

**VILLAGE OF MAYO**  
**Minutes of Special Council Meeting**  
**of Monday, October 28, 2013 at 12:00 p.m.**  
**Village of Mayo Council Chambers**

**Present Council:** Mayor Scott Bolton  
Councilor Joann Aird  
Councilor Kris Pavlovich  
Councilor Trevor Ellis  
Councilor Bill Leary

**CAO:** Margrit Wozniak

**Clerk/Treasurer:** Barb Barchen

**via Teleconference:** Michael Hale, Vice President of Operations, Yukon Housing Corp.

1. **Call to order**  
Mayor Scott Bolton called the meeting to order at 12:08 p.m.

2. **Adoption of the Agenda**

**MOTION 2013-10-25**

**Moved by:** Trevor Ellis                      **Seconded by:** Joann Aird

**THAT:** The agenda be adopted as presented.

In Favour: 5                                      Opposed: 0

**CARRIED**

3. **Items to be discussed:**

**a) Review of proposal from EBA for historic site investigation of the former Mayo Motors property and possible award of contract**

Michael Hale joined the meeting by conference call. He stated that the Minister of Yukon Housing Corporation (YHC), Brad Cathers, saw the Mayo Motors site during his Mayo tour and it has been determined that this property is the best location for the Seniors' Residence that YG is planning to build in Mayo in 2014. YG and YHC are aware there will be some remediation costs associated with this project. YHC cannot take possession of the land until this work is done. YG/YHC have a project budget, so if additional funds are needed they would come from YG/YHC, not Village of Mayo. YG/YHC are aware that the Village of Mayo has spent a significant amount of money on this property already. YHC wants to get the site investigation of this property done now, so they know what they are dealing with. Following this, the soil can be excavated in preparation for the building pad and foundation. YHC is hoping to put the design tender out in January 2014 since YG wants to see construction of the Senior's Residence start in 2014. The design work can be done while the remediation is taking place.

There will be public consultation with Mayo stakeholders (VoM, NND, Elders/Seniors). It needs to be made clear that the building will be a 6 unit Seniors' residence - not an extended care facility. A committee will be set up and will be involved in the design. YHC will make arrangements for any permitting and YESAB application that may be required for this project.

Following the discussion with Michael Hale, the Council for the Village of Mayo agreed to proceed with awarding the contract for the limited phase 1 environmental site assessment of the former Mayo Motors property.

**MOTION 2013-10-26**

**Moved by:** Bill Leary

**Seconded by:** Trevor Ellis

Whereas the Village of Mayo has been in discussion with the Government of Yukon and the Yukon Housing Corporation, and

Whereas all parties agree that the former Mayo Motors property located at 10 Centre Street, on Block 6 Lots 1-5 and North 1/2 of Lot 6, is the most suitable property for the Senior's Residence that the Government of Yukon is planning to build in Mayo, and

Whereas the Village has entered into a funding agreement with the Yukon Housing Corporation to complete a site assessment on this property, and

Whereas the engineering firm that has completed two previous site assessments on this property was contacted to provide a proposal for a limited Phase 1 Environmental Site Assessment to determine the scope for a detailed site investigation, and

Whereas a proposal dated October 18, 2013 was received, reviewed and discussed by Yukon Housing Corp and the Village of Mayo Council, now therefore

Be it resolved that the Village of Mayo Council together with Yukon Housing Corporation agrees to award the contract for the limited phase 1 Environmental Site Assessment (Historical Review) to determine the scope of the detailed site investigation to EBA in the amount of \$3,180.00 plus GST.

In Favour: 5

Opposed: 5

**CARRIED**

**b) Binet House Display Plan**

Margrit informed Council that she was contacted by Al Aasman after forwarding the comments Council had during the October 16, 2013 meeting when they reviewed the draft Binet House Display Plan. The plan is supposed to be completed by October 31, 2013. Council's comments changed the focus of the draft plan which means that Al Aasman and his team would have to change the focus this close to the end of the contract. Council was concerned that the contractor may have received mixed messages at the meeting in June 2013 with the special interest crowd that was very vocal. The visions/ideas that were emerging are more complicated and would ultimately be more costly than what Council is envisioning. The Village of Mayo Council is responsible for the O&M dollars as well as staff time and effort for this project. Council wants to be able to hire local residents for the Binet House jobs, and they do not want the system to be too complicated.

Council agreed that they would like to extend the contract with Aasman and provide clear direction on how to complete this plan, so Council receives the display development plan they can use, that will allow them to operate the Binet House for the next 10-15 years.

**4. Adjournment**

The meeting was adjourned at 12:42 p.m.



Mayor



Chief Administrative Officer