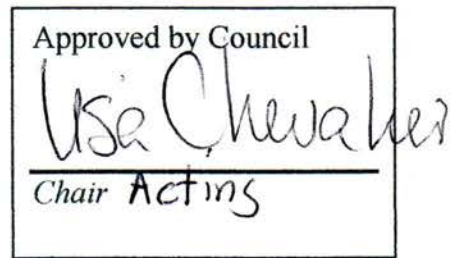


**Hamlet of Mount Lorne Local Advisory Council
Meeting 2017 - 12
Minutes**



Date: Tuesday, December 5, 2017

Time: 7:00 PM

Location: Mount Lorne Community Centre

Council Members present: Lisa Chevalier - Annie Lake (Acting Chair), Chair; Peter Carr - Kookatsoo; Ann Gedrose - The Meadows

Regrets: Bob Sharp - Cowley Lake; Bill Dunn - Robinson

Others Present: Al Foster, Mt Lorne Resident; John Streicker, MLA

1. Call to Order 7:03 PM
2. Call for Presentations - John Streicker re: Electoral Boundaries
3. Adoption of Agenda

MOTION 2017-12-001: Lisa moved the agenda be approved as amended. Peter second - CARRIED

4. Presentations

- Mr. Streicker stated he will welcome comment from community members regarding the proposed changes to electoral boundaries and would be happy to attend a meeting. March 10, 2018 is the deadline for input. Information and the Electoral Districts Boundaries Commissions Interim Report are available at yukonboundaries.ca. Public meetings will be held February & March 2018. Communities may request a public meeting by contacting the Commission by January 11, 2018.
- Proposed changes to the current Mt Lorne - Southern Lakes district boundaries would be:
 - West boundary to follow the City of Whitehorse
 - Southern boundary to include the Hamlet of Mt Lorne, the Carcross 'cut-off', Golden Horn, Robinson, Annie Lake Road, Marsh Lake, and Lewis Lake*
- Mr. Streicker also noted a discrepancy in the interim report that the description includes Lewis Lake* however the map shows Lewis Lake outside the boundary.
- Al Foster explained two local concerns:
 - the interim report refers to Mt Lorne as a country residential area similar to urban districts, Mt Lorne views itself as a rural area, and
 - although historically Lewis Lake has been included in the same district as Mt Lorne, the interim report is unclear on whether or not Lewis Lake is included

5. Review and adoption of minutes from the previous meeting - DEFERRED

6. Approval of Accounts

6a. Lisa referred to the June meeting at which council passed a motion allocating \$2000.00 for rebuilding the website and agreed to increase the monthly maintenance contribution from \$25/month to \$100.00 monthly. She noted that it is unclear when council intended to start the increased monthly ~~the~~ payments.

ACTION: Council will pay the agreed upon payment of \$300.00 this year for maintenance. \$2000 for the rebuild will come out of next year's budget. Council will wait until Bob Sharp is back and review the monthly contribution decision as to its start date.

6b. Schedule A - Deferred until next meeting.

7. Reports from Committees

Community Affairs provided a discussion paper re: Local Governance Options at the Dec 1 LAC Forum.

8. Correspondence

Lisa has been checking council's email in Kym's absence.

ACTION: Kym will update Correspondence Log and Tracking Sheet when she resumes her duties.

9. Old Business

9a. Review of Action items

- Bob (deferred until January meeting)
 - to request plan review update from Jerome McIntyre (Land Planning) prior to each meeting (Lisa has been doing this in Bob's absence)
 - Letter in support of cemetery project to Minister Streicker
 - Draft letter to Hamlet residents re: potential use of public water supply
 - To invite KDFN Safety Officers to LAC meeting
 - Bob to write a letter to Renewable Resources Council and to Yukon Environment re White Pass Railway issues
- Peter was looking into the placer claim issue. YG still deciding what their next steps will be
 - Lisa asked Minister Streicker for clarification on the process YG is taking in developing policies around mineral exploration. Minister Streicker suggested we could consider inviting Minister Pillai to one of our meetings.

9b. Website update - Al explained proposed changes; Al and Lisa met to discuss council pages

- Proposing a main home page for Mt. Lorne with general information and tabs across the top for each group; Hamlet Council, LMCA, Fire Department, Mt. Lorne Transfer Station. (And possibly a tab called Other Resources). These tabs will take you to a landing page for each group
- On each group's landing page, create categories across the top, and sub-categories which are displayed in drop down menus.
- Each group needs to review their information, and delete and update as necessary

ACTION: Lisa will forward her suggested council categories to all councillors.

ACTION: All councillors will review the website and suggested categories and be prepared to discuss and decide at the January meeting. Decisions to be made include:

- Which items to include as categories in drop down menus?
- Which items/information to retain as part of the new webpage, what to archive?
- Do we continue to include links to other sites, noting the need to refresh these?

9c. Dogsled crossing - Lisa reported on her conversations with Rob Cooke, Annie Lake Rd. Musher, and Lucas Knowles (Department of Highways).

- Rob identified the main crossings on the Annie Lake Rd.: Km 2.5, Km 12, and Annie Lake. He also identified other less used crossings and locations where the dog teams run on the road. In his opinion Km 12 is the most dangerous crossing.
- Both Rob and Lucas agree that improving the line-of-sight is the best approach to improving safety; Rob suggests running the trail for some distance along the side of the road and cutting a new trail to join with existing trail; would like opinions from other mushers
- Lisa obtained information on the required permits for clearing a new trail approach in the km 12 location. A permit is required for working in the road-right-of-way; and a permit is required for trail making in Protected Open Space Land Use Zone. Lisa passed this information on to Rob. He will discuss with the other local mushers.
- Lucas drove the Annie Lake Road to assess for signage. Signs cannot be installed until the ground is thawed. Highways will not put up temporary signs as they are often stolen. He recommends revisiting our request for signs in the spring.
- Lisa suggested that Rob and Lucas drive the road together to discuss, and put them in contact with each other.

ACTION: Lisa will talk again with Rob and suggest that the mushers post simple signs now and request that Highways post more permanent signs when the weather allows.

9d. Community Plan Review update –

- Lisa reported that at the Dec 1 LAC Forum Jerome McIntyre explained that KDFN has formally responded to YG. They have indicated that they view involvement in a Community Plan for the Fish Lake area to be a higher priority. They are also still involved in the Marsh Lake and Fox Lake Community Planning processes.
- YG has not received a formal answer from CTFN. They are very interested in Regional Planning. Another meeting has been set.
- KDFN, CTFN and Ta'an Kwach'an Council have recently signed an agreement around developing a Southern Lakes Indigenous Land Use Plan. It has not been established when a Regional Land Use Plan (as per the Umbrella Final Agreement) will be undertaken for this area.

Other suggestions for the LAC to consider:

- At the LAC Forum there was some discussion around what boundary would be used for a plan review for Mt. Lorne. The boundaries for the Mt. Lorne and Carcross Rd. Area Plan and the Mt. Lorne Area Development Regulations are very different; the regulations' boundary is a much smaller footprint. What would the pros/cons be of going with a larger or smaller footprint? Jerome noted that there are no rules around how big the boundary can be.
- If the plan review is stalled, the amendment process is still available; our LAC needs to consider our planning priorities
- communicate with local FNs acknowledging the importance of Regional Planning and explaining that our current outdated community plan requires updating
- Clearly identify the LAC's issues with regard to planning and communicate these to Minister Streicker

9e. Electoral Boundaries (discussed under item 4 Presentations)

10. New Business

10a. Yukon Liquor Act Review (YLAR)

The liquor act review is listed on YG's engagement webpage

<https://engageyukon.ca/en/2017/liquor-act-review>

- Have requested an opportunity to meet with Mt Lorne LAC, or to coordinate a community public event

ACTION: Lisa to talk to Bob about the YLAR meeting request

10b. Emergency Planning

- Emergency Measure Organization has requested to meet with our LAC to discuss emergency planning. Bob was going to respond to their request.

ACTION: Lisa to talk to Bob about the emergency planning meeting request

10c. LAC Forum Summary

Al Foster asked for an update on the Infrastructure Priority List, and our priority for a public water supply

- Lisa summarized 4 streams of federal funding for infrastructure.
- YG will review all community priorities. A YG feasibility study would be required for a public water supply for Mt Lorne. This would include an assessment of benefits vs costs.
- Lisa asked YG if they would be assessing the amount of usage, noting that our LAC was going to send a letter to all residents to assess usage. YG would do this as well, but are fine if we go ahead with our letter.
- Tagish LAC sent a survey about a community well to their residents; Community Affairs worked with them on this; we may consider doing the same
- The deadline for communities to submit their lists was September ~~2018~~. 2017, though there is still some time for additions. Lists need to be finalized before March 31st. 2018.

11. Next Meeting, January 2, 2018

12. Adjournment. 8:42 PM

SUMMARY OF ACTION ITEMS

ACTION: Council will pay the agreed upon payment of \$300.00 this year for maintenance. \$2000 for the rebuild will come out of next year's budget. Council will wait until Bob Sharp is back and review the monthly contribution decision as to its start date.

ACTION: Kym will update Correspondence Log and Tracking Sheet when she resumes her duties.

ACTION: Lisa will forward her suggested council categories to all councillors.

ACTION: All councillors will review the website and suggested categories and be prepared to discuss and decide at the January meeting. Decisions to be made include:

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ACTION: Lisa will talk again with Rob and suggest that the mushers post simple signs now and request that Highways post more permanent signs when the weather allows.

ACTION: Lisa to talk to Bob about the YLAR meeting request

ACTION: Lisa to talk to Bob about the emergency planning meeting request