

MINUTES OF THE REGULAR MEETING OF 16-12 OF COUNCIL FOR THE VILLAGE OF JUNE 21ST 2016 IN THE MUNICIPAL COUNCIL CHAMBERS

PRESENT:

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

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

AGENDA: Council reviewed the agenda.

- 112/16 M/S Councillors T. Wheeler/P. McKenny motion that the agenda be accepted as amended with the addition of:
Delegation: 1. RCMP Cpl. Stewart**

CARRIED

- 113/16 M/S Councillors D. Hansen/P. McKenny motioned that the minutes be accepted from the regular meeting on June 7th 2016 as presented.**

CARRIED

Delegation

Cpl. Stewart presented council with a written policing report for the month of May.

Cpl. Stewart let council know that Cst. Augustine is leaving Carmacks at the end of August and will be replaced by Cst. Lucasse.

Bellmore asked Stewart how the 9-1-1 service in Carmacks will impact response time. Stewart let council know that the 9-1-1 call centre will be the same as dialing 863-5555.

Council discussed the need to advocate for the clerk position in Carmacks.

Bellmore mentioned that it has been 7 years since the position has been filled.

Bodie let Stewart know that council will write another letter to ensure this topic is dealt with.

Council thanked Cst. Stewart for his report.

CORRESPONDANCE

1. Letter to Mayor from Mr. Yurdiga MP re: Canada 150 Fund

114/16

M/S Councillors D. Hansen/P. McKenny motion that the items be filed not acted upon by resolution.

CARRIED

REPORTS

Councillor McKenny told council she attended the public meeting held at the Rec Centre to discuss the arena. McKenny let council know she has been asked about the E-Waste and Free Store buildings will be open. Bellmore told council that it was not discussed who would run both buildings. Council discussed possible issues that may arise.

Bellmore suggested that the maintenance staff open and close the buildings when the landfill is open and see how residents utilize it.

Bodie suggested sending a mail out to the residents explaining what the buildings are for and how the VOC would like to see them used.

McKenny let council know she had received a complaint of a large piece of equipment traveling over the Yukon River Bridge in Carmacks.

McKenny told council that the Special Olympics are coming to Carmacks on July 23rd and will be at the Recreation Centre from 930am-10pm to do training.

McKenny let council know that they will be practicing a variety of sports during their stay.

Councillor D. Hansen apologized to council for missing the last meeting.

Hansen told council she attended the public meeting last night for the arena planning and was interesting to hear other ideas and opinions.

Councillor T. Wheeler told council she attended the Revenue Generation workshop in Whitehorse. Wheeler commented that the procurement section was interesting however felt that the revenue generation part of it was minimal and rushed.

Mayor Bodie let council know he attended the land planning meeting on the 8th. Bodie told council he attended the Revenue Generation workshop in Whitehorse and found that there was not enough time dedicated to the revenue generation section.

Bodie told council he attended another H. Pylori research meeting. Bodie let council know the meeting was dedicated to more re-wording of the research agreement.

Bodie let council know he attended an AYC Executive meeting and discussed the wording of the constitution to allow Local Advisory Committees (L.A.C.) to have a vote.

Bodie told council he attended a meeting with Total North, Bellmore and LSCFN to discuss the upcoming fiber optic line being installed in the community for YTG offices.

Bodie let council know he attended the graduation ceremony in Mayo.

Bodie told council he has received complaints about the pool being late to open as well as the hours of the Visitor Information Centre (VIC). Bellmore let council know that over the past 5 years the VIC staff have kept track of busy times that tourist come through and it has been noted that staying open later has fewer visitors. Bellmore told council it could be something to be looked at next year as this year's schedule and budget are already in place.

Bodie let council know he would like to see a letter written to Yukon Housing in regards to the condition of their lawn maintenance in Carmacks.

Bellmore presented council with a written report and broke the report down verbally.

115/16 M/S Councillors T. Wheeler/P. McKenny motion that the reports be accepted as presented.

CARRIED

ACCOUNTS PAID AND PAYABLES

116/16 M/S Councillors P. McKenny/T. Wheeler motion that the June 22, 2016 payroll of \$21234.73 being direct deposits including \$1346.24 travel bonus as well as cheques numbered (25215-25219) along with May 15, 2016 Visa statement attached as well as accounts paid of \$11590.66 cheques numbered (25211-25214) and accounts payable of \$16976.30 cheques numbered (25220-25231) be accepted.

CARRIED

BYLAWS

1. Bylaw 226-16 to Amend OCP Lot 11 Group 10 54038 CLSR from Parkland to Country Res.

117/16

M/S Councillors D. Hansen/P. McKenny motion that bylaw #226-16 being a bylaw of the Village of Carmacks to amend the OCP 207-13 from Parkland to Country Residential be given 2nd reading.

Bellmore let council know that LSCFN has formally expressed concern that amending the zoning will interfere with access to their traditional territory.

Bellmore told council she received correspondence from Highways and Transportation regarding safety concerns. Bellmore let council know that Highways and Transportation stated in order for the proponents to have approved highway access they must first conduct an engineered traffic study. Council discussed highway access of this property.

Bellmore let council know that the property owners have been contacting her to move forward on the development. Bellmore told council she is having difficulty communicating with them due to a language barrier.

Bellmore told council that there was concerns brought forth from YTG Tourism branch regarding possible historic and archeological sites in the proposed development area.

Council reviewed our current OCP and Zoning bylaws. Council noted that this property was purchased as Parkland originally. Bodie questioned the option of re-applying after a request has been denied. Bellmore let council know that if a re-zoning application is denied the property owners cannot reapply for the same change for 365 days.

DEFEATED

2. Bylaw 227-16 a system of registration for the Municipal election

118/16

M/S Councillors T. Wheeler/D. Hansen motion that bylaw #227-16 a bylaw of the Village of Carmacks to amend the Zoning Bylaw 208-16 from Parkland to Country Residential be given 2nd reading.

DEFEATED

3. Bylaw 233-16 Authorize the allocation of Development Incentive Grants for the year 2016.

119/16

M/S Councillors D. Hansen/T. Wheeler motion that bylaw #233-16 being a bylaw of the Village of Carmacks to authorize the allocation of Development Incentive grants for the year 2016 be given 3rd and final reading.

CARRIED

NEW AND UNFINISHED

1. Skating Rink

Bodie let council know that he appreciated hearing more community concerns and opinions.

Wheeler told council she was surprised at some of the comments regarding the artificial ice.

Council discussed the geotechnical study that will have to be conducted before the development stage.

Bellmore let council know she will contact YTG to request help regarding the demolition tender. Bellmore told council she will also ask YTG about a cost consultant.

Bodie let council know he will be contacting Minister Dixon this week requesting funding for the arena.

2. Recycling Board Member Appointment

Bodie let council know this item was tabled at the last meeting to give Hansen the opportunity to sit on the board if she was inclined.

Hansen let council know she is content sitting on the CTTS board.

120/16

M/S Councillors T. Wheeler/D. Hansen motion that council appoint Mayor Bodie to sit on the Tantalus Recycling Board on behalf of the Village of Carmacks.

CARRIED

3. Canada Post Review

Council reviewed the document sent by Canadian Union of Postal Workers. Council agrees to not take action on this initiative.

QUESTION PERIOD INCAMERA

121/16

Councillor T. Wheeler motion to adjourn the meeting at 8:28PM

Mayor Bodie adjourns the meeting at 8:28pm

Mayor Lee Bodie

CAO Cory Bellmore