

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2016-06
Minutes**

DATE: Monday, June 6, 2016
TIME: 7:00 pm
LOCATION: Lorne Mountain Community Centre

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

OTHERS PRESENT: Al Foster – Mt Lorne resident; Damien Burns – Primary Community Advisor for Mt Lorne, Jesse Hudson – Intern Community Affairs.

MINUTE TAKER: Erin Woods

CHAIR: Lisa Chevalier

- 1. Call to Order: 7:02 pm**
- 2. Call for Presentations & Delegations**
- 3. Adoption of Agenda**
- 4. Presentations and Delegations**

MOTION: 2016-06-001 Bob moved that the agenda be adopted as amended.
Peter Second – CARRIED.

Al Foster

Solar panel project is now complete and the permits have been closed.

Currie Dixon announced at the AYC AGM that the Yukon Government will not be able to meet their infrastructure funding promises. There was a concern that this may affect the projects at the Mt Lorne Transfer Station and the investigation for the public water supply.

John McGowan and Mike O'Connor from Yukon Government gave Al confirmation that the funding for those projects is still in place but they did not give him a timeframe for when work may begin.

Al will continue to inquire with Yukon Government about the timeframe for the Transfer Station project, but requests council continue to ask about the public water supply investigation.

The Canada 150 funding is coming out in phases. The next phase we could apply for the development of a public water supply but the feasibility investigation would need to be performed first.

ACTION ITEM: Erin resend email from AI regarding funding to council.

ACTION ITEM: Damien will follow up to see when investigation on public water supply may be done, and report back via email.

5. Review and Adoption of minutes from last meeting

MOTION: 2016-06-002 Lisa moved that minutes from the previous meeting be approved as presented. Peter Second – CARRIED.

6. Approval of Accounts – Financial

MOTION: 2016-06-003 Bob moved that the financials be accepted as amended. Ann Second – CARRIED.

a. Cheques for LMCA and MLVFD

Council donated \$300 to the Mount Lorne Volunteer Fire Department for their 20th Anniversary celebration on June 11, 2016.

Council donated \$300 to Lorne Mountain Community Association for their annual Canada Day celebration.

7. Correspondence

Letter from Minister Scott Kent regarding the Local Area Plan review did not mention the Kwanlin Dun as a First Nation that would be consulted.

Bob concerned that the language in the letter speaks to the regional planning process under the Land Claim Agreement.

ACTION ITEM: Lisa to follow up regarding why Kwanlin Dun not mentioned re the Memorandum of Understanding. Lisa to look into Bob's concerns.

8. Old Business

a. McGowan Lands

Lisa wrote a follow up letter to council's meeting with Assistant Deputy Minister, Lyle Henderson. All councilors reviewed the letter through email, and it was sent out. Ministers Scott Kent and Currie Dixon were cc'd.

The letter requested written confirmation of Yukon Government's position on McGowan Lands, that it will not be tendering out lands for private development,

but council did not receive a response to that topic from Minister Scott Kent's most recent reply.

Minister Scott Kent's reply does confirm they will initiate a Local Area Plan review in 2017.

b. Community Plan Review

ACTION ITEM: Lisa and Peter to write letter to Land Planning Branch and cc the Ministers regarding the planning process.

Lisa suggested that council write a letter to Mt. Lorne residents to inform them of the impending local area plan review, explaining the process, encouraging participation; and informing them of documents they can look at in advance.

Peter suggested council make the letter a community newsletter.

ACTION ITEM: Lisa to draft letter/newsletter to Mt. Lorne residents re plan review and other council news

Bob suggested that council seek AYC support as well.

Suggestion write a letter to AYC that we are looking at a plan review and the first to look into the process and value of having community involved in the process.

MOTION: 2016-06-004 Bob moved that council write the AYC and inform them of the intent of a Local Area Plan review, inform them that this is the first plan review to occur and request their support in the process as it may affect other plan reviews to come. Ann Second – CARRIED.

ACTION ITEM: Peter will write to the AYC informing them of the plan review and request their support.

Al Foster suggested that council take some time to read settlements with First Nations. Section 31 (6) outlines how Local Area Plan will be set up. Quote Section 31(6) all self-governing agreements say that we may be part of such reviews.

Lisa called YG Agriculture Branch, spoke to David Murray re what Ag Branch might propose for agricultural development in the McGowan area. The access road would need to be upgraded, this work would need to be cost recoverable. David will prepare a summary for us of what Ag Branch would see as possible agricultural development in that area.

c. Councilor for Robinson

Ann spoke to Dawn Lammers. Dawn has spoken to Bill Dunn about possible interest.

ACTION ITEM: Ann to check in with Bill to see if he is interested.

d. Cooperative Land Tenure Committee

No updates as there have not been any additional meetings.

e. Trails Only Yukon Society

ACTION ITEM: Erin to send Trails Only Yukon Society information to Sue to put on the website.

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

i. Follow up discussion

Bob corrected the Yukon Government's Budget Tour minutes because they misrepresented a number of items.

Lisa went with each discussion item and made an action item for how council could address them.

Council will continue to discuss this through email.

ACTION ITEM: Lisa to resend her budget tour action items to Bob to allow him to give feedback.

g. Association of Yukon Communities AGM

i. Summary from Bob Sharp

Agreed that AYC accepted our voting role at AYC for LACs. Perry Savoie agreed to represent the LACs with conditions. LACs within the Yukon have as large of a residence population as other municipalities, except Whitehorse. It was clear LACs could have a stand in at meetings if someone is away. LACs will have one member on the board. We all have voting rights at the meetings.

Presentations were well done and Federal Government and National AYC are looking at infrastructure payments and first and second stage.

Good presentation from Minister Currie Dixon and Bob would recommend other councilors try to attend future meetings. It was very worthwhile.

ii. AYC President visiting the communities.

She said it won't be an official visit but would like to know if there is a specific event that she should attend.

Suggested we invite her to the fall fair.

ACTION ITEM: Ann to write a letter to AYC President say thank you for the visit notice, to inform her of when regular meetings are, and suggest a number of Mt Lorne community events she may be interested in attending.

h. Small Communities Fund – 12 million for infrastructure.

Canada 150 funding is currently out. Areas to use this funding will be discussed at the LMCA meeting on Thursday this week. LMCA will likely ask council for a letter of support.

i. Section 37 of Operating Policy Changes

Erin completed amendment of Agenda order and passed to councilors for review.

j. Civic Addresses

Bob has been unable to write his letter to Yukon Government outlining concerns with civic addresses and encouraging Yukon Government to use it for all departments. Originally it was only mandated for emergency departments and don't worry about it as our official physical address.

Damien would likely respond to this letter. If the Lacs stood up and said this is ok to push further. Legal departments need to look at ATIPP and how the information can be shared between departments.

9. New Business

a. Trans Canada Trail Champion

ACTION ITEM: Ann to follow up and find out what is involved in becoming a Trans Canada Trail Champion.

b. Rural Land Policy

Al inquired about the changes that were made to the Rural Land policy. There did not appear to be any consultation with council. They were performed because of placer miners applying to own land they had claimed and had buildings on that land.

c. Community Emergency Plan

Michael Templeton, Manager of Emergency Measures Organization, inquired to council regarding a Community Emergency Plan. Lisa contacted Ross Burnett who was involved with the Community Emergency Committee. He said the committee is no longer functioning, but sent Lisa a Draft plan which she sent to Michael Templeton and to Colin O'Neal with the fire department. Ross said if there was energy and interest he would be interested in joining a committee to look at it again.

d. Letter of appreciation for MLVFD

ACTION ITEM: Peter to write a letter of appreciation for the Mount Lorne Volunteer Fire Department.

e. No Hunting on Carcross Road – Fish and Wildlife Management Board

Bob spoke with Jim King regarding the analysis the Fish and Wildlife Board undertook of the Tagish loop and they said between the cutoff and Tagish there are only four sections where you are the required 1km away from a residence to hunt.

Maybe council can suggest no hunting along the area due to the congestion. There is currently no process to manage hunting issues within the area. Perhaps there can be signs posted.

Suggested that council start with a request to the Minister of Environment.

MOTION: 2016-06-005 Bob moves that LAC write a letter to the Minister of Environment suggesting that the area within Mt Lorne be declared a no hunting zone, and reminding residents to be proactive with the bears.

Ann Second – CARRIED.

ACTION ITEM: Bob to write a letter to Environment about no hunting in the Mt Lorne area and write a separate letter about not stopping to view bears along the highway.

f. Letter of support for Doug Cote – Narrow Gauge Trail

Peter contacted Cindy Gilday regarding the proposed upgrades to the Narrow Gauge Trail road. Her and Doug Gilday would prefer the road not be changed but understand with increased traffic the need. They will not stand in the way of their neighbours' request.

ACTION ITEM: Lisa will request the documentation to show that all residents support the upgrades to Narrow Gauge Trail for council's due diligence. Lisa will also inquire as to whom Doug has talked to at Yukon Government, and do they have an understanding that they will plow the road after.

g. Round Table meeting for LAC Chairs – ideas for items of discussion.

- For the Community Plan review.
- Strategic planning.
- Effective meeting.
- Civic addressing.
- Engage community members – John Glynn Morris
- LAC working group - reboot

Four Southern Lakes LACs represent a lot of people and the more we collaborate the larger the voice.

There was an LAC working group about a year and a half ago. There was one meeting then no others were scheduled.

h. White Pass vegetation control program.

White Pass would like to use herbicide to control vegetation along the railway.

Suggested council talk to the City of Whitehorse to find out who is dealing with it from their side, and what concerns they may have, and check to see how Carcross Tagish First Nation has responded.

Last time White Pass made this request it was refused.

MOTION: 2016-06-006 Bob moves to write a letter to White Pass railway, that council categorically reject the use of herbicides along the railway. Ann Second – CARRIED.

ACTION ITEM: Ann and Peter write a letter to White Pass that council is opposed to the use of all herbicides, and inform White Pass regarding procedure of where future correspondence should be directed.

i. CTFN representative

Nelson Lepine is now the Managing Director of the Carcross Tagish Development Corporation. Council valued his input to meetings and would like to see CTFN send a new delegate to council meetings.

MOTION: 2016-06-007 Peter moves council write a letter to the Carcross Tagish First Nation requesting they assign a delegate to attend our meetings. Ann Second – CARRIED.

ACTION ITEM: Peter to write the letter to Carcross Tagish First Nation requesting a new delegate.

10. Next Meeting

July 5, 2016

11. Adjournment

9:05pm