

Approved by Council:

Chair

**HAMLET OF MOUNT LORNE LAC
MINUTES OF REGULAR MEETING 2015-011
Monday November 09, 2015**

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

Others Present: Caitlin Kerwin, Community Advisor, Community Affairs, Community Services, Gov of Yt; Kevin Barr – MLA; Erin Woods – Notary; Nelson Lepine, CTFN delegate;

Regrets: Marianne Coderre – Robinson Subdivision;

Chair: Acting for this meeting only – Peter Carr. Lisa Chevalier will be co-chair

Minute Taker: Cindy Boyd

Location: LMCC

Total Pages: 4

<i>AGENDA ITEMS</i>	<i>ACTION</i>
<p>1. Call to Order -</p> <p>MOTION: Meeting was called to order at 703 pm – Motioned by Former Chair Al Foster</p> <p>a. Swearing in of Councilors – Robert Sharp, Lisa Chevalier, Peter Carr, and Ann Gedrose. Marianne Coderre will be sworn in when return to Whitehorse.</p> <p>Chair and Deputy Chair – Will be determined at next meeting. Peter Carr to be Interim Chair; Lisa Chevalier to be Interim Deputy Chair Peter Carr suggested we consider rotating the chair positions. This will be voted on at the next meeting</p> <p>Introduced Nelson Lepine – CTFN - to new councilors</p>	<p><i>MOTION</i> <i>2015-011-001</i></p>
<p>2. Call for Presentations & Delegations – Al Foster, former Chair: to make presentation on Council Transition</p>	
<p>3. Adoption of Agenda</p> <p>Additions/Changes: none</p> <p>MOTION: Peter moved to adopted agenda, Bob Second - CARRIED</p>	<p><i>MOTION</i> <i>2015-011-002</i></p>
<p>4. Presentations & Delegations – Al Foster Council’s duties, responsibilities and basic procedure/housekeeping.</p> <p>a. <u>Attendance and quorum</u> – let other councillors know that you cannot make meeting. If LMAC not available can use Fire Hall. Council can miss 2 meetings a year. Currently have 5 councillors, need 3 to meet quorum. If cannot meet quorum lose funding money. Chair has to have a tight</p>	

meeting, and chair gets frustrated when quorum is not met.

- b. Important documents: Operating Terms & Policies, Yukon Municipal Act, Mt. Lorne Order in Council, Local Area Plan and Area Development Regulations – all on website of Mt. Lorne. All questions will be answered within documents.

Operating Terms & Policies – very important to read understand; it is a living document, council can make changes to it at any time. Yukon Municipal Act – lays out what council can do.

Mt. Lorne Order in Council – ward system: this ward system can be changed by motion at a council meeting and then presented to government.

- c. Meeting procedure: minutes, financial responsibility, public transparency/involvement – draft agenda out to council one week before meeting, important to get corrections back fast, due to getting agenda up on website for public to see. Financial – 14K regular funding per year, share office supplies, and internet/phone use with LMCA and we pay hall fees. There are restrictions on what money can be spent on, check with Caitlin Kerwin, Community Advisor, YTG, for list. We can provide funding for community event – limit on amount – depends on what event, need to check with Caitlin. Mt. Lorne LAC has a financial surplus that was grandfathered in. Surpluses are no longer allowed, any money not spent will be taken off the following year’s funding. December meeting – look at budget. If council cannot make meeting in person can attend by phone. Skype not recommended, will eat the band width of the hall really fast.
- d. Website and public notification - Website – maintained by Sue Baker. If anything to add into site, notify Sue. Shared site with LMCA. More growth on Facebook than website. LMCA has an extensive resident email list; it does however include LMCA members that are not residents of the hamlet; letter was sent to residents requesting contact info, and the only ones that replied are the same persons currently on LMCA.
- e. Admin Assistant – Cindy Boyd, who is staying.
- f. Liaison with LMCA – Peter Carr and Bob Sharp are both on the LMCA Board of Directors.
- g. Government contacts – very important to have. Community Affairs: If **Caitlin** away Ian Davis or Kirsti Muller. **Lands** – Judy Linton (retiring in Jan) – Jerome McIntyre – director. Agriculture – Dave Murray. John McDougal – for Subdivision approval.
- h. LAC forums – direct contact to senior politicians. One later next week, LAC forum and newly elected workshop, AYC co-hosting. New Duty

Minister may attend – Paul Moore. LAC role to advise Minister of Community Services. Well attended by Mt Lorne, Tagish, Marsh Lake and South Klondike. Ibex Valley have direct line to Minister so regularly do not attend.

- i. LAC working group – First meeting was on January 27, 2015. Marsh Lake, Tagish, Mount Lorne, attended. This group was formed to allow for discussion of common issues. There was consensus that the government is not listening to LAC concerns Caitlin Kerwin will look into organizing another meeting
- j. Municipal Act changes – end of Oct – change of Act – one change stands out for LAC’s; end of term before elections – first meeting must be held within 14 days after elections. Current council responsible until the new council sworn in. Information on website YTG. New change are at 2nd reading. LAC did have input into new Act. Did LAC get what they wanted, no.

Land issues:

- k. **McGowan** – ongoing – latest letter on Hamlet website and history of documents.

YTG released a press release on October 15th, 2015: Yukon Government engages with First Nations to explore land development. The Yukon government will explore land parcel’s potential availability for private development following discussions with the three First Nations.

Residents of Mt. Lorne were sent a letter dated October 14, 2015 from Jerome McIntyre, Director, and Land Planning Branch: informing residents of YTG considering private development options for McGowan.

Nelson Lepine: CTFN is putting pressure on YTG to stop all land development in the highway corridors until the regional planning process takes place.

Nelson Lepine: CTFN can write a letter of support to Council regarding development in McGowan. The person to contact is Frank James, Land Manager, CTFN. Can CTFN have an outline of Council’s concerns regarding development in McGowan. Nelson was informed that the letter is on the Hamlet website. Lisa to contact Frank James requesting a letter of support.

Peter Percival pointed out that: Council can appoint a local authority of 5 members that can make recommendations pertaining to the Regulations; these could be residents living in close proximity to the McGowan Option Lands (Part 1 Administration – Local authority (Mt Lorne Order-In-Council, Area Development Act)

PART 1- ADMINISTRATION - Local authority

3. (1) The Hamlet of Mount Lorne Local Advisory Council may, for the purposes of this Regulation, appoint a local authority consisting of not less than five members.

(2) Where a local authority is not appointed under subsection (1), the Hamlet Council shall act as the local authority under this Regulation.

(3) The role of the local authority is to make recommendations to a Development Officer respecting

(a) the issuance of development permits for discretionary uses, including the terms or conditions to be attached to development permits; and

(b) Requests for the amendment of this Regulation.

Ref: http://www.gov.yk.ca/legislation/regs/oic2006_087.pdf

Caitlin Kerwin informed council that YTG has engaged in a 30 day consultation with Kwanlin Dun. This consultation began on October 15th. After 30 day consultation, YTG will make a decision whether to proceed with tender process. Council should contact Colin MacDowell, Director, Land Management Branch, to discuss their concerns.

Tender process will include:

- Tender for developers
- Developers will have 3-5 years to meet all regulatory and permit requirements (including zoning and YESAA)
- If developer can meet the requirements then YTG will enter into development agreement with the developer

Lisa – council should not sit on this until next meeting; should set up a meeting with Colin McDowell, Director, Land Management Branch, asap.

– **MOTION** – Lisa moved to contact Colin McDowell to set up a meeting to discuss the latest development with McGowan Option Lands, Bob Second. CARRIED

*Motion –
2015-011-
03*

Phone call with email follow up. Peter, Acting Chair, will make phone call, to set up meeting to discuss press release and fact that we weren't informed, and to discuss process. Lisa, Interim Deputy Chair to attend as well.

l. Subdivision of private property – contact John MacDougal at Lands Branch, he will know what properties have been subdivided. 35 properties subdivided within Hamlet to date. 6 hectares is still the minimum lot size in Hamlet.

m. Local Area Plan review – our current plan is out of date and is long overdue for a review. Government rational for not updating our plan is that some other LAC's do not have a plan at all and Government wants to

develop those plans and then will look at renewing Mt Lorne. With our current plan there was no consultation with First Nations that will have to happen with a plan review. Old council kept asking to update plan. Letter to Minister Kent with questions was sent.

Nelson – CTFN working having on having 3 pieces of legislation passed (Land Title Act). Once legislation passed, then can work with others to update Hamlets.

First Nations Liaison – Nelson Lepine – Carcross Tagish First Nations.

Past Hamlet Councils have sent several letters to Kwanlin Dun to have rep on council, they have a large piece of land within Hamlet. So involved in other things that they do not have person to come out as a rep.

MEEETING STOP due to time – 9:10pm.

All agreed to come back at next meeting to continue with presentation on council transition to cover the following topics:

5. Civic Addressing
 - a. Get people to put up road addresses
 - b. Make sure government is following through to update their data bases
 - c. Liaison with Fire department
6. RCMP Community Liaison
 - a. Keep active and update contact info with RCMP
7. Southern Lakes Forest management Plan
 - a. Committee presentation
 - b. Need to have some input on designated firewood cutting areas
8. Yukon Water Strategy
 - a. Community public water supply
9. Build Canada Fund
 - a. Solar Project
10. Mt. Lorne Dump Liaison
 - a. Support for Mike and the initiatives he proposes
11. Seniors concerns

5. Old Business – none

6. New Business

a.

*Motion –
2015-011-
04*

7. Review and Adoption of Minutes from last meeting

MOTION: Peter moved to adopted minutes, Ann Second - **CARRIED**

8. Approval of Accounts – Financial Approval of Accounts

MOTION: Peter moved to adopted Financials, Bob Second – **CARRIED**

a. Council would like a current budget Financials

*Motion –
2015-011-
05*

9. Correspondence – Read

10. Next Meeting

The next meeting is December Tues 1st. Book with Agnes – email -sent 10 Nov

11. Adjournment

Meeting adjourned at 9:20.