

201 - 307 Jarvis Street, Whitehorse, Yukon Y1A 2H3 PHONE (867) 667-7397 FAX (867) 667-4624 EMAIL ylupc@planyukon.ca April 26, 2013 Regular Board Meeting Minutes YLUPC Board Room, 307 Jarvis Street, Whitehorse Meeting #01, 2013-2014

In Attenda	nce					
Yukon Land U	se Planning	YLUPC Staff	Delegate/Guest:	Yukon Government (YG)		
<u>Council</u> (YLUPC)		Ron Cruikshank -Director	Chester Kelly- DRPC	Jim Bell- EMR		
Shirlee Frost – Acting Chair		Heidi Faulds - Senior Financial	Jeff Hamm- DRPC			
Mel Stehelin- Member		Administrator	John Pattimore-KDFN			
	IIIDEI	Sam Skinner- Senior Planner	Roger Ellis- DRPC			
		Gerald Isaac- Senior Policy and	Steven Buyck- NND			
			5			
		Planning Advisor	Jennifer Lee- KDFN			
	TWO Technical W		Miles Johnson-CTFN	Otatus indianta dia any afaranta mantina data		
Acronyms:	TWG – Technical V SLC – Senior Liais		Action items:	Status indicated is as of next meeting date		
		Implementation and Secretariat				
	YG- Yukon Govern					
	EMR- Energy, Min					
First Nations:	CTFN- Carcross/Tagish First Nation					
	CAFN- Champagne & Aishihik First Nation KDFN- Kwanlin Dun First Nation					
	LFN- Liard First Nation LSCFN- Little Salmon/Carmacks First Nation					
	NND- 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 T					
	TTC- Teslin Tlingit TH- Tr'ondëk Hwë					
	WRFN- White Rive					
	KDC- Kaska Dena	Council				
Planning:		egional Planning Commission				
	FRP- Final Recom					
	RP - Recommende					
		Land Use Planning Commission				
		on Planning Commission rshed Planning Commission				
	TOR- Terms of Re					
		ional Planning Commission				
	KRPC- Kluane Reg	gional Planning Commission				

#### Meeting called to order 9:00 a.m.

omment			Action Items	
MOTION # 1:				
To select Shirlee Frost as Acting	Chair, until a new m	ember is appointed, and a Cl	nair is selected	
Moved: Mel Stehelin	2 <sup>nd</sup>	Shirlee Frost	Passed by Consensus	
MOTION # 2:				
To accept agenda of April 26, 20	13 as presented.			
Moved: Mel Stehelin	2 <sup>nd</sup>	Shirlee Frost	Passed by Consensus	

Comment	Action Items		
<b>MOTION # 3:</b> To accept the Minutes of the Mar	8, 2013 meeting as presented.		
Moved: Mel Stehelin	2 <sup>nd</sup> Shirlee Frost	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	r's Report:
Comment	Action Items

genda Item 5.1- Peel Watershed Planning Commission (PWPC)				
nment				
Next Steps in	Peel Process			
• • • • • •	Moratorium on the Peel will likely be extended, but still has to be passed through Cabinet. DRPC indicated that Council should be prepared to review regional plans, to improve on the regional land use planning process. DRPC would like the Council to take to the lead on this review process. DRPC wants consistency between Chapter 11 and the TOR that Commissions receive. YG mentioned that the Council and YG are working together on CLUPP, to obtain consistency in regional land use plans. Council believes CLUPP will provide the frame work for a land use plan. DRPC would like the TOR is give more direction to the Commissions. Council would like clarity of process for regional land use plans. YG mentioned that the North Yukon plan did follow the same approval process as the Peel; the only difference is the Peel has had more press.			

ansfer Paym	ent Funding Agreemer	<u>nt</u>	A) Schoolulo mosting of the
DRPC sur budget.	ncil will cover the deficit in the 2013-2014 Chairs.		
MOTION #	¥ 4:		
To enter ir	nto a Transfer Payment	Funding Agreement with the DRPC and YG	or the year 2013-2014.
Moved:	Mel Stehelin	2 <sup>nd</sup> Shirlee Frost	Passed by Consensus
coming DRF	PC meeting		
<ul> <li>DRPC</li> <li>DRPC</li> <li>funding</li> </ul>	indicated that a technic indicated that they <b>will</b> g extensions. YG indicat	not be "on time or on budget", and indicat	an should precede without the assumption that

Agenda Item 5.3: Priority Planning Regions	Action Items	
<ul> <li>TTC indicated that they are still interested in planning and are willing to meet with the Minister; their only planning issue remain with RRDC.</li> <li>Council has requested a policy from YG with regards to TORs for future Commissions.</li> <li>The planning process needs clarification on unsettled First nations and their relationship to land use plans and what level of participation is required from the FN without Final Agreements.</li> <li>Council will rework the TOR for the Kluane region.</li> <li>YG and FNs without Final Agreements may need a separate agreement to proceed with land use planning, and it may be different depending on the land use planning region and the FN involved.</li> <li>Council secretariat will also contact FNs and YG with respect to finalizing the Northern Whitehorse boundary.</li> <li>KDFN is requesting a time line for the pan-regional planning process; Council indicated that the time line for Pan-regional planning process will not occur until a Commission is selected for the planning region.</li> </ul>	<ul> <li>A) Post a synopsis of planning updates on the Web-site.</li> <li>A) Develop communication strategy to inform participants.</li> </ul>	

Agenda Ite	Agenda Item 6.0: Finance					
Comment						
MOTION	MOTION # 5:					
Transfer Paym						
To enter into a	Transfer Payment Fund	ling Agreement with YG for the year 2013-2	014.			
Moved:	Mel Stehelin	2 <sup>nd</sup> Shirlee Frost	Passed by Consensus			
		"IN CAMERA"				
<u>Lease</u>						
MOTION	# 6:					
To renew lease	with Davos Holdings fo	or another 3 year term.				
Moved:	Mel Stehelin	2 <sup>nd</sup> Shirlee Frost	Passed by Consensus			
meredi						
MOTION	# 7:					
Senior Planne	r Contract					
		based on an 80% work year (1560 hours).				
		aseu on an ou /o work year (1500 hours).				
Moved:	Mel Stehelin	2 <sup>nd</sup> Shirlee Frost	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: June 20, 2013

Approval of Regular Board Meeting 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 June 20, 2013 Regular Board Meeting Minutes YLUPC Board Room, 307 Jarvis Street, Whitehorse Meeting #02, 2013-2014

Yukon Land Use Planning Council (YLUPC) Shirlee Frost – Acting Chair Mel Stehelin- Member		YLUPC Staff Ron Cruikshank -Director Heidi Faulds - Senior Financial Administrator Sam Skinner- Senior Planner	Delegate/Guest: John Pattimore-KDFN Erika Tizya- VGG(phone) Dave Loeks- PWPC -Chair Roger Brown- CAFN	Yukon Government (YG) Jim Bell- EMR Renee Mayes-EMR Dermott Flynn-LCIS
Acronyms:	YG- Yukon Gover	son Committee n Implementation and Secretariat	Miles Johnson-CTFN Action Items:	Status indicated is as of next meeting date
First Nations:	CTFN- Carcross/ CAFN- Champag KDFN- Kwanlin D LFN- Liard First N LSCFN- Little Sal	Tagish First Nation ne & Aishihik First Nation Jun First Nation Jation mon/Carmacks First Nation of Na- Cho Nyäk Dun er Dena Council t Nation h'än Council Tilingit it Council ëch'in ver First Nation		
Planning:	FRP- Final Recon RP - Recommenc RLUPC- Regiona NYPC- North Yuk PWPC- Peel Wate TOR- Terms of Re TRPC- Teslin Reg	led Plan I Land Use Planning Commission on Planning Commission ershed Planning Commission		

#### Meeting called to order 9:02 a.m.

Comment			Action Items	
MOTION # 1:				
To accept agenda of June 20, 2013	as presented.			
Moved: Shirlee Frost	2 <sup>nd</sup>	Mel Stehelin	Passed by Consensus	

nment		Action Items
MOTION # 2:		
To accept the Minute	s of the April 26, 2013 meeting as presented	d.
Moved: Mel Steh	elin 2 <sup>nd</sup> Shirlee Fros	t Passed by Consensus

omment	
Proposed Funding Changes	
<ul> <li>LCIS, Yukon, Canada and CYFN have been negotiating a new 10 year funding agreement for all UFA Boards.</li> <li>Funding will remain relatively the same; annual budget amount is \$615,000.00 for Council and escalates annually.</li> <li>Estimated surplus with all boards and committees is around 2 million dollars; Canada does not want surpluses to carry forward.</li> <li>LCIS will be talking to Canada about the Councils surplusthat it remains for future commissions.</li> <li>Boards and committees may be able to keep 15 % of their annual budget as a surplus.</li> <li>Amendment to the 10 year review funding agreements should be approved and signed off by January 2014.</li> <li>An amendment may be added to the current 2013-2014 Council's budget, with regards to surpluses.</li> <li>Council would like to know if there are any provisions for commissions that have a completed plan, i.e. funding the revior of plans.</li> <li>LCIS is uncertain, and will look into it, Canada will not likely provide more funding than what was originally allocated for land use planning.</li> <li>There will be no additional funding provided by Canada after the remaining \$6,000,000 million is spent.</li> </ul>	

Action Items

enda	Item 5.1- North Yukon Planning Commission( NYPC)	Action Items
nment		
N	orthern Cross 3D Project	
•	An extensive seismic project had been planned for the Eagle Plains area, and is the largest project the Secretariat has performed a conformity checks for.	
•	The Secretariat made a presentation on the process of completing the conformity checks and the requirements needed for the Northern Cross project compared to the compliance of the Land Use Plan in the area.	
•	An ecological land classification map was used and it has been determined that the land disturbance is below critical levels.	
•	YG noted that the communication between Council, YESAB, and the proponent's needs to be open communication, and that all Parties need to be included in all communication.	

Comment	Action Items
Progress Regarding Plan Approval	
<ul> <li>PWPC feels that YG was not clear on their instructions and intent with the Commission at very pivotal poin planning process, and this adds to the frustration in the planning process.</li> <li>Council wants to know when the outcome of the Peel consultations will be available; YG indicated that it sh available by December 2013, after consultation with FNs has been completed.</li> <li>Council would like to assure that lessons learned with the Peel planning process move forward to other Co.</li> <li>YG noted that all Parities should be looking for more efficiency for future commissions, and the future dever CLUPP will provide more input and administrative changes to improve the performance and fiscal responsicommissions.</li> </ul>	nould be ommissions. elopment of
<ul> <li>YLUPC's review of the PWPC plan is not competed yet; however one key component is to create a MOU b (Canada), and the FNs to create a better working arrangement on future land use plans.</li> </ul>	between Yukon,

gen	da Item 5.3: Dawson Regional Planning Commission (DRPC)	Action Items
(	Comment	
•	TH has not provided feed back to the DRPC on the resource assessment reports, and Council feels TH should provide their feedback in a timelier manner.	A) Council to call TH to provide support for the DRPC resource assessments reports
•	Council concerned about the July 2013 shutdown of the DRPC office as the DRPC is already behind in the planning process; it was noted that businesses do close in Dawson to allow employees to take holidays.	
<u>J</u>	une 11-12, 2013 Workshop	
•	Council noted the June 2013 workshop was a more productive workshop than the May 2013 workshop and has increased stakeholder knowledge of the Dawson planning.	
•	YG also thought the June workshop was more productive than the May workshop but are; concerned the DRPC plan does not include any planning for the future growth of Dawson City.	
•	Stakeholder involvement was high at the June 2013 workshop. Council feels Compass Resource Management would be a good facilitator for future DRPC workshops.	

#### New Member Appointment

- TH has appointed a new member to the DRPC commission.
- Parties that nonomiated the current Commission members need to review their appointments as their appointments are up in August 2013.

Comment	
<ul> <li>Regional Planning and First Nations without Final Agreements</li> <li>FNs without final agreements will have to be dealt with on a case by case basis, and YG will take the lead with the FNs involved with the land use plan.</li> <li>The TOR will have to reflect FNs with final agreements and without final agreements.</li> <li>TTC contacted the Council regarding changing the boundaries for their planning region, and the Council should be receiving a letter from their Chief regarding the boundaries.</li> <li>YG indicated the there should not be any further TOR revisions of boundary changes until CLUPP has determined their efficiencies.</li> <li>YG also noted that Council is to continue discussions with First Nations to try and finalize planning regions.</li> <li>Any FNs without final agreements must be included in the land use planning process and how to include FNs without final agreements in the planning process.</li> </ul>	<ul> <li>A) Workshop on CLUF in September 2013(late in September).</li> <li>A) Determine Whitehorse boundaries and contact First Nation involved by the end August 2013</li> </ul>

Agenda Item 6.0: Finance			
Comment			
Council reviewed the financial statements			

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

Agenda Item 8.0: Next Meeting/Schedule		
Action Items		

Approval of Regular Board Meeting #0	3- 12/13 July 29, 2013.		
By Motion #2, at Regular Board Meeting #03-	-13/14 July 29, 2013.		
Chair	YLUPC Secretariat	Date:	



201 - 307 Jarvis Street, Whitehorse, Yukon Y1A 2H3 PHONE (867) 667-7397 FAX (867) 667-4624 EMAIL ylupc@planyukon.ca July 29, 2013 Regular Board Meeting Minutes YLUPC Board Room, 307 Jarvis Street, Whitehorse Meeting #03, 2013-2014

Yukon Land Use Planning Council (YLUPC) Shirlee Frost – Acting Chair Mel Stehelin- Member		<u>YLUPC Staff</u> Ron Cruikshank -Director Heidi Faulds - Senior Financial Administrator Sam Skinner- Senior Planner	Delegate/Guest: John Pattimore-KDFN Erika Tizya- VGG(phone) Dave Loeks- PWPC -Chair Roger Brown- CAFN Miles Johnson-CTFN	Yukon Government (YG) Jim Bell- EMR Renee Mayes-EMR Dermott Flynn-LCIS
Acronyms: First Nations:	YG- Yukon Gover EMR- Energy, Mir CTFN- Carcross/ CAFN- Champag KDFN- Kwanlin D LFN- Liard First N LSCFN- Little Sal	son Committee m Implementation and Secretariat ment nes and Resources Tagish First Nation ne & Aishihik First Nation un First Nation Mation mon/Carmacks First Nation of Na- Cho Nyäk Dun er Dena Council t Nation h'än Council Tlingit it Council Ech'in ver First Nation	Action Items:	Status indicated is as of next meeting date
Planning:	FRP- Final Recon RP - Recommend RLUPC- Regional NYPC- North Yuk PWPC- Peel Wate TOR- Terms of Re TRPC- Teslin Reg	led Plan I Land Use Planning Commission on Planning Commission ershed Planning Commission		

#### Meeting called to order 10.03 a.m.

nment				Action Items
MOTION # 1:				
To accept agenda of July 29, 2013	as presented.			
Moved: Mel Stehelin	2 <sup>nd</sup>	Shirlee Frost	Passed by Consensus	

nment			Action Items
MOTION # 2:			
To accept the Minutes of the Jun	e 20, 2013 meeting as presented.		
Moved: Mel Stehelin	2 <sup>nd</sup> Shirlee Frost	Passed by Consensus	

Agenda Item 3.0: Delegation	
Comment	Action Items

Agenda Item 4.0: Director's Report and topics discussed under the Director's Report:			
Comment	Action Items		
Council discussed the Meeting of the Chairs (June 29, 2013), and noted the meeting will reconvene in Sept 2013.			

a Item 5.1- North Yukon Planning Commission (NYPC)	Action Items	
nent		
Northern Cross 3D Project		
Conformity check for Northern Cross completed and submitted.		
<ul> <li>Conformity check for Old Crow winter road completed and submitted.</li> </ul>		
<ul> <li>The process of conformity checks will be reviewed with all parties involved (YESAB, YG, YLUPC)</li> </ul>		

Agenda Item 5.2: Peel Watershed Planning Commission (PWPC)		
Comment	Action Items	
Progress Regarding Plan Approval		
<ul> <li>No substantial activity since the last Council meeting. YLUPC review of the Peel Process continues.</li> </ul>		

	-		RPC)			
Comme	ent					
Ti th	H indicated that they did s hat they have not received	end feedback on Resource Assessments Re the feedback. The Secretariat will follow thro	C on the Resource Assessment Reports, and ports to the DRPC. The DRPC has indicated ough with the DRPC.	<ul> <li>A) Assure DRPC appointments are renewed</li> <li>A) Assure YLUPC appointments are renewed/appointed.</li> </ul>		
	<ul> <li>YG to provide the FIDIPPI amounts for the DRPC funding.</li> <li>DRPC spending is nearly over the TOR amount, and needs to be addressed with the DRPC.</li> </ul>					
Audited Fi	nancial Statements					
N	MOTION # 3:					
To accept th	ne Draft Financial stateme	ents for the fiscal 2012-2013 for DRPC.				
Moved:	Mel Stehelin	2 <sup>nd</sup> Shirlee Frost	Passed by Consensus			
I	MOTION # 4					
To accept th	ne Final Audited Financial	Statements for the Fiscal 2012-2013 for DR				
To accept th		Statements for the Fiscal 2012-2013 for DRI 2 <sup>nd</sup> Shirlee Frost	PC and submit to YG <u>.</u> Passed by Consensus			
To accept th	ne Final Audited Financial Mel Stehelin					
To accept th Moved: I <u>Annual Re</u>	ne Final Audited Financial Mel Stehelin					
To accept th Moved: I <u>Annual Re</u>	ne Final Audited Financial Mel Stehelin <u>port</u> MOTION # 5		Passed by Consensus			
To accept the Moved: In Annual Re	ne Final Audited Financial Mel Stehelin <u>port</u> MOTION # 5	2 <sup>nd</sup> Shirlee Frost	Passed by Consensus			
To accept the Moved: If Mo	ne Final Audited Financial <b>Mel Stehelin</b> <b>port</b> <b>MOTION # 5</b> and submit the Annual Re	2 <sup>nd</sup> Shirlee Frost	Passed by Consensus			
To accept the Moved: In Annual Re	ne Final Audited Financial Mel Stehelin port MOTION # 5 and submit the Annual Rep nmitment to DRPC overa	2 <sup>nd</sup> Shirlee Frost	Passed by Consensus			

Agenda Item 5.4: Planning Regions in the Southern Yukon	
Comment	
<ul> <li>CAFN GA update</li> <li>The secretariat attended the CAFN GA, and had numerous inquiries from staff and general citizens regarding the planning process.</li> <li>Council feels it would be beneficial for YG to attend FNs GAs, YG indicated they would need an invitation to attend any FNs GAs.</li> </ul>	

Agenda Ite	em 6.0: Finance					
Comment						
<u>Audit</u>	ed Financial Statements					
	MOTION # 7					
To acc	ept the Draft Financial state	ements for the fiscal 2012-2013 for YLUP	C.			
Moved:	Mel Stehelin	2 <sup>nd</sup> Shirlee Frost	Passed by Consensus			
	MOTION # 8					
To acc	cept the Final Audited Finar	ncial Statements for the Fiscal 2012-2013	for YLUPC and submit to YG.			
Moved:	Mel Stehelin	2 <sup>nd</sup> Shirlee Frost	Passed by Consensus			
Annu	al Report					
То ассе	<b>MOTION # 9</b> To accept and submit the Annual Report to YG for YLUPC, pending comments and changes.					
Moved:	Mel Stehelin	2 <sup>nd</sup> Shirlee Frost	Passed by Consensus			

Agenda Item 6.0: Finance			

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

Comment	Action Items
Next meeting: TBA	

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 25, 2013 Regular Board Meeting Minutes YLUPC Board Room, 307 Jarvis Street, Whitehorse Meeting #04, 2013-2014

In Attenda	nce			
Yukon Land U Council (YLU Pearl Callaghan Patrick Rouble-	<b>PC)</b> -Member	YLUPC Staff Ron Cruikshank -Director Heidi Faulds - Senior Financial Administrator Sam Skinner- Senior Planner Gerald Isaac- Policy Planning and Advisor	Delegate/Guest: Natalie Leclerc- TA'AN Frank James-CTFN Miles Johnson-CTFN	Yukon Government (YG) Renee Mayes-EMR Randy Lamb-EMR
Acronyms: First Nations:	YG- Yukon Goverr EMR- Energy, Mine CTFN- Carcross/Ta CAFN- Champagn KDFN- Kwanlin Du LFN- Liard First Na LSCFN- Little Saln	on Committee Implementation and Secretariat Iment 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 Items	Status indicated is as of next meeting date
Planning:	FRP- Final Recom RP - Recommende RLUPC- Regional NYPC- North Yuko PWPC- Peel Water TOR- Terms of Rei TRPC- Teslin Regi	ed Plan Land Use Planning Commission on Planning Commission shed Planning Commission		

#### Meeting called to order 9:20 a.m.

			ACIIO	n Items
the addition of th	ne conference "Modern Treat	ty".	A)	Complete Exit surveys with 2 exiting members
2 <sup>nd</sup>	Patrick Rouble	Passed by Consensus		
			the addition of the conference "Modern Treaty". <b>2<sup>nd</sup> Patrick Rouble Passed by Consensus</b>	the addition of the conference "Modern Treaty".

Comment	Action Items
Minutes of July 29, 2013 not approved. Members present.	Inutes will be put forward for approval at the next Council meeting with all

Agenda Item 3.0: Delegation		
Comment	Action Items	

Comment		Action Items
٠	Council mentioned that it may be beneficial to have a Past and Present Chairs meeting.	A) Chairpersons meeting after YLUPC selection of
•	The Secretariat has two possible contractors for the production of the New Public Relations Video.	Chair.

da Item 5.1- North Yukon Planning Commis	ssion(NYPC) Action Items
ent	
Improvements on Conformity Checks	
<ul> <li>YG indicated that in 2009 the North Yukon Plan was</li> </ul>	
<ul> <li>There are currently 4 meetings yearly, and current implementation of the North Yukon Plan.</li> </ul>	ly a MOU and Work plan in effect until July 2014 for the
YG is currently in the process of creating a new W	ork plan and MOU to take effect after July 2014.
<ul> <li>An annual report will be placed on- line to inform the Plan.</li> </ul>	ne public of the implementation progress on the North Yukon
• The secretariat completes the conformity checks, a	and then submits the information to YG & YESAB.
	are determined by the amount of land disturbances, YG uses
	orth Yukon plan review will be determined by the parties when
<ul> <li>YESAB's 5 year review questions "who shall comp is conducting the conformity checks.</li> </ul>	elete the conformity check on land use plans", currently YLUPC

omment	Action Items
Progress Regarding Plan Approval	

enda Item 5.3: Dawson Regional Planning Commission (DRPC)	Action Items
Comment	
Progress on DRPC Plan	
<ul> <li>DRPC will release their draft RAR and are discussing a communication strategy at their current meeting for release of the Draft RAR.</li> <li>DRPC are behind on their deliverables, and are also running short on funds.</li> </ul>	

Agenda Item 5.4: Planning Regions in the Southern Yukon	
Comment	
Planning in the Southern Yukon	
<ul> <li>Draft TORs have been completed for the Teslin and Kluane regions, and will be revisited after the CLUPP review.</li> <li>One option to address of the issues is to have a TOR for a planning region and a separate agreement (with YG) with the First Nations without land claims agreement.</li> </ul>	
Upcoming Workshop	
<ul> <li>Tentative dates have been set for the workshop; it is likely the dates of the workshop will be changed.</li> <li>Only Yukon First Nations with final agreements have been invited to the workshop.</li> <li>Council would like all First Nations receive an invitation to the October 2013 workshop.</li> </ul>	

Agenda Item 6.0: Finance		
Comment		
Council reviewed the Financial Statements.		

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

Agenda Item 8.0: Next Meeting/Schedule		
Comment	Action Items	
Next meeting: Oct 3, 2013		

Approval of Regular Board Meet	ing #04- 13/14 Sept 25, 2013.	
By Motion #3, at Regular Board Meeti	ng #05-13/14 Nov 19, 2013.	
Chair	YLUPC Secretariat	Date:



201 - 307 Jarvis Street, Whitehorse, Yukon Y1A 2H3 PHONE (867) 667-7397 FAX (867) 667-4624 EMAIL ylupc@planyukon.ca Oct 29, 2013 DRPC Budget Consultation YLUPC Board Room, 307 Jarvis Street, Whitehorse

In Attenda	nce				
Yukon Land L Council (YLU Pearl Callaghan Patrick Rouble- Mel Stehelin(abs	I <b>PC)</b> -Member Member	YLUPC Staff Ron Cruikshank -Director Heidi Faulds - Senior Financial Administrator	Delegate/Guest:		Yukon Government (YG) Renee Mayes-EMR
Acronyms: First Nations:	YG- Yukon Goverr EMR- Energy, Min CTFN- Carcross/T CAFN- Champagn KDFN- Kwanlin Du LFN- Liard First Na LSCFN- Little Saln	on Committee I Implementation and Secretariat Imment 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 · Dena Council Nation · di Council lingit t Council ch'in er First Nation		Action Items:	Status indicated is as of next meeting date
Planning:	FRP- Final Recom RP - Recommende RLUPC- Regional NYPC- North Yuko PWPC- Peel Water TOR- Terms of Re TRPC- Teslin Regi	ed Plan Land Use Planning Commission on Planning Commission rshed Planning Commission			

## Agenda Item 1: Dawson Regional Planning Commission

Comment	Action Items
DRPC Mid-Year /Budget	



201 - 307 Jarvis Street, Whitehorse, Yukon Y1A 2H3 PHONE (867) 667-7397 FAX (867) 667-4624 EMAIL ylupc@planyukon.ca Nov 19, 2013 Regular Board Meeting Minutes YLUPC Board Room, 307 Jarvis Street, Whitehorse Meeting #05, 2013-2014

In Attenda	nce			
Yukon Land U Council (YLU Pearl L. Callagh Patrick Rouble- Mel Stehelin- Me	<b>PC)</b> an-Member Member	YLUPC Staff Ron Cruikshank -Director Heidi Faulds - Senior Financial Administrator Sam Skinner- Senior Planner Gerald Isaac- Policy Planning and Advisor	Delegate/Guest: Shirlee Frost – Outgoing Acting Chair	Yukon Government (YG) Jim Bell-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 ment 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 'än Council lingit Council ch'in er First Nation	Action Items:	Status indicated is as of next meeting date
Planning:	FRP- Final Recomu RP - Recommende RLUPC- Regional I NYPC- North Yuko PWPC- Peel Water TOR- Terms of Ref TRPC- Teslin Regi	d Plan Land Use Planning Commission n Planning Commission shed Planning Commission		

E.

### Meeting called to order 1:20 pm.

nment				Action Items
MOTION # 1:				
To accept agenda of Nov 19, 2013, as pre	esented.			
Moved: Pearl L. Callaghan	2 <sup>nd</sup>	Patrick Rouble	Passed by Consensus	

Agenda Item 2: Review Minutes				
Comment				Action Items
<b>MOTION # 2:</b> To accept the Minutes of July 29, 2013 as p	resented.			
Moved: Mel Stehelin	2 <sup>nd</sup>	Patrick Rouble	Passed by Consensus	
MOTION # 3:				
To accept the Minutes of Sept 25, 2013 as p	presented.			
Moved: Pearl L. Callaghan	2 <sup>nd</sup>	Patrick Rouble	Passed by Consensus	

Comment	Action Items
Shirlee Frost	
Introduced herself to Council and informed the Members of her experiences as the Outgoing Acting Chairperson of YLUPC:	
<ul> <li>Good relationships with First Nation, Governments, Staff and Stakeholders are important to the planning process.</li> <li>Tradition knowledge is key components to the land use planning process.</li> <li>Do not overcomplicate the planning process.</li> <li>Plan Partners (Stakeholders, First Nations, and Governments) are key components to the Commissions.</li> <li>Land Use planning has been a very difficult process with the Commissions, and the resignations of members and staff are mainly due to the difficulties with the governments.</li> <li>Team building is a very important part of the planning process and needs to be established at the beginning of the process.</li> <li>The Chairperson of the Commission needs to show strong leadership for the success of the plan.</li> <li>Taking the planning process to the community (office) involved failed with the North Yukon Planning Commission, the resources are in Whitehouse and these resources should be utilized.</li> <li>Keeping communication ongoing with the First Nations is vital to the planning process.</li> <li>Keeping the momentum going with the planning process is crucial.</li> </ul>	

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

comment	Action Items
<ul> <li>YLUPC secretariat attended the Conference Board of "Canada's North Summit" conference, Oct 15-17, 2013.</li> <li>It was mentioned the First Nation Chiefs the difficulties with the land use planning process.</li> <li>The general consensus was the conference was not that valuable to land use planning in the Yukon.</li> <li>The Secretariat displayed a booth at the November 2013 Geo Science fair, which was reasonably attended.</li> </ul>	

enda Item 5.0- Selection	of Chair			Action Items
mment				
Motion #4				
To appoint Patrick Rouble	e as Chairperson	of the Yukon land Use Plannin	g Council for the term of 1(one) year.	
Moved: Mel Stehelin	2 <sup>nd</sup>	Pearl L Callaghan	Passed by Consensus	

Comment	Action Items
<ul> <li>Progress Regarding Plan Approval</li> <li>Government is still consulting on the moratorium and Yukon First Nations on the Final Recommend</li> </ul>	ed Plan.

Agenda Item 5.2: Dawson Regional Planning Commission (DRPC)	Action Items
Comment	
This Agenda was delayed; agenda items will be addressed outside of Council meeting.	

Agenda Item 5.4: Planning Regions in the Southern Yukon	
Comment	
Upcoming Workshop	
<ul> <li>The workshop dates have not been finalized, the latest date of Jan 29/30 conflicts with the Round – Up conference in Vancouver.</li> </ul>	
• The new date of Jan 21/22 (or 16/17 <sup>TH</sup> ) is yet to be finalized; a draft agenda has been created and will be circulated.	
• The Role of Council assisting future Commissions may be addressed at the Jan 2014 workshop. What duties can be delegated to Council?	
<ul> <li>YG would also like to see Council have a more formal role in assisting the Commissions.</li> </ul>	
<ul> <li>Can YESAB be utilized in assisting the Commissions with land use planning?</li> </ul>	

Administra	tion		
ements and Inter	im Report.		
4 Interim Report	to YG.		
2 <sup>nd</sup>	Pearl L Callaghan	Passed by Consensus	
	ements and Inter	ements and Interim Report. 14 Interim Report to YG. 2 <sup>nd</sup> Pearl L Callaghan	ements and Interim Report. 14 Interim Report to YG.

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

Created by Heidi: Council/Minutes/2013/2014

Agenda Item 8.0: Next Meeting/Schedule		
Comment	Action Items	
Next meeting: TBA Strategic Planning: Nov 29, 2013 Open House: Dec 6, 2013		

Agenda Item 9.0 Conflict of Interest	
Comment	
" In Camera"	

Approval of Regular Board Meeting #	05- 13/14 Nov 19, 2013.	
By Motion #3, at Regular Board Meeting #06	5-13/14 Feb 18, 2014.	
Chair	YLUPC Secretariat	Date:



201 - 307 Jarvis Street, Whitehorse, Yukon Y1A 2H3 PHONE (867) 667-7397 FAX (867) 667-4624 EMAIL ylupc@planyukon.ca Feb 18, 2014 Regular Board Meeting Minutes YLUPC Board Room, 307 Jarvis Street, Whitehorse Meeting #06, 2013-2014

In Attenda	nce			
Yukon Land U Council (YLU Patrick Rouble- Pearl L. Callagha Mel Stehelin- Me	<b>PC)</b> Chair an-Member	YLUPC Staff Ron Cruikshank -Director Heidi Faulds - Senior Financial Administrator Sam Skinner- Senior Planner Gerald Isaac- Policy Planning and Advisor	Delegate/Guest: Tom Cove – TTC Wilbur Smarch –TTC Roger Ellis- DRPC Chester Kelly-DRPC	Yukon Government (YG) Renee Mayes-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 ment es and Resources agish First Nation e & Aishihik First Nation in First Nation non/Carmacks First Nation of Na- Cho Nyäk Dun Dena Council Nation 'än Council lingit c Council ch'in er First Nation	Action Items	s: Status indicated is as of next meeting date
Planning:	FRP- Final Recomu RP - Recommende RLUPC- Regional I NYPC- North Yuko PWPC- Peel Water TOR- Terms of Ref TRPC- Teslin Regi	d Plan Land Use Planning Commission n Planning Commission shed Planning Commission		

#### Meeting called to order 9:15am

Comment MOTION # 1:			Action Items
MOTION # 1:			
To accept agenda of Feb 18, 2014 with the addition o	appointment of Auditor- Crowe	e Mackay.	
Moved: Pearl L. Callaghan 2	<sup>d</sup> Patrick Rouble	Passed by Consensus	

Agenda Item 2: Review Minutes				
Comment				Action Items
<b>MOTION # 2:</b> To accept the Minutes of Nov 19, 2013 as presente	ed			
Moved: Pearl L Callaghan	2 <sup>nd</sup>	Mel Stehelin	Passed by Consensus	

Agenda Item 3.0: Delegation	
Comment	Action Items

Agenda Item 3.0: Delegation	
Comment	Action Items

Comment		Action Items
• •	YLUPC has been examining the role of the Chairs of Council and Commissions, with the goal of reducing non- planning related work. The outcome of the workshop in Jan 2014 indicated that the Commissions continue to handle their own HR and Council is to support but not take over the Commissions HR responsibility The final outcome is that YLUPC needs to support the Chairs of Commissions.	

nda I	tem 5.0- Peel Watershed Planning Commission (PWPC)	Action Items
men	t	
	n approval update	
GFIA		
•	The Final Recommended Plan has been approved (modified) by YG.	
•	YLUPC will review the Final Recommended Plan from a conformity check point of view, by completing test samples	
	for conformity checks	
•	Council wonders if projects can still proceed in the Peel region with the pending lawsuit.	
•	YG indicated that projects can still proceed, however, proper protocol and procedures will have to be followed.	
•	YG indicated that all Regional Land Use Plans are subject to modification, including those in other jurisdictions.	
•	Council feels the planning process should proceed; however any problems that arise in future planning regions should be dealt with immediately.	
	5	
•	YG indicated that YLUPC has been completing the conformity checks in the North Yukon planning area, and YG has indicated that YLUPC has not been requested to complete conformity checks in the Peel region.	
	YG indicated that YLUPC can be proactive and ask YG when YLUPC will be completing conformity checks for the	
•	Peel region.	
-		
•	DRPC has requested a contractor to help with CE (Cumulative Effects) in their plan, and the Council have committed some funds for the contractor.	

### Agenda Item 5.1: Dawson Regional Planning Commission (DRPC)

Comment
Vork plan and Budget 2014-2015
<ul> <li>DRPC has time to modify the 2014-2015 budgets due to YG request for more time to review the Alternatives.</li> <li>DRPC's estimate for the final recommended plan will be delayed.</li> <li>YG indicated that with the extension requested by YG more funds will be available to the DRPC.</li> <li>DRPC 2014-2015 Work plan and Budget cannot be approved by Council until the revisions are made and approved by the DRPC Commission.</li> <li>Council noted the public consultation held by the DRPC in Whitehorse and Dawson City was well attended by the Parties, and Stakeholders effected.</li> <li>DRPC introduced a new LMU called the TE (Traditional Economy Area). Council would like the planning terms to be consistent in defining regions.</li> <li>DRPC indicated they also have another zone called the conservation zone.</li> <li>Planning Zones shall be incorporated into CLUPP.</li> <li>DRPC is utilizing SDM to determine which Alternative will be used in their Land Use Plan.</li> </ul>

Agenda Item 5.2: Planning Regional in the Southern Yukon	Action Items
Comment	
eslin Planning Region	<ul> <li>A) Letter to YG recommendir Teslin as the next planning region.</li> </ul>
<ul> <li>Teslin has had a previous planning region from 2001-2003, but numerous issues arose with the commission.</li> <li>The FNs with settled agreements and traditional territories surrounding the Teslin region have settled the boundary issues.</li> <li>FNs without final agreements require Canada; FNs with final agreements have been devolved and involve YG.</li> <li>TTC always believed that the Commission would be re-established, continuing the process should be fairly simple.</li> <li>TTC would like the Parties to agree on starting a new Commission, and feel that there is no obstacle with proceeding with the land use plan.</li> <li>TTC would like the Council to recommend to YG that Teslin start a new Commission and start the planning process.</li> <li>TTC is willing to have a conversation on the TOR with all Parties.</li> <li>YLUPC noted the TOR for the Teslin planning region has changed substantially.</li> <li>TTC and all Parties involved need to review the new TOR.</li> <li>TTC is looking for Teslin planning to begin on the Yukon side, and there is a planning exercise initiative proceeding on the BC side of the Council has to write a letter to YG recommending the new commission start up.</li> <li>TTC planning area has shrunk their planning area to not include any overlaps with FNs without settled agreements.</li> <li>TTC feels it would be unfair for their planning region not to proceed, as they have acts and legislations that they cannot exercise until the land use plan is implementated.</li> </ul>	

Agenda Item 6.0: Finance and Adm	inistration			
Comment				
Financial statements Dec 2013				
Council reviewed the financial statement	ts.			
<u>Cola 2014</u>				
MOTION # 3:				
To have COLA take effect April 1, 2014.				
Moved: Pearl L Callaghan	2 <sup>nd</sup>	Mel Stehelin	Passed by Consensus	
Work plan & Budget 2014-2015         It was noted the YLUPC is hosting a large conference in Whitehorse and has been budgeted in Oct 2014. Further information is required to the conference on Oct 2014.         Council will approve Work plan and Budget for 2014-2015 electronically after the adjustments are made due to DRPC changes.         Appointment of Auditor         MOTION # 4:				
To appoint Crowe MacKay as Auditor for YLUPC for the fiscal year 2013-2014.				
Moved: Pearl L Callaghan	2 <sup>nd</sup>	Mel Stehelin	Passed by Consensus	
Human Resources( Contract renewal)				

#### MOTION # 5:

To extend Ron Cruikshank's current contract for 3 years, through to March 31, 2017.

Moved: Patrick Rouble

2<sup>nd</sup> Pearl L Callaghan

Passed by Consensus

Agenda Item 7.0: Communications		
Comment		
PR Video		
<ul> <li>A narrator is still required for the PR Video.</li> <li>Council suggested an Elders First Nation Voice may be incorporated into the video.</li> <li>Video shall incorporate a Yukon flavour.</li> <li>A "thank you" in the eight different FNs languages of the Yukon should be included in the video, as well as Merc</li> </ul>	5i.	

Agenda Item 8.0: Workshop	
Comment	
Outcome	
LL-Facilitator contractors for break out groups should include a summary (of workshop/Conference) by each facilitator.	
The Workshop was well received and incorporated a lot of information.	

Agenda Item 9.0: Correspondence & Relevant media	
Comment	Action Items
Council reviewed correspondence and relevant media.	

Agenda Item 9.0: Correspondence & Relevant media		
Comment	Action Items	

Agenda Item 10.0 Schedule and Next Meeting	
Comment	
Next meeting: March 7, 2014	

Approval of Regular Board Meeting #06- 13/14 Feb 18, 2014. By Motion #3, at Regular Board Meeting #07-13/14 Mar 7, 2014.			
Chair	YLUPC Secretariat	Date:	