

Approved by Council:

Chair

**HAMLET OF MOUNT LORNE LAC
MINUTES OF REGULAR MEETING 2016-001
Tuesday December 01, 2015**

Council Members present: Lisa Chevalier - Annie Lake Road; Peter Carr – Kookatsoon; Bob Sharp – Cowley; Ann Gedrose - the Meadows;

Others Present: Kevin Barr – MLA; Nelson Lepine, CTFN delegate; Peter Percival

Regrets:

Chair: Lisa Chevalier

Minute Taker: Cindy Boyd

Location: LMCC

Total Pages: 5

<i>AGENDA ITEMS</i>	<i>ACTION</i>
<p>1. Call to Order -</p> <p>MOTION: Meeting was called to order at 7:02pm – Motioned by Peter Carr</p>	<p><i>MOTION 2015-012- 001</i></p>
<p>2. Call for Presentations & Delegations – Al Foster, former chair, to complete council transition presentation</p>	
<p>3. Adoption of Agenda</p> <p>Additions/Changes: email correspondence; and signing authority</p> <p>MOTION: Peter moved to adopt agenda, Bob Second - CARRIED</p>	<p><i>MOTION 2015-012- 002</i></p>
<p>4. Presentations & Delegations – Al Foster</p> <p>a. First Nation Liaison. Nelson Lepine rep for CTFN. Contacts with Kwanlin Dun: John Patimore</p> <p>b. Civic Addressing – In progress for the last 3 years, Peter Percival main liaison. Established so emergency services can find lots easier. In May 2015 letter was sent out by Yukon Community Services informing lot owners of their civic address. Any official documents or personal information is still as per your existing addresses, lot number. Voting – doesn't use civic address or postal address. Currently civic address numbers are only used for Emergency services. Civic address will eventual be used as the address and information on lots used on bills, elections, passports etc.</p> <p>Councillors need to encourage hamlet lot owners to put up civic addresses at their driveway entrance – conflicting information being giving out at YTG office. Sign cannot have reflective paint or reflective numbers. All emergency services have a map with the civic address numbers on it. Important to give out the civic address number (if known), when calling emergency services; emergency services will find number on map and be able to find your lot location. Civic Number system is applied universal</p>	

throughout the territory. Guideline for posting numbers / signs is on the Hamlet website. If you go to Schedule A in the highway act, the information on signs is in there

Bob - Postal code associated with this?

Al – no, but eventually will happen

- c. Liaison with Fire department – easier for emergency services to find location. Map is at the fire hall and in the trucks for personal to find your place. Fire department has to work on getting their number up as they have none up yet at the hall or at the dump. Colin O’Neil, Fire Chief, Mt. Lorne Volunteer Fire Department, would like to come and give a brief talk to the new council. Council will set up for Jan or Feb
- d. Yukon Environmental and Socio-Economic Assessment Board – YESAB – they have a set up to specify the boundaries of what each LAC gets to review. Someone from the council needs to liaison with them for the boundaries. Al was in earlier in September but the system was down and could not get it set up at that time. The only way that the Council found out about the quarry was through YESAB.

Kookatson quarry is now public accessible.

- e. RCMP Community Liaison – have approached council for a liaison and did have one. Jeff is now moved on. Unknown who is the new liaison. Worth continuing with the liaison

Nelson – why does Mt. Lorne not go through the Carcross detachment?

Al – boundaries have changed and all calls go through Whitehorse

Keep active and update contact info with RCMP

- f. Southern Lakes Forest Management Plan – Al has attended all workshops. Wood cutting permits are being issued over ski trails and snowmobile trails, cutting should be stopped when snow falls with no permits issued and permits that are issued / outstanding need to be expired. Define a new map with boundaries plan. There is a cost associated with this. Gem Haven Lane is an access to cutting area there could be some conflicts in this area.

Tentatively a rep will be coming in January to give an update on the FRMP, between 15- 30 minutes would be needed

Need to have some input on designated firewood cutting areas

- g. Yukon Water Strategy – Community public water supply – Community public water supply – Mt. Lorne does not have a public water supply. In most rural areas it is usually associated with the Fire Hall but our Fire hall does not have a public water supply. All water delivery is done from town. Any fill up of water jugs are done in town or the community centre. Build Canada Funding has been allocated to hamlet for a public water supply investigation to see is there is a way we could get one.

Lisa – is there a way to find out how many community members would make use of a

community well?

Al – not that he is aware of.

- h. Build Canada Fund – application was put in for solar systems for LMAC and dump, was approved. Project manager – Michael Fudar with YG, installation company that is approved to go ahead with project should be able do it in winter depending on weather. Liaison through LMCA – Al Foster. Liard Hubert from Yukon College is interested in the project with respect to a proposed CTFN training program. Solar project to have an educational component. The system will have an on-line monitoring energy output.
- i. Dump – Community service contacts are Monty, Tony, and Dwayne – regarding solid waste management
- j. Seniors concerns – Program with in government. i.e. wood chopping, yard cleaning etc. Next time council goes to LAC forum bring up Senior support to community areas. Cooperative living for seniors; our local area plan allows for cooperatives. LMCA can apply for funding support, LAC cannot. LAC can support by letter to help process along.

5. Old Business

- a. Vote in Chair and Duty Chair
 - Peter Carr already involved in chair LMCA.
 - Peter – co-chair idea, other LAC do that.
 - Al would take chair of LMCA
 - Peter asked Lisa if she would do it
 - Peter would be ok with taking co-chair

MOTIONED - Bob move to vote Lisa as Chair and Peter as vice-chair. All Council members moved to adopt.

- b. Decide on Chair, Deputy Chair rotation - Revisit again in one-year time, all agree
- c. Development in McGowan Area
 - 1. Update – Lisa – prepared an agenda for discussion

Lisa and Peter met with Colin McDowell, Director, Land Management Branch, and Jerome McIntyre, Director, Land Planning on November 20, 2015 – Lisa sent an email out to all councilors with notes from the meeting, asked council if there were any questions.

Colin McDowell asked Lisa and Peter to send them a follow-up letter to the meeting to clarify in writing, exactly what our LAC position is on McGowan

Bob – would like clarification on the meaning of the word “advisory” as noted in the March 2, 1995 letter from Bill Brewster, Minister of Community and Transportation Services re the acceptance of the Mt. Lorne and Carcross Road

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Area Plan. He believes it is different than the meaning Lands is using now

Lisa – At the above noted meeting, Peter and Lisa requested to see all background documents concerning YTG’s exploration of private development in McGowan area; they were told they would receive some documents via email within a week.

- Colin McDowell sent an email to Lisa reference request for Lands to provide copies of letters that YTG sent to 3 First Nations on the McGowan project. He would like the LAC to approach the three First Nations asking for approval to have documents released. No action taken so far.
- Jerome McIntyre sent a chronology of Mt. Lorne Local Area Planning and Zoning; not what Lisa and Peter asked for. Can take up to a month to obtain documents through ATIPP

Nelson – CTFN, Kwanlin Dun, and Ta’an Kwach’an are considering a collective approach in response to letter they received from Land Management Branch re McGowan. LAC can email to Lawrence – Director, CTFN, Heritage, Lands and Natural Resources and Frank James – Land Manager for more info on this

Lisa and Peter have drafted a follow-up letter to the November 20th meeting with Colin McDowall and Jerome McIntyre, does council agree or have any changes or suggestions.

Lisa – reading letter - restating what letter has in it.

Nelson – has concerns with mention of any support for planned development in McGowan; as CTFN is asking YTG for a moratorium on all development in highway corridors. CTFN would like council to support their call for a moratorium.

Bob – has some concerns with the wording of the letter; would also like to support First Nation neighbours.

Lisa – asked Nelson for more information on CTFN’s position on development moratorium; Nelson said he would see what info he could get to council

- Council went through wording of letter – was decided that councilors will each amend letter and send to Lisa. Nelson will also send CTFN input to the letter. All to get-amendments back to Lisa by Wednesday Dec 9th.

2. How does council want to proceed?

- d. LAC Forum: review – all councils went to LAC forum. It was apparent that AYC concerned of how many LAC have pulled out. AYC meeting in Whitehorse, Westmark, this weekend, agenda on their website. Dec 5th at 8:30am, conference room # 4. Peter Carr will be attend
- e. Al asking Nelson ref to the joint letter CTFN would like from council to YTG, to help reduce the hunting pressures in Annie Lake Road. As soon as person crosses over bridge it is CFTN land. Require more monitoring on Annie Lake Road, CTFN, have

conversation with citizens. CFTN would like a better relationship with Conservation Officers.

- f. Subdivision amendment to regulations and plan –
Lisa – amendment to plan made at same time?

Document dated March 14, 2014, On Hamlet website. Lisa will follow up.

6. New Business

- a. Who is going to keep up links and information on Hamlet website – Ann Gedrose

AI – when there is a document for the public, AI Foster has asked Agnes LMCA to post also.
- b. Who can monitor YESAB – 50km radius, from the Hamlet. Bob Sharp will monitor YESAB; Cindy to forward all YESAB emails to Bob.
- c. Admin assistant position
 - i. Who can liaise with admin assistant
- Marianne

7. Review and Adoption of Minutes from last meeting

MOTION: Bob moved to adopt minutes, Marianne second - **CARRIED**

- a. Two-week deadline for final comments on minutes.

8. Approval of Accounts – Financial Approval of Accounts

MOTION: Bob moved to adopt Financials, Ann Second – **CARRIED**

- a. **Draft Budget** – Cindy to contact Caitlin for ref how to fill in Draft A. Then to email to council. Due by the end of December.
- b. Check with Agnes ref to any increase to shared amounts for next year.

9. Correspondence – email one week after meeting to council previous months’ correspondence log. Any mail addressed to councilors, email that they have mail.

- a. Emails – capture important emails, discussion emails between councilors do not. Other than emails with final decisions.

10. Next Meeting

The next meeting is Jan 5, Tuesday. Book with Agnes

11. Adjournment

Meeting adjourned at 9:28pm

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