

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2017-07
MINUTES**

Approved by Council:


Chair

DATE: Tuesday, July 4, 2017
TIME: 7:00 pm
LOCATION: Lorne Mountain Community Centre

COUNCIL MEMBERS PRESENT: Bob Sharp – Cowley (CHAIR); Lisa Chevalier – Annie Lake; Anne Gedrose – The Meadows; Peter Carr - Kookatsoon.

1. **Call to Order - 7:03 pm**
2. **Call for Presentations & Delegations**
3. **Adoption of Agenda**

MOTION: 2017-07-001 Lisa moved the Agenda be adopted. Ann Second – CARRIED.
Consensus discussion, all council communication with administrative assistant will occur through the chair.
4. **Presentations and Delegations**
 - a. Yukon Environment – no hunting corridor
Kris Gustafson (point of contact) is not back until mid-July. An alternate representative was not able to attend this meeting.
5. **Review and Adoption of minutes from last meeting**

MOTION: 2017-07-002 Ann moved the Minutes be adopted as presented. Peter Second – CARRIED.
6. **Approval of Accounts**

MOTION: 2017-07-003 Lisa moved the Financials be adopted as presented. Ann Second – CARRIED.

ACTION ITEM: Kym has paid AYC for the governance workshop fees but will follow up on partial reimbursement funding from the Community Training Trust Society
7. **Reports from Committees**
 - a. Rural Governance Structure
There are 2 major principles in this discussion:
 - i. If Council wants to be able to manage planning, we must do so under the Municipal Act rather than the Area Development Act

- ii. If Council is a corporate body we can apply for funding. Less than 1/6 of municipal revenue in small Yukon communities is through taxation – the budget is largely through a grant.

There are 2 ways to present rural governance topics to ourselves/the community/YG as we move forward: we could use the broad general principles or generalizations; or we could use specific examples that show a Rural Government would work in the community.

Discussion about forming a committee meeting of the whole – including Council, LMCA members, Fire Dept., the Dump, and Community Affairs. If a rural governance structure is attractive to this larger group we must decide what our pitch will be to Minister Streiker and the community.

MOTION: 2017-07-004 Bob will set a date to strike a committee of the whole to discuss rural governance structure. Moved by Lisa, Peter Second – CARRIED.

ACTION ITEM: Bob to prepare the initial contacts for Committee of the Whole meeting.

- b. Mount Lorne Annual Open House

ACTION ITEM: Ann and Lisa will discuss details with Agnes before she goes on holidays.

- c. Administration

Remove this committee.

8. Correspondence

- a. Correspondence Log

- b. Correspondence Tracking Sheet

- i. Clean up Telegraph wire along White Pass

A letter to Ministers Pillai and Frost regarding this issue was signed and will be sent after the meeting.

9. Old Business

- a. Review of Action Items

- Bob will talk to KDFN this week regarding local area planning.
 - Council needs to keep up to date with the community planning process.

ACTION ITEM: Bob will follow up with Jerome McIntyre (Land Planning Branch) once per month to find out how things are going

b. Community Plan Review

Lisa and Bob met with Jerome McIntyre, Jim Bell and EMR mining personnel. A number of issues were raised:

- YG believes if a mineral withdrawal was allowed in Mount Lorne it would be precedent setting – however there are many withdrawals already in place under the Placer Act in other jurisdictions. There are many areas in Yukon that are mineral withdrawn for ecological reasons which fits with our request for a Protected Open Space withdrawal.
- Regarding the Kookatsoon claim: the placer operator only needs to remove his cabin and materials for one day when the term is up and then they can move it back.
- Council has no notification of class 1 activities, so we only find out about activities when we stumble across them.
- There is a problem/confusion with the zoning labels – for example, a zone may be called Protected Open Space when the area is not actually protected.
- It is imperative that Council see a timeline for this – we want to see both an overall clarity to the process and the ability to address specific cases.
- YG is looking at the policy over the summer and will possibly be going to community this fall for public meetings. There is no timeline after fall.

ACTION ITEM: Bob will draft a letter to the minister of EMR regarding these issues.

c. Placer Claims Conflict with Community Plan:

- i. Discussion re: letter to mining recorder?
- ii. Review of meeting between Council Chair/Vice Chair, and Land Planning and EMR
Discussed above.

d. Musher/Vehicle Safety

e. No hunting letter/signage

Ryan Hennings (YG Env) says this requires a change in regulation – however this may not be true. What if it is public safety issue? Council will continue to pursue this.

f. Review of operating policy

MOTION 2017-07-005 Operating Policy is approved with the deletion of 8e. Moved by Peter, Lisa Second – CARRIED.

10. New Business

a. Review of AYC Local Government Leadership Forum

The leadership forum was interesting but not necessarily applicable to the hamlet. However, the information would apply if Mount Lorne changed governance structures. There were 3 interesting points that came out of the meeting:

- 1) Clarity regarding the function of a committee – this is a body that collects information and assembles a case but is not a decision body
- 2) Discussions with Yukon villages about funding and taxation – provided clarity on what we think is happening vs what is actually happening
- 3) Interesting alerts regarding employees/CEO's/elected officials and how everyone works together and where there might be conflict.

LAC's were present from Tagish, Southern Lakes, Marsh lake, and the communities of Teslin, Mayo, Faro, and Whitehorse.

11. Next Meeting

August 1, 2017

12. Adjournment – 8:06

MOTION 2017-07-006 Moved by Peter, Ann Second – CARRIED.