

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL  
MEETING 2019 – 05  
MINUTES**

*Approved by Council:*

Chair

**DATE:** Tuesday, May 7<sup>th</sup>, 2019  
**TIME:** 7:00 pm  
**LOCATION:** Lorne Mountain Community Centre

**COUNCIL MEMBERS PRESENT:** Lisa Chevalier – Annie Lake, Chair; Peter Carr – Kookatsoon; Kevin Kennedy – Robinson; James Rowberry – Cowley Lake

**OTHERS PRESENT:** Blair Hogan – President Gunta Business; James Smith – C/TFN CCP Steering Committee Representant; Jessie Stephen – Project Manager Gunta Business; Kayla Morrison – Resident of Mt Lorne; Lucile Fressigné – Administrative assistant

**REGRETS:** Jess Sellers – The meadows

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

**MOTION:** 2019-05-001 Kevin moved the Agenda be adopted. Peter Second – CARRIED.

**4. Presentations and Delegations**

- a. Jessie Stephen, Blair Hogan & James Smith – Gunta Business Consulting
  - i. Community Comprehensive Plan Project – CTFN

Gunta Business Consulting is an agency focused on providing meaningful business solutions for northern and aboriginally-owned organizations.

Their mission is to create a Community Comprehensive Plan Project with the CTFN, regrouping all member (Tagish, Marsh Lake, Carcross, Mt Lorne) of the whole traditional territory of CTFN.

Planning is valuable for communities and it helps develop the community by moving the social economic ahead. Right now, only one self-governing FN is included in the pilot project which is CTFN. Teslin has a Community Comprehensive Plan (CCP) but it did not start under this project. Most of the CCP are among the traditional territory of the First Nation.

The purpose of a CCP is to take a comprehensive approach about planning. Having a CCP could help move objectives forward, instead of just planning them. CCP does not do land use planning but instead it would help develop a platform outlining what are the most important planning projects in the community, classify them by importance and every year regroup different fields and people together to decide on those important projects that the community should focus on.

This project is supposed to be inclusive to the whole traditional territory of CTFN. It is important for CTFN to know what Mt Lorne Council thinks. CTFN want to bring together all the plans from all the members of the traditional territory of CTFN (Marsh Lake, Tagish, Carcross, Mt Lorne). Therefore, all members of the traditional territory of CTFN are encouraged to participate in the CCP

Gunta Business are reaching out to all members of the traditional territory of CTFN. It is a planning process concerning all the local area plans. An open house will be held on May 22<sup>nd</sup> in Carcross from 5:00 p.m. to 8:30p.m. It will be a fire feast with food from Carcross farm. 2 entertainers will be present. Also, 7 zones with facilitators talking about different aspects of a Community Comprehensive Plan will be in place and each participant will have a passport with prizes and rewards. Shuttles will be available to go to Carcross, as well as an elder shuttle (for people with special needs). A poster about this event will be ready by the end of the week.

The purpose of this event is to have an introductory meeting to bring everybody together, having all the original area to participate.

Councilors think that the aspect of getting all together is a good idea but they feel that May 22<sup>nd</sup> is coming fast and they are not sure to be ready for that event.

## **5. Review and Adoption of minutes from last meeting**

MLAC will adopt the minutes by email with Jess because she could not attend the meeting tonight.

## **6. Approval of Accounts – Financial**

Cancelling cheques cost 12.50\$ per cheque. Three of Bob Sharp's cheques were cancelled as they were misplaced. He was issued a replacement cheque for the total amount.

## **7. Reports from Committees**

## **8. Correspondence**

## **9. Old Business**

### **a. Review of Action Items**

### **b. Councilors for Robinson and Cowley**

Welcome to James and Kevin!

Lisa will make arrangements for James and Kevin to get signing authorities.

Lisa proposed to have a separate meeting just between the councilors when Jess will be back to decide on what projects the council should focus on.

Kevin shared that one person is unpleasant with his neighbors in Robinson and that there is no real avenue to deal with that person, except land use regulation. MLAC will ask our community advisor, Andrea Wilson, what are the possible ways to deal with that issue.

Also, Kevin asked who is taking care of the trails and all recreational facilities in the Robinson area. Some trails need clearing, and it is hard to know the boundaries of private property. It would be interesting to know so that we could ask for a grant to improve some of those community recreational facilities. MLAC will ask our community advisor, Andrea Wilson.

**c. Land Planning**

LMCA will wait until Jess get back to decide about the open house idea.

**d. Cemetery**

MLAC and members of the Cemetery Society did meet with CTFN on April 8<sup>th</sup>. CTFN asked MLAC to keep the development of the cemetery close to the community center to not fragment the landscape. A group of people did a walk about to find the best location for the cemetery. It would be across the road from the Community Center but keeping in mind that it must be 120m from a public well. So, this could bring some issues with the potential public water supply. Also, we would need a letter of approval from people living close to that area. And finally, MLAC and the Society will send the new project to CTFN to have their input.

**e. Changing the ward system**

MLAC will make a final decision when Jess comes back.

**f. CTFN request for voting member**

Andrea Wilson gave us more information about this issue. Nothing prevents MLAC to get a CTFN voting member on council. But the voting member from CTFN will need to meet the same requirements than our councilors: be a Canadian citizen, be minimum 18 years old and have resided in Mt Lorne for the period of one year. It would require a change to Mt Lorne's Order in Council. A change to the OIC could take up to 5 years as there is a backlog. It may be better to invite a CTFN or other FN to participate as a non-voting delegate. Council could also recommend that CTFN and Council try to meet once or twice a year on a regular basis.

As council is also considering continuing to investigate other forms of Rural Governance for the hamlet, and/or looking at possibly changing the Ward system. It would make sense to incorporate this matter into these investigations.

MLAC will write a letter to CTFN sharing that response from the government saying that it is not impossible, but it could take 5 years to make a change and the voting member need the same requirements as our councilors. MLAC is open to having a non-voting CTFN delegate.

**ACTION ITEM:** Kevin will draft a letter to CTFN to share the new information provided to council by the Government and propose to CTFN to participate as a non-voting delegate while we continue to discuss our options in regards to our ward system, and investigate other models of rural governance.

**g. Public Water Supply**

Al Foster had a lot of questions about the feasibility study. He is waiting to hear back from Morrison-Hershfield Consultants.

**h. Speed limit signs – Annie Lake Road**

Lisa did not hear back from Lucas.

**i. Dry Hydrants Feasibility Study**

MLAC will wait for the feasibility study.

**j. Communications/Community Engagement**

MLAC will talk about it during the special meeting between all the councilors.

**k. Placer Claim on Aspen Lake**

Aspen Lake area is zoned as Protected Open Space. There are 4 claims right now on Aspen Lake that are owned by 3 different people. Those people do the minimum required to keep that land as a claim in good standing and in the meantime, squat. The Hamlet asked that Protected Open Space in our hamlet would be protected from mining. The government has not moved on this issue. But the problem of people squatting become common in a lot of places in the Yukon. MLAC thinks that this big issue requires to write a new letter to the Government.

**ACTION ITEM:** Peter will draft a letter to the Government about the squatting on placer claims in Aspen Lake.

## **10. New Business**

**a. Canadian Index of Wellbeing Workshop**

A workshop will be held on May 14<sup>th</sup> to build a prototype context of Wellbeing in Yukon. Unfortunately, no councilors can attend.

**b. Proposed Rezoning: Carcross Development Area Regulations**

Carcross Development area, they are proposing a specific regulation about noise made by dogs from dog kennels in the Watson River subdivision area. Residents can give comments. This is something that Mt Lorne could consider if there are future issues of this sort.

**c. Survey re length of term for councilors**

Extending the time from 3 years to 4 years for councilors. MLAC does not have a specific point of view about this.

**d. EMO Planning Update**

EMO and Fire Fighters will do a door to door next Thursday about Emergency preparedness.

**e. Firesmart Update**

LMCA oversees the fire smarting in the Hamlet. Firesmart will be happening around the community center.

**f. Review of Residential Powerline in Kookatsoon Lake**

YESAB is investigating the construction of a Residential Powerline in Kookatsoon area. Peter will have a better look at it.

**g. Transfer station**

Mike got the contract.

**h. Engagement on the Yukon Motor Vehicles Act**

Each councilor will go on Engageyukon.ca to give input on this subject individually.

**11. Next Meeting**

June 4<sup>th</sup>, 2019

**12. Adjournment 21:10pm**

**MOTION:** 2019-05-002 Moved by Kevin, Peter second – CARRIED.