

**HAMLET OF MOUNT LORNE ADVISORY COUNCIL
MEETING 2019 – 10
MINUTES**

Approved by Council:

Chair

DATE: Tuesday, October 1st, 2019
TIME: 7:00 pm
LOCATION: Lorne Mountain Community Centre

COUNCIL MEMBERS PRESENT: Lisa Chevalier – Annie Lake, Chair; Peter Carr – Kookatsoon, Co-Chair; Jess Sellers – The meadows; James Rowberry – Cowley Lake;

OTHERS PRESENT: Al Foster – Mt Lorne Resident; Andrea Wilson – Community Advisor; Lucile Fressigné – Administrative assistant

REGRETS: Kevin Kennedy – Robinson

1. **Call to Order** 6:58 pm
2. **Call for Presentations & Delegations**
 - a. Al Foster – Civic Address
3. **Adoption of Agenda**

MOTION: 2019-10-001 Peter moved the Agenda be adopted. Jess Second – CARRIED.

4. Presentations and Delegations

- a. Al Foster – Civic Address

YG has provided an online page called civic address. Al foster noticed that some maps have been updated but some key information are missing now.

Al Foster contacted Jordan Stackhouse from YG in April and shared his concerns. For example, the community center is missing on the map on Annie Lake road, same for the fire hall. Al Foster checked other communities and saw that their community center and their fire hall were located on their maps.

The problem is that the community center will be the polling station for the upcoming election and there are no maps mentioning where the community center is located.

Al Foster asked Jordan if they could update the website, but he did not hear from him.

Andrea, our community advisor will contact Jordan to ask him to update the civic addresses in Mt Lorne, especially to add the key buildings on the maps.

Al also expressed concern about the various addresses that community members use: lot numbers, postal addresses, civic addresses etc. He is concerned that there could be issues at the polls if residents do not have the proper id. Identifying their place of residence.

There was some discussion about where the government is at in having civic addresses be our official physical address. Andrea commented that the government is a long way away from this happening.

5. Review and Adoption of minutes from last meeting

MOTION: 2019-10-002 Peter moved the minutes be adopted. Jess Second – CARRIED.

6. Approval of Accounts – Financial

7. Reports from Committees

8. Correspondence

9. Old Business

a. Review of Action Items

Lisa will draft a letter after participating to the CCP steering committee which will be held on October 9th, to let the residents of Mt Lorne know that we are participating in the CTFN Comprehensive Community Plan.

All councilors have signing authority now.

b. Cemetery

The society met recently and 2 neighbors of the chosen site attending the meeting. One is in support and only wants more information. Another one is not supportive of it and has a number of concerns. Lisa asked Andrea if she could answer some of his concerns.

Some of his concerns: leaching of hazardous chemicals that will reach its property; he is concerned about the possible policies that will be put on and also the fact that they can be changed overtime - but there is no legislation governing cemetery in communities; he also challenged the society on the fact that the society does not really know if the community supports that cemetery development.

Andrea is still looking into these concerns. She did mention that the suggestion of having the access to the cemetery off of Annie Lake Road instead of Thomson Trail would not be acceptable to YG Highways. For safety reasons, Highways aims to not have too many entrances onto roads in any one area.

Lisa asked Karen McKenna (soil consultant) if she would be willing to do some soil sampling. They did 4 core samplings of different depths. They did not hit any water, just sand.

Part of the problem is that the society does not have a specific plan about what type of cemetery it will be. Once their plan will be more precised, they will keep working with the 2 neighbor residents.

c. Public Water Supply

LMCA is still supportive to get a public water supply. They did not get a definitive NO from the government. Al Foster met John Streicker who told him that it is still possible, but things have to still fall into place. The issue is not the cost associated to build it, but it is the cost associated to the maintenance. It is a government initiative and YG needs to know that MLAC AND LMCA support it. MLAC and LMCA will write a joint letter to John Streicker to show their support.

ACTION ITEM: Lisa will speak to Etienne again about working together on this.

It is frustrating that the main users of this public water supply did not give their support.

Environmental Health has the capability to shut down the LMCA water supply at any time. Future main users should be aware of that.

ACTION ITEM: Jess will create a big poster asking for the users to support the project of having a public water supply because the one actually in place could be shut down. She will send it around to other councilors before putting it out. She and Peter will think about other ideas for collecting information on usage and to encourage support.

d. Dry Hydrants Feasibility Study

The consultants were unhappy with the actual report. They sent it back. Andrea is still waiting for updates.

e. CTFN Comprehensive Community Plan Project

Dawn and Lisa participated to a governance meeting. This meeting was to see how all LACs and FN could work together in the future. It has been decided that they will work in coordination.

There is a steering committee on October 9th happening in Mt Lorne from 9:15 to 11:00. Peter, Jess, James and Lisa will attend that meeting. Before then, councilors will need to go on the website: carcrossccp.com. There is a lot of information on this website. They are also doing a survey (can be found on the website). That survey emphasizes on the fact that it is not about creating “another plan”, they are thinking of how all the communities can work together.

ACTION ITEM: Peter will work on a presentation on the history of the community of Mt Lorne that will be delivered during the steering committee.

f. Southern Lakes Forest Resource Management Plan

There is a public meeting on Oct 3rd from 5:30 to 7:30 in Carcross. This one is after the official September 30th cut off for comment, but they will still take all comments at this meeting.

g. Fire Bans/Fire Ban Signs

Andrea asked for them but she is still waiting for an answer.

h. MLVFD Signs on Highway

Lisa has to talk to Colin.

i. Brushing at Triple Cross Road/Annie Lake Road intersection

Andrea asked the engineer who is responsible for that. He is out in the field so she is waiting for his answer when he will be back in the office.

j. LMCA Website

There is a general dissatisfaction, LMCA is not getting value for their money. LMCA is looking at most effective ways, better alternatives using new tools. Nothing will happen imminently.

10. New Business

a. Special Council Meeting

November 12th at 6 p.m. It will be a potluck.

b. Subdivision application: Cowley Lake Road, lot 1088

MLAC will wait to see if anybody comes forward with any issues.

c. YESAB 2019-0147, Driveway, lot 1088

MLAC will wait to see if anybody comes forward with any issues.

d. LAC Forum

October 25th in Whitehorse.

11. Next Meeting

November 5th, 2019

12. Adjournment 20:10pm

MOTION: 2019-10-003 Moved by Peter, James second – CARRIED.