

Agenda Item 3.0: Delegates:

Comment	Action Items
<p>Steven Buyck introduced Dawna Hope from the First Nation of Na-cho Nyak Dun Lands Department to the Council. Dawna will be assisting Albert Peter with the Senior Liaison Committee work. If we have any question we would still contact Albert.</p> <p>The Council welcomed her to the meeting and to the exciting process of land use planning.</p>	

Agenda Item 4.0: Director’s Report

Comment	Action Items
<p>All items on the Director’s report are covered on the agenda.</p> <p>The Council has been finding the bi-weekly update Ron has been providing them on YLUPC activities helpful and useful.</p>	

Agenda Item 5.0: Unfinished Business

Agenda Item 5.1- North Yukon Planning Commission (NYPC)

Comment	Action Items				
<p><u>Recommended Plan: media coverage, letter of transmittal; progress on the approval process</u></p> <p>The YLUPC has been assisting with the wrap up the office activities and putting NY information on the Data Atlas. An advantage of having an integrated office is all the NY information is already on our server. We will use the same file structure for the Dawson commission.</p> <p>The NYPC submitted a recommended land use plan which is now in the approval process. YLUPC sent out the press releases which generated one radio spot. There have not been many requests for the plan. Shawn Francis gave a presentation to the Implementation Working Group information session (Ron attended).</p> <p>The YG provided the Council and VGFN with a general outline of the ‘Review Process for North Yukon Land Use Plan’ DRAFT which outlines:</p> <table border="1" data-bbox="302 1409 1709 1513"> <tr> <td data-bbox="302 1409 470 1513">12 Steps</td> <td data-bbox="470 1409 751 1513">Projected Dates: April – Dec 2008</td> <td data-bbox="751 1409 1167 1513">Tasks: From initial review of the plan to plan approval</td> <td data-bbox="1167 1409 1709 1513">Details: From receiving recommended plan to release of final plan</td> </tr> </table>	12 Steps	Projected Dates: April – Dec 2008	Tasks: From initial review of the plan to plan approval	Details: From receiving recommended plan to release of final plan	<p>YLUPC: YG – keep YLUPC & the Minister of EMR informed of major issues (sooner rather than later)</p> <p>STATUS: Not yet recieved</p>
12 Steps	Projected Dates: April – Dec 2008	Tasks: From initial review of the plan to plan approval	Details: From receiving recommended plan to release of final plan		

Agenda Item 5.1- North Yukon Planning Commission (NYPC)	
Comment	Action Items
<p>The intent of the DRAFT chart is to provide a broad chart not a detailed activity list. This is the first time the YG is initiating Chap. 11.6 – Consultation. John said the YG has the best legal minds following the procedure outlined in Chap. 11. The Council hoped the extensive consultation completed by the NYPC will expedite the final consultation sessions. (Ron will attend in O/C on the Council’s behalf) The YG is addressing the concerns raised by the SLC. After major consultation, the Parties will agree or disagree. We are trying to create one land use plan for the Yukon, but if we don’t agree, the YG will need to take different options than VGFN on public lands. A meeting with VGFN has been scheduled for the week of May 22-25, 2008. The FN is being consulted in parallel to the review process.</p> <p>The Council asked the YG to inform them and the Minister of EMR of any major issues sooner rather than later.</p> <p><u>MoU with NYPC:</u> A copy of the signed MoU was included in the Council’s board package. The YG asked for a copy.</p> <p><u>Letter to Dawson YESAB Office re: Dempster Hwy well site</u> YLUPC answered a YESAB letter asking for the commission’s representation on an oil & gas project they are doing in Eagle Plains. The YG said the letter was well written but it did not say the plan is still in the review.</p> <p><u>Debrief of Commission during Plan Approval Process</u> Gaye Hansen will conduct an exit survey type debriefing of the NYPC in the near future.</p> <p><u>Analysis of Commission Expenses</u> A detailed breakdown of the cost associated with the NYPC in relation to stages and timing prescribed in the CLUPP were included in the board packages.</p>	<p>YLUPC: Give YG copy of the NY – MoU</p> <p>STATUS: Done</p>

Agenda Item 5.2: Peel Watershed Planning Commission	
Comment	Action Items
<p><u>Policies & Procedures:</u> The Council staff reviewed the Peel’s policy and procedures and provided their Senior Planner – Brian Johnson with YLUPC’s comments, issues the can’t be resolved will be brought back to the Council.</p> <p><u>WorkPlan Update and Transfer Payment Agreement</u> The YG asked for a copy of the MoU. The Peel Senior Liaison Committee (SLC) meets on May 29.</p>	

Agenda Item 5.2: Peel Watershed Planning Commission	
Comment	Action Items
<p><u>Principles Statement</u> The Council made wording suggestions to the principle statement created by the PWPC. The Council requested a letter be sent to the PWPC, before the May 29 – SLC meeting, recommending the PWPC follow the TOR & LCA and wait until there is agreement to release the final document.</p> <p><u>Conservation Assessment</u> The Council (Ian) requested a full copy of the CA Report.</p> <p><u>Resource Assessment Reports</u> The Resource Assessment Report (RAR) did not include a summary of economic values map; the map should be completed before the scenarios and public consultations work. The map consolidates the information and makes the report easier to understand. The Council emphasized the fact that this was a critical step and asked to have the YG and First Nations reinforce this message. This issue was discussed during the 08/09 PWPC workplan discussion three months ago; the commission staff knows the synthesis map has to be completed but choose to release the map after the RAR were released. The Council would like to make their recommendation to the Commission, in writing, adding how they see the map being useful.</p> <p>MOTION # 3: To approve the Funding Agreement between the YLUPC & the PWPC for the 2008-2009 fiscal year. (NOTE: in the future – when a motion is made to approve the workplan & budgets for the commissions – this motion will also serve to include funding agreements)</p> <p>Moved: Ian Robertson 2nd Steven Buyck All In Favour – Carried</p>	<p>YLUPC: Write PWPC regarding the need for a synthesis map</p> <p>Status: Done</p> <p>YLUPC: Provide Ian with a full copy of the CA Report</p> <p>Status: Done</p>

Agenda Item 5.3: Dawson Regional Planning Commission	
Comment	Action Items
<p>Dawson Regional Planning Commission: Ron Cruikshank received an email update from Rene Mayes – TH regarding the ‘Area B’ boundary issue. TH is confident VGFN will send a letter regarding their position on where the boundary should be. Ron recommended the Council wait till the Council receives the letters before we recommend the TOR. In the meantime YLUPC will work on a map that clarifies the areas around Dawson City area.</p>	<p>YLUPC: Map of area around the city of Dawson.</p> <p>Status: Done</p>

Agenda Item 5.4: Yukon Forestry Act Review: Comments	
Comment	Action Items
<p>Sue Kemmet from Yukon Conservation Society was introduced to the Council. Ron provided the update regarding the Yukon Forestry Act Review. He said YLUPC was approached by Sue and Blaine Waldon from the YG to provide comments on the Forestry Act. They discussed the link between Chapter 17 and Chapter 11.</p> <p>In response to the request, the Council will write a letter outlining the obligations of the land claim agreement that need to be referenced and a strong statement sentence the Forestry Act must conform to the regional land use plans.</p>	<p>YLUPC: Write letter in response to Forestry Act.</p> <p>STATUS: Done</p>

Agenda Item 5.5 – Non Profit Director’s and Officers Insurance	
Comment	Action Items
<p>The Council agreed on a million dollars as the insurance policy figure.</p> <p>They suggested we contact the volunteer bureau to find out more about this insurance before proceed any further.</p>	<p>YLUPC: Do more research for liability insurance</p> <p>Status: Done</p>

Agenda Item 5.6 – Roles & Responsibilities	
Comment	Action Items
<p><u>Progress Clarifying R & R</u></p> <p>The Council agreed with what the Parties letter said, they do not supervise but they do monitor commissions’ activities but we do have an obligation to intercede if the need arises.</p> <p>Ron said YLUPC is trying to achieve the objective of maintaining an ongoing pool of transferable staff, but staffs keep jumping ship because there is no job security. The Council staff is doing the work of keeping the information of the Commission alive.</p>	

Agenda Item 5.7 – Asset Disposition Policy	
Comment	Action Items
<p>The Council read the asset disposition policy in their package, they asked it the policy was consistent with the YG’s policy and to ask the auditor when assets are valued at zero.</p> <p>The Council would like the Commissions to include a policy that gives their assets to the Council for future commissions use.</p>	<p>YLUPC: compare our Policy is with the YG’s</p> <p>Request the Commissions include YLUPC as receiver of their assets.</p> <p>Status:</p>

Agenda Item 6.0: Scheduled Events

Remote Sensing Symposium – Jeff will be presenting – June 4 & 5, 2008 in Whse
 Environment Forum – hosted by YG – Ron will attend – May 21 & 22, 2008
 CIP Conference – Winnipeg, Manitoba - July 13 – 16, 2008 – Ian Robertson will attend
 Next Council Meeting: John Spicer – YG asked if Kirstie Simpson could do a presentation regarding Oil & Gas Best Practices at their next board meeting.

Agenda Item 7.0: Finance:

Comment

Status as of 15, 2008

The Council acknowledged the financial update provided to them in their package.

The CIBC will not provide YLUPC with a line of credit. The Council recommended we look at other banks as an option, a bank that could provide us with this service.

Action Items

YLUPC: Research services other Banks offer

STATUS: ongoing

Agenda Item 8.0: Correspondence & Relevant Media:

Comment

N/A

Action Items

Agenda Item 9.0: IN Camera

Comment

N/A

Action Items

Meeting adjourned at 4:30 p.m.

The Next YLUPC Meeting will be July 30, 2008 at 9 a.m. at the YLUPC office.

Approval of Regular Board Meeting Minutes – May 16, 2008 – 08/09 - #01

Chair

YLUPC Secretariat

Date:

Agenda Item 5.0: Unfinished Business

Agenda Item 5.1- North Yukon Planning Commission (NYPC)	
Comment	Action Items
<p><u>Approval Process Progress: Old Crow Consultation</u> Ron referred to a handout with a schedule outlining the approval process for the NY Plan; an arrow indicated where we are in the process. The YG did a consultation session in Old Crow on June 26 & 27, 2008. There were two consultations, one with the elders, where a few questions were asked, there were no concerns mentioned. The second was a public consultation, two people other than those involved attended, one was the new Parks Canada man in O/C, overall the comments were general and positive. Any changes to the plan will be approved first through consultation with the Chief and the YG Minister; affected First Nations will be advised through correspondence. The YG has the final say in what is in the final NY land use plan for public land. It is hoped that all the Parties will be in approval or the option would be one plan for the settlement lands and another for the non-settlement lands.</p> <p>Some of the flagged topics of interest presented to the YG Cabinet included:</p> <ul style="list-style-type: none"> ➤ Confirming thresholds as guidelines ➤ Two proposed protected areas ➤ Clarification on access management ➤ Rewording some land claim references <p>These and other issues are discussed government to government – YG & VGFN.</p> <p>YG has a small ‘c’, consultation obligation to the Inuvialuit and the Tetlit Gwich'in and a large ‘C’ consultation to NND and TH.</p> <p><u>Planning in “Primary Use Area”:</u> Ron refer to a map to point out where the approximate 40 sq mile of where the North Yukon’s region is beyond the Primary Use Boundary Area was and made the suggestion to add it to the Peel region.</p> <p>December 2008 is the date set for the Approval of the NY Plan.</p> <p><u>Review of the North Yukon Regional Planning Process:</u> Ron asked John about the response document to commissions? John said give a 60 day period starting the middle to end of Aug; the Commissions will have 60 days to respond.</p>	<p>YLUPC: suggest to add an approx. 40 sq miles area to Peel region</p> <p>STATUS: may appear in the technical comments</p>

Agenda Item 5.2: Peel Watershed Planning Commission	
Comment	Action Items
<p><u>Work plan Progress: Principles Statement Alterations/ Scenarios Methods – document:</u> The next Peel Commission meeting is scheduled for July 15 and 16, 2008 in Whitehorse, the Council would like to be on their agenda.</p> <p>Brian Johnston, the Peel Senior Planner, has been working on the Principles Statement. Ron referred to a checklist showing land claim references and how they translate into a principle. Ron asked the Council when to engage the Council in consultation regarding the Peel’s Scenarios Methods Report. Usually the Council doesn’t see the documents until it has been through a Parties review. The Council said the plan principles and the scenarios method are policy and analytical statements and should be reviewed by the Council. The resource and conservation assessment reports can be given to the technical working group to review. The report proposes how to do the scenarios not the actual scenarios.</p> <p>The Council is concerned that the Peel commission is moving toward a conservation focus and not keeping the plan balanced with the resource assessment. The commission is emphasizing one set of values more than the others. If they focused on the resource assessment with the same dedication, deciding the options will be fairer. Their method puts conservation before resources; the current government will be looking for the resource values before the conservation values. When looking at the policy process review the Council wants to ensure its fair, its timing, it’s thorough, and it’s balanced. The planning method the peel is using puts conservation as chapter one, resources as chapter two and chapter three uses the information provided in chapter one and two to work out the scenarios. The Council asked for the Peel to provide them with a presentation of the Conservation and Resource assessment reports. The Council is waiting for YG comments on the two reports; YG explained the reasons for their delay.</p>	<p>YLUPC: ask for YLUPC added to the PWPC agenda</p> <p>STATUS: Done</p> <p>YLUPC: PWPC give Council presentation on the Resource and Conservation reports</p> <p>Status:</p> <p>YLUPC: Council would like YG’s comments on RA & C Reports</p> <p>STATUS: Done</p>

Agenda Item 5.3: Dawson Regional Planning Commission	
Comment	Action Items
<p><u>Boundary of Planning Region around Dawson City:</u> The Council emphasized the point that they do not want land use plans the Yukon regions with areas left unplanned. The Council has sent letters to both VGFN and TH encouraging them to solve the planning boundary. To trigger a decision, Ron suggested that the Council take action and make a recommendation on where the planning boundary should be. The recommendation would come with the understanding that this is not a solution to the overlap issue; it is just a planning region boundary. The Council agreed to explore this option. If the Council decides to use this method, before the letter is sent, it would be appropriate to phone the Chiefs of TH and VGFN first.</p> <p>The Council agreed it was time for YLUPC to give a presentation to Yukon Chiefs at a leadership meeting.</p>	<p>YLUPC: Council recommend where the planning boundary should be in Dawson Region</p> <p>Status: YLUPC: Give Chiefs LUP presentation at a leadership meeting</p> <p>STATUS: Letter sent</p>

Agenda Item 5.4: Teslin Regional Planning Commission	
Comment	Action Items
<p>John Spicer – YG updated the Council on correspondence between the Teslin Tlingit Council and the YG. The TTC expressed to the Yukon Premier their desire to continue land use planning in their region during a fall community tour, the YG encouraged the TTC to express their concerns in writing. The YG is now in receipt of the letter; the YG responded by proposing a meeting which the YLUPC would be invited to. The YLUPC was not cc'd on the communications, John Spicer – YG, said he would forward the letter to the Council.</p> <p>The Council has stated they would like the Teslin Region to include Carcross and be renamed the Dah ka Planning Region, but, at this time the Carcross/Tagish First Nation is not ready to engage in land use planning. The Carcross area is not big enough to plan by it's self, they may decide to be included into the Whitehorse Region with Kwanlin Dun First Nation and Ta'an Kwach'in First Nation.</p>	<p>YLUPC: YG – forward TTC letters to the Council</p> <p>STATUS:</p>

Agenda Item 5.5 – Non Profit Director's and Officers Insurance	
Comment	Action Items
<p>The Council agreed to purchase a one million dollars director's liability insurance policy from AON. The Council will prepare an information package to give to the PWPC.</p> <p>MOTION # 3: To approve the purchase of Option #1= one million dollar of director's liability insurance, for a one year term from AON at a cost of \$1,348.</p> <p>Moved: Ian Robertson 2nd Steven Buyck All In Favour – Carried</p>	<p>YLUPC: prepare director's liability insurance information package for PWPC</p> <p>Status:</p>

Agenda Item 6.0: Scheduled Events	
<p>CIP Conference – Winnipeg, Manitoba - July 13 – 16, 2008 – Ian Robertson will attend</p> <p>Council Summer Schedule:</p> <p>Steve Buyck: Available for July, away August 11 – 15, 25 – 29 and September 11 – 24.</p> <p>Doug Phillips: Away August 15 – 29 (in Yukon), (out of Yukon) September 8 – 14 and October 5 – 20.</p> <p>Ian Robertson: Away July 14 – 18 and the end of July.</p> <p>Tr'ondek Hwech'in General Assembly – August 2008</p>	

Agenda Item 7.0: Finance:	
Comment	Action Items
<u>Status as of June 30, 2008</u> The Council acknowledged the financial update provided to them in their package.	YLUPC: STATUS:

Agenda Item 8.0: Correspondence & Relevant Media:	
Comment	Action Items
N/A	

Agenda Item 9.0: IN Camera	
Comment	Action Items
<u>Peel Planning Commission Senior Planner Hiring Process:</u> Ron updated the Council on the Senior Planner Hiring. Interviews are scheduled for later this week.	

Meeting adjourned at Noon.

The Next YLUPC Meeting will be Monday, July 21, 2008 at 9 a.m. at the YLUPC office.

Approval of Regular Board Meeting Minutes – June 30, 2008 – 08/09 - #02

Chair

YLUPC Secretariat

Date:

Agenda Item 2: Annual Activity Reports

Comment	Action Items
<p>Moved: Ian Robertson 2nd Steven Buyck All In Favour – Carried</p>	
<p>MOTION # 3: The YLUPC approve the amended 07/08 Activity Reports for the NYPC for submission to the Yukon Government.</p>	
<p>Moved: Ian Robertson 2nd Steven Buyck All In Favour – Carried</p>	
<p>MOTION # 4: The YLUPC approve the amended 07/08 Activity Reports for the PWPC for submission to the Yukon Government.</p>	
<p>Moved: Ian Robertson 2nd Steven Buyck All In Favour – Carried</p>	

Agenda Item 3.0: Audited Financial Statements

Comment	Action Items
<p>The Council enquired as to the reason for the drop in net book assets.</p>	
<p>MOTION # 5: The YLUPC approve the 07/08 Audited Financial Statements for the YLUPC prepared by Mackay CA.</p>	
<p>Moved: Steven Buyck 2nd Ian Robertson All In Favour – Carried</p>	
<p>MOTION # 6: The YLUPC approve the 07/08 Audited Financial Statements for the NYPC prepared by Mackay CA.</p>	
<p>Moved: Steven Buyck 2nd Ian Robertson All In Favour – Carried</p>	
<p>MOTION # 7: The YLUPC approve the 07/08 Audited Financial Statements for the PWPC prepared by Mackay CA.</p>	
<p>Moved: Steven Buyck 2nd Ian Robertson All In Favour – Carried</p>	

Agenda Item 3.0: Yukon Data Atlas

Comment

Action Items

MOTION # 8:

The YLUPC agrees to enter into a contract with Gateway Geomatics for the amount of \$23,600 to document and publish thematic regional planning data as WMS services on the internet.

Moved: Ian Robertson

2nd Steven Buyck

All In Favour – Carried

Agenda Item 4.0: Planning Commission Update – Dawson & Peel

Comment

Action Items

Approval of Regular Board Meeting Minutes – June 30, 2008 – 08/09 - #02

Chair

YLUPC Secretariat

Date:

Agenda Item 5.0: Unfinished Business

Agenda Item 5.1- North Yukon Planning Commission (NYPC)	
Comment	Action Items
<p><u>Approval Process Progress:</u> An arrow was used to pinpoint where we are in the process on the YG's 'Approval Process Chart'. Angus Robertson with the YG and Hugh Monaghan from VGFN both signed a letter addressed to the NYPC summarizing their concerns with the NY land use plan. The letter indicated that a page by page technical response would follow. The Council said the YG's comments are late and wondered how they are going to get back on track. The message is it is not a high priority, but the YG disagreed. The letter provided very vague comments; it addressed four key issues. Issue # 1: Implementation of the plan is the responsibility of the Parties – editorial comments should be revised to reflect this. Issue # 2: Cumulative effects indicator tracking is untested, change references to thresholds to cumulative effects indicator. Issue # 3: The Fishing Branch Habitat Protection Area (HPA) should not be designated as a Zone 3. Issue # 4: Aggregate extraction related to the Dempster Highway should be exempt from this cumulative effects indicator tracking outside the 2km corridor recommended by the Commission.</p> <p>The YLUPC workplan & budget has made provisions to hire an editor to make the changes to the NY plan. The YLUPC secretariat is maintaining the Commissions administration not planning. A commission meeting will need to be scheduled to review YG & VGFN's comments. The YLUPC Planning Director will summarize the governments' comments for the commission and develop a project management strategy. For clarity, YLUPC response letter will request the YG responses only include one writing style and that they are clear when using 'may or shall'.</p> <p><u>Review of the NY Regional Planning Process:</u> Lessons learned need to be captured. Amy Leach, a masters student, is initiating a project that looks at the NY planning process; she has asked if she could interview the Council and the secretariat. The Council agreed to be interviewed. Gaye Hanson has been contacted to interview the Commission members.</p> <p><u>NYPC Interim Report</u> Addressed under Item 5.5 – YLUPC Interim Report.</p> <p><u>Status of Doug Brownlee as Commission Member:</u> Doug has not participated in the commission meetings over the past two year, he has not officially resigned from the Commission, his term expires June 2009. The Council agreed to leave as is.</p>	<p>YLUPC: Hire editor to revise NY plan. STATUS: not likely needed</p> <p>YLUPC: Summarize YG/VGFN technical comments for NYPC. STATUS: done</p> <p>YLUPC: Schedule NYPC meeting. STATUS: done</p> <p>YLUPC: Write YG letter regarding clarity in writing style and references to may & shall. STATUS: YLUPC: Amy Leach will interview Council staff RE: NY planning process.</p> <p>STATUS: YLUPC: Gaye Hanson will interview the NYPC members RE: NY planning process.</p> <p>STATUS: Debriefing on next agenda</p>

Agenda Item 5.2: Peel Watershed Planning Commission

Comment	Action Items
<p><u>Welcome to Reg Whiten – (the new) Peel Senior Planner:</u> Reg took over the Peel Senior Planner position in September. Brian Johnson briefed him and helped him get familiar with the process and the stakeholders. Reg met some of the stakeholders at the Opportunities North Conference. The Council welcomed Reg and Ron commented that he had hit the ground running.</p> <p><u>Scenario's Workshop:</u> Under the direction of the Senior Liaison Committee (SLC), revisions to the scenario consultation schedule were made. The scenarios and conservation reports are online. The Options Report will be online in January.</p> <p><u>Process Progress and Challenges:</u> The Council was concerned about the redrafting of the Plan Principles document; they said the language needs to be consistent with the NY plan, especially in regards to the reference to the wilderness. They asked to Commission to have the redraft ready for the SLC meeting the following week, Wednesday, October 8, 2008. The Plan Principles document is a critical document. In a letter from the SLC they said they do not have to review all the documents.</p> <p>The Council (also referencing to the GTOR) reiterated their concern to Reg that the PWPC needs to show balance and not a bias towards a conservation perspective. We need buy in from all the stakeholders.</p> <p>The Council provided Reg with a summary of how to present the scenario's:</p> <div style="display: flex; align-items: center;"> <div style="margin-right: 20px;"> <p>Goals & Objectives: Scenario's:</p> <p>Filters: Conservation/Wilderness</p> </div> <div style="text-align: center;"> </div> <div style="margin-left: 20px;"> <p>The Council is concerned that the Peel is using conservation as its first filter for information. The Commission must get agreement on what filters they are going to use. Focus on the filters, not the Draft Plan.</p> </div> </div>	<p>YLUPC: Need MoU with PWPC</p> <p>STATUS:</p>

Agenda Item 5.2: Peel Watershed Planning Commission	
Comment	Action Items
<p>Before the scenarios are developed, all the information that is in a final chapter in the Resource Conservation and the Resource Assessment report should be synthesized. Reg confirmed that they are already working on this.</p> <p>The Council also suggested they:</p> <ul style="list-style-type: none"> • Create a map showing mineral potential hot-spots • Consider implementation and revisions of the plan • Impact Assessment: define monitoring, tourism, carrying capacity, cumulative impact and YESAB • Ask the Council for help. <p><u>New MoU with PWPC:</u> The Council needs a Memorandum of Understanding (MoU) with the PWPC.</p> <p><u>Recommendations of Council re: Timelines/Budget</u> It becomes a balancing act when the Commission has to face requests the SLC and the Technical Working Group (TWG). Reg has had to juggle with their requests while creating a realistic timeline. The Council feels the pressure of the YG demands regarding timelines, yet they are not meeting their timelines; more time equals more money.</p>	

Agenda Item 5.3: Dawson Regional Planning Commission	
Comment	Action Items
<p><u>Update on Northern Boundary:</u> Doug Phillips met with Chief Linklater – VGFN who is prepared to meet with Chief Taylor – TH, anytime to discuss where the boundary should be. VGFN said the line should be watershed line..</p> <p>Doug also met with Chief Taylor. The Council has been trying to establish a commission in Dawson for 2 ½ years. Doug explained to Chief Taylor that the planning boundary is different from the land overlap issue, but Chief Taylor wanted the two issues to be settled at the same time.</p> <p><u>Next Steps for the resolution:</u> The Council agreed a letter addressing the following concerns be addressed to the Tr’ondek Hwech’in Chief:</p> <ul style="list-style-type: none"> • A commission in Dawson cannot be established unless it is agreed that the northern boundary is the same boundary at the south end of North Yukon’s planning region. • The Council does not want to leave ‘donuts’ of unplanned areas in the Yukon and will set the boundary for the region. • If this issue cannot be resolved, Dawson will loose their priority for planning in their region. • The Council would like to make a recommendation to establish the Dawson Planning Region in this fiscal year. • Emphasis that planning boundaries are different from overlap boundaries - it would be a contiguous boundary and can be changed at a later date. 	<p>YLUPC: Council recommend where the planning boundary should be in Dawson Region</p> <p>Status: done</p> <p>YLUPC: Write TH & VGFN a letter</p> <p>Status: done</p>

Agenda Item 5.3: Dawson Regional Planning Commission	
Comment	Action Items
<ul style="list-style-type: none"> The General Terms of Reference can address the details regarding the overlap and boundary issues <p>Ron reminded the Council that we have not received written confirmation from VGFN regarding the Dawson boundary issue either.</p> <p>TH is having an election for Chief and Council in a week, a new Chief may have another view of the issue.</p>	

Agenda Item 5.4: Other Planning Regions	
Comment	Action Items
<p>Both Ta’an Kwach’an & Kwanlin Dun approached Gerald Isaac at the Opportunities North Conference requesting a planning region be established in the Greater Whitehorse area.</p>	

Agenda Item 5.5 – YLUPC Interim Report	
Comment	Action Items
<p>A new interim report template was created. The YG provided positive feedback on the new form. There is a 50k variance, the Council under-spent due to the Dawson delay.</p> <p>It was decided the Council would reallocate the surplus to hire editors for the Peel & North Yukon land use plans and to the anticipated establishment of the Dawson commission in the new year.</p> <p>A Special Meeting will be held on October 15, 2008 to approve the YLUPC, NY & Peel Interim Reports.</p>	<p>YLUPC: submit Interim Report by October 15/08</p> <p>Status:</p>

Agenda Item 6.0: Scheduled Events	
<p>November 23 – 26, 2008 - GeoScience Forum: What is our objective? It was agreed that we would promote the Peel Plan and include a summary of issues on a map. The Council would like a list of people who visit the booth and the questions they ask.</p> <p>Doug Phillips will be away from Oct 3 to Nov 19, the Acting Chair will be: MOTION # 4: : To appoint Ian Robertson to the position of YLUPC Chair – October 3 to November 5, 2008. To appoint Steven Buyck to the position of YLUPC Chair – November 6 to November 12, 2008. To appoint Ian Robertson to the position of YLUPC Chair –November 13 to November 19, 2008. Moved: Doug Phillips 2nd Steven Buyck All In Favour – Carried</p>	<p>YLUPC: Generate list of people who visit YLUPC booth and record the questions being asked.</p> <p>STATUS:</p>

Agenda Item 7.0: Finance:

Comment	Action Items
Reviewed under Item # 5.5 Interim Report.	

Agenda Item 8.0: Correspondence & Relevant Media:

Comment	Action Items
Acknowledged	

Agenda Item 9.0: IN Camera

Comment	Action Items
N/A	

Meeting adjourned at Noon.

The Next YLUPC Meeting will be Friday, November 21 at 9 a.m. at the YLUPC office.

Approval of Regular Board Meeting Minutes – October 3, 2008 – 08/09 - #04

Chair

YLUPC Secretariat

Date:



YUKON LAND USE PLANNING COUNCIL

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October 15, 2008

Special Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

08/09 - #05

In Attendance			
<u>Yukon Land Use Planning Council (YLUPC)</u> Doug Phillips – Chair - Not present Steven Buyck -- Member Ian Robertson – Member	<u>YLUPC Staff</u> Ron Cruikshank - Director (Phone) Rhoda Merkel – Administrator Gerald Isaac - Facilitator	<u>Yukon Government (YG)</u> N/A	<u>Delegate/Guest:</u> N/A

(A) = Action Items

Agenda Item 1: Agenda	
Comment	Action Items
The meeting was called to order at 2:30 p.m. MOTION # 1: To accept the Agenda for the Special Board Meeting October 15, 2008. Moved: Steven Buyck 2nd Ian Robertson All In Favour – Carried	

Agenda Item 2: Operating Line of Credit	
Comment	Action Items
CIBC has agreed to provide the Council with \$40,000 for an 'Operating Line of Credit' at a cost of \$25 per month service charges and the interest should the Council actually use the credit. The line of credit would be activated should the funding from the YG be delayed. \$40k is approximately what the Council would need to continue for one month of operation. MOTION # 2: The YLUPC agree to enter into an 'Operating Line of Credit' agreement with CIBC for the amount of \$40,000. Moved: Ian Robertson 2nd Steven Buyck All In Favour – Carried	YLUPC: CIBC agreement signed – take to Bank – activate Operating Line of Credit STATUS: DONE

Agenda Item 5.0: Review PWPC Interim Report

Comment	Action Items
<p>The PWPC Senior Planner, Reg Whiten, presented the Peel’s workplan and budget to the Council. The contents had been thoroughly reviewed the past Friday at the meeting with the YLUPC and the YG. Reg asked that once the reporting structure is in place he would prefer to work with Senior YG staff not with his staff’s comments. He is now caught between doing administration vs. planning.</p> <p>Peel Workplan Points:</p> <ul style="list-style-type: none"> • To complete the Peel land use plan by the end of March it was noted that the staff may have to accumulate overtime. • The timeline was condensed to complete the plan by March 2009; consultation with the Parties may effect the plan completion date. • The Council commented: they would like more than one option presented when ‘hiccups’ arise in the project management; YG policy vague; there will be gaps, identify there is no policy in place – add implementation strategy as part of the plan; thresholds approach is legitimate - they are alarm bells to indicate when to pay attention. • Reg wondered how much support he has from the Council – especially when media releases are released. • The Council said the commission is writing plans for land users, to get the plan approved, the plan must show balance and use a process that the average person can understand. • Reg will write a cover letter to submit with the Interim Report explaining the variations in the workplan. <p>MOTION # 5: The YLUPC approve the 2008/09 PWPC Interim Report (due October 15) totaling \$ 418,712.</p> <p>Moved: Ian Robertson 2nd Steven Buyck All In Favour – Carried</p>	<p>YLUPC: Submit PW Interim Report and cover letter to the YG.</p> <p>STATUS: DONE</p>

Approval of October 15, 2008 Special Board Meeting Minutes – 08/09 - #05

Chair

YLUPC Secretariat

Date:

Agenda Item 3.0: Delegates:	
Comment	Action Items
<p>YG is waiting for the Flexible Transfer Agreement; it has been delayed at the Minister's office. (A)</p> <p>CAFN expressed interest in land use planning to the Premier during his community tour; they wanted to know what the process was for initiating land use planning in their region. The Premier may send a delegation to the Council for more information.</p> <p>CAFN created the 'Kluane Land Use Plan' in the late 80's; a hardcopy was given to the Council and is being stored by us for future reference. The YG did not adopt this plan.</p> <p>In reference to the planning region boundaries, CAFN is grouped with the White River First Nation. The WRFN are not yet signatories to the Umbrella Final Agreement and have not settled their land claims. CAFN also has land in B.C. Contact CAFN regarding the LUPing process. (A)</p>	<p>YLUPC: sign FTA with YG, ASAP</p> <p>STATUS:</p> <p>YLUPC: Secure particulars of request from ECO / EMR officials</p> <p>STATUS:</p>

Agenda Item 4.0: Director's Report	
Comment	Action Items
<p>The Council will be in attendance at the Geoscience Forum. The Council's discussed the messaging they wished to see expressed at the YLUPC booth. Their suggestions are listed in these minutes under Item # 6 – Scheduling, Geoscience Forum.</p>	

Agenda Item 5.0: Unfinished Business

Agenda Item 5.1- North Yukon Planning Commission (NYPC)	
Comment	Action Items
<p><u>Review & Approval of the NY Regional Planning Process</u> The YG provided YLUPC with an updated plan approval schedule, the process has been delayed by two months in comparison to the original schedule.</p> <p>The YG also provided the NY with a complete list of their review of the NY land use plan. The Commission has been requested to provide their response to the YG within 60 days. The Commission is hiring Shawn Francis to complete the revisions. The YG suggested it would be helpful for the Commission to respond to the Parties, sooner rather than later, to identify what the issues are. (A) The YG works a linear process. A letter beforehand will give the YG some lead time in planning what their response will be once they receive the Final Recommended North Yukon Land Use Plan.</p> <p><u>Debriefing Session</u> Date to be determined.</p>	<p>YLUPC:</p> <p>STATUS:</p>

Agenda Item 5.1- North Yukon Planning Commission (NYPC)	
Comment	Action Items
<p><u>Outcome of NYPC meetings</u> The YG asked that the chapter outlining what the implementation process for the North Yukon Land Use plan be placed as an appendix rather than a chapter in the LUP. It is within the Commission’s mandate to add an implementation chapter. The YG suggests the implementation appendix should explain what the short, medium and long-term goals of the LUP are, leaving out the timelines and how much it is anticipated to cost; strategizing is the Parties job. There was discussion as to what the Council’s role might be during the implementation of the NY – LUP? Currently, the role of the Council is primarily to control the budgets and the timelines but during the implementation stage they could play a mediator role.</p> <p>Ron added that the cumulative-effects levels in the YESAB process will be used as measures. The Council reiterated the point that the YLUPC is the front-end and YESAB is the backend, but the YESAB process must consider the cumulative effects beforehand.</p> <p>The NYPC asked if they could post the letter from the YG on their website, the YG answer is YES. (A) Posting the letter will encourage the Council to use the Parties response as learning or guidance for future commissions.</p>	<p>YLUPC: Post YG letter to NY website</p> <p>STATUS: Done</p>

Agenda Item 5.2: Peel Watershed Planning Commission	
Comment	Action Items
<p><u>Update on Process Progress and Challenges - Update on Scenario’s Workshop</u> The Commission is in the scenario’s stage of the planning process. The staff are going to the communities to work with the First Nations. The First Nation interests are limited to their area. At this point First Nations representative are learning what the land use planning process is and how it will affect their lands, consultation will continue throughout the year. The Scenario’s & Discussion paper is expected to be complete before Christmas. The Commission is considering what zoning system they will use. Roll up maps are being completed.</p> <p>Ron C is participating in the Peel’s Senior Planner, Reg Whiten performance review.</p> <p><u>MOU with PWPC:</u> The new MOU between the YLUPC & PWPC was reviewed; editorial changes were noted and will be forwarded to the Commission for comment and approval. The MOU clarifies the roles and responsibilities of the Council and Commission and outlines what their expectations are; the PWPC signed off on the MOU at their meeting yesterday. The Council wanted it noted that the Commission must record the YLUPC’s in-kind payment for the editor that will be hired to edit the Peel LUP; the amount needs to be calculated into the actual total cost for completing the land use plan.</p> <p>MOTION # 4:</p>	<p>YLUPC: Need MOU with PWPC</p> <p>STATUS:</p> <p>YLUPC:</p> <p>STATUS:</p>

Agenda Item 5.2: Peel Watershed Planning Commission**Comment**

To approve the MOU between the YLUPC & the PWPC, after the editorial changes are completed.

Moved: Ian D. Robertson

2nd Steven Buyck

All In Favour – Carried

Action Items**Agenda Item 5.3: Dawson Regional Planning Commission****Comment**Update on Northern Dawson Regional Boundary

Rene Mayes, Tr’ondëk Hwëch’in (TH) joined the meeting via the telephone.

Ron C talked to Hugh Monaghan, Vuntut Gwitchin Government (VGG) regarding their position on the Dawson boundary issue. Hugh is working on a letter from VGG that mirrors the letter the Council received from the TH. The agreement between TH & VGG is - **1.** there will be NO unplanned areas; Area B will be included in the Dawson planning region; **2.** VGG will have full participation in decision regarding Area B **3.** a intergovernmental contiguous boundary will be drawn now with the understanding it will be divided respectively once the planning process is complete. The Council asked TH and the YG to start compiling a list of potential commission members. The next step is for the Council to recommend the DRPC – Terms of Reference (TOR). The Parties & the Council set April 1, 2008 as a target date for the establishment of the DRPC.

To help speed up the process, Doug Phillips will talk to Brad Cathers, Minister of EMR.
The Council thanked Rene for all her help.

Action Items

YLUPC: complete the DRPC – TOR

Target date for Commission Establishment.
(April 1,2009)

STATUS:

Agenda Item 5.4: Other Planning Regions**Comment**Past/Present/Future of Regional Planning – Workshop Outline

Once the Dawson Regional Planning Commission is established, the Council will need to start working on the establishment of the next planning commission. The Council is planning to host a land use planning workshop; they discussed what its objective could be. **(A)** Some of the suggestions included: explain what the criteria for establishment of a Commission is; determine planning region priority, The workshop participants would be from the YG, First Nations, UFA boards and RRC’s, the people who work directly with land decisions. The YG noted the financial agreement requires their review of the details of this conference. **(A)** The Council would like to review a framework agenda for the workshop at their next board meeting. **(A)**

The Council may have to consider changing the planning region boundaries to help facilitate the establishment of new commissions. **(A)**

Action Items

YLUPC: Decide w/s objective

STATUS:

YLUPC: Send YG details of the Workshop for their review

YLUPC: develop framework agenda for w/s

Agenda Item 5.4: Other Planning Regions	
Comment	Action Items
<p>First Nation capacity in the communities is building.</p> <p>The next three phase approach for the establishment of a new commission are: (A)</p> <ol style="list-style-type: none"> 1. The Council’s Strategic Planning Session 2. Hosting a workshop at the staff level 3. decide which planning region is the next priority. <p>The Council asked for a draft DRPC budget in their next board package. (A)</p>	<p>STATUS:</p> <p>STATUS:</p> <p>YLUPC: Consider changing the Planning region boundaries.</p> <p>STATUS:</p> <p>YLUPC: Complete 3-phase approach</p> <p>STATUS:</p> <p>YLUPC: Include draft DRPC budget to next Board Package</p> <p>STATUS:</p>

Agenda Item 5.5 – Strategic Planning Topics	
Comment	Action Items
<p>The Strategic Planning session date is scheduled for December 11th. The final date will be determined based on the availability of one of three facilitators (Ian Pumphrey, Angela Walkley, and Lindsay Staples) who will be contacted and contracted to assist the Council through this process. (A)</p> <p>Add the YESAB review process to the list of items to be discussed at the Strategic Planning session. (A)</p>	<p>YLUPC: Contact facilitator for Strategic Planning session – Dec 11</p> <p>Status:</p> <p>YLUPC: Add YESAB to Strategic Plan Agenda</p> <p>STATUS:</p>

Agenda Item 6.0: Scheduled Events

<p><u>November 23 – 26, 2008 - GeoScience Forum:</u> What is our objective? It was agreed that the booth would promote the Peel Plan and include a summary of issues on a map. The YG will be at the Geoscience Forum encouraging land use planning too. Geoscience participants would like to know how land use planning will affect their business.</p> <p><u>Tr'ondëk Hwëch'in General Assembly:</u> TBA</p> <p><u>Meeting of the Chiefs – RE: Dawson Regional Boundary:</u> TBA</p> <p><u>CYFN Presentation:</u> CYFN did receive the Council request to present at their Leadership Meeting; a presentation date has not been set. The Council will confirm their message once a date has been secured.</p> <p><u>YLUPC & PWPC Christmas Open House:</u> December 12</p> <p><u>Meeting of the Chairs:</u> December 10th</p> <p><u>Strategic Planning Session:</u> December 10 – 12, TBA</p> <p><u>Next Council Meeting:</u> TBA</p>	<p>YLUPC:.</p> <p>STATUS:</p>
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Agenda Item 7.0: Finance:

Comment	Action Items
<p>The Council is waiting to sign the Flexible Transfer Agreement (FTA) with the YG. John Spicer – EMR said there have been some changes to the wording of the FTA; the YG is adding new policy, standardizing all the FTA's for all their other funding agreements. There have not been many changes to our FTA because the template the YG adopted to be used by other agencies is the funding agreement template that the YLUPC & the YG have been developing and using over the years.</p>	

Agenda Item 8.0: Correspondence & Relevant Media:

Comment	Action Items
<p>Acknowledged</p>	

Agenda Item 9.0: IN Camera

Comment	Action Items

Meeting adjourned at Noon.

The Next YLUPC Meeting will be Tuesday, January 27, 2009 at 9 a.m. at the YLUPC office.

Approval of Regular Board Meeting Minutes – November 21, 2008 – 08/09 - #06

Chair

YLUPC Secretariat

Date:



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

January 27, 2009

Regular Board Meeting Notes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

08/09 - #07

In Attendance			
Yukon Land Use Planning Council (YLUPC) Doug Phillips – Chair Steven Buyck – Member Ian D. Robertson – Member	YLUPC Staff Gerald Isaac , Acting Director	Yukon Government (YG)	Delegate/Guest: PWPC (Reg Whiten, Ray Hayes)

(A) = Action Items There was no minute taker at this meeting. These notes were taken by Gerald Isaac, Acting Director

Agenda Item 1: Review Minutes: November 21, 2008	
Comment	Action Items
<p>2.1 Minutes from November 21, 2008 , 08/09 - # 06 – YLUPC Regular Board Meeting</p> <p>Amend reference to facilitator's name</p> <p>Reference to Phased approach – change to next 3 steps</p> <p>Pg. 3, 5.2 Reference to PWPC Senior Planner Reg Whiten</p>	<p>YLUPC: Edit minutes STATUS: Done</p>

Agenda Item 3.0: Delegation	
Comment	Action Items
Delegates: PWPC delegates to engage under PWPC agenda item	

Agenda Item 5.0: North Yukon Planning Commission	
Comment	Action Items
<p>The Council had questions surrounding the completion of the NYPC Recommended Plan. When is the approval date?</p> <p>NYPC Budget submission: Question need for contractor and/or assistance of YLUPC staff?</p> <p>The NYPC received a letter from the Yukon Chamber of Mines. Party's responsibility to inform YCM of the recommend plan contents/process/progress. Require more YCM involvement in land use plan process. YCM reluctant to participate in PWPC land use zoning exercise (workshop).</p>	<p>Defer to Director</p> <p>Consider YLUPC letter to YCM outlining: emphasize YLUPC Land claim mandate, plan approval process and invite YCM to land use planning workshop. Review draft prepared by J. Hamm. *YCM position promoted at Vancouver 2009 Cordilleran Roundup. Status: done</p>

Agenda Item 5.2: Peel Watershed Planning Commission	
Comment	Action Items
<p>PWPC Briefing/update activities (Reg Whiten / Ray Hayes)</p> <p>Discuss January scenarios information and community consultation process. Reference to scheduled sessions on Feb. 12th. Planned session on Feb. 16th. PWPC prepared scenarios pamphlet. Socio-economic aspects should be considered in plan preparation. (YLUPC view) Consider 3 issues: (i) Terms of Reference (ii) SLC (iii) PWPC mandate to produce LUP.</p> <p>PWPC Budget/work plans, content and format discussed.</p>	<p>R. Cruikshank / R. Whiten follow-up SLC considerations?</p>

Agenda Item 5.3: Dawson Regional Planning Commission	
Comment	Action Items
<p>DRPC Terms of Reference: additions to conditions. Commission nomination status. Yukon Government and Tr'ondek Hwech'in expediting nomination process.</p> <p>DRPC Terms of Reference to be delivered to NND and YLUPC to confirm NND support of document.</p>	<p>YLUPC Status: Gerald I contacted Albert Peter/Art H.: Parties should also be working that</p>

Agenda Item 5.4 YLUPC Strategic Planning	
Comment	Action Items
<p>Council reviewed the product of the Contractor for the Strategic Planning session and indicated that the 2009/2010 Work plan and Budget is to be built around it</p>	<p>Create 2009/2010 workplan/budget</p> <p>Status Done</p>

Agenda Item 6.0: Scheduled Events	
Comment	Action Items
<p>PWPC Senior Liaison Committee (SLC) meeting scheduled February 16th? (Note: I.D. Robertson may attend if available) Consider alternate date.</p> <p>Schedule YLUPC Board meeting date: Friday, March 6, 2009</p>	<p>YLUPC attend PWPC SLC meeting Status: Done</p>

Agenda Item 7.0: Finance	
Comment	Action Items
<p>YLUPC aware of PWPC variance</p>	

Agenda Item 9.0: IN Camera

Comment	Action Items

Meeting adjourned at 1:30 pm

The Next YLUPC Meeting will be Friday, March 6, 2009 at 9 a.m. at the YLUPC office.

Approval of Regular Board Meeting Minutes – January 27, 2008 – 08/09 - #07

Chair

YLUPC Secretariat

Date:



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

March 6, 2009

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

08/09 - #08

In Attendance			
<u>Yukon Land Use Planning Council (YLUPC)</u> Doug Phillips – Chair Steven Buyck – Member Ian D. Robertson – Member	<u>YLUPC Staff</u> Ron Cruikshank – Planning Director Megan Wright – Administrator	<u>Yukon Government (YG)</u> John Spicer – EMR- Director Jennifer Meurer – EMR Staff	<u>Delegate/Guest:</u> Ray Hayes – PWPC Reg Whiten - PWPC

(A) = Action Items

Agenda Item 1: Agenda	
Comment	Action Items
The meeting was called to order at 9:10 a.m. Agenda reviewed – PWPC HR issues will be in camera Additional correspondence: NND-TH - just received re: PWPC Scenario Options Report MOTION # 1: To accept the Agenda for the March 6, 2009 Regular Board Meeting. Moved: Ian Robertson 2 nd Steve Buyck All In Favour – Carried	

Agenda Item 2: Review Minutes	
Comment	Action Items
2.1 Minutes from January 27, 2009 – 08/09 - # 07 – YLUPC Regular Board Meeting MOTION # 2: To approve the January 27, 2009 – 08/09 - #7 Minutes after missing names are added. Moved: Steve Buyck 2 nd Ian Robertson All In Favour – Carried	

Agenda Item 3.0: Delegates:	
Comment	Action Items
<p>Re: Source book J.Meurer – minor edits, main concern: a lot of orientation material out there, need to minimize redundancy J.Spicer – also some editing & some factual errors General discussion on Source Book: - The point of the source book was to bring all the information into one document - illustrations are effective with a good caption - needs to be holistic, simple & available in pdf on the website</p>	

Agenda Item 4.0: Director’s Report	
Comment	Action Items
<p>Jeff Hamm presents status of website usage: stats show 500 visits per month, 1000 downloads of NY Draft, other significant downloads, good tool for distribution. Council agreed that the website can be a very effective communication tool and we should set performance measures to see if we are meeting targets and include the web in our communications strategy.</p> <p>Gerald Isaac has been working on boundary issues, getting status report on any dialogue between First Nations on overlap. Council agrees this is a problem everywhere and takes considerable time to sort out. We should begin addressing other regions well before the Commissions are near to starting. We need to stay on the agenda and remind First Nations that they need to do their part before planning can begin. We need this reinforced by the Premier. Suggested that Ron C. meet with YG on the issue, work with them to have a plan of attack.</p>	<p>YLUPC: Ron C. will work with YG on boundary issues.</p>

Agenda Item 5.0: Unfinished Business

Agenda Item 5.1- North Yukon Planning Commission (NYPC)	
Comment	Action Items
<p>- add YEAR to process chart Council wanted to know who is responsible for keeping to timelines & what the fundamental problem is with getting the plan signed off. J.Spicer answered that it is a lengthy internal process: 2-3 months just to write the cabinet submissions and get them through. Then the External process under Chpt 11 of proper consultation. The internal review is underway, they have alerted NND & VGFN. When external is done, it should go quickly through internal process.</p> <p>Council concerns - that it is non-sensical to have a plan with no implementation - turn around time – if YESAB can turn around in 35 days, why can’t YG?</p>	

Agenda Item 5.1- North Yukon Planning Commission (NYPC)	
Comment	Action Items
<p>J.Spicer cannot control the Parties' agendas, he is only responsible for organizing them and would be happy to have encouragement to make them meet.</p> <p>Council urges J.Spicer to remind Angus Robertson to remind his Minister to remind the premier that LUP is meant to be a priority.</p> <p>NYPC request for \$5000 to complete Land Use Scenarios report. Ron C. suggests it includes: <ol style="list-style-type: none"> 1. Summary Of How Effective It Was 2. Strengths vs. weaknesses (Jeff will write) 3. Should address cost & time, & when appropriate to use 4. end product needs to be a pdf on website </p> <p>MOTION # 3: The YLUPC will allocate necessary funds to complete the NYPC's Land Use Scenarios Report which will include: 1. Summary Of How Effective It Was, 2. Strengths vs. weaknesses, 3. address cost & time, & when appropriate to use. The end product will be a PDF on the web site.</p> <p>Moved: Ian Robertson 2nd Steve Buyck All In Favour – Carried</p>	

Agenda Item 5.2: Peel Watershed Planning Commission	
Comment	Action Items
<p>Delegation: Reg Whiten, Senior Planner, PWPC Ray Hayes, Commission Member, PWPC</p> <p>Ron C. updates Council on the status of the PWPC & his concerns. PWPC has moved RLUP release date to September 30, 2009 & will address conceptually the plan from October 2009 through March 2010.</p> <p>Reg W. briefs Council on how SLC comments have been addressed – primarily they are addressing the First Nations request for a higher level of engagement as well as Stakeholders.</p> <p>Council concerns re: PWPC budget HR issues expressed & addressed</p> <p>Reg W. will address plan concerns of: implementation, missing data, ties to current legislation & UFA</p> <p>Council flags concern: Is this an approvable product? Reg W. – confident it is the best plan.</p>	

Agenda Item 5.2: Peel Watershed Planning Commission	
Comment	Action Items
<p>Council concerns re: PWPC DLUP First nation/technical workshop communicated & addressed.</p> <p>Council expresses importance of TWG representation at all meetings and participation in the process. Reg W. assures Council as Chair of the TWG he will guide their work and direct them.</p> <p>Re: PWPC Budget – size of the budget not the main issue, what goes forward must be consistent with SLC direction. J.Spicer comments that their concerns are less about money, more about the workplan. Decision made to combine IWG & First Nations meetings.</p> <p>Ray Hayes expresses his concern about confidentiality of the plan prior to it’s release. Assured by Council that neither Council members nor staff will speak to anyone including media. PWPC to set a communications strategy for the period of April 1-20 to deal with inquiries.</p> <p>MOTION # 4: The YLUPC recommends the PWPC Work plan and Budget, with the following changes: 1. Due date for the Recommended Plan: September 30, 2009 2. Work plan activities after September 30 should be identified as: Production of the Final Recommended Plan, after modifications proposed by the approval Parties (January); process wrap-up work. Budget for the October through march period: \$30,000 3. Total Budget: \$258,000</p> <p style="text-align: center;">Moved: Steve Buyck 2nd Ian Robertson All In Favour – Carried</p>	

Agenda Item 5.3: Dawson Regional Planning Commission	
Comment	Action Items
<p>Ron C. – Council will ensure there are funds for start up and workplan development.</p> <p>MOTION # 5: The YLUPC recommends the Yukon Government secure \$222,800 for the Dawson Regional Planning Commission based upon the work plan outlined in the Terms of Reference (assumes May start date). An amended work plan/budget can be expected with the Minister appoints the Commission.</p> <p style="text-align: center;">Moved: Ian Robertson 2nd Steve Buyck All In Favour – Carried</p>	

Agenda Item 5.4 – YLUPC 2009/2010 Budget & Workplan

Comment	Action Items
<p>General discussion of workplan. Agreed that Council needs to develop where they want to go next and categorize which regions are ready. J.Spicer/J.Meurer recommend a spring conference on the issues with good follow up to maintain momentum.</p> <p>Council agrees the spring workshop will help cue those who need to be productive. (A) A fall planning conference to help engage those who don't understand planning yet. (A) There is surplus in the 2009/2010 budget for this, J.Spicer recommends identifying it and bumping it up to host 2 conferences.</p> <p>MOTION # 6: The YLUPC recommends the Yukon Government provide YLUPC \$509,860 in support of the Council's 2009/2010 General work plan.</p> <p>Moved: Ian Robertson 2nd Steve Buyck All In Favour – Carried</p>	<p>YLUPC: Spring & Fall Planning Conferences</p>

Agenda Item 6.0: Scheduled Events

<p>Meeting of the Chairs: March 30th ? undecided.</p> <p><u>Next Council Meeting:</u> April 24, 2009</p>	
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Agenda Item 7.0: Finance:

Comment	Action Items
<p>Variance Report presented by Ron C. Discussion of PWPC costs & request from Council that YLUPC staff keeps track (A)</p> <p>Furniture is falling apart – fix or remove. Boardroom table is ordered. Funds are still available to replace obsolete/broken furniture & equipment.</p> <p>Motion #7: The YLUPC agrees to make arrangements for Financial Signing Authority to be authorized for the new Office Administrator, Megan Wright, who will be changing her name on March 31st to Megan Schneider.</p> <p>Moved: Ian Robertson 2nd Steve Buyck All In Favour – Carried</p>	<p>YLUPC: track PWPC costs</p>

Agenda Item 8.0: Correspondence & Relevant Media:	
Comment	Action Items
Acknowledged	

Agenda Item 9.0: In Camera	
Comment	Action Items
<p>Motion #8: The YLUPC agrees to enter into an Employment Agreement with Megan Wright as a Senior Office Administrator, effective March 1, 2009 to march 31, 2012. The salary for this position is \$51,000 per year (Step 3).</p> <p>Moved: Ian Robertson 2nd Steve Buyck All In Favour – Carried</p>	

<p>Meeting adjourned at 12:30 pm.</p> <p>The Next YLUPC Meeting will be 24 April, 2009 at 9 a.m. at the YLUPC office.</p> <p>Approval of Regular Board Meeting Minutes – March 6, 2009 – 08/09 - #08 Motion #2, Meeting #01, 2009-2010, 24 April 2009</p>		
<p>_____</p> <p>Chair</p>	<p>_____</p> <p>YLUPC Secretariat</p>	<p>_____</p> <p>Date:</p>