

**MINUTES OF THE REGULAR MEETING 16-06 OF COUNCIL FOR THE VILLAGE OF
MARCH 15th 2016 IN THE MUNICIPAL COUNCIL CHAMBERS**

PRESENT:

Mayor: L. Bodie
Councillors: T. Wheeler, P. McKenny, B. Patles
Staff: C. Bellmore, A. Faughnan
Regrets: (1) D. Hansen
Delegation: (0)
Public: (0)

ORDER: Mayor L. Bodie called the meeting to order at 7:00 pm.

AGENDA: Council reviewed the agenda.

043/16 M/S Councillors T. Wheeler/P. McKenny motion that the agenda be accepted as amended with the additions of:
Reports – 5. Recreation
New & Unfinished – 4. Declaration for Missing & Murdered Indigenous Women

CARRIED

044/16 M/S Councillors T. Wheeler/B. Patles motion that the minutes be accepted from the regular meeting on March 1st 2016 as presented.

CARRIED

Delegation

CORRESPONDANCE

- 1. Letter to CAO Bellmore from Min. Dixon re: Proposed Amendment to OCP**
- 2. Letter to Mayor Bodie from Dep. Min. Robertson re: Road Counter Data**
- 3. Letter to Council from Dep. Min. Ullyet re: Yukon Police Council Annual Report 2014/2015**

045/16 M/S Councillors P. McKenny/B. Patles motion that these items be filed not acted upon by resolution.

CARRIED

REPORTS

Councillor P. McKenny let council know she is back from holidays. McKenny told council she has not received the baler for the Recycling Centre and has not heard from anyone about the status of delivery.

Councillor B. Patles let council know he is back in the Territory and has nothing to report.

Councillor T. Wheeler let council know that she was told that EBA was supposed to do some water and soil testing on her property quite a while ago and has not heard from them. Wheeler told council she has nothing else to report.

Mayor Bodie let council know he had a short notice meeting with the new commander of the RCMP M Division Dan Austin. Bodie told council that he brought up our concerns with the loss of our clerk position. Bodie let council know he also expressed our concerns regarding the timing of officer transfer. Bodie told council he explained that we will be losing the two officers who have the most seniority and experience in our community at the same time, which will leave the training of their replacements up to newest officer to Carmacks.

Bodie told council E. Gulstad approached him regarding the status of his re-zoning application.

Bodie told council he attended the AYC board meeting held in Whitehorse on March 12th. Bodie let council know the highlights of the meeting were:

- The announcement for the Federal Budget will be March 22nd.
- The contribution agreement between YTG and AYC has not been formally committed yet however they have given more money to AYC for the upgrade to the website along with an extra \$30,000 for CTTS.
- Discussion was had regarding a warning for municipalities to revise bylaws in preparation for the legalization of marijuana.
- Yukon Parks gave an update and is asking for input for new campsites.
- The sponsorship for the AYC AGM is down and they are looking for more sponsors.
- AYC is looking for items to be donated for the silent auction at the AYC AGM
- AYC's financials are normal and they audit came back clean.
- Build Your Skills Workshop – Can apply to AYC for 2/3 of funding to host. Faro is interested in collaborating with the VOC.
- Resolutions have been put forth from Haines Junction, Whitehorse, Dawson, Mt. Lorne and Teslin.
- RCMP Brian Jones- Criminal Operations Officer and Dan Austin- District Commander gave a presentation. RCMP may be unionizing however will not affect the Yukon.
- CTTS 3 year agreement will end in 2017. CTTS advised communities not to cut back on applications as that is proof to the government that the funding is necessary.
- Solid Waste Management Plan discussion at length. Voted to bring YTG back to the table for the new Solid Waste Management Group. CAO's will have initial meeting to vote 3 members to the new group.
- Voted on the ability for L.A.C's to vote. 5 L.A.C's will received one vote between them.
- Go East Campaign was introduced as a pipeline for oil from West to go East to allow Eastern Canada to buy oil from Western Canada.
- Held a roundtable discussion regarding election preparedness for all Territorial Parties.

CAO Bellmore let council know that she has nothing to report as she is just back from holidays today.

Council was presented with a written Maintenance Report. Council discussed the WWTP upgrades as well as the sludge drying beds.

Council was presented with a written Recreation Report. Council had no questions.

046/16 M/S Councillors P. McKenny/B. Patles motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

047/16 M/S Councillors T. Wheeler/P. McKenny motion that the accounts paid of \$20889.93 cheques numbered (24981 & 24982) as well as accounts payable of \$28874.48 cheques numbered (24983-24998) be accepted.

CARRIED

BYLAWS

1. 2nd reading of bylaw 226-16 Amend the OCP Parkland to Country Residential

048/16 M/S Councillors P. McKenny/T. Wheeler motion that 2nd reading of bylaw 226-16 to amend the OCP Bylaw be tabled.

Bodie told council that LSCFN has put this rezoning application on the agenda for the Joint Council meeting scheduled for March 17th and would like to table the 2nd reading until next meeting.

Bellmore let council know that she had a very in depth conversation with Executive Director Skeeter Wright regarding this re-zoning. Bellmore let council know Wright's biggest concern was the walking access to Coalmine Lake.

Bodie let council know that the two residents in attendance at the public hearing voiced their concerns regarding developing so close to the river as well as blocking off the walking trail to Coalmine Lake.

Bellmore let council know that this is just an application to re-zone with regards to the concern about the development. Bellmore explained that until the re-zoning has been approved a development permit application cannot be submitted.

CARRIED

- 049/16** **2. 2nd reading of bylaw 227-16 Amend Zoning Bylaw**
M/S Councillors T. Wheeler/P. McKenny motion that 2nd reading of bylaw 227-16 to amend the Zoning Bylaw be tabled.

CARRIED

- 050/16** **3. 3rd and final reading of bylaw 224-15 Amend the OCP Commercial to Urban Residential**
M/S Councillors P. McKenny/B. Patles motion that bylaw 224-15 being a bylaw of the Village of Carmacks to amend the Official Community Plan (Bylaw 207-13) be given 3rd and final reading.

Bellmore let council know that we have received the approval letter from Minister Dixon regarding the amendment of our OCP.

CARRIED

- 051/16** **4. 3rd and final reading of bylaw 225-15 Amend the Zoning Bylaw from Commercial to Urban Residential**
M/S Councillors P. McKenny/B. Patles motion that bylaw 225-15 being a bylaw of the Village of Carmacks to amend the Zoning Bylaw (Bylaw 208-13) be given 3rd and final reading.

CARRIED

NEW AND UNFINISHED

1. Skating Rink Ongoing Item

Council was presented with a draft of the Carmacks arena pre-design planning document.

Bodie let council know that the document wasn't what he was expecting and would like more time to review.

Bellmore commented that she hasn't had time to review the document as she has been away.

Bellmore let council know that she had a conversation with Stantec regarding the contents of this draft. Bellmore told council that this draft has more to do with concepts of space planning as oppose to structural floor plans.

Bellmore asked council to review the document and have all comments in by Thursday so she can call Stantec back on Friday this week.

2. Consumer Price Index

Council was presented with the consumer price index results from December 2015 along with a written recommendation from CAO Bellmore.

Bodie let council know due to the fact that not all of council was present at the last meeting and the need for further clarification the item had been tabled.

Bellmore let council know that the only CPI numbers available are for Whitehorse. Bellmore told council that when reviewing the wage scale it was suggested that due to the remote factor of Carmacks the CPI be rounded up by 3%.

Bellmore explained that the VOC has generally bumped it up by approximately 1%.

052/16

M/S Councillors T. Wheeler/B. Patles motion that the VOC approve the Consumer Price Index (CPI) increase of 1.5% for 2016 and that it will be retroactive to January 1st, 2016

CARRIED

3. Joint Council Agenda Items

Bellmore let council know that LSCFN had added “Access to Re-zoning” on to the agenda along with Animal Control, Recreation and Sewage. Council agrees that they have no other additions.

4. Declaration for Missing and Murdered Indigenous Women and Girls(MMIW)

Bodie presented council with a request for declaration regarding MMIW. Council is in agreeance that we recognize that the MMIW is an important issue and would like to declare to commit to addressing the issue in any way we can.

QUESTION PERIOD

INCAMERA

053/16

Councillor T. Wheeler motion to adjourn the meeting at 9:00PM

Mayor L. Bodie adjourns the meeting at 9:00PM

Mayor Lee Bodie

CAO Cory Bellmore