

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2016-04
Minutes**

DATE: Tuesday, April 5th, 2016

TIME: 7:00 pm

LOCATION: Lorne Mountain Community Centre

COUNCIL MEMBERS PRESENT: Lisa Chevalier – Annie Lake; Peter Carr – Kookatsoon; Bob Sharp – Cowley; Ann Gedrose – the Meadows.

OTHERS PRESENT: Al Foster –Mt Lorne resident; Nelson Lepine – CTFN delegate; Kevin Barr – MLA Mount Lorne and Southern Lakes.

MINUTE TAKER: Erin Woods

CHAIR: Lisa Chevalier

1. **Call to Order**

Lisa called the meeting to order at 6:50pm.

2. **Call for Presentations & Delegations**

3. **Adoption of Agenda**

MOTION: 2016-04-001 Bob moved the Agenda be adopted as amended. Lisa Second – CARRIED.

4. **Presentations and Delegations**

5. **Review and Adoption of minutes from last meeting**

MOTION: 2016-04-002 Bob moved minutes be accepted as presented. Peter Second. – CARRIED.

6. **Approval of Accounts – Financial**

Lisa and Erin spoke about bank statements and would like to look into council receiving them electronically.

MOTION: 2016-04-003 Bob moved that council request electronic bank statements from Scotiabank.

Lisa Second. – CARRIED.

ACTION ITEM: Erin to bring print out of financial spreadsheet to next meeting for council to review.

7. Correspondence

Received a letter from EMR regarding the summary of public consultation on the proposed Quarry.

ACTION ITEM: Bob will forward letter again to Yukon Government Highways and Public works.

Discussion regarding what to keep and take out of Correspondence log.

8. Old Business

a. McGowan Lands

- i. Update from most recent meeting with YTG on March 23, 2016: Lisa and Peter met with Lyle Henderson, ADM/Energy, Mines and Resources; Stephen Mead, Director/Land Management Branch; Jerome McIntyre, Director/Land Planning

Lisa summarized the meeting (a summary that she had sent to council previously). Two main topics of discussion: McGowan Lands and Local Area Plan Review.

Stephen Mead gave a summary of the results of the FN consultation: overall they are not in favour of a large subdivision development in McGowan.

Their four main concerns:

1. Impact on the Southern Lakes Caribou Herd winter range.
2. Increased number of lots would negatively affect the ability of private land owners to subdivide.
3. Concerned about a private sector proponent taking such a large scale development through YESAB
4. Would impact their ability to develop settlement lands.

The government has decided not to proceed with tendering land in the McGowan area for private subdivision development. They see a demand for Country Residential lots and want to continue to support private land development inside and outside of Whitehorse. They are looking at other possible areas but have not designated any at this point.

Land Management Branch will also be working with KDFN in pursuing development on some of their settlement lands. Lisa and Peter asked that

council be kept up to date on any potential development initiatives on settlement land in the hamlet.

Local Area Plan Review:

Yukon Government is aiming to start a comprehensive review of our Local Area Plan in 2017. It will be the first comprehensive review of a community plan in ~~on~~ the Yukon, so they have to review the process of doing that. A plan review will probably take 2-3 years.

Lisa and Peter were asked to consider:

What would Mt Lorne be prepared to accept, in terms of development, before we proceed with a comprehensive Local Area Plan review?

There was a suggestion the Agricultural Branch would like to allow further agricultural development and leases in the Mt Lorne area.

Lisa and Peter said they would discuss this with council and get back to government.

Council Discussion:

Discussion regarding what development is already outlined in the current Local Area Plan and how further development may affect residents.

MOTION: 2016-04-004 Bob moved That council request that Land Planning postpone any further developments within the plan area until after a plan review has been completed. Conditional on the involvement of the Kwanlin Dun First Nation and Carcross Tagish First Nation. Excluding the existing right to subdivide. Ann seconded

Discussion regarding the motion.

Motion tabled until next meeting.

Al Foster suggested that council look at how other jurisdictions, such as Marsh Lake, Carcross and Fox Lake, developed their own Local Area Plans. Each consultant took a very different approach to reaching out to the community and perhaps council can make suggestions to Yukon Government on how best to reach Mt Lorne residents before it is tendered.

Paul Dabbs with Tagish LAC may be able to make suggestions to Mt Lorne LAC.

Council will have to look at what is more important to residents; how quickly the plan is completed or how thoroughly residents are consulted.

ACTION ITEM: Councilors to review the processes that other communities have used to develop their plan.

b. Councilor for Robinson

Council position in Robinson is still vacant.

MOTION: 2016-04-005 Ann moved that council write a letter to Robinson residents about the need for councilor and include a Thank you to Cindy. Will request that Community Services send it out on behalf of council. Deadline for residents to put their name forward will be May 31st, 2016. Peter Second. – CARRIED.

ACTION ITEM: Lisa will write letter to Robinson residents.

c. Cooperative Land Tenure Committee

To date there hasn't been a lot of response from residents about sitting on Cooperative Land Tenure Committee.

ACTION ITEM: Bob will ask Agnes about putting something on the LMCA Facebook page.

ACTION ITEM: Bob to recirculate call for members to council.

d. Trails Only Yukon Society: Decision on expression of support

Councilors decided to support Trails Only Yukon Society but would like more information about how to offer that support.

MOTION: 2016-04-006 Bob moved that council invite a member of Trails Only Yukon Society to a meeting to speak to council. Will also invite members of the public. Ann Second – CARRIED.

ACTION ITEM: Bob to send a letter to Trails Only Yukon Society and Invite the Public.

e. Government Budget Tour: Mt. Lorne Community Meeting, March 3

i. Follow up discussion

Many items were raised during Government Budget Tour. Council requires the summary before further discussion.

ACTION ITEM: Lisa will contact Yukon Government for Budget Tour summary.

- f. Association of Yukon Communities Board Meeting: March 12
i. Report from Peter Carr

AYC approved more participation from Local Advisory Councils and Unincorporated Communities.

All LACs and unincorporated communities are to choose one representative to sit on AYC board to represent their interests.

ACTION ITEM: Peter will contact Perry Savoie with the Marsh Lake LAC to see if he is interested in the position.

ACTION ITEM: Bob will see if he is available to attend AYC AGM May 12 – 15th and get back to council.

ACTION ITEM: Councilors to consider if they have anything or know anyone who could donate something for the AYC annual fundraiser.

- g. Solar at Lorne Mountain Community Centre

Al Foster: Solar panels were installed in March 2016. Application to micro generation has been filed, and likely next week the new meter will be installed so LMCA can sell power back to Atco Electric.

- h. Water study

Al Foster: LMCA also applied to Build Canada for a water study for a community well. The government needs to standardize guidelines for water treatment facilities to provide public water before they go ahead with the study, or a public water supply.

- i. Small Communities Fund – 12 million for infrastructure.

Al Foster: Similar to Building Canada fund in that Yukon Government submits it and Federal government still has to approve it.

Discussion about a number of infrastructure projects that could be applied for under the fund.

- Chip seal the Anne Lake Road.
- Mail box turn around
- Roof over the hockey rink

- Golf course
- Community Greenhouse

ACTION ITEM: Councilors to consider more items and discuss with residents.

9. **New Business**

- a. New Admin Assistant

Welcome to Erin Woods.

- b. Section 37 of operating policy changes for Agenda

MOTION: 2016-04-006 Lisa moved that council amend Section 37 of the operating policy to the revised agenda format. Bob Second. – CARRIED.

ACTION ITEM: Erin will amend Section 37 of the Operating Policy to the revised agenda outline.

10. **Next Meeting**

The next meeting will be Tuesday, May 3rd at 7:00pm.

11. **Adjournment**

Meeting adjourned at 9:08pm.