



YUKON LAND USE PLANNING COUNCIL

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 Attendance

<u>Yukon Land Use Planning Council (YLUPC)</u>	<u>YLUPC Staff</u>	<u>Delegate/Guest:</u>	<u>Yukon Government (YG)</u>
Shirlee Frost – Acting Chair Mel Stehelin- Member	Ron Cruikshank -Director Heidi Faulds - Senior Financial Administrator Sam Skinner- Senior Planner Gerald Isaac- Senior Policy and Planning Advisor	Chester Kelly- DRPC Jeff Hamm- DRPC John Pattimore-KDFN Roger Ellis- DRPC Steven Buyck- NND Jennifer Lee- KDFN Miles Johnson-CTFN	Jim Bell- EMR

Acronyms: TWG – Technical Working Group
 SLC – Senior Liaison Committee
 LCIS – Land Claim Implementation and Secretariat
 YG- Yukon Government
First Nations: EMR- Energy, Mines and Resources
 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 Tlingit
 TTC- Teslin Tlingit Council
 TH- Tr'ondëk Hwëch'in
 WRFN- White River First Nation
 KDC- Kaska Dena Council

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
 KRPC- Kluane Regional Planning Commission

Agenda			
Comment			Action Items
<p>MOTION # 1:</p> <p>To select Shirlee Frost as Acting Chair, until a new member is appointed, and a Chair is selected</p> <p>Moved: Mel Stehelin 2nd Shirlee Frost Passed by Consensus</p>			
<p>MOTION # 2:</p> <p>To accept agenda of April 26, 2013 as presented.</p> <p>Moved: Mel Stehelin 2nd Shirlee Frost Passed by Consensus</p>			

Comment	Action Items
<p>MOTION # 3:</p> <p>To accept the Minutes of the Mar 8, 2013 meeting as presented.</p> <p>Moved: Mel Stehelin 2nd Shirlee Frost Passed by Consensus</p>	

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

5.0: New & Unfinished Business

Agenda Item 5.1- Peel Watershed Planning Commission (PWPC)	Action Items
Comment	
<p><u>Next Steps in Peel Process</u></p> <ul style="list-style-type: none"> • 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. 	

Agenda Item 5.3: Priority Planning Regions

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Page 5 of 6

Agenda Item 8.0: Next Meeting/Schedule	
Comment	Action Items
Next meeting: June 20, 2013	

Approval of Regular Board Meeting #01- 12/13 April 26, 2013.
By Motion #2, at Regular Board Meeting #02-13/14 June 20, 2013.

Chair

YLUPC Secretariat

Date:



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June 20, 2013

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse
 Meeting #02, 2013-2014

In Attendance

<u>Yukon Land Use Planning Council (YLUPC)</u>	<u>YLUPC Staff</u>	<u>Delegate/Guest:</u>	<u>Yukon Government (YG)</u>
Shirlee Frost – Acting Chair Mel Stehelin- Member	Ron Cruikshank -Director Heidi Faulds - Senior Financial Administrator Sam Skinner- Senior Planner	John Pattimore-KDFN Erika Tizya- VGG(phone) Dave Loeks- PWPC -Chair Roger Brown- CAFN Miles Johnson-CTFN	Jim Bell- EMR Renee Mayes-EMR Dermott Flynn-LCIS

Acronyms: TWG – Technical Working Group Action Items: Status indicated is as of next meeting date
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Meeting called to order 9:02 a.m.

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

Agenda Item 2: Review Minutes	
Comment	Action Items
<p>MOTION # 2:</p> <p>To accept the Minutes of the April 26, 2013 meeting as presented.</p> <p>Moved: Mel Stehelin 2nd Shirlee Frost Passed by Consensus</p>	

Agenda Item 3.0: Delegation

Comment	Action Items
<p><u>Proposed Funding Changes</u></p> <ul style="list-style-type: none"> • LCIS, Yukon, Canada and CYFN have been negotiating a new 10 year funding agreement for all UFA Boards. • Funding will remain relatively the same; annual budget amount is \$615,000.00 for Council and escalates annually. • Estimated surplus with all boards and committees is around 2 million dollars; Canada does not want surpluses to carry forward. • LCIS will be talking to Canada about the Council's surplus...that it remains for future commissions. • Boards and committees may be able to keep 15 % of their annual budget as a surplus. • Amendment to the 10 year review funding agreements should be approved and signed off by January 2014. • An amendment may be added to the current 2013-2014 Council's budget, with regards to surpluses. • Council would like to know if there are any provisions for commissions that have a completed plan, i.e. funding the review of plans. • LCIS is uncertain, and will look into it, Canada will not likely provide more funding than what was originally allocated for land use planning. • There will be no additional funding provided by Canada after the remaining \$6,000,000 million is spent. 	

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

Comment	Action Items

5.0: New & Unfinished Business**Agenda Item 5.1- North Yukon Planning Commission(NYPC)**

Comment	Action Items
<p><u>Northern Cross 3D Project</u></p> <ul style="list-style-type: none"> • 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. 	

Agenda Item 5.2: Peel Watershed Planning Commission (PWPC)	
Comment	Action Items
<p><u>Progress Regarding Plan Approval</u></p> <ul style="list-style-type: none"> • PWPC feels that YG was not clear on their instructions and intent with the Commission at very pivotal points in the planning process, and this adds to the frustration in the planning process. • Council wants to know when the outcome of the Peel consultations will be available; YG indicated that it should be available by December 2013, after consultation with FNs has been completed. • Council would like to assure that lessons learned with the Peel planning process move forward to other Commissions. • YG noted that all Parties should be looking for more efficiency for future commissions, and the future development of CLUPP will provide more input and administrative changes to improve the performance and fiscal responsibility of future commissions. • YLUPC's review of the PWPC plan is not completed yet; however one key component is to create a MOU between Yukon, (Canada), and the FNs to create a better working arrangement on future land use plans. 	

Agenda Item 5.3: Dawson Regional Planning Commission (DRPC)	
Comment	Action Items
<ul style="list-style-type: none"> • 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. • 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. <p><u>June 11-12, 2013 Workshop</u></p> <ul style="list-style-type: none"> • 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. 	<p>A) Council to call TH to provide support for the DRPC resource assessments reports</p>

<p><u>New Member Appointment</u></p> <ul style="list-style-type: none"> • TH has appointed a new member to the DRPC commission. • Parties that nominated the current Commission members need to review their appointments as their appointments are up in August 2013. 	
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Agenda Item 5.4: Planning Regions in the Southern Yukon	
Comment	
<p><u>Regional Planning and First Nations without Final Agreements</u></p> <ul style="list-style-type: none"> • 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. • The TOR will have to reflect FNs with final agreements and without final agreements. • 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. • YG indicated there should not be any further TOR revisions of boundary changes until CLUPP has determined their efficiencies. • YG also noted that Council is to continue discussions with First Nations to try and finalize planning regions. • Any FNs without final agreements must be included in the land use planning process. • LCIS is analyzing the role of FNs without final agreements in the land use planning process and how to include FNs without final agreements in the planning process. 	<p>A) Workshop on CLUPP in September 2013(late in September).</p> <p>A) Determine Whitehorse boundaries and contact First Nations involved by the end of August 2013</p>

Agenda Item 6.0: Finance	
Comment	
<p>Council reviewed the financial statements</p>	

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

Agenda Item 8.0: Next Meeting/Schedule	
Comment	Action Items
Next meeting: July 29, 2013	

Approval of Regular Board Meeting #03- 12/13 July 29, 2013.
By Motion #2, at Regular Board Meeting #03-13/14 July 29, 2013.

Chair

YLUPC Secretariat

Date:



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July 29, 2013

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse
 Meeting #03, 2013-2014

In Attendance

<u>Yukon Land Use Planning Council (YLUPC)</u>	<u>YLUPC Staff</u>	<u>Delegate/Guest:</u>	<u>Yukon Government (YG)</u>
Shirlee Frost – Acting Chair Mel Stehelin- Member	Ron Cruikshank -Director Heidi Faulds - Senior Financial Administrator Sam Skinner- Senior Planner	John Pattimore-KDFN Erika Tizya- VGG(phone) Dave Loeks- PWPC -Chair Roger Brown- CAFN Miles Johnson-CTFN	Jim Bell- EMR Renee Mayes-EMR Dermott Flynn-LCIS

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Meeting called to order 10.03 a.m.

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

Agenda Item 2: Review Minutes	
Comment	Action Items
<p>MOTION # 2:</p> <p>To accept the Minutes of the June 20, 2013 meeting as presented.</p> <p>Moved: Mel Stehelin 2nd Shirlee Frost Passed by Consensus</p>	

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.	

5.0: New & Unfinished Business

Agenda Item 5.1- North Yukon Planning Commission (NYPC)	
Comment	Action Items
<p><u>Northern Cross 3D Project</u></p> <ul style="list-style-type: none"> Conformity check for Northern Cross completed and submitted. Conformity check for Old Crow winter road completed and submitted. The process of conformity checks will be reviewed with all parties involved (YESAB, YG, YLUPC) 	

Agenda Item 5.2: Peel Watershed Planning Commission (PWPC)	
Comment	Action Items
<p><u>Progress Regarding Plan Approval</u></p> <ul style="list-style-type: none"> No substantial activity since the last Council meeting. YLUPC review of the Peel Process continues. 	

Agenda Item 6.0: Finance	
Comment	

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

Agenda Item 8.0: Next Meeting/Schedule	
Comment	Action Items
Next meeting: TBA	

Approval of Regular Board Meeting #03- 13/14 July 29, 2013.

By Motion #3, at Regular Board Meeting #04-13/14 Sept, 2013.

Chair

YLUPC Secretariat

Date:



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Sept 25, 2013

Regular Board Meeting Minutes

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

In Attendance

<u>Yukon Land Use Planning Council (YLUPC)</u>	<u>YLUPC Staff</u>	<u>Delegate/Guest:</u>	<u>Yukon Government (YG)</u>
Pearl Callaghan-Member Patrick Rouble- Member	Ron Cruikshank -Director Heidi Faulds - Senior Financial Administrator Sam Skinner- Senior Planner Gerald Isaac- Policy Planning and Advisor	Natalie Leclerc- TA'AN Frank James-CTFN Miles Johnson-CTFN	Renee Mayes-EMR Randy Lamb-EMR

Acronyms: TWG – Technical Working Group Action Items: Status indicated is as of next meeting date
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Meeting called to order 9:20 a.m.

Agenda	
Comment	Action Items
<p>MOTION # 1:</p> <p>To accept agenda of Sept 25, 2013, with the addition of the conference "Modern Treaty".</p> <p>Moved: Pearl L. Callaghan 2nd Patrick Rouble Passed by Consensus</p>	<p>A) Complete Exit surveys with 2 exiting members</p>

Agenda Item 2: Review Minutes	
Comment	Action Items
<p>Minutes of July 29, 2013 not approved. Minutes will be put forward for approval at the next Council meeting with all Members present.</p>	

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
<ul style="list-style-type: none"> • Council mentioned that it may be beneficial to have a Past and Present Chairs meeting. • The Secretariat has two possible contractors for the production of the New Public Relations Video. 	A) Chairpersons meeting after YLUPC selection of Chair.

5.0: New & Unfinished Business

Agenda Item 5.1- North Yukon Planning Commission(NYPC)	Action Items
Comment	
<p><u>Improvements on Conformity Checks</u></p> <ul style="list-style-type: none"> • YG indicated that in 2009 the North Yukon Plan was approved. • There are currently 4 meetings yearly, and currently a MOU and Work plan in effect until July 2014 for the implementation of the North Yukon Plan. • YG is currently in the process of creating a new Work plan and MOU to take effect after July 2014. • An annual report will be placed on- line to inform the public of the implementation progress on the North Yukon Plan. • The secretariat completes the conformity checks, and then submits the information to YG & YESAB. • Cumulative effects (CE) (for plan implementation) are determined by the amount of land disturbances, YG uses an indicator system to assess CE for the North Yukon Plan and to implement the plan. • The re-establishment of the Commission for the North Yukon plan review will be determined by the parties when the need arises. • YESAB's 5 year review questions "who shall complete the conformity check on land use plans", currently YLUPC is conducting the conformity checks. 	

Agenda Item 5.2: Peel Watershed Planning Commission (PWPC)	
Comment	Action Items
<p><u>Progress Regarding Plan Approval</u></p> <ul style="list-style-type: none"> The Peel Plan process is at the “Consultations with Yukon First Nations” stage, no word as to future action. 	

Agenda Item 5.3: Dawson Regional Planning Commission (DRPC)	Action Items
<p>Comment</p> <p><u>Progress on DRPC Plan</u></p> <ul style="list-style-type: none"> DRPC will release their draft RAR and are discussing a communication strategy at their current meeting for release of the Draft RAR. DRPC are behind on their deliverables, and are also running short on funds. 	

Agenda Item 5.4: Planning Regions in the Southern Yukon	
Comment	
<p><u>Planning in the Southern Yukon</u></p> <ul style="list-style-type: none"> Draft TORs have been completed for the Teslin and Kluane regions, and will be revisited after the CLUPP review. 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. <p><u>Upcoming Workshop</u></p> <ul style="list-style-type: none"> Tentative dates have been set for the workshop; it is likely the dates of the workshop will be changed. Only Yukon First Nations with final agreements have been invited to the workshop. Council would like all First Nations receive an invitation to the October 2013 workshop. 	

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 Meeting #04- 13/14 Sept 25, 2013.
By Motion #3, at Regular Board Meeting #05-13/14 Nov 19, 2013.

Chair

YLUPC Secretariat

Date:



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Oct 29, 2013

DRPC Budget Consultation

YLUPC Board Room, 307 Jarvis Street, Whitehorse

In Attendance

<u>Yukon Land Use Planning Council (YLUPC)</u>	<u>YLUPC Staff</u>	<u>Delegate/Guest:</u>	<u>Yukon Government (YG)</u>
Pearl Callaghan-Member Patrick Rouble- Member Mel Stehelin(absent)	Ron Cruikshank -Director Heidi Faulds - Senior Financial Administrator		Renee Mayes-EMR

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Meeting called to order 9:06 a.m.

Agenda Item 1: Dawson Regional Planning Commission	
Comment	Action Items
<u>DRPC Mid-Year /Budget</u>	



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Nov 19, 2013

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse
 Meeting #05, 2013-2014

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-Member Patrick Rouble- Member Mel Stehelin- Member	Ron Cruikshank -Director Heidi Faulds - Senior Financial Administrator Sam Skinner- Senior Planner Gerald Isaac- Policy Planning and Advisor	Shirlee Frost – Outgoing Acting Chair	Jim Bell-EMR

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Action Items: Status indicated is as of next meeting date

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Meeting called to order 1:20 pm.

Agenda	
Comment	Action Items
<p>MOTION # 1:</p> <p>To accept agenda of Nov 19, 2013, as presented.</p> <p>Moved: Pearl L. Callaghan 2nd Patrick Rouble Passed by Consensus</p>	

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

Agenda Item 3.0: Delegation

Comment	Action Items
<p><u>Shirlee Frost</u></p> <p><u>Introduced herself to Council and informed the Members of her experiences as the Outgoing Acting Chairperson of YLUPC:</u></p> <ul style="list-style-type: none"> • Good relationships with First Nation, Governments, Staff and Stakeholders are important to the planning process. • Tradition knowledge is key components to the land use planning process. • Do not overcomplicate the planning process. • Plan Partners (Stakeholders, First Nations, and Governments) are key components to the Commissions. • 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. • Team building is a very important part of the planning process and needs to be established at the beginning of the process. • The Chairperson of the Commission needs to show strong leadership for the success of the plan. • 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. • Keeping communication ongoing with the First Nations is vital to the planning process. • Keeping the momentum going with the planning process is crucial. 	

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

Comment	Action Items
<ul style="list-style-type: none"> • YLUPC secretariat attended the Conference Board of "Canada's North Summit" conference, Oct 15-17, 2013. • It was mentioned the First Nation Chiefs the difficulties with the land use planning process. • The general consensus was the conference was not that valuable to land use planning in the Yukon. • The Secretariat displayed a booth at the November 2013 Geo Science fair, which was reasonably attended. 	

5.0: New & Unfinished Business

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

Agenda Item 5.1: Peel Watershed Planning Commission (PWPC)	
Comment	Action Items
<p><u>Progress Regarding Plan Approval</u></p> <ul style="list-style-type: none"> Government is still consulting on the moratorium and Yukon First Nations on the Final Recommended Plan. 	

Agenda Item 5.2: Dawson Regional Planning Commission (DRPC)	Action Items
<p data-bbox="317 1112 462 1122">Comment</p> <p data-bbox="317 1227 1226 1237">This Agenda was delayed; agenda items will be addressed outside of Council meeting.</p>	

Comment	
<p><u>Financial Statements</u></p> <p>Council reviewed the financial statements and Interim Report.</p> <p>Motion #5</p> <p>To accept and submit the 2013/3014 Interim Report to YG.</p> <p>Moved: Mel Stehelin 2nd Pearl L Callaghan Passed by Consensus</p>	

Comment	
Council reviewed the correspondence.	

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 #06-13/14 Feb 18, 2014.

Chair

YLUPC Secretariat

Date:



YUKON LAND USE PLANNING COUNCIL

201 - 307 Jarvis Street, Whitehorse, Yukon Y1A 2H3
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Feb 18, 2014

Regular Board Meeting Minutes
 YLUPC Board Room, 307 Jarvis Street, Whitehorse
 Meeting #06, 2013-2014

In Attendance

<u>Yukon Land Use Planning Council (YLUPC)</u>	<u>YLUPC Staff</u>	<u>Delegate/Guest:</u>	<u>Yukon Government (YG)</u>
Patrick Rouble- Chair Pearl L. Callaghan-Member Mel Stehelin- Member	Ron Cruikshank -Director Heidi Faulds - Senior Financial Administrator Sam Skinner- Senior Planner Gerald Isaac- Policy Planning and Advisor	Tom Cove – TTC Wilbur Smarch –TTC Roger Ellis- DRPC Chester Kelly-DRPC	Renee Mayes-EMR

Acronyms: TWG – Technical Working Group SLC – Senior Liaison Committee LCIS – Land Claim Implementation and Secretariat YG- Yukon Government EMR- Energy, Mines and Resources Action Items: Status indicated is as of next meeting date

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 Tlingit
 TTC- Teslin Tlingit Council
 TH- Tr'ondëk Hwëch'in
 WRFN- White River First Nation
 KDC- Kaska Dena Council

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

Meeting called to order 9:15am

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

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

Agenda Item 3.0: Delegation	
Comment	Action Items

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
<ul style="list-style-type: none"> 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. 	

5.0: New & Unfinished Business

Agenda Item 5.0- Peel Watershed Planning Commission (PWPC)	Action Items
Comment	
<p><u>YG Plan approval update</u></p> <ul style="list-style-type: none"> 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. 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	Action Items
<p><u>Work plan and Budget 2014-2015</u></p> <ul style="list-style-type: none"> • DRPC has time to modify the 2014-2015 budgets due to YG request for more time to review the Alternatives. • DRPC's estimate for the final recommended plan will be delayed. • YG indicated that with the extension requested by YG more funds will be available to the DRPC. • DRPC 2014-2015 Work plan and Budget cannot be approved by Council until the revisions are made and approved by the DRPC Commission. • Council noted the public consultation held by the DRPC in Whitehorse and Dawson City was well attended by the Parties, and Stakeholders effected. • DRPC introduced a new LMU called the TE (Traditional Economy Area). Council would like the planning terms to be consistent in defining regions. • DRPC indicated they also have another zone called the conservation zone. • Planning Zones shall be incorporated into CLUPP. • DRPC is utilizing SDM to determine which Alternative will be used in their Land Use Plan. 	

Agenda Item 5.2: Planning Regional in the Southern Yukon	
Comment	Action Items
<p><u>Teslin Planning Region</u></p> <ul style="list-style-type: none"> • Teslin has had a previous planning region from 2001-2003, but numerous issues arose with the commission. • The FNs with settled agreements and traditional territories surrounding the Teslin region have settled the boundary issues. • FNs without final agreements require Canada; FNs with final agreements have been devolved and involve YG. • TTC always believed that the Commission would be re-established, continuing the process should be fairly simple. • 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. • TTC would like the Council to recommend to YG that Teslin start a new Commission and start the planning process. • TTC is willing to have a conversation on the TOR with all Parties. • YLUPC noted the TOR for the Teslin planning region has changed substantially. • TTC and all Parties involved need to review the new TOR. • 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 Teslin planning region. • YG indicated the Council has to write a letter to YG recommending the new commission start up. • TTC planning area has shrunk their planning area to not include any overlaps with FNs without settled agreements. • 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 implemented. 	<p>A) Letter to YG recommending Teslin as the next planning region.</p>

Comment	
<p><u>PR Video</u></p> <ul style="list-style-type: none"> • A narrator is still required for the PR Video. • Council suggested an Elders First Nation Voice may be incorporated into the video. • Video shall incorporate a Yukon flavour. • A “thank you” in the eight different FNs languages of the Yukon should be included in the video, as well as Merci. 	

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

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: