

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2019 – 02
MINUTES**

Approved by Council:

Chair

DATE: Tuesday, February 5, 2019
TIME: 7:00 pm
LOCATION: Lorne Mountain Community Centre

COUNCIL MEMBERS PRESENT: Lisa Chevalier – Annie Lake, Chair; Peter Carr – Kookatsoon; Jess Sellers – The meadows

OTHERS PRESENT: John Streicker – MLA; Dan Marcotte – Resident; Lucile Fressigné – Administrative assistant

REGRETS:

1. **Call to Order** 7:01 pm
2. **Call for Presentations & Delegations**
3. **Adoption of Agenda**

MOTION: 2019-02-001 Peter moved the Agenda be adopted. Jess Second – CARRIED.

4. **Presentations and Delegations**
5. **Review and Adoption of minutes from last meeting**

MOTION: 2019-02-002 Peter moved the minutes be adopted. Jess Second – CARRIED.

6. Approval of Accounts – Financial

a. Revenue and Expenditures Report

Lisa and Lucile will meet next week to finish filling the form.

b. Funding Agreement

MLAC will talk about this next month.

7. Reports from Committees

8. Correspondence

9. Old Business

a. Review of Action Items

Lisa found 7 people to participate to the Emergency Planning.

All councilors went to the bank to update the signing authorities.

b. Councilors for Robinson and Cowley

Somebody from Cowley will try to come at the next meeting.

c. Land Planning

MLAC will talk about this next month.

d. Website

Lisa will update it.

e. Cemetery

Lisa is having trouble setting up a meeting with CTFN. CTFN has said that they would like to invite the cemetery society and LAC to their next Land Management Board Meeting. Lisa will try to follow that with the Director of Land Management. Lisa met someone from Tagish who gave her a lot of information about their cemetery.

f. Changing the ward system

Andrea Wilson, our community advisor, has found that a preliminary legal assessment is needed. The main goal is to make sure this is supported by the community broadly or at least the community does not have concerns. Also, this have to be supported by the Government. MLAC will organize a meeting, open house, with the community to explain why they want to change the ward system. The public will be welcomed to attend and MLAC will be able to provide feedback. MLAC will also invite the MLA, John Streicker.

g. CTFN request for voting member

Same as Changing the ward system, a preliminary legal assessment is needed. This subject will be mention too during the open house. MLAC is wondering if they will have a seat offered at CTFN meetings.

ACTION ITEM: Peter will write a preliminary letter and send it to other councils and our MLA, John Streicker about the change of the ward system and a seat for CTFN as voting member.

h. Public Water Supply

MLAC did not hear anything about it.

MLAC will put Andrea Wilson, our community advisor on it and MLAC will try to get in touch with Gareth Earle.

i. Communications/Community Engagement

Still need to decide on something to do.

j. Strategic Planning

MLAC will talk about this next month.

k. Mt Lorne Transfer Station

We need to wait and see how the bid will be contracted. MLAC will reach out to Mike and tell him that they can write a letter to support him.

l. Emergency Planning/EMO

Lisa was able to get 7 people, 3 of the 7 already worked on the emergency plan 2 years ago. A meeting will occur this month. For now, nobody wants to take the lead.

m. Brushing

Our MLA, John Streicker will be happy to come and help MLAC to have a look along the South Klondike Highway. MLAC will contact John Streicker's EA to decide on a date.

Brushing the Annie Lake Road is planned for summer 2020. The criteria for brushing are safety, visibility and wildlife. MLAC would like to know if they would consider wildfire, and access and egress as criteria as well.

10. New Business

a. Hunting Regulations within LAC Boundaries

The councilors had a discussion around the letter that John Streicker sent to MLAC concerning a hunting ban along the highways. It is an healthy thing for MLAC to represent their people and give recommendations on hunting regulations.

They all agreed on supporting a hunting ban along the South Klondike Highway and Annie Lake Road within the boundaries of Mt Lorne. Concerning the distance on each side of the highways, they all agreed on extending it (right now it is 800m on Annie Lake Road). Some councilors were for extending it to 2km on each side away from any roads because there are residences everywhere and other councilors thought 2km was a bit excessive. On the highway, we are dealing with opportunistic hunters, but this is not a problem in the woods. People who were born after 1996 have to take a course, HET, that gives you some regulations about hunting like not shooting across the roads or have to be 1 km away from buildings. It has been decided to extend the distance to 1km on each side of the highways, and that the ban should apply to all persons.

MOTION: 2019-02-003 MLAC support a hunting ban along the south Klondike highway and Annie Lake Road within the boundaries of the Mt Lorne area development regulations for a distance of 1 km on either side of these roads. Peter move the motion be adopted. Jess second – CARRIED.

b. LAC Forum – Agenda Items

Add the hunting regulations.

Add the ward system models.

Add Whitepass/Tourism.

Add regional land use planning.

c. News from our MLA

- The government will be opening up the motor vehicles act to look at opportunities for enhanced school bus safety.
- The draft forest resource management plan for Whitehorse and Southern Lakes will go out and will be shared.
- Our MLA has been asked to have a sign placed in the parking area near the Wheaton River Bridge at the end of Annie Lake Road, saying no overnight camping.

11. Next Meeting

March 5th, 2019

12. Adjournment 09:09pm

MOTION: 2019-02-004 Moved by Peter, Jess second – CARRIED.