

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2018 - 04
MINUTES**

Approved by Council:

Chair

DATE: Tuesday, April 3, 2018
TIME: 7:00 pm
LOCATION: Lorne Mountain Community Centre

COUNCIL MEMBERS PRESENT: Bob Sharp – Cowley; Peter Carr – Kookatsoon; Ann Gedrose – The meadows

OTHERS PRESENT: Al Foster – Mt Lorne resident; Kym Rempel – administrative assistant; Zoe Morrison – Community advisor Yukon Government; Tomoko Hagio – Yukon Government Land Planning Branch

REGRETS: Bill Dunn – Robinson; Lisa Chevalier – Annie Lake; John Streicker – MLA

1. **Call to Order** 7:07 pm
2. **Call for Presentations & Delegations**

3. **Adoption of Agenda**

MOTION: 2018-04-001 Peter moved the Agenda be adopted. Ann Second – CARRIED.

4. **Presentations and Delegations**

Zoe Morrison: Civic addressing update – maps have been redone and will be on the website soon.

Cemetery update – paperwork has been submitted for the cemetery reserve in YG's name – should not take too long. It would be good to set up a meeting time for a group to meet about the rezoning application. This process should take about 6 months and has not begun. Zoe will look into how cemeteries are planned in Whitehorse to get a guideline for planning the Mount Lorne project.

ACTION ITEM: Zoe will meet with Al Foster and Bob Sharp after April 25 to discuss the cemetery rezoning.

ACTION ITEM: Zoe will check about status of highway access permit for access to the cemetery lot.

Water supply update – YG Infrastructure has hired Morrison Hershfield to conduct a Drinking Water Feasibility study. Council has come up with a water survey that looks at possible use of water rather than technical information. YG will look into circulating the survey.

ACTION ITEM: Bob will send water survey to Zoe

Cohousing update – There is interest in the idea, but it doesn't currently have a large number of ready investors.

ACTION ITEM: Zoe will look into why Mount Lorne is not listed as a community on Travel Yukon website

5. Review and Adoption of minutes from last meeting

Tabled until next meeting.

6. Approval of Accounts – Financial

7. Reports from Committees

- a. Rural Governance Structure – There is possibility to design our own structure rather than follow an existing structure.

8. Correspondence

A conservation officer (YG) would like to come to a Council meeting and talk about signage

9. Old Business

- a. Review of Action Items
Bob has not been able to get in touch with safety officer but will continue trying.
- b. Website Update – Sue has the new interface ready. She has been having difficulty contacting PolarCom in regards to website hosting. There are current problems with site security.
- c. Community Plan Review – setting date and time for special meeting
ACTION ITEM: Council will meet on May 1, 2018 at 5:30 pm prior to regular Council meeting to discuss community plan review.
- d. Civic Address Update – discussed above

10. New Business

- a. AYC AGM
ACTION ITEM: Kym will contact Lisa to see if she is still planning to attend the AYC AGM.
- b. Council will begin looking for a new administrative assistant

11. Next Meeting

May 1, 2018

12. Adjournment - 8:10 pm

MOTION 2018-04-002 Moved by Ann, Peter second - CARRIED