



YUKON LAND USE PLANNING COUNCIL

201 - 307 Jarvis Street, Whitehorse, Yukon Y1A 2H3
 PHONE (867) 667-7397 FAX (867) 667-4624 EMAIL ylupc@plan yukon.ca

July 29, 2019

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #01-2019-2020

In Attendance

| <u>Yukon Land Use Planning Council (YLUPC)</u> | <u>YLUPC Staff</u> | <u>Delegate/Guest:</u> | <u>Yukon Government (YG)</u> |
|--|--|------------------------------------|---|
| Pearl L. Callaghan – Chair Lois Craig- Member Dennis Zimmermann-Member | Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator Tim Van Hinte- Senior Land Use Planner- DRPC Joe Copper Jack- Senior Policy and Planning Coordinator | Paula Pacholek- Environment Canada | Amanda Taylor – EMR Land Use Planner Kathleen Zimmer- ECO YG |

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| Acronyms: | TWG – Technical Working Group SLC – Senior Liaison Committee AR – Aboriginal Relations, Implementation & Reconciliation YG – Yukon Government EMR – Energy, Mines and Resources |
| First Nations: | CTFN – Carcross/Tagish First Nation CAFN – Champagne & Aishihik First Nation GTC – Gwichin Tribal Council KDFN – Kwanlin Dun First Nation KFN– Kluane First Nation LFN – Liard First Nation LSCFN – Little Salmon/Carmacks First Nation FNNND – First Nation of Na- Cho Nyäk Dun RRDC – Ross River Dena Council SFN – Selkirk First Nation TKC – Ta'an Kwäch'än Council TRT – Taku River Tlingit TTC – Teslin Tlingit Council TH – Tr'ondëk Hwëch'in VGFN – Vuntut Gwitchin First Nation WRFN- White River First Nation KDC – Kaska Dena Council CYFN-Council for Yukon First Nations |
| Planning: | DRPC – Dawson Regional Planning Commission FRP – Final Recommended Plan RP – Recommended Plan RLUPC – Regional Land Use Planning Commission NYPC – North Yukon Planning Commission PWPC – Peel Watershed Planning Commission ToR – Terms of Reference TRPC – Teslin Regional Planning Commission KRPC – Kluane Regional Planning Commission CLUPP – Common Land Use Planning Process |

Action Items: Status indicated is as of next meeting date

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| Agenda Item: 1.0: Agenda | |
| Comments | |
| <p style="text-align: center;">Opening Prayer by Joe Copper Jack</p> <p>Motion #1</p> <p style="text-align: center;">To accept the Agenda as amended. Add Lease</p> <p>Moved: Dennis Zimmermann 2nd Lois Craig Passed by Consensus</p> <p>Additional Agenda items, Cumulative Effects, Strategic Plan, Communication and Sub Regional Planning should be added to future agendas</p> | |

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| Agenda Item:2.0: Minutes | |
| Comments | |
| <p>Motion #2</p> <p style="text-align: center;">To approve the Minutes of Feb 8, 2019 as amended.</p> <p>Moved: Dennis Zimmermann 2nd Pearl L Callaghan Passed by Consensus</p> | |

| Agenda Item 3.0: Director's Report: Chair's Report | Action Items |
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| <p><u>Director's Report</u></p> <ul style="list-style-type: none"> • YLUPC hosted a Gathering March 12 & 13, 2019, the proceedings are in the draft stage. • The DRPC started and completed its Training and Orientation and 2 meetings since the last Council meeting in Feb 2019. • Funding adequacy review is still on- going, the ToR established for the review will need to be rewritten to address the real issues. • The Director attended the CIP conference in Ottawa and was accompanied by Elder Jimmy Johnny (NNDNFN) who was well received. • The presentation at the CIP conference was double logo, by YLUPC and Stantec. <p><u>Chair's Report</u></p> <ul style="list-style-type: none"> • Working meeting Mar 26, 2019. • May 17 & 18, Gold Show was attended by the Chair. • May 22 Council had a working session. • June 8 & 9 the LSCFN GA was attended by the SPPC and a Council member. • KFN GA was well received. • June 25, 26 and 27 the CYFN GA was attended by the Chair, SPPC (Senior Policy & Planning Coordinator) and DRPC Senior Planner. • July 19 & 20 CAFN GA was attended by the Chair, a member and a SPPC. • The SPPC and the Chair will be going to the TTC GA (Aug 7, 2019). • Inquire when VGG GA will occur. • The current Chair's term expires Aug 27, 2019. • The current members will be rotating Chair duties until a new member is appointed. | <p>.A) Share CIP presentation with Council members. A) Update Planning Material for future use.</p> |

| Agenda Item 5.1: Dawson Planning Region | Action Items |
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| <p><u>Dawson Regional Planning Commission</u></p> <ul style="list-style-type: none"> • The updated/changed ToR has been finalized and signed off by YG and TH. • An additional clause was added to further explain the timelines, as the Parties did not want to update the timelines each time there was a change. • The DRPC funding agreement has been made available today (July 29, 2019) and needs to be signed to facilitate funding. • Issue Statements by the Parties (TH and YG) has been received by the DRPC. • The Issue Statements are being reviewed by the Commission and are working on the engagement of the Issues. • The Council would like the Commission to have clarity with the Issue Statements at the beginning of the process, so there is no confusion later in the planning process. • Council is requesting the SPPC to become involved in the Dawson Planning Process. • The YLUPC planning materials are not acceptable by YG and TH. • YLUPC will not be using the noted planning materials in future presentations. • Council wants land use planning to move forward and not always point out the problems, but rather present the solutions. | |

| Agenda Item 4.1: Outcomes of General Assemblies, Next Priority Planning regions and further engagement | Action Items |
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| <ul style="list-style-type: none"> • Next Priority Planning Regions next working session. • Teslin and Kluane are looking to start the planning process. • Update process of starting planning commissions. | <p>A)Leads Meeting- update regional planning commission process and assessing planning regions</p> <p>A)Simplify status report of planning regions</p> |

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| Agenda Item 4.2: Finance and Administration | |
| <p>Land Use Policy Work and Land Use Planning Framework was not completed as part of the 2018-2019 work plan.</p> <p>Motion #3</p> <p>To accept the Annual Report as amended and submit to YG.</p> <p>Moved: Dennis Zimmermann 2nd Lois Craig Passed by Consensus</p> <p>Motion #4</p> <p>To accept the Final Audited Financial Statements and submit to YG.</p> <p>Moved: Lois Craig 2nd Pearl I Callaghan Passed by Consensus</p> | |

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| Agenda item 5.0: Correspondence and Relevant media | |
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| Council reviewed the correspondence and relevant media. | |
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| Agenda Item 6.0 Schedule and Next Meeting | |
| Aug 15, 2019 Working Session 9am Resolution March gathering (Total Impact) pm indigenous model(SPPC Indigenous work) pm - Directors evaluation am Chairs transition am | |

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| Schedule and Next Meeting | |
| Next Meeting Date | |
| Approval of Regular Board Meeting #02/2019-2020 By Motion #2, at Regular Board Meeting # 02/2019/2020 <div style="display: flex; justify-content: space-between;"> Chair _____ YLUPC Secretariat _____ Date: _____ </div> | |



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Sept 26, 2019

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #02-2019-2020

In Attendance

| <u>Yukon Land Use Planning Council (YLUPC)</u> | <u>YLUPC Staff</u> | <u>Delegate/Guest:</u> | <u>Yukon Government (YG)</u> |
|--|---|---|------------------------------|
| Lois Craig- Alternating Chair (Oct 2019 & Dec 2019) Dennis Zimmermann-Alternating Chair (Sept & Nov 2019) | Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator | Alison Van Hinte- Environment Canada Nicole Percival- DRPC Contractor- Emmie Fairclough- TTC, Lands Manager | |

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| Agenda Item: 1.0: Agenda | |
| Comments | |
| <p>Motion #1</p> <p>Chair appointment</p> <p>To Alternate Chair Duties between Dennis Zimmermann (Sept 2019, Nov 2019) and Lois Craig (Oct 2019, Dec 2019) until the end of Dec 2019, subject to membership change or change of circumstances.</p> <p>Moved: Dennis Zimmermann 2nd Lois Craig Passed by Consensus</p> <p>Motion #2</p> <p>To accept the Agenda as amended.</p> <p>Moved: Lois Craig 2nd Dennis Zimmermann Passed by Consensus</p> <p>Add: Follow up to Total Impact Workshop Add: CE (Total Impact) follow up and Peel Plan Analysis to next meeting</p> | |

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| Agenda Item:2.0: Delegation | |
| Comments | |
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| Agenda Item:3.0: Minutes | |
| Comments | |
| <p>Motion #3</p> <p>To approve the Minutes of July 29, 2019 as amended.</p> <p>Moved: Lois Craig 2nd Dennis Zimmermann Passed by Consensus</p> | . |

| Agenda Item 4.0: Director's Report: Chair's Report: Staff Report: | Action Items |
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| <p><u>Director's Report</u></p> <ul style="list-style-type: none"> • Agenda Items covered in meeting. <p><u>Chair's Report</u></p> <ul style="list-style-type: none"> • The current Chair indicated the alternating Chair process will continue until a new Member is appointed • The Chair attended the signing of the approval of the Peel Watershed Regional Land Use Plan. • The Chair also spoke with the DRPC Chair to discuss the DRPC restart and the progress that has been made. <p><u>Staff Reports</u></p> <ul style="list-style-type: none"> • The Senior Financial Administrator presented what has been completed for the month. • The Senior Planner 2 (DRPC/Contractor) has been working on the Poster Boards for the DRPC, RAR. | <p>A)Schedule Leads Meeting</p> |

| Agenda Item 5.1: Dawson Planning Region | Action Items |
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| <p data-bbox="247 451 764 483"><u>Dawson Regional Planning Commission</u></p> <ul data-bbox="268 516 1373 613" style="list-style-type: none"> • Council's concerned that the broad scope of issues may not set the DRPC up for success. • A meeting is scheduled for Sept 30, 2019 to discuss future funding for the DRPC. • The Council reviewed the Interim Report and future funding budget for the DRPC. <p data-bbox="218 732 516 764"><u>CE Workshop follow up</u></p> <ul data-bbox="268 797 1325 862" style="list-style-type: none"> • The Summary Document has been revised. • The full report is not complete, the acknowledgments section has yet to be completed. | <p data-bbox="1801 451 2011 589">A)Send revised Total Impact Summary Document to Council</p> <p data-bbox="1801 605 2011 719">A)Post full "Total Impact" report on Website by Oct 2019</p> <p data-bbox="1801 735 2011 849">A)Advise Total Impact Delegates regarding the Summary report</p> <p data-bbox="1801 865 2032 1109">A)Send letter with resolution and summary document (Yukon Forum Chiefs with FAs, Canada (DG), Minister (Yukon), CYFN (11 Settled FNs)</p> <p data-bbox="1801 1125 2032 1239">A) Confirm sub regional report has been finalized and forward to Parties.</p> |

| Agenda Item 5.2: Peel Planning Region | Action Items |
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| <ul style="list-style-type: none"> • The signing of the approved Peel Regional Land Use Plan was a high profile event, with the Federal Environment Minister speaking at the event. • The event was attended by the Director and one Council Member. • The approved Peel Regional Land Use Plan will need to be analyzed. | |

| Agenda Item 5.3: Teslin Planning Region | |
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| <ul style="list-style-type: none"> • Council to respond to TTC to discuss the next steps in the establishment of the Teslin Commission to proceed with planning process. • Council believes it may be beneficial to Co -create a process for Commission establishment. • Issues and Interests need to have a main focus. <p><u>TTC Update</u></p> <ul style="list-style-type: none"> • TTC is engaged in many planning initiatives, including highway corridor planning with YG (ToR), forest harvest and timber management planning. • TTC Traditional Territory (TT) will be extremely busy over the next few years including a complete bridge replacement. • Mining and exploration continue outside TTC TT. • TTC would like to take a holistic approach to regional planning. • TTC is meeting with the B.C. premier on Monday (Sept 30, 2019) with respect to planning on their TT. • TTC believes they are ready for regional land use planning now. • TTC has YG on hold, no moratorium (spot land applications). • YG is aware TTC wants to start their regional planning process. • TTC is impacted by all YG's initiatives. • TTC believes that their planning region will be the quickest as they already have existing sub regional plans within their TT. • Already have a six member committee and thinks the regional planning will be more of a mapping process. • TTC has excellent capacity within their land and resources department. • TTC is proceeding with regional planning whether YG is ready or not. • They will plan with a public body instead of a commission if necessary. • Council is engaged and supportive to work together to get the planning process completed using new innovation. | <p>A) Gather TTC Planning Products within the next 2 weeks</p> <p>A) Prepare a response to TTC regarding restart of planning</p> |

| Agenda item 6.0: Adequacy Funding Review | |
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| <ul style="list-style-type: none">• The Adequacy Funding Review ToR is set to be completed by Mar 2020.• The Council's role is not clear with the Adequacy Funding Review.• Council would like the Working Groups to work collaboratively with the Council or add Council to the ToR.• If the working groups complete the review without the Council, the Working Groups will have misinformation.• Reference Council and what the Council can bring to the Review in the letter | A) Send letter to the working groups requesting to include Council in the process. Chair to Parties letter |

| Agenda item 7.0: Finance & Administration | | |
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| Council reviewed the Aug 2019 financial statements | | |
| Motion #4 | | |
| To accept and approve the Interim report as amended and submit to YG. | | |
| Moved: Dennis Zimmermann | 2nd Lois Craig | Passed by Consensus |
| Motion #5 | | |
| To Approve COLA increase of 2.4 % for all employees, effective April 1, 2020 | | |
| Moved: Dennis Zimmermann | 2nd Lois Craig | Passed by Consensus |
| Motion #6 | | |
| To renew the Lease with Davos Holding for 3 years with no changes, however stress the heating and electrical issues. | | |
| Moved: Dennis Zimmermann | 2nd Lois Craig | Passed by Consensus |

Motion #7

To Approve and Hire HR Support to work with Council until the end of new year (Maximum of \$5,000).

Moved: Dennis Zimmermann

2nd Lois Craig

Passed by Consensus

Agenda item 8.0 Council & Staff Planning Session

1 day in town, catered venue, no external facilitator
Mid October 21st (11am) for 1 hour, Nov 4th all day
Land Use Planning Process

A) One hour with staff mid-October
A) One day Staff retreat

Agenda item 9.0: Correspondence and Relevant Media

Council reviewed the correspondence and relevant media.

Agenda Item 8.0 Schedule and Next Meeting

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| <ul style="list-style-type: none"> • Meeting date with Leads(Late October) • Geoscience dates (Nov 19) High level presentation • CE Meeting with YESAB (NOV TBD) • Dec 13, 2019 and Open House • Workshop Themes • Communication piece instead of Workshop • Possibly update Communication Plan or engagement • Indigenous workshop or gathering? • Unlikely a workshop, or gathering will occur in 2019-2020 • Chair would like a clear communication strategy not a random communication piece in a board packages | A)Who are the leads, talk to CYFN (Director) A)Meeting date and times (Council) |
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| Next Meeting | |
| Next Meeting Date Dec 13, 2019 | |
| <p>Approval of Regular Board Meeting #03/2019-2020 Dec 13, 2019</p> <p>By Motion #2, at Regular Board Meeting # 03/2019/2020 Dec 13, 2019</p> <p>_____</p> <p>Chair YLUPC Secretariat Date:</p> | |



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Dec 13, 2019

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #03-2019-2020

In Attendance

| <u>Yukon Land Use Planning Council (YLUPC)</u> | <u>YLUPC Staff</u> | <u>Delegate/Guest:</u> | <u>Yukon Government (YG)</u> |
|--|---|--|---|
| Lois Craig- Alternating Chair (Feb 2020) Dennis Zimmermann-Alternating Chair (Jan & Mar 2020) Hammond Dick- Member | Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator Sam Skinner – Senior Planner Joe Copper Jack – Senior Planning & Policy coordinator | Nathalie Lowrey- CWS Art Webster - DRPC Vice- Chair Tim Van Hinte- DRPC Senior Land Use Planner Adam Humphrey- KFN Edward Farr- Public | Krysti Horton- YG Manager Land Use Planning - EMR |

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Action Items: Status indicated is as of next meeting date

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| Agenda Item: 1.0: Agenda | |
| Comments | |
| <p style="text-align: center;">Opening Prayer by Hammond Dick</p> <p>Chair appointment</p> <p>To Alternate Chair Duties between Dennis Zimmermann (Jan 2020, Mar 2020) and Lois Craig (Feb 2020) until the end of March 2020, subject to membership change or change of circumstances.</p> <p>Moved: Dennis Zimmermann 2nd Lois Craig Passed by Consensus</p> <p>Motion #2</p> <p style="text-align: center;">To accept the Agenda as amended.</p> <p>Moved: Hammond Dick 2nd Dennis Zimmermann Passed by Consensus</p> | |

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| Agenda Item:2.0: Delegation | |
| Comments | |
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| Agenda Item:3.0: Minutes | |
| Comments | |
| <p>Motion #3</p> <p>To approve the Minutes of Sept 26, 2019 as amended.</p> <p>Moved: Dennis Zimmermann 2nd Lois Craig Passed by Consensus</p> | |

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| Agenda Item 4.0: Director's Report: Chair's Report: Staff Priority: | Action Items |
| <p><u>Director's Report</u></p> <ul style="list-style-type: none"> Most Agenda items covered in meeting. Senior Planner completed a North Yukon Implementation draft report of linear disturbances with comments for presentation to the Parties. <p><u>Chair's Report</u></p> <ul style="list-style-type: none"> Council received the <i>Total Impact: Our Collective Footprint</i> workshop proceedings. Council Secretariat, YLUPC Chair and DRPC Chair provided a presentation at the Geoscience Forum in Nov 2019. Human resource matters have been an ongoing process. Brainstorming session took place Nov 4, 2019 and the Secretariat is working on developing a new planning process. A Yukon Forum "Leads" meeting (First Nation and YG) was attempted on November 29th, however, there was no First Nation representation and the Council simply met with senior Yukon government officials instead. Council identified supporting DRPC as a priority, the Teslin planning restart and a restructure of the planning process. The first Yukon Forum Leads meeting will be in Jan 2020 <p><u>Staff Reports</u></p> <ul style="list-style-type: none"> The Senior Financial Administrator presented what has been completed for the month with respect to financial/adm. The DRPC Senior Planner has been working with TH on TH citizen engagement. The SPPC has been working on the revision to the planning process. The DRPC Senior Planner mentioned the Commission has completed their first 2 public engagements and are working on analysing the feedback. Council mentioned the planning process for Chapter 11 and indigenous planning needs to work together. | <p>A) Council to receive final version of sub regional planning document.</p> <p>A) Give Council a short presentation on the North Yukon Lineal Disturbance Report.</p> |

| Agenda Item 4.0: Director's Report: Chair's Report: Staff Priority: | Action Items |
|---|---------------------|
| <p><u>YG Report</u></p> <ul style="list-style-type: none"> • Would like to keep the communications open and keep land use planning on the front burner. | |

| Agenda Item 5.1: Dawson Planning Region | Action Items |
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| <p><u>Dawson Regional Planning Commission</u></p> <ul style="list-style-type: none"> • DRPC Vice Chair indicated that the Commission has been updating the reports from the previous commission. • The commission has completed 2 public engagements and invited presentation at their meeting Dec 4/5, 2019. • Work plan and budget for 2020-2021 has been reviewed by the Commission. • The Commission is also working on "What We Heard Report" from its public engagement sessions; • The Commission has 2 concerns: 1) the recommendations from the Yukon Forum review may affect their work including the formation of the Leads committee and 2) that if there is multiple planning regions, the Commission may have to share staff with other Commissions. • The Commission would like to see the ToR for the Yukon Forum LEADs committee. • Council mentioned that all the departments and all Parties need to be more mindful of timelines and deadlines. • The DRPC staff have been working on an aggressive timeline and have been very ambitious about the plan, and it has been exciting to see the progress. • The Senior Land Use Planner mentioned the logo was redesigned and believes it is an indication of a fresh start and inclusive of everyone. • The Senior Land Use Planner indicated there was not enough public engagement identified in the ToR, and have developed plan goals and direction. • The plan table of contents will be developed for their February 2020 meeting. • The Commission is looking for the draft plan to be written in the fall instead of the summer. • SLC has been notified of the change of deadline for the draft plan. • The Senior Land Use Planner also mentioned they are aware the Work plan and budget is aggressive, however they are trying to meet the deadlines. • The Commission is working with TH on how to engage with TH citizens more (added to risk factors in workplan). • Engagement with all Parties is key, and needs to be a priority. • Council is concerned that there may be topics that are beyond the mandate of the Commission to address and they should use the SLC to help the process along. • The Council believes the development of the DRPC plan will be an important step in completing plans in the Yukon. • A 5 page Draft Plan summary document is crucial for engaging on a draft plan (add to DRPC Work plan and Budget). | <p>A) Debrief of Yukon Forum work with the DRPC Commission</p> |

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| <p>Motion #3</p> <p>To accept and approve the DRPC Preliminary Work plan and Budget as Amended.</p> <p>Moved: Dennis Zimmermann 2nd Hammond Dick Passed by Consensus</p> | |
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| Agenda Item 5.2: Teslin Planning Region | Action Items |
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| <ul style="list-style-type: none"> • TTC has requested a regional land use planning restart in Aug 2019. • TTC Lands Manager attended a Council meeting in Sept 2019. • TTC and YG have to come to an understanding to restart the Commission. • YG and Council are waiting to hear from TTC about the next step. • TTC may have discussions with CTFN and TRTFN on the planning process. • Council mentioned to KFN that there may be concurrent planning, and that a request needs to be made to start the Kluane process. | <p>A) Request second contact with TTC for land use planning restart.</p> |

| Agenda item 6.0: Finance & Administration |
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| <p style="text-align: center;">Council reviewed the Nov 2019 financial statements</p> <p>Motion #4</p> <p style="text-align: center;">To accept and approve the Preliminary Work plan & Budget for 2020-2021 as amended and submit to YG.</p> <p>Moved: Dennis Zimmermann 2nd Hammond Dick Passed by Consensus</p> |

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| Agenda item 7:0 Council & Staff Planning Session | |
| <ul style="list-style-type: none">Dec 16, 2019 follow up meeting to Nov 4, 2019 Brainstorming session | |

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| Agenda item 8.0: Correspondence and Relevant Media | |
| Council reviewed the correspondence and relevant media. | |

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| Schedule and Next Meeting | |
| Dec 16, 2019 10:30 –noon Follow up brainstorming session | |

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| Next Meeting | |
| Next Meeting Date TBD | |
| Approval of Regular Board Meeting #04/2019-2020 By Motion #2, at Regular Board Meeting # 04/2019/2020 | |
| Chair _____ YLUPC Secretariat _____ Date: _____ | |



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Feb 14, 2020

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #04-2019-2020

In Attendance

| <u>Yukon Land Use Planning Council (YLUPC)</u> | <u>YLUPC Staff</u> | <u>Delegate/Guest:</u> | <u>Yukon Government (YG)</u> |
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Action Items: Status indicated is as of next meeting date

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| Agenda Item: 1.0: Agenda | |
| Comments | |
| <p style="text-align: center;">Opening Prayer by Hammond Dick Chaired by Lois Craig</p> <p>Motion #1</p> <p>To approve Human Resources services up to \$5,000.00 for the first half of 2020.</p> <p>Moved: Lois Craig 2nd Hammond Dick Passed by Consensus</p> <p>Motion #2</p> <p style="text-align: center;">To accept the Agenda as amended.</p> <p>Moved: Dennis Zimmermann 2nd Hammond Dick Passed by Consensus</p> | <p>A) Schedule presentation on the North Yukon Region Lineal Disturbance</p> |
| Meeting called to order 9.05 | |

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| Agenda Item:2.0: Delegation | |
| Comments | |
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| Agenda Item:3.0: Minutes | |
| Comments | |
| <p>Motion #3</p> <p>To approve the Minutes of Dec 13, 2019 as amended.</p> <p>Moved: Dennis Zimmermann 2nd Hammond Dick Passed by Consensus</p> | |

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| Agenda Item 4.0: Director's Report: | Action Items |
| <p>Chair's Report:</p> <p>Staff Priority:</p> | |
| <p><u>Director's Report</u></p> <ul style="list-style-type: none"> • A formal Leads meeting was completed on Jan 23, 2020 and further meetings were discussed, however the meeting for Feb 14, 2020 was cancelled. • Two conformity checks were completed on the North Yukon and Peel plans. These were initiated by YESAB and related to a fibre optic cable to Inuvik. • The Chair and Director met with the Mineral Development Strategy Panel. <p><u>Chair's Report</u></p> <ul style="list-style-type: none"> • The Leads meeting that took place in Jan 23 2020 was a positive step forward in the relationship between the Council and the Parties • The Mineral Development Strategy committee would like to meet with Council. . • Council's current Chair and the Chair of the DRPC have been in ongoing discussions. • 25 First Nations discuss their implementation plans and meet regularly to discuss the challenges land claim agreements implementation at the "Making modern Treaties Work" conference in Ottawa. • Member Hammond Dick and SPPC Joe Copper Jack attended the conference. <p><u>Staff Reports</u></p> <ul style="list-style-type: none"> • DRPC Senior Land Planner mentioned the DRPC meeting agenda for Feb 19 & 20 is a vast inclusive agenda including a feast hosted by TH citizens. • The YLUPC Senior Planner has been working on the DRPC mapping requirements (rollup maps from the RAR) <p><u>YG Report</u></p> | <p>A)The Southern Yukon land relationship plan may – meet with technical staff</p> <p>A)Investigate what other groups are planning</p> <p>A)Complete 5 year future regional plan costing</p> <p>A)More detailed reports for First Nation Conference from attendees</p> |

| Agenda Item 4.0: Director's Report: Chair's Report: Staff Priority: | Action Items |
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| <ul style="list-style-type: none"> • YG (Canada) is looking for a 5 year future costing plan for regional land use planning | |

| Agenda Item 5.1: Dawson Planning Region | Action Items |
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| <p><u>Dawson Regional Planning Commission</u></p> <ul style="list-style-type: none"> • DRPC Senior Planner indicated that the Preliminary WPB was endorsed by the Council and Commission • The SLC indicated on Feb7, 2020 that there would be more comments coming from YG and TH, however YG then indicated that they have no comments and are currently waiting for TH's comments. • The DRPC Senior planner has mentioned that the WPB can be passed by council subject to any comments. • May add "Interim Measures: to risk factors in WPB for DRPC • The DRPC commission members are frustrated with the "Interim Measure" that was thrown on their lap. • Extent of "Interim Measures" will be more available at a later date • The Council has reviewed the preliminary DRPC budget and will review/approve the final WPB for the DRPC after it is finalized at their meeting Feb 19/20, 20. | |

| Agenda Item 5.2: First Nations Gathering: Co-Sponsorship | Action Items |
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| <p><u>Council has been requested to Co-sponsor a First Nation Planning Gathering</u></p> <ul style="list-style-type: none"> • The objective of the gathering is to complete a cross border gathering with First Nations, supporting land use planning and promoting it to improve, sharing the practices by First Nations and combine land use planning with modern approaches, relationship building across the border and helping shift the land use planning to include more indigenous perspectives. • It also may help people see a broader picture of land use planning. • The Council is interested in find new ways to get people interested in land use planning and how to education First Nations about land use planning and how it will benefit the land and animals used by First Nations. | |

| Agenda Item 6:0 Finance & Administration | |
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| <p style="text-align: center;">Council reviewed the Dec 2019 Financial Statements</p> <p>Motion #4</p> <p style="padding-left: 40px;">To accept and approve the Preliminarily to Final Work plan & Budget for 2020-2021 as amended and submit to YG.</p> <p>Moved: Dennis Zimmermann 2nd Hammond Dick Passed by Consensus</p> <p>Motion #5</p> <p style="padding-left: 40px;">To appoint auditor (Crowe Mackay) for the fiscal year 2019-2020 for YLUPC.</p> <p style="text-align: center;">Chair Appointments</p> <p>Moved: Hammond Dick 2nd Dennis Zimmermann Passed by Consensus</p> <p>Motion #5</p> | |

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| To appointment Hammond Dick Chair of Yukon Land Use Planning Council for April 2020, and Lois Craig for Feb and March 2020 | | | |
| Moved: Dennis Zimmermann | 2nd Hammond Dick | Passed by Consensus | |
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| Agenda item 7.0: Correspondence and Relevant Media | |
| Council reviewed the correspondence and relevant media. | |

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| Schedule and Next Meeting | |
| Peel Plan North Yukon Conformity checks TTC executive meeting may be attended by staff (staff level not executive level) YESAB 130 Feb 27, 2020 | |

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| Next Meeting | |
| Next Meeting Date TBD | |
| Approval of Regular Board Meeting #05/2019-2020 By Motion #2, at Regular Board Meeting # 05/2019/2020 | |
| Chair _____ YLUPC Secretariat _____ Date: _____ | |