Accounts Payable July 12, 2023

- #174-23        It was moved and seconded  
                  **THAT** Council accept the Municipal Accounts Payable report to July 12, 2023, as presented.

Motion #174-23 was **CARRIED**.

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RTC Joint Council Meeting Request

Administration reached out to CAFN to request a joint Council meeting while acknowledging that it is an extremely busy time for CAFN Council. CAFN proposed for a meeting in September. The current agenda items are:

- The Water License AIP and permit renewal application
- A YC - Chief and Mayor meetings
- Emergency Measures and planning
- 2018 AIP - municipal services, Municipal Boundary, Etc. Recreation facilities
- Animal control
- Overview on landfill status

Marshall Creek Ag Lot Development Proposal – request for pre-consultation comments

Yukon Government Agriculture Branch is planning phase two of the Agricultural Subdivision at Marshall Creek, opposite Pine Lake. They sent Council the initial concept for comments. Administration will send Council's concerns to Jonathan Lucas, Agriculture Lands Manager,

Deputy Major Schedule

Mayor Tomlin suggested that Council skip Councillor Charlebois' current rotation from July – October 2023 as she is away for a family emergency. Council agreed to skip Councillor Charlebois' turn and restart the rotation with Councillor Nassiopoulos taking the July – October 2023 rotation.

Regular Council Meeting Schedule

Administration requested to Council to change the dates for the next 3 Council Meetings to accommodate staff holidays. The proposed dates are July 19<sup>th</sup>, August 16<sup>th</sup> & 30<sup>th</sup>.

#175-23           It was moved and seconded  
                      **THAT** Council change the meetings dates for July and August as discussed.

Motion #175-23 was **CARRIED**.

**Bylaws – Reports, Readings and Adoption**

Bylaw 402-23, Zoning Bylaw 104-96 Amendment #44 Bylaw – Third 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.

#176-23           It was moved and seconded  
                      **THAT** Bylaw 402-23, Zoning Bylaw 104-96 Amendment #44 Bylaw be accepted as having been read for the Third time.

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Motion #176-23 was **CARRIED**.

**Correspondence**

Stop sign needed at gas station – Keith Lay

Keith Lay wrote to Council to suggest the installation of a stop sign at the Petro Express Gas Junction. The location is outside of Municipal jurisdiction; The request should be forwarded to Yukon Government Highways and Public Works.

#177-23        It was moved and seconded  
                  **THAT** Council receive and file the letter from Keith Lay and ask  
                  that staff redirect the request to highways.

Motion #177-23 was **CARRIED**.

Newsletter Baseline Data

Letter regarding YG's court challenge to YESAB's decision not to approve the Michelle Creek Mineral Exploration project.

#178-23        It was moved and seconded  
                  **THAT** Council receive and file Newsletter Baseline Data.

Motion #178-23 was **CARRIED**.

Transferring the municipal streets from YG to the municipality – Shelley Hassard

A discussion was held at the Association of Yukon Communities AGM on municipalities interest to transfer municipal streets from YG to the municipality. Transferring the streets to the municipalities will increase the community capital assets in the provisional Comprehensive Municipal Grant to reflect the current and futures costs of maintaining the community's roads in good condition.

#179-23        It was moved and seconded  
                  **THAT** Council direct Administration to write a letter to Minister Clarke  
                  for the official transfer of the streets to the municipality.

Motion #179-23 was **CARRIED**.

AYC Annual General Meeting Resolutions (combined)

The following resolutions were passed from the AYC AGM:

- Sustainable and Long-Term Funding for Humane Society Yukon
- Increase to Yukon's Share of the Canada Community-Building Fund.
- Emergency Medical Services
- Yukon Territorial Disaster Financial Assistance and Mitigation Projects
- Peripheral Property Tax Rate

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- #180-23        It was moved and seconded  
                  **THAT** Council receive and file AYC Annual General Meeting Resolutions  
                  (Combined).

Motion #180-23 was **CARRIED**.

AYC Comprehensive Municipal Grant Report

A review of The Comprehensive Municipal Grant (CMG) to analyse whether the grant is still sufficient to cover municipalities' expenses. Municipalities have shown that the financial support is currently not sufficient.

- #181-23        It was moved and seconded  
                  **THAT** Council receive and file AYC Comprehensive Municipal Grant  
                  Report.

Motion #181-23 was **CARRIED**.

Animal Control Act Regulation follow-up

Follow-up information from YG environment on some of the topics of concern mentioned during the Animal Control Act Regulations.

- #182-23        It was moved and seconded  
                  **THAT** Council receive and file Animal Control Act Regulation follow-up.

Motion #182-23 was **CARRIED**.

Reuse Fair Reconnecting

Megan MacLeod, Zero Waste Yukon Coordinator, would like to know if there is any interest in holding a Reuse Fair in Haines Junction.

- #183-23        It was moved and seconded  
                  **THAT** Council receive and direct administration to reach out to find out  
                  what it entails to have a Reuse Fair in HJ.

Motion #183-23 was **CARRIED**.

Lot 16 Block 9 – David Tomlin

David Tomlin wrote to Council to ask if they would consider selling Lot 16 Block 9. Discussion was moved to in-camera.

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Community Services LDB Land Reserve Letter

Copy of Amendment to remove Parcel B from the original Yukon Government reserve.

#184-23        It was moved and seconded  
                 **THAT** Council postpone the discussion on Community Services LDB  
                 Land Reserve Letter to the next Council Meeting.

Motion #184-23 was **CARRIED**.

YTG Lot sale priority

Report to Council on Yukon Government's lot sale initiative. Moved to in-camera.

**Council Reports and Notice of Motion**

*Mayor Tomlin:* Met with Dr. M. Vander Kop, Chief Veterinary Officer on Animal Control.  
Met with Premier and discussed how things are going and retaining jobs  
in Haines Junction. Attended the 2023 Da Kų Năn Ts'éthhèt - Dance  
Festival, it was awesome. Good job Diane; Canada Day BBQ; Tuesday had  
a quick meeting with leader of NDP, Kate White.

Would like to see repairs on Pine Lake Trail and other trails around town;  
Requested for Administration to contact contractor.

YESAB commentary on Solid Waste Management Facilities (Beaver Creek,  
Destruction Bay, Silver City, Canyon Creek, Champagne) closes on Friday  
July 14th, and would like to submit a comment stating the Village of Haines  
Junction's concerns.

Would like to get a hold of Yukon Government to add into contracting to  
make street corners a little nicer.

**Questions from the Public**

**Motion to Close Meeting to the Public**

#185-23        It was moved and seconded  
                 **THAT** Council close the meeting to the public in accordance with the  
                 Yukon Municipal Act, section 213(3).

Motion #185-23 was **CARRIED**.

The meeting was closed to the public from 8:33p.m. to 9:45p.m.

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#186-23        It was moved and seconded  
                  **THAT** the meeting come out of closed meeting.

Motion #186-23 was **CARRIED**.

#187-23        It was moved and seconded  
                  **THAT** Council keep the interest rate on the Agreement for Sale for the  
                  Shakwak St. lots at 5%.

Motion #187-23 was **CARRIED**.

#188-23        It was moved and seconded  
                  **THAT** Council set the price for the Shakwak St. Lots to \$50,000 from  
                  \$55,000.

Motion #188-23 was **CARRIED**.

*Councillor Strand opposed.*

#189-23        It was moved and seconded  
                  **THAT** Council approves all other terms in the Agreement for Sale for the  
                  Shakwak St. Lots as presented.

Motion #189-23 was **CARRIED**.

#190-23        It was moved and seconded  
                  **THAT** Council direct Administration to move forward with the Lottery  
                  process for the Shakwak St. Lots.

Motion #190-23 was **CARRIED**.

#191-23        It was moved and seconded  
                  **THAT** Council approved the Tender List & Prices for Surplus Sale with  
                  Reserves.

Motion #191-23 was **CARRIED**.

#192-23        It was moved and seconded  
                  **THAT** Council direct Administration to respond to Dave Tomlin with  
                  discussion outcome.

Motion #192-23 was **CARRIED**.

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#193-23        It was moved and seconded  
                  **THAT** Council approve the standard consulting contract for the Housing  
                  Accelerator Fund in the amount of \$4,500.

Motion #193-23 was **CARRIED**.

#194-23        It was moved and seconded  
                  **THAT** Council approve Administration to proceed with the direction  
                  given on the YTG Lot Sale Initiative.

Motion #194-23 was **CARRIED**.

**Adjournment**

#195-23        It was moved and seconded  
                  **THAT** there being no further business, this meeting is adjourned.

Motion #195-23 was **CARRIED**.

The meeting adjourned at 9:54p.m.



Mayor Tomlin



CAO Fairbank

