

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL  
MEETING 2018 – 07  
MINUTES**

*Approved by Council:*

Chair

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

**COUNCIL MEMBERS PRESENT:** Bob Sharp – Cowley; Peter Carr – Kookatsoon; Ann Gedrose – The meadows; Lisa Chevalier – Annie Lake

**OTHERS PRESENT:** John Streicker – MLA; Lucile Fressigné – Administrative assistant

**REGRETS:** Bill Dunn – Robinson; Carolyn Moore – Community advisor Yukon Government

1. **Call to Order** 7:02 pm
2. **Call for Presentations & Delegations**
3. **Adoption of Agenda**

**MOTION:** 2018-07-001 Peter moved the Agenda be adopted. Ann Second – CARRIED.

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

Change of procedures: post online the minutes.

**MOTION:** 2018-07-002 Lisa moved the minutes be adopted. Peter Second – CARRIED.

6. **Approval of Accounts – Financial**

7. **Reports from Committees**

- a. **Rural Governance Structure**

Bob wrote to describe briefly the reasons to explore an alternative form of governance, what the functions of the LAC are, and its limitations. The principal goals were explained as well as what LAC would not like to touch.

A public meeting will be host with other communities and LACs to discuss the rules of rural governance structure, present ideas and open up a discussion.

**MOTION:** 2018-07-003 Bob moved the project of making contact with our communities and LACs be adopted. Peter Second – CARRIED.

**ACTION ITEM:** Bob will draft a letter explaining that MLAC would like to develop a form of rural governance structure. This letter will be firstly send to the councilors who will give their feedback and then to John Streicker. John Streicker and Bob will draft an initial letter to other LACs and community services to discuss the rule governance structure before the fall and organize a meeting with them.

## 8. Correspondence

## 9. Old Business

### a. Review of Action Items

### b. Local Area Plan Review

Bob will contact Jerome McIntyre in the next few days in order to have the official statements about what CTFN and KDFN think about our Local Area Plan review. Lisa spoke to both CTFN and KDFN about land planning. CTFN wants to move forward with Regional Land Use Planning, and spoke about the Southern Lakes Indigenous Land Use Planning Agreement. They would like the Southern Lakes LAC's to be on board with regional planning. Rather than focus on our local area plan, maybe council can work collaboratively with First Nations on regional planning. Lisa suggested CTFN present their vision for this to the LAC's. John Streicker suggested that he could arrange to have both KDFN and CTFN make a presentation to the LAC's. Council will consider this.

### c. Website Update

Bob will circulate the draft website and councilors will give their feedback.

### d. Dogsled Crossing

It has been said to Rob Cook that mushers should take more responsibilities. MLAC is still waiting for Rob Cook to organize a meeting. It is still an open issue.

### e. Agricultural Policy Review

Councilors will have a look at the policy review.

### f. Mining on Annie Lake Road

YESAB extended the period to the end of July for developing their recommendations.

### g. Placer Claim on Aspen Lake

Peter finished a letter and Lisa sent it out. The latest person wants to stay 10 years and build a cabin. It would be valuable to have our LAC write a letter to EMR to suggest and give recommendations for inspections to evaluate if a placer claim is legitimate or if it is a squat.

First, John as the MLA will go have a look with Peter and he will talk to Minister Pillai about the situation.

**MOTION:** 2018-07-004 Bob moved the project of writing a letter to EMR be adopted. Ann Second – TABLED

### h. Administrative Assistant

Remove from the agenda

## **10. New Business**

### a. Fire Smart

During the meeting some people raised their concerns like the lack of privacy by clearing the area. They also wanted to know how the decisions were taken and which property will be cleared. In order to carry on with Fire Smarting, we need First Nations, YG and LAC municipality agreements.

### b. Aging in Place

The councilors will organize a meeting to discuss about ideas supporting aging in Yukon.

### c. Affordable housing

Bob went at a conference and learned that there are federal grants supporting affordable housing. MLAC had a co-housing project in mind in the past (600 to 800 square feet space plus common space like a workshop and a greenhouse). Those grants will help MLAC to reconsider this project and think differently about the way MLAC should approach this idea.

## **11. Next Meeting**

August 7, 2018

## **12. Adjournment 09:03 pm**

**MOTION:** 2018-07-005 Moved by Peter, Ann second - CARRIED