

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2018 – 11
MINUTES**

Approved by Council:

Chair

DATE: Tuesday, November 6, 2018
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: Al Foster – Mt Lorne resident; John Streicker – MLA; Lucile Fressigné – Administrative assistant

REGRETS:

1. **Call to Order** 7:39 pm
2. **Call for Presentations & Delegations**
3. **Adoption of Agenda**

MOTION: 2018-11-001 Jess moved the Agenda be adopted. Lisa Second – CARRIED.

4. **Presentations and Delegations**
5. **Review and Adoption of minutes from last meeting**
6. **Approval of Accounts – Financial**
7. **Reports from Committees**
 - a. **Rural Governance Structure**
8. **Correspondence**
9. **Old Business**
 - a. **Review of Action Items**

b. Local Area Plan Review

Council will consider investigating rural residential development as per the Policies in the Community Plan under *Phasing of New Rural Residential Development in Mt Lorne (2.5.5)*. We can still do minor changes even if we cannot do the local area plan review. Leave this project on standby for now and come back to it later.

c. Website Update

Peter and Lisa wrote an update on the placer mining to put on the website. MLAC will also update the website regarding the land plan review and McGowan's Lands.

ACTION ITEM: Lisa will update the website on land planning review, placer mining and McGowan's Lands.

d. Dogsled Crossing

Some brushing got done but Lucas Knowles (YG Highways) planned on doing more and that did not happen. Lucas said that mushers are welcome to do their own clearing. Lisa will follow up with Lucas to know what will happen.

e. Mining on Annie Lake Road

Re Mineral Exploration on Red Ridge (YESAB #2018-0049):

The decision body (Energy, Mines and Resources) changed or added more mitigations to the recommendations following consultations with First Nations. The decision was to allow the project to proceed with these mitigations. It feels like Mt Lorne does not exist, we are frustrated. YESAB did not address the socio-economic impacts even though they stated there would be significant impacts, the access issue is unclear, and we don't know how much residents will be disturbed. The council wrote 2 letters to YESAB. The first letter clearly asked that if the project were to proceed, Council would like to participate in annual meetings held with the proponent. In the decision document, council was not mentioned as participants in these annual meetings. The second letter stated that council was not in favor of the project proceeding, this followed after council understood the general consensus of area residents and other interested parties.

Having the Decision Body made up of staff from the Department of Energy, Mines and Resources is a conflict of interest. It would be better to have representatives from all government departments that comment on the project making up the Decision Body.

Minister Streicker has taken into consideration council's suggestion that the Department of Community Services comment on YESAB project proposals that impact communities. It has been decided that the department will provide input to YESAB in the future.

Minister Streicker committed to seeing if there is a YESAB Review Process underway where MLAC could comment on the YESAB process. He will also write a letter to the proponent encouraging the proponent to engage with the Mt. Lorne community on the Red Ridge project and will cc council.

f. Placer Claim on Aspen Lake

Forward the write-up to John Streicker before putting in on the website.

g. Aging in place

10 people showed up (3 from outside the hamlet) at the presentation at the Mt Lorne Community Center. Better turnout at Tagish (30 people) and Marsh Lake (30-35 people). Speaker were taking ideas from residents. One problem is that they don't have online survey to give feedback. There sheet had great information but it is hard to get people interested after the fact because we don't have access to their documentation.

This business will be take-off of the agenda next time.

h. Affordable Housing

Take-off of the agenda.

i. Burning at the Dump

There will be no burning at the dump. Any big waste to burn will be send to Carcross. Yukon Government is talking about a territory wide plan about solid waste facilities. One idea would be to move to charges at all landfills across the territory because there is a big pressure on landfills outside of town because those are still free compare to the ones in town. This would maybe help stopping people coming from outside the community to use the landfills.

j. Cemetery

We need to meet with CTFN and John Streicker will try to help us getting in contact with CTFN.

k. Council's email account

Lucile is taking care of it regularly. Take it off of the agenda.

l. Public water supply

Lisa talked to Gareth Earl (Senior Project Manager, Community Services, Infrastructure Branch). The Feasibility Study is lacking so they want more statistics before presenting it for a decision. They want to know the feasibility and the size of the project. They have started a phone survey that will run through November. The results if this will be available in January. Gareth will get back to the council in January with the finalized feasibility study. The community association will put a meter on the tap, for us to have real data.

m. Emergency Measures Planning

New director hired in EMO this year. Their plan is to provide a uniform template with all the emergency numbers and resources available, that can be tailored to each community.

10. New Business

a. LAC Election

MOTION: 2018-11-002 Lisa moved the pay for Lucile's work as a returning officer to be 200\$. Peter Second – CARRIED.

Take it off of the agenda.

b. New Councilor Orientation

Lisa will show and explain everything to Jess.

c. New Council Objectives

Leave that business for now. Possibility: changing the ward system as they do in Tagish.

d. Council Communications

We need to work on our communications. Deal with this business later.

e. LAC Forum

All councilors will attend.

f. Banking

We have to update the signing authority at the bank.

ACTION ITEM: Lucile will write a letter to update the signing authorities at the bank and send it to Jess who will go to the bank.

g. Voting in a New Chair

MOTION: 2018-11-003 Peter moved Lisa to be the Chair. Jess Second – CARRIED.

11. Next Meeting

December 4, 2018

12. Adjournment 09:26pm

MOTION: 2018-11-004 Moved by Peter, Lisa second - CARRIED