

201 - 307 Jarvis Street, Whitehorse, Yukon Y1A 2H3 PHONE (867) 667-7397 FAX (867) 667-4624 EMAIL ylupc@planyukon.ca May 11, 2012 Regular Board Meeting Minutes YLUPC Board Room, 307 Jarvis Street, Whitehorse Meeting #01, 2012-2013

In Attenda	nce			
Yukon Land Use Planning <u>Council</u> (YLUPC) Ian D. Robertson -Chair Shirlee Frost - Member Mel Stehelin- Absent		YLUPC Staff Ron Cruikshank -Director Heidi Faulds - Senior Financial Administrator	Delegate/Guest: Scott Casselman- DRPC Jeff Hamm-DRPC Brenda Oziewicz- TTC Bill Barrett-CTFN Roger Brown -CAFN	Yukon Government (YG) Jim Bell-EMR Gillian Mckee-EMR Jen Meurer-EMR
Acronyms: First Nations:	YG- Yukon Govern EMR- Energy, Mine CTFN- Carcross/Ta CAFN- Champagne KDFN- Kwanlin Du LFN- Liard First Na LSCFN- Little Salm	on Committee Implementation and Secretariat ament es and Resources agish First Nation e & Aishihik First Nation in First Nation ation non/Carmacks First Nation of Na- Cho Nyäk Dun Dena Council Nation 'àn Council lingit Council ch'in er First Nation	Action Ite	ms: Status indicated is as of next meeting date
Planning:	FRP- Final Recomu RP - Recommender RLUPC- Regional I NYPC- North Yuko PWPC- Peel Water TOR- Terms of Ref TRPC- Teslin Regi	ed Plan Land Use Planning Commission n Planning Commission shed Planning Commission		

Meeting called to order 9:05a.m.

genda			
omment		Action Items	
MOTION # 1:			
To accept agenda of May 11, 2012 r	neeting.		
Moved: Shirlee Frost	2 nd Ian D Robertson	Passed by Consensus	

genda Item 1: Review Minute			
omment			Action Items
MOTION # 2:			
To accept the Minutes of the March 2	23, 2012 meeting as amended.		
Moved: Shirlee Frost	2 nd Ian D. Robertson	Passed by Consensus	

Agenda Item 3.0: Delegation			
Comment	Action Items		
None			

Agenda Item 4.0: Director's Report and topics of common interest that were discussed include:	
Comment	Action Items
CE Presentation- Yukon Forum Council is unclear on the YESAB quote "where regional planning initiatives such as land use planning are available, assessors are encouraged to use them, where appropriate, as they are logical frameworks within which to address regional cumulative effects". More details about this quote to be addressed at the next Yukon Forum. Staff Training Council discussed "Writing for the Professional", a recent course attended by YLUPC staff. DRPC also mentioned they would like Council to provide more training, as "how to manuals" do not provide all the necessary support required.	 A) Distribute "Writing for the Professional" to all Council and Commission staff. A) Pursue further training with the DRPC

Agenda Item 5.1- Peel Watershed Planning Commission (PWPC)	Action Items
Comment	
 The PWPC continues to receive notification from YESAB offices regarding projects occurring in the Peel planning region. As the Commission is no longer operational and the Final Recommended Plan is in the approval process, YLUPC has been conducting "consistency checks" on these projects. The consistency checks evaluate the project relative to the guidance provided by the Commission's Final Recommended Plan. As this task is not identified in the land claim agreements or the YESAB legislation, a letter to the Parties about YLUPC filling this "policy void" would be appropriate. Update on Peel approval process YG is waiting for the decision to come back from Cabinet, and have not heard what the decision is, or how to proceed. Once the decision is made, YG will proceed and may consult with all Parties. Council feels that there has been a breach of the Letter of Understanding between the Peel FNs and YG on how the process of the Peel plan has proceeded; Council is frustrated with the slowness of the process and the associated politics. YG feels there should be an approved plan and closure to the Peel planning process. One YLUPC staff and one Council member may attend the elders rally on the future of the Peel, and listen on behalf of the Council. 	A) Draft letter to Parties and cc: YESAB on consistency checks completed by Council.

				Action Items
imple	mentation of the plan. dicated that they would pre	closely with the Commission so the Commission for the Commission for the the DRPC base their plan on the NYPC's p		A Letter from the Council to the Parties
is it a YG in no res YG ac to hig Visior DRPC YG. DRPC Count audie Count on a c stater DRPC	new policy on regional plar dicated that the 8 principles sponse from senior officials daressed the Vision/Goals s her level officials and add it a /Goals statements receive c wants to be clear, they are c will review and make char cil noted that there is no me nce for the statements. The cil noted the reviews from it corporate level with the Daw nents.	have been forwarded to senior officials for clarific has been received. statements from a technical and policy perspective to their comments on the Vision / Goals statemen d by the DRPC, and they tried to balance their res e working with the UFA with their Vision /Goals statements ages, if necessary, to the Vision/Goals statements a e Council thought the Vision/Goals statements are s staff, and YG on the DRPC Vision /Goals statements won planning process, however, the DRPC have r	ation on their application to other regions, but . YG felt it was a good time to get the options ts. YG is looking for more clarity on the ponse. tements, and appreciated the response from after their May 16, 2012 meeting. nd the Commission should establish the well balanced. ents were too detailed. The THFN is engaged not received a response to the Vision/Goals	to hurry the establishment of SLC A) Address a letter to the Minister for clarification of the 8 principles brought forward with the Peel and how it affects Dawson
lemorandum	of Understanding			
MOTION	# 3:			
	Director to present the MO	rts the intent of a MOU between the DRPC and Co J to the DRPC at their meeting on May 16, 2012, a		
Il sign the ag				

genda Item 5.3: Priority Planning Regions	Action Items
 Council would like to know if TTC has talked to KDC and the RRDC. TTC indicated that they have not had any communication yet. TTC also noted that they have advertised for Commission Members for their planning region. TTC has noted that any communication between them, the KDC and the RRDC, will be by mail. They have attempted face to face 	 A) TTC would like a coloured map of the Yukon. A) Need final TOR for Teslin. A) Arrange meeting o Kluane Planning Boundaries.

Agenda Item 6.0: Finance		

Agenda Item 7.0: Correspondence & Relevant Media	
Comment	
Council reviewed the correspondence.	

Agenda Item 8.0: Next Meeting/Schedule		
Comment	Action Items	
Next Meeting: June 22 th , 2012 (later rescheduled for July 16, 2012)		

Agenda Item 8.0: Next Meeting/Schedule		
Comment	Action Items	
•		

Approval of Regular Board M	Ieeting #01- 12/13 May 11, 2012.	
By Motion #2, at Regular Board M	Aeeting #02-12/13 Aug 10, 2012.	
Chair	YLUPC Secretariat	Date:



201 - 307 Jarvis Street, Whitehorse, Yukon Y1A 2H3 PHONE (867) 667-7397 FAX (867) 667-4624 EMAIL ylupc@planyukon.ca Aug 10, 2012 Regular Board Meeting Minutes YLUPC Board Room, 307 Jarvis Street, Whitehorse Meeting #02, 2012-2013

Yukon Land L		YLUPC Staff	Delegate/Guest:	Yukon Government (YG)
Council (YLU lan D. Robertso Shirlee Frost - N Mel Stehelin- M	n -Chair 1ember	Ron Cruikshank -Director Heidi Faulds - Senior Financial Administrator Nick Grzybowski-Student Planner	Scott Casselman- DRPC Ed Schultz -LSCFN Brenda Oziewicz- TTC Bill Barrett-CTFN Roger Brown -CAFN Ray Hayes- PWPC Eric Fairclough-LSCFN Albert Peters- SLC Jennifer Lee –KDFN Jeff Hamm-DRPC Norman Snowshoe- GTC-Tele Mardy Semmler- GTC-Tele Brenda Oziewicz-TTC Bill Barrett- CTFN	Gillian McKee-EMR Jen Meurer-EMR Renee Mayes- EMR Randy Lamb- EMR Michael Hale- LCIS Kathleen Zimmer- LCIS
Acronyms: First Nations:	YG- Yukon Gover EMR- Energy, Min CTFN- Carcross/T CAFN- Champagn KDFN- Kwanlin Du LFN- Liard First N LSCFN- Little Salr	son Committee In Implementation and Secretariat Imment les and Resources agish First Nation le & Aishihik First Nation un First Nation ation non/Carmacks First Nation of Na- Cho Nyäk Dun r Dena Council Nation n'än Council lingit t Council ching er First Nation	Action Items:	Status indicated is as of next meeting date

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 KPC- Kluane Regional Planning Commission

Meeting called to order 9:05.

omment			Action Items
MOTION # 1:			
To accept agenda of August 10, 2012	2 meeting as amended.		
Moved: Shirlee Frost	2 nd Mel Stehelin	Passed by Consensus	

Agenda Item 1: Review Minu	tes		
Comment			Action Items
MOTION # 2:			
To accept the Minutes of the May 1	1, 2012 meeting as amended.		
Moved: Mel Stehelin	2 nd Shirlee Frost	Passed by Consensus	

Agenda Item 3.0: Delegation			
Comment	Action Items		
None			

Comment		Action Items
• • •	YLUPC to attend the Northern Tutchone Tribal Council Assembly Aug. 13 and 14, 2012; as land planning issues will be discussed. Council would like to see clear direction come out of the Northern Tutchone Tribal Council assembly. LSCFN indicated that they have been ready for planning for years. LSCFN indicated that there has been increased activity in their traditional territory and feels it is prudent to begin the land use planning process as soon as possible. Council is frustrated with the slow process on land use planning in the Yukon; the process takes way too long.	

da Item 5.1- Peel Watershed Planning Commission (PWPC)		Action Items	
ment			
 Update on Peel Approval Process Council attempted to speak to the Minster to get clarity and was referred to the ADM. Council was advised that sometime this fall more information will be provided on the Peel planning approval process. No date was provided. YG's ADM indicated that YG may meet directly with the Chiefs, and then meet with SLC. No response has been received from YG on Council's letter regarding the applicability of the 8 planning principles to other regions. YLUPC has been completing "consistency checks" in the Peel Planning region, as the Commission is no longer functional. No response had been received from YG or the Peel First Nations on the concept of having the Council perform "consistency checks". Council is unclear on the future of the moratorium on staking in the Peel and if the deadline will be extended. The current deadline is September 2012. TH, NNDFN, VGFN, and GTC sent a joint letter to YG regarding extending the moratorium. They have received no response yet. YLUPC staff has been working with the consultant (hired by YG) on the Peel plan. Norman Snowshoe will be the SLC representative for the GTC. Johnny Charlie will be the TWG Rep. 	A)	Send letter to Minist on the moratorium ir the Peel planning region.	

MOTION # 3:

To accept and submit the Final Audited Financial Statements for the PWPC.

Moved: Mel Stehelin

2nd Shirlee Frost

Passed by Consensus

	Action Items
Potential SLC Meeting	
VC understande the unreasty of a CLC meeting, and VC is any ding a latter of invitation to all Derties to put formu	ad 4h a in
YG understands the urgency of a SLC meeting, and YG is sending a letter of invitation to all Parties to put forwar representatives. YG has no dates on a SLC meeting or when the letter will be sent.	a their
Council would like a firm date on when SLC will be established and meet.	
Council suggests that in the future, when a Commission is established, SLC and TWG be established at the sam TTC suggested to YG that they would like SLC established for the Teslin planning region as soon as the Commis established.	
YG says even if they are not getting feedback from SLC and TWG they are still getting feedback from Senior YG and is it not to be ignored, and the DRPC should review all feedback.	officials
YG indicated that they could flag TWG information to SLC.	
YG feels the Resource Assessment Reports will generate more discussion with the DRPC.	
DRPC has concerns over the TH TWG representative as they have not been consistent with feedback.	
Council would like to Parties to attach some urgency to land use planning.	
Council would like response on the 8 planning principles as soon as possible from YG, as the response will affect planning in the Yukon.	t land use
Final Audited Financial Statements	
" In Camera"	

	Action Items
Resource Assessment Report- Update	
DRPC indicated that it is a very large document and that they were still receiving data from the Parties in June, and should have the draft copy available by Sept 2012. There are areas in the DRPC region that contain more municipal planning issues than regional planning issues. Urban expansion is not part of the Dawson Regional plan; however it will be taken into account and discussed with the Parties. DRPC resource assessment mapping is almost complete and Council's advice is that they should be easy to read for the layperson.	

Agenda Item 5.3: Priority Planning Regions	Action Items
Overlap areas without final agreements	
 There will be a meeting with LFN and RRDC to discuss the Chapter 11 process. They need to hear from the Council on this process and how the commissions operate (Sept 2012 in Whitehorse). This meeting has high value for YG. Overlap areas can be planned in if the governments' consultation process is followed and the FNs with unsettled land claims are informed as the planning process evolves. YG does not pay for people to participate in consultations. LCIS will produce a formal letter after the consultations are complete and all affected Parties have been consulted. If the Parties agree on the boundaries, YG will find a way to make the land use planning happen. KDFN would like updates on regional planning boundaries. 	

genda Item 6.0: Finance			
omment			
Council reviewed the monthly fina	incial statements.		A) Draft copy of Administrative "How
Records Management Policies			to Manual" Sept 20
and Procedures.RMP will be adopted by Council aYLUPC staff will forward the RMP	-		
Final Audited Financial Statem	ents		
Council notes the advice and recor Financial Statements.	nmendations of the management letter from	Mackay LLP for the 2011/2012 Audited	
	nit the Audited Financial Statements to YG, agement Letter from the Auditor.	pending explanation change (cheque signing	
Moved: Mel Stehelin	2 nd Shirlee frost	Passed by Consensus	
	Council will adhere to all signatories with pos th the invoice amounts.	ted limits, signing limit amounts and cheques	
Moved: Shirlee Frost	2 nd Mel Stehelin	Passed by Consensus	
Annual Report			
MOTION # 6: To submit the Annua	I Report to YG, pending YG's comments.		
Moved: Mel Stehelin	2 nd Shirlee Frost	Passed by Consensus	

Agenda Item 6.0: Finance Comment • August budget estimates are required and LCIS indicated that amendments may be made afterwards; however, the budgets are to be adhered to as strictly as possible once approved. • LCIS just needs the budget figure so they can request the money from Canada. It is recognized that this is a budget estimate and there may need to be some amendments, pending authorization. • LCIS noted that every dollar that is pulled out early loses the FIDIPPI value, so only ask for the funds that are needed. • Budget figures for the next fiscal need to be forwarded to LCIS by the end of August. • Administrative "How to manual" to be drafted Sept 2012

Agenda Item 7.0: Correspondence & Relevant Media	
Comment	
Council reviewed the correspondence.	

Comment	Action Items
Next Meeting Sept 21, 2012 CIP Conference Oct 9-12, 2012 Ron Cruikshank and Ian D. Robertson are to attend, pending the identification of the sessions they will attend, costs and travel arrangements	

Approval of Regular Board Meetin	g #02- 12/13 Aug 10, 2012.	
By Motion #2, at Regular Board Meeting	; #03-12/13 Sept 21, 2012.	
Chair	YLUPC Secretariat	Date:



201 - 307 Jarvis Street, Whitehorse, Yukon Y1A 2H3 PHONE (867) 667-7397 FAX (867) 667-4624 EMAIL ylupc@planyukon.ca Sept 21, 2012 Regular Board Meeting Minutes YLUPC Board Room, 307 Jarvis Street, Whitehorse Meeting #03, 2012-2013

In Attenda	ince			
Yukon Land U Council (YLU Ian D. Robertso Shirlee Frost - N Mel Stehelin- Al	JPC) n -Chair ⁄Iember	YLUPC Staff Ron Cruikshank -Director Heidi Faulds - Senior Financial Administrator Sam Skinner- Senior Planner Nick Grzybowski-Student Planner Gerald Isaac- Senior Policy and Planning Advisor	Delegate/Guest: Eric Fairclough-LSCFN Jennifer Lee –KDFN	Yukon Government (YG) Gillian McKee-EMR Manon Moreau- EMR
Acronyms:	YG- Yukon Gover	son Committee n Implementation and Secretariat nment	Action Item	ns: Status indicated is as of next meeting date
First Nations:	CTFN- Carcross/T CAFN- Champagn KDFN- Kwanlin D LFN- Liard First N LSCFN- Little Salr	ation mon/Carmacks First Nation of Na- Cho Nyäk Dun r Dena Council Nation h'än Council flingit it Council sch'in ver First Nation		
Planning:	FRP- Final Recom RP - Recommend RLUPC- Regional NYPC- North Yuko PWPC- Peel Wate TOR- Terms of Re TRPC- Teslin Reg	ed Plan Land Use Planning Commission on Planning Commission rshed Planning Commission		

Meeting called to order 9:15 a.m.

Agenda			
Comment			Action Items
MOTION # 1:			
To accept agenda of Sept 21, 2012.			
Moved: Shirlee Frost	2 nd Ian D. Robertson	Passed by Consensus	

nment				Action Items
MO	TION # 2:			
To accept	t the Minutes of the Aug 10), 2012 meeting as written.		
Moved:	Shirlee Frost	2 nd Ian D. Robertson	Passed by Consensus	
MOT	ΓΙΟΝ # 3:			
Го accept	the "In Camera" Minutes	of Aug 10, 2012.		
Moved:	Shirlee Frost	2 nd Ian D. Robertson	Passed by Consensus	

Agenda Item 3.0: Delegation	
Comment	Action Items
None	

Comment	Action Items
 Updated implementation plan for North Yukon has been received by YG. YG reviews the implementations plans, it is forwarded to the Chiefs and included in Annual Reports. LSCFN indicated a keen interest in land use planning. 	

Agenda Item 5.1- Peel Watershed Planning Commission (PWPC)	Action Items
Comment	
 Council is waiting for YG's consultation schedule for the Final Recommended Peel Watershed Regional Land Use Plan. YG expects the consultations process to start in October 2012, and will be going to all the communities affected by the Peel plan. The Council's Chair will be meeting with the Assistant Deputy Minister next Tuesday to get an update on the Peel approval process. 	

Agenda Item 5.2: Dawson Regional Planning Commission

	Action Items
Council would like an update on the SLC appointment progress from YG.	
YG indicated that they are appointing members and the invitation letter has been sent for representatives from the Parties to come forward.	affected
Council is concerned about some previous SLC members that are not willing to be SLC members for the DRPC; C believes their knowledge is valuable.	Council
YG is waiting for the resource assessment from the DRPC.	
The resource assessment reports needs to include "roll-up" maps of conservation and development values.	
Council is concerned the mapping completed by the DRPC is too difficult for the layperson to read and it should be simplified.)
Council would like to make sure the "average person on the street" can understand the plans, and is concerned the interest will be lost if the maps and reports are too complicated.	at

genda Item 5.3: Priority Planning Regions	Actio	on Items
 Kluane Regional Commission- update CTFN, KDFN, YG, YLUPC staff met on the Kusawa boundary Sept 20, 2012. Options for the boundaries were discussed, and the option of excluding the park from all regions was considered. Council's mandate is to plan all areas, so excluding Kusawa Park is not an option for Council. CTFN mentioned that CAFN brought an old map dividing Kusawa Park between the regions. CTFN indicated that this map has slowed the planning process, as CTFN has been 99% ready to plan for quite a while, but the Kusawa map has slowed the process as dividing the park does not appear to be a good idea; CTFN, CAFA, KDFN, are signing off on the TOR for the Kluane Park Management Plan, and Council was advised that waiting for a couple of weeks may be beneficial to all Parities before a letter regarding the Kusawa Park boundaries is sent. 		Meeting with RRDC need to be rescheduled a.s.a.p. Send letter to effected FNs regarding Kusaw boundary issue (in 2 weeks).
	A)	YLUPC will follow up with TKC on Whitehorse boundaries.

Teslin Planning Region Council indicated that if the option is available to get three Commission's going, and resources were available, Council would opt to keep planning going with three Commissions. YG indicated that the recommendation letter requires updating, if the planning boundaries are altered; YG indicated that if Teslin and Kluane areas are halted, why can't the Whitehorse regions can go forward while working on the boundaries? CTFN also indicated that it may be wise to work on the Whitehorse boundaries, to speed the process up and be ready if Teslin and Kluane do not proceed in the near future; Council feels it may be in the best interest to start the discussions on the boundaries for the Whitehorse area.

Agenda Item 6.0: Finance			
Comment			
MOTION # 4:			A) Submit interim report
To accept the interim annual report as pr	epared and submit to YG a.s.a.p.		
Moved: Shirlee Frost	2 nd Ian D. Robertson	Passed by Consensus	

Agenda Item 7.0: Correspondence & Relevant Media	
Comment	
Council reviewed the correspondence.	

Agenda Item 8.0: Next Meeting/Schedule				
Comment			Action Items	
Next Meeting : not set				
CIP Conference Oct 9-12, 2012 Ron they will attend, costs and travel arran	Cruikshank and Ian D. Robertson are to attend, pen gements	ding the identification of the sessions		
MOTION # 5:				
To move that RC and IDR may attend th	e CIP conference in Banff, AB, Oct 9-12, 2012.			
Moved: Shirlee Frost	2 nd Ian D. Robertson	Passed by Consensus		

Approval of Regular Board Meeti	ng #03- 12/13 Sept 21, 2012.	
By Motion #2, at Regular Board Meetin	ng #04-12/13 Dec 7, 2012.	
Chair	YLUPC Secretariat	Date:



201 - 307 Jarvis Street, Whitehorse, Yukon Y1A 2H3 PHONE (867) 667-7397 FAX (867) 667-4624 EMAIL ylupc@planyukon.ca Dec 7, 2012 Regular Board Meeting Minutes YLUPC Board Room, 307 Jarvis Street, Whitehorse Meeting #04, 2012-2013

In Attendance						
Yukon Land U Council (YLU lan D. Robertso Shirlee Frost - M Mel Stehelin- Al	IPC) n -Chair <i>I</i> lember	YLUPC Staff Ron Cruikshank -Director Heidi Faulds - Senior Financial Administrator Sam Skinner- Senior Planner Nick Grzybowski-Student Planner Gerald Isaac- Senior Policy and Planning Advisor	Delegate/Guest: Natalie LeClerc-TKC Roger Ellis- DRPC Graham Tigham-FWMB Bill Barrett- CTFN Jennifer Lee- KDFN Frank James- CTFN	Yukon Government (YG) Gillian McKee-EMR Manon Moreau- EMR Shirley Abercrombie- EMR Michael Hale- LCIS		
Acronyms:	TWG – Technical V SLC – Senior Liais LCIS – Land Clain YG- Yukon Govern	son Committee n Implementation and Secretariat	Action Ite	ems: Status indicated is as of next meeting date		
First Nations:	EMR- Energy, Min CTFN- Carcross/T CAFN- Champagn KDFN- Kwanlin Du LFN- Liard First N LSCFN- Little Salr	es and Resources Gagish First Nation e & Aishihik First Nation un First Nation ation non/Carmacks First Nation of Na- Cho Nyäk Dun r Dena Council Nation n'än Council lingit t Council cch'in er First Nation				
Planning:	FRP- Final Recom RP - Recommende RLUPC- Regional NYPC- North Yuke PWPC- Peel Wate TOR- Terms of Re TRPC- Teslin Reg	ed Plan Land Use Planning Commission on Planning Commission rshed Planning Commission				

Meeting called to order 9:22 a.m.

Agenda			
Comment			Action Items
MOTION # 1:			
To accept agenda of Dec 7, 2012.			
Moved: Shirlee Frost	2 nd Ian D. Robertson	Passed by Consensus	

omment				Action Items
_	I ON # 2: he Minutes of the Sept 21	1, 2012 meeting as written.		
Moved:	Shirlee Frost	2 nd Ian D. Robertson	Passed by Consensus	

Agenda Item 3.0: Delegation				
Comment	Action Items			
None				

Agenda Item 4.0: Director's Report and topics discussed under the Director's Report:

Comment		Action Items
•	North Slope Conference Report: the highlights of this conference were the keynote presentations by Danny Gordon (Inuvialuit) regarding his walk across the North Slope in th 1950's, Chris Burns' (Carlton University) concluding remarks about the future of the North Slope and Tom Nesbitt 's paper re: Cooperative Management as Consensus Decision Making; Geoscience Forum: YG had no booth that related to the Peel Watershed Plan but two Ministers (Honourable Currie Dixon and the Honourable Brad Cathers) did present the Government's new planning concepts for the Peel plan.	A) Send copy of Land Claim history to Chair.

la nem	5.1- Peel Watershed Planning Commission (PWPC)	Action Items
ent		
Yukon G	overnments' New Peel Concepts & Approval Process	
•	The YG seems to have altered the agreed upon approval process by proposing modifications to the plan prior to public or FNs consultation. Questions arise as to whether this is consistent with the FNs Final Agreements; The Council also recognized that prior to the Final Recommended Plan the Parties were not in agreement and it is now clear that the Parties are not in agreement at this late stage in the Peel planning process; When YG did their initial round of consultations after the Peel recommended plan, YG neglected to advise the public that there was an option at that point to approve the plan. Council feels this was a misstep, as the Council has always maintained that the goal should be the approval of the Recommended Plan; The Peel maps need to be reviewed; Council needs to meet with YG to clarify the maps land designation system. The term "wilderness" also needs to be defined by YG; The term Plan Partners needs to be utilized for all land use plans, and Council was under the impression that this would include all planning parties for the region. Council feels this concept failed with the Peel. Council believes that if the First Nations take YG to court over the Peel, there may be enough evidence to support the fact that YG has not followed the process agreed to in the land claim agreements;. Council feels that the process YG has followed needs to be documented. Where did the Peel plan go off the rails? and how can it be fixed?	

	Action Items
 Council would like to make sure the SLC process is working for the DRPC, so that the same planning issues as the Peel do not occur in the Dawson region. A SLC meeting is tentatively scheduled before the end of January 2013; Council will complete their Risk Assessment it received from LCIS. However, DRPC indicated that it felt that they should have received this prior to developing their Work Plan, not after. 	
esource Assessment Report- states	
 Council feels that the Resource Assessment Report are too detailed and note that the "roll-up maps" are still missing; Council has not seen the "Hot Spot Map" conflict map yet from the DRPC. 	
013-2014 Work plan & Budget	
 YG is looking for more detail in their Work plan & Budget from DRPC. Council staff has provided feedback to the DRPC on their budget and the Work Plan and Budget has to be submitted to YG before Dec 15, 2012. 	

enda	nda Item 5.3: Priority Planning Regions	
	CIS- can we plan in non-settled areas? Yes, but not in the same way as settled areas.	
٦	The Teslin Region could be done if the unsettled First Nation is involved in the plan production, for example, as observers. (G can then say the unsettled First Nation was involved and this makes it easier to approve the plan;	
i F	f the unsettled First Nations is not directly involved in the planning process, then the Commission could send planning products to YG, then YG will consult with the unsettled First Nations. This will cause the planning to pause until YG completes their consultation.	
	Jnsettled First Nations cannot veto the planning process or the plan;	
	f the consultation process is completed correctly, the plan can be considered for approval.	
	A MOU signed with the unsettled First Nations would make the planning process easier.	
	Political and economic factors could cause interruptions in the planning process.	
• F	Funding an unsettled First Nation may be an option to help the settled First Nations plan. Funding an unsettled First Nation is a new challenge.	
• +	How does Council get the process of planning underway to insure the obligation is accomplished?	
• E	Explain the process to LFN and RRDC, present them with the information, build the relationship, and make sure they understand the decision points.	
	nterim Protection for land in the traditional territory of Ross River or Liard will likely be updated by Yukon;	
	The challenges of engaging and involving WRFN are similar to those involving RRRC and LFN.	

Agenda Item 6.0: Finance				
Comment				
Lease				
Request for proposal.	A) Add in paper for Lease as RFP.			

Agenda Item 7.0: Correspondence & Relevant Media	
Comment	
Council reviewed the correspondence.	

Agenda Item 8.0: Next Meeting/Schedule	
Comment	Action Items
Next meeting Jan 18, 2013	

Approval of Regular Board Meet By Motion #2, at Regular Board Meeting	•	
Chair	YLUPC Secretariat	 Date:



201 - 307 Jarvis Street, Whitehorse, Yukon Y1A 2H3 PHONE (867) 667-7397 FAX (867) 667-4624 EMAIL ylupc@planyukon.ca Mar 8, 2013 Regular Board Meeting Minutes YLUPC Board Room, 307 Jarvis Street, Whitehorse Meeting #05, 2012-2013

In Attenda	ince			
Yukon Land U Council (YLU lan D. Robertso Shirlee Frost - M Mel Stehelin- At	IPC) n -Chair <i>I</i> lember	YLUPC Staff Ron Cruikshank -Director Heidi Faulds - Senior Financial Administrator Sam Skinner- Senior Planner Nick Grzybowski-Student Planner Gerald Isaac- Senior Policy and Planning Advisor	Delegate/Guest: Roger Ellis- DRPC Jeff Hamm- DRPC (phone) Roger Brown- CAFN	Yukon Government (YG) Manon Moreau- EMR
Acronyms:	YG- Yukon Gover	on Committee n Implementation and Secretariat nment	Action Items	s: Status indicated is as of next meeting date
First Nations:	CTFN- Carcross/T CAFN- Champagn KDFN- Kwanlin Du LFN- Liard First N LSCFN- Little Salr	ation non/Carmacks First Nation of Na- Cho Nyäk Dun r Dena Council Nation n'än Council 'ingit t Council t Council ch'in er First Nation		
Planning:	FRP- Final Recom RP - Recommende RLUPC- Regional NYPC- North Yuke PWPC- Peel Wate TOR- Terms of Re TRPC- Teslin Reg	ed Plan Land Use Planning Commission on Planning Commission rshed Planning Commission		

Meeting called to order 9:07 a.m.

Agenda			
Comment			Action Items
MOTION # 1:			
To accept agenda of Mar 8, 2013, w	ith the addition of the CIP conference.		
Moved: Shirlee Frost	2 nd Ian D. Robertson	Passed by Consensus	

mment		Ad	tion Items
MOTION # 2:			
To accept the Minutes of the Dec	c 7, 2012 meeting as amended.		
Moved: Shirlee Frost	2 nd Ian D. Robertson	Passed by Consensus	
MOTION # 3:			
To accept the Minutes of the Feb	14, 2013 meeting as amended.		
Moved: Shirlee Frost	2 nd Ian D. Robertson	Passed by Consensus	

Agenda Item 3.0: Delegation		
Comment	Action Items	
None		

Agenda Item 4.0: Director's Report and topics discussed under the Director's Report:				
Comment Action Items				
•	Financial Administrative Manual is not completed as of yet, however, it will be available for the next Commission and for internal use by YLUPC. The "From Claim to Plan" workshop hosted by YLUPC was well received, with a request for a planning 101 workshop at a later date. A workshop for the public, to increase awareness should be considered, perhaps in the evening.			

genda Item 5.1- Peel Watershed Planning Commission (PWPC)	Action Items
omment	
 Update on Peel approval Process Public Consultation is complete on the Peel, and the next step is either an approved, modify or a rejected plan. YG has no firm date on the final stage of the Peel planning process and the consultation results will be available on their web site soon. Council would like it noted that the 2nd approval stage of the PWPC final plan did not apply to the North Yukon. A proper process needs to be developed with all Parties to achieve a recommended plan; Council noted the land planning process is getting side tracked by the addition of new processes. The focus of the consultations should be arriving at an outcome, not just the process of having a consultation. Council indicated that the planning process with the Peel has turned the clock back many years with regards to "trust" issues. North Yukon kept all the Parties involved every step of the way, and this was the goal of the NYPC. 	A) Letter to YG, including the following topics trus issues, dispute resolution, clarity of land issues.

				Action Items
2014 Wo	rkplan & Budget			
MOTION	# 4:			
То ассер	t and submit DRPC Workpla	an & Budget for 2013-2014 to YG.		
Moved:	Shirlee Frost	2 nd Ian D. Robertson	Passed by Consensus	
Timeli SLC v Cound If the	ne and Deliverables schedu vill meet again in May and w cil indicated that the Commi DRPC requires an extension c indicated that the delay ha nents. c would like the feedback fro	the plan status of the DRPC. ule of the DRPC, SLC noted that this can be done <i>i</i> ll take a look at the Deliverables of the DRPC. ssions seem to be expecting extension on their ti n past March 2014, Council will need to know in N s primarily been the fault of the Parties and the ir om SLC on their Visions/ Goals statements. provide feedback to the DRPC; however DRPC d	imelines, and deadlines need to be met. May, nability of the DRPC to get feedback on	

Agenda Item 5.3: Priority Planning Regions	Action Items	
 Only outstanding issue in the TOR is the role of WRFN in the planning process. Council to send a map to all affected FNs involved in the agreement and they will advise them that these are the boundaries as per the agreementwith the exception of WRFN. WRFN may be expanding their boundaries. Draft TOR and boundary that covers core area and in-between lands. CAFN indicated that the TOR they require is very explicit as to what their expectations and requirements are, and CAFN indicated they may require a side agreement to the TOR. 	 A) Letter to WRFN. A) Send letter to YG that indicated interim (side) agreements. A) Send YG a TOR with the suggested boundary with agreements stripped out. 	

Agenda Item 6.0: Finance			
Comment			
<u>Cola</u>			
MOTION # 5:			
To accept COLA increase effective Ap	oril 1, 2013.		
Moved: Shirlee Frost	2 nd Ian D. Robertson	Passed by Consensus	
Appointment of Auditors			
MOTION # 6:			
To appoint MacKay LLP as auditor for	the fiscal year 2012/2013.		
Moved: Shirlee Frost	2 nd Ian D. Robertson	Passed by Consensus	

Agenda Item 7.0: Correspondence & Relevant Media	
Comment	
Council reviewed the correspondence.	

Agenda Item 8.0: Next Meeting/Schedule	
Comment	Action Items
Next meeting April 26, 2013	

 Approval of Regular Board Meeting #05- 12/13 Mar 8, 2013.

 By Motion #2, at Regular Board Meeting #01-13/14 April 26, 2013.

 Chair
 YLUPC Secretariat

 Date: