

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2016-03
MINUTES**

Chair

DATE: Tuesday, March 01, 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: Peter Percival – Mt. Lorne resident; John Streicker – Liberal candidate nominee; Al Foster – Mt. Lorne resident

REGRETS: Nelson Lepine – CTFN delegate

MINUTE TAKER: Cindy Boyd

CHAIR: Lisa Chevalier

1. Call to Order

MOTION 2016-001- Meeting was called to order at 7:05 pm – Motioned by Chair Lisa Chevalier

2. Call for Presentations and Delegations

- a. Peter Percival – mailboxes on Cowley Road

3. Adoption of Agenda

MOTION 2016-002 – Lisa moved to adopt agenda with additions, Bob Second - CARRIED

4. Presentations & Delegations

- a. Peter Percival - Cowley Road community mailboxes: Peter requesting support from council in the form of a letter to YG, to ask that the area around the mailboxes be enlarged so that residents can turn around. Council would make contact with Highway and Public Works to see if they would do the work, or allow residents to do work, and donate some gravel. The area is part of crown land.

MOTION 2016-003 – Council to write letter to Highways and Public Works requesting suitable turn-arounds be located at rural mailbox locations. Bob moved to accept motion, Ann second – CARRIED. Bob will draft the letter.

5. Review and Adoption of minutes from last meeting

MOTION 2016-004 – Lisa moved to adopt minutes, Peter Second - CARRIED

6. Approval of Accounts - Financial

- a. Community Affairs returned Contribution Agreement as signed

7. Correspondence

- a. Bob Sharp wrote YESAB about concerns the proposed gravel quarry north of Kookatsoon Lake may have on the Southern Lakes Caribou Herd habitat, YESAB responded saying they had approved the application and management of the quarry was the responsibility Highways and Public Works.

MOTION 2016-005 – Bob will forward letter that he has already written reference Southern Lakes Caribou Program to the Lands Branch reference gravel pit area. Bob moved to accept motion, Lisa second - CARRIED

8. Old Business

- a. McGowan Area:

- i. Update – Lisa and Peter met with Scott Kent, Minister of Energy, Mines and Resources, and Assistant Deputy Minister Lyle Henderson on February 18th, 2016 to discuss council's concerns over initiatives the government is taking in exploring the potential for private development in the McGowan Lands area of the hamlet.

Council's position was clearly stated: council will not agree to the government moving forward with a country residential subdivision development agenda in Mt. Lorne that is in complete contravention of our community plan. Our community plan is the document government must use to guide planned development in the hamlet. While council stands behind our community plan, it was accepted by government 21 years ago. Mt Lorne Local Advisory Councils have long been requesting a comprehensive plan review and this was requested again at this meeting. Kent and Henderson said the government would look at expediting the timeline for a review of our community plan, possibly as early as next year.

ADM Lyle Henderson said he would provide a summary of the First Nations' comments on the government's private development initiative. The deadline for comments from First Nations was February 15, 2016.

MOTION 2016-006 - Council will send out follow up letter reference to meeting with Minister Scott Kent and ADM Lyle Henderson. Bob moved to accept motion, Lisa second - CARRIED

- b. Councilor for Robinson – Lisa to call Damien Burns reference appointment Kathleen Dade.
- c. Cooperative Land Tenure Committee – Bob had discussions with Sheila Alexandrovich, Community Farm group wants to collaborate with LAC, ongoing meetings.
- d. Government Budget Tour: Mt Lorne Community Meeting, March 3 – Council presentation done for meeting, will be posted on website. Add to presentation – mail boxes, gravel pit and Southern Lake Caribou Program, and civic addressing.
- e. Association of Yukon Communities Board Meeting in Mayo, March 12

MOTION 2016-007 – LAC support Peter Carr participation in meeting – Hamlet will supply gas and accommodations, Peter to put in receipts and will be reimbursed. Bob moved to accept motion, Ann second - CARRIED

- f. Solar project – Al Foster – discussed solar project progress, needs to be completed by March 31, 2016.
- g. Civic Addressing – Al Foster – Government still not recognizing civic addressing, still want physical address.

9. New Business

- a. Trails Only Yukon Association: Discussion ref Supporting

MOTION 2016-008– Mt Lorne LAC will support Trails Only Yukon Association –Bob moved to accept motion, Peter second – CARRIED

There was discussion on how to express that support. It was decided to defer this discussion to the next meeting.

- b. Hiring new admin assistant – Erin Woods – ex-councilor - interested in position. Is there a need to post it as competition for position? Lisa to talk to Damien to check.

10. Next Meeting

The next meeting is April 05, 2016, Tuesday at 7pm.

11. Adjournment

Meeting adjourned at 9:15 pm