



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

May 1, 2015

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #01, 2015-2016

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 George Nassiopoulos – Member	Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator Gerald Isaac – Senior Policy & Planning Advisor Sam Skinner –Senior Planner		Renee Mayes- YG Scott Herron-YG-ENV

Acronyms: TWG – Technical Working Group Action Items: Status indicated is as of next meeting date
 SLC – Senior Liaison Committee
 AR – Aboriginal Relations, Implementation & Reconciliation
 YG – Yukon Government
 EMR – Energy, Mines and Resources

First Nations:
 CTFN – Carcross/Tagish First Nation
 CAFN – Champagne & Aishihik First Nation
 KFN – Kluane First Nation
 KDFN – Kwanlin Dún 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
 RLUP – Recommended Land Use Plan
 RLUPC – Regional Land Use Planning Commission
 NYPC – North Yukon Planning Commission
 PWPC – Peel Watershed Planning Commission
 TOR – Terms of Reference
 TRPC – Teslin Regional Planning Commission
 KRPC – Kluane Regional Planning Commission
 CLUPP – Common Land Use Planning Process

Meeting called to order 9:10 AM

Welcome

Agenda Item: Agenda	
Comments	Action Items
<p>MOTION # 1: To accept agenda of May 1, 2015 as presented.</p> <p>Moved: Pearl L. Callaghan 2nd George Nassiopoulos Passed by Consensus</p>	

Delegation
The Chair asked any of the guests if they would like to be delegates and speak to the Council at the meeting... all declined.

Agenda Item 3: Minutes	
Comments	Action Items
<p>MOTION # 2: To accept the Minutes of Regular Meeting # 8 March 27, 2015 as amended.</p> <p>Moved: George Nassiopoulos 2nd Pearl L. Callaghan Passed by Consensus</p>	

Agenda Item 4.0: Director’s Report and topics discussed under the Director’s Report: Chair’s Report	Action Items
<p><u>Director’s Report</u></p> <ul style="list-style-type: none"> The only topic not covered in the agenda is the progress of the library organization which is being completed by a contractor with knowledge of the office structure. The Director indicated that there are items from the Strategic Planning sessions that are being reviewed, including land claim interpretation and these items are tied to CLUPP. The Senior Policy & Planning Advisor and Director will report back for the next meeting on this topic. <p><u>Chairs Report</u></p> <ul style="list-style-type: none"> The Implementation Plan dated 2005 includes a review of YLUPC since its creation in 1995. The documentation includes many issues that still have not been addressed. YLUPC has not received any response on the issues indicated in the Implementation Plan from AR, with the exception that there will be no futures funds available for the commissions other 	

Agenda Item 4.0: Director’s Report and topics discussed under the Director’s Report: Chair’s Report	Action Items
<p>than the original amount allocated.</p> <ul style="list-style-type: none"> • The Chair has been active in preparing briefings for YG, CYFN, Liberal, and NDP. • The Chair also been reviewing the CLUPP review prepared by Lesley Cabott. 	

5.0: New & Unfinished Business

Agenda Item 5.1-North Yukon Planning Region	Action Items
<p><u>Implementation Annual Report 2013</u></p> <ul style="list-style-type: none"> • YLUPC secretariat monitors any activities that may have an impact in the North Yukon Planning Region, staff continues to work with YG, VGFN and staff clarifying technical issues. 	

Agenda Item 5.2: Peel Watershed Planning Region
<p><u>Court Case Update</u></p> <ul style="list-style-type: none"> • Case managements meetings will be held in mid-May. • YG has changed their appeal to have the original plan produced by YG be the approved plan. • The appeal will be held in Whitehorse on Aug 21 & 22.

Agenda Item 5.3: Common Land Use Planning Process Review	Action Items
<ul style="list-style-type: none"> • A meeting took place with YG, the new CYFN member and the Director, the attendees were presented with the Draft Report of CLUPP review. • Comments for the Draft Report will be provided in the next 2 or 3 weeks. • YG is limiting their response on the CLUPP review until the Peel court case is finalized. • Expanding the CLUPP working group is vital, the working group maybe comprised of the people involved in land use Planning. • Council would like to be more involved in the expanded CLUPP working group, and do not want to be provided with a final report, without being able to provide input during the process. • Council would like to be informed throughout the process of the CLUPP review with the option to give feedback. • Council feels there still needs to be some fine tuning with the CLUPP review. • YG indicated the there are similarities between the YESAA 5 year review and the CLUPP review. • YLUPC Senior Planner provided a review of the CLUPP, noting the review is from the perspective of a planner. • Council mentioned that there may not be enough funds in the 2015-2016 budget for all time involved for the CLUPP review. • Council is concerned that there is not approval from First Nations on the CLUPP review, and First Nations have not been informed as to the reason for the CLUPP review. • Council feels an engagement between YG, First Nations and YLUPC to proceed with the CLUPP review is necessary. • Council wants to make sure the First Nations are comfortable with the CLUPP review and that the CLUPP review is not viewed as YG driven. • SPPA indicated that YLUPC is on the correct path with a larger CLUPP review, and mentioned that the process is proving to be difficult with the CLUPP review and the Peel court case occurring at the same time. • The SPPA also mentioned that there has not been enough communication with the First Nations and with all the court cases...feels that the appetite for land use planning with the First Nations has diminished. • Council feels the structural process in CLUPP needs to be finalized, and the CLUPP review needs to be divided into components and complete what can be completed. Any components that may be effected by the Peel Court Case can be put on hold until the Court case is finalized. • The response to CYFN's letter needs to explain the CLUPP review process and comment on their letter...further discussions need to be with CYFN to keep them informed. • Council feels CYFN should have representation at the YLUPC meetings, and more of an effort has to be extended to CYFN and First Nations. <p>Communication outreach possibilities</p> <ul style="list-style-type: none"> • Booth at Association of Yukon Communities, CYFN GA, First Nation GAs, UFA Boards and Committees • The misconceptions that are being aired needs to be clarified with all Parties and move forward. • Council feels the meeting with First Nations should not wait until their monthly meetings as their agendas are full...try a meet individually • Council indicated that all top level communications needs to be completed and understood before moving down the ladder with other communication sources. 	<p>A) Extend communication with CYFN and First Nations to meetings.</p> <p>A) Send letter to all UFA boards and Committees to open communication</p>

Agenda Item 5.4: Communications	Action Items
<p><u>PR Video</u></p> <ul style="list-style-type: none"> • Council viewed the PR Video which is complete as version 1. • Video can be viewed at General Assemblies. 	

Agenda Item 6.0: Finance and Administration	
<p><u>Annual Work Plan & Budget</u></p> <p>MOTION # 2: To accept the Annual Work Plan and Budget for 2015-2016 as amended.</p> <p>Moved: George Nassiopoulos 2nd Pearl L. Callaghan Passed by Consensus</p> <ul style="list-style-type: none"> • Council has reviewed the financial statements for Mar 2015 for YLUPC and DRPC. 	

Agenda Item 7.0 Correspondence & Media	
Council reviewed relevant correspondence	

Agenda Item 7.0 Schedule & Next Meeting Date		
CYFN GA(Pelly Crossing) June 23- 25 ...attended by SPPA, Chair and other Council Members Drop Dead Date for CanNor funding is July 28, 2015.		
Approval of Regular Board Meeting #01- 15/16 May 1, 2015. By Motion #3, at Regular Board Meeting #02 July 20, 2015		
_____	_____	_____
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

July 20, 2015

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #02 2015-2016

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 George Nassiopoulos – Member	Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator Gerald Isaac – Senior Policy & Planning Advisor Sam Skinner –Senior Planner	Paula Pachelok-ENV	Randy Lamb-EMR

- Acronyms:** TWG – Technical Working Group
 SLC – Senior Liaison Committee
 AR – Aboriginal Relations, Implementation & Reconciliation
 YG – Yukon Government
 EMR – Energy, Mines and Resources
- First Nations:** CTFN – Carcross/Tagish First Nation
 CAFN – Champagne & Aishihik First Nation
 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
 CLUPP – Common Land Use Planning Process
- Action Items:** Status indicated is as of next meeting date

Meeting called to order 9:09 AM

Welcome

Agenda Item: Chair Appointment	
Comments	Action Items
<p>Motion #1 To accept the agenda of July 20, 2015 as presented.</p> <p>Moved: George Nassiopoulos <i>2nd</i> Pearl L. Callaghan Passed by Consensus</p> <p>MOTION # 2: To reappoint Patrick Rouble as the Chair for a term of 1 year from this date.</p> <p>Patrick Rouble has been recognized and supported as the Chair since his original appointment of Chair.</p> <p>Moved: Pearl L. Callaghan <i>2nd</i> George Nassiopoulos Passed by Consensus</p>	

Delegation	
Agenda Item 3: Minutes	
Comments	Action Items
<p>MOTION # 3: To accept the Minutes of Regular Meeting # 1 May 1, 2015 as presented.</p> <p>Moved: George Nassiopoulos <i>2nd</i> Pearl L. Callaghan Passed by Consensus</p>	

<p>Agenda Item 4.0: Director’s Report and topics discussed under the Director’s Report: Chair’s Report</p>	<p>Action Items</p>
<p><u>Director’s Report</u></p> <ul style="list-style-type: none"> • Council hired local graphic artist and web developer to update the council’s website. • The website encounters 20 -40 hits per day. • Council attended 4 GAs since the last meeting (LSCFN, TTC, CAFN, KFN). • Council was the only booth at LSCFN, and received a steady stream of traffic. • TTC is working on clarifying their interest in BC from a land ownership standpoint. • TTC has inquired on a trans- boundary for planning regions with the B.C Government. • KFN is doing planning on settlement lands (draft form), their planning is based on 3 stages 1) community 2) settlement land and 3) regional planning respectively, CAFN is basically following the same planning process as KFN. • Council has asked if the process involved YG. • Council believes the Parties should not make planning decisions without Council involvement. • Council has received a letter from CAFN requesting the establishment of a Commission for planning, which is phase 3. This must involve Council • The Senior Planner believes the KFN settlement planning will feed into the regional planning under chapter 11. • SFN has developed a resource plan for their settlement land. • Council is also under the belief that the planning process has to be completed under Chapter 11, the FNs and YG need to follow Chapter 11, as per recent court decisions. • Senior Policy Planning Advisor mentioned that there have been talks regarding KFN and CAFN developing a plan involving regional planning. • Council feels there is an appetite for planning, however there is frustration with the current planning processes. <p><u>Chair’s Report</u></p> <p>Items covered in meeting #2</p> 	<p>A) Send letter to KFN and CAFN seeking clarification on their planning and offer Council’s assistance.</p>

5.0: New & Unfinished Business

Agenda Item 5.1-North Yukon Planning Region	Action Items
<p><u>Conformity Check Work</u></p> <ul style="list-style-type: none"> • Conformity checks are being performed based on the information shown in Draft North Yukon Plan. • There are many exceptions for the conformity checks, such as forest fires. • New disturbance numbers should be complete by the end of the fiscal year and passed onto Council. • Chapter 11 indicated that conformity checks are to be performed by Commission, in the absent of a Commission they are performed by Council, Council is concerned about the liability issues. • The conformity check performance needs to have clear direction as to who is to perform them. 	

Agenda Item 5.2: Peel Watershed Planning Region
<p><u>Court Case Update</u></p> <ul style="list-style-type: none"> • Intervention status was denied to Council • The Peel appeal will be heard by the Yukon Supreme Court ... August 20 & 21, 2015.

Agenda Item 5.3: Northern Planning Conference	Action Items
<ul style="list-style-type: none"> • Council was approved for funding by CanNor, the funding agreement has not been received by CanNor. • Council question that there is not CanNor logo on flyers/media information Council send. • Sponsorship, funding agreement and conference committee are key items that need to be established. 	

Agenda Item 5.4: Finance & Administration	Action Items
<p><u>Scope of Audit letter</u></p> <p>Council reviewed the Scope of the Audit letter</p> <p><u>Draft Audited Financial Statements</u></p> <p>Council reviewed the Draft financial statements</p> <p><u>Annual Report</u></p> <p>Will be amended as resubmitted to Council</p> <p>Council reviewed the June 2015 financial statements</p>	

Agenda Item 6.0: New Matters	
<p>No new matters</p>	

Agenda Item 7.0 Correspondence & Media	
<p>Council reviewed relevant correspondence</p>	

Agenda Item 8.0 Schedule & Next Meeting Date	
<p>TH GA...date needs to be confirmed.</p>	

<p>Approval of Regular Board Meeting #02- 15/16 July 20, 2015. By Motion #3, at Regular Board Meeting #03 Sept 18, 2015</p>		
<p>_____</p> <p>Chair</p>	<p>_____</p> <p>YLUPC Secretariat</p>	<p>_____</p> <p>Date:</p>



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

Sept 18, 2015

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #03 2015-2016

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 George Nassiopoulos – Member	Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator Sam Skinner –Senior Planner	Paula Pachelok-ENV	Renee Mayes-YG

Acronyms: TWG – Technical Working Group Action Items: Status indicated is as of next meeting date
 SLC – Senior Liaison Committee
 AR – Aboriginal Relations, Implementation & Reconciliation
 YG – Yukon Government

First Nations:

- EMR – Energy, Mines and Resources
- CTFN – Carcross/Tagish First Nation
- CAFN – Champagne & Aishihik First Nation
- GTC- Gwichin Tribal Council
- KDFN – Kwanlin Dun First Nation
- KFN–Kluane First Nation
- LFN – Liard First Nation
- LSCFN – Little Salmon/Carmacks First Nation
- 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
- VGFN – Vuntut Gwitchin First Nation
- CYFN– Council for Yukon First Nations

Planning:

- DRPC – Dawson Regional Planning Commission
- FRP – Final Recommended Plan
- RP – Recommended Plan
- RLUPC – Regional Land Use Planning Commission
- NYPC – North Yukon Planning Commission
- PWPC – Peel Watershed Planning Commission
- TOR – Terms of Reference
- TRPC – Teslin Regional Planning Commission
- KRPC – Kluane Regional Planning Commission

Meeting called to order 9:20 AM

Welcome

Agenda Item 1: Agenda	
Comments	Action Items
<p>Motion #1 To accept the agenda of Sept 18, 2015 as presented.</p> <p>Moved: George Nassiopoulos 2nd Pearl L. Callaghan Passed by Consensus</p>	

Delegation	
Agenda Item 3: Minutes	
Comments	Action Items
<p>Motions passed by email</p> <p>Motion #2</p> <p>To accept the draft and final Audited Financial Statements for the fiscal year 2014-2015 and submit to YG.</p> <p style="text-align: center;">Passed via email by consensus (July 31, 2015)</p> <p>Motion #3</p> <p>To accept the Annual Activity Report for fiscal year 2014-2015 and submit to YG.</p> <p style="text-align: center;">Passed via email by consensus (July 31, 2015)</p> <p>MOTION # 4: To accept the Minutes of Regular Meeting # 2 July 20, 2015 as presented.</p>	

Moved: George Nassiopoulos	2nd Pearl L. Callaghan	Passed by Consensus	
-----------------------------------	--	----------------------------	--

Agenda Item 4.0: Director’s Report and topics discussed under the Director’s Report: Chair’s Report	Action Items
<p><u>Director’s Report</u></p> <p><u>All items are covered in the agenda with the exception:</u></p> <p>1) A Draft Letter to KFN has been completed, however a final version has not been completed as KFN has indicated that they will be consulting with YG on their settlement land planning process. Council feels it is important to send the letter to ensure 1) common language for planning 2) and that they are not bypassing Council in their planning process. Council feels it is important to be on the inside of KFN planning process not on the outside.</p> <p>Sub-regional and district planning are covered in Chapter 11: more interpretation and a common understanding of Chapter 11 is required between all Parties. For unincorporated communities, the planning proceeds with the FN (affected) and YG. YG indicated that if the FNs instituted a plan, then this leaves the commission for the plan as mediators. It is important that all Parties involved in a regional plan, agree on the planning process. Council is also concerned the FNs do not complete a plan without consulting the Parties involved, otherwise the plan can be rejected by any Party involved.</p> <p>2) The audited financial statements has been completed and all deliverables have been delivered to YG and AR.</p> <p><u>Chair’s Report</u></p> <p>The Chair indicated that the funding agreement with CanNor has been signed and YLUPC is waiting for the funding \$\$\$\$ to arrive.</p>	

5.0: New & Unfinished Business

Agenda Item 5.1-Achieving a Clear Common and Consistent Understanding of Chapter 11	Action Items
<p><u>Key Topics</u></p> <p>The Council discussed the need for a clear, common and consistent understanding of Chapter 11 be developed amongst the Parties and the Council before moving ahead. This discussion focused upon:</p> <ul style="list-style-type: none"> • the shutdown of the DRPC by the Parties, citing that the Peel Court case required resolution before another regional plan was to be submitted for approval; • the need to have interpretation issues clarified and approved by the Parties or through a judicial review (if needed but not the preferred course of action). The CLUPP review can continue if supported by the Parties and based upon agreement of key claim clauses. Once completed, the Council will, as is its mandate, make the recommendations for changing CLUPP; • we propose to start with a meeting of Senior officials of all governments and help avoid a situation where the Parties have differences of interpretation and regional planning become a divisive process. Information sessions should precede any meeting involving multiple senior managers; • UFA boards and committees can also be informed and a meeting of all these boards would be worthwhile; • Council believes a letter requesting a meeting and response from senior officials of all Governments would be beneficial and should be sent. 	<p>A) Send letter to Premier and all settled FNs citing Council concerns with the interpretation of Chapter 11, with 6 clauses that require clarity and process to resolve these issues with reconciliation in mind and confirm the Parties involvement in CLUPP.</p>

Agenda Item 5.2: North Yukon Planning Region	Action Items
<p><u>North Yukon Regional Land Use Plan Implementation 2014 Annual Report</u></p> <ul style="list-style-type: none"> • YLUPC believe the YLUPC Senior Planner should be on the committee for the North Yukon, due to implementation of the plan and conformity checks performed by YLUPC. • YG director and VGG director are on the implementation committee, YLUPC is invited to committee meetings for conformity checks. • Council's involvement of the implementation of approved plans needs to be resolved. • Council thinks the plan review of the North Yukon should include YLUPC secretariat. 	<p>A) Send a joint letter to VGG and YG regarding the implementation of the North Yukon, requesting to have an YLUPC on the committee and have the Council's role defined.</p>

Agenda 5.1: Peel Watershed Planning Region	Action Items
<ul style="list-style-type: none"> • Council Secretariat attended the Peel appeal. • One topic at the appeal seemed to be agreed on was that YG does not have the authority to produce a plan outside of Chapter 11. • Most of the issues raised by both sides were a rehash of the 1st trial. • A new concept raised by one of the judges was that “YG really rejected the plan and did not modify it”. This brought further the question ...what happens if a plan is rejected? <p>Agenda Item 5.4: Northern Planning Conference</p> <p><u>Conference Update</u></p> <ul style="list-style-type: none"> • CanNor agreement has been signed. • Conference contractor has been signed. • An event planners has been located and contracted is pending. • The first set of ads have been publicized. • The Web site has been updated and is feature rich. • One speaker has been lined up and the remaining speaker(s) will be pulled from the “Call for Papers” ads. • Funds for the NPC will come from CANNOR, Council, sponsorship and registration. <p>Motion # 5</p> <p style="text-align: center;">Pearl L Callaghan will be a member of the Yukon Planning Conference Committee</p> <p>Moved: Patrick Rouble 2nd George Nassiopoulos Passed by Majority</p>	

<p>Agenda Item 6.0: Finance and Administration</p> <p><u>Interim Report</u></p> <ul style="list-style-type: none"> • Achieving clarity on Chapter 11 is hindering the last portion of the 2015-2016 fiscal year's work plan. • YLUPC is seeking confirmation that the organizational structure can be shared externally. • Work plan: continue to research CLUPP review. Findings should guide the work plan, complete a CLUPP document that can be presented to the Parties so the Parties have a document to start with and build upon, community visits. • Council should see the assessment of the contractors CLUPP review. • Council to review interim report after changes and be passed by email. • YG noted that YLUPC's funding is ongoing, but the amount that can be received by YLUPC is capped by the agreements. <p><u>Financial Statements</u></p> <p>Council reviewed the Aug 2015 financial statements</p> <p>Policy and Procedure review will continue</p> <p>Legal issues should be discussed with other UFA boards</p>	<p>A) Send letter to FNs requesting an opportunity to discuss land use planning.</p>
<p>Agenda Item 7.0 New Matters</p> <p><u>New Matters</u></p> <p>Meeting with Yukon first Nations Chiefs (self-governing First Nations)</p>	

<p>Agenda Item 8.0 Correspondence and Relevant Media</p>	
<p>Council reviewed correspondence</p>	

<p>Schedule and Next Meeting</p>	
<p>Next Meeting Date: Oct 23, 2015 Chair to attend Legal seminar One member to attend AME Round-up in Vancouver in Jan 2016</p>	

<p>Approval of Regular Board Meeting #03- 15/16 Sept 18, 2015. By Motion #3, at Regular Board Meeting #04 -15/16 Oct 23, 2015.</p> <p>Next Meeting Oct 23, 2015</p> <p>_____</p> <p>Chair</p>	
<p>_____</p> <p>YLUPC Secretariat</p>	
<p>_____</p> <p>Date:</p>	



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

Oct 23, 2015

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #04 2015-2016

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 George Nassiopoulos – Member	Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator	Paula Pachelok-ENV Nathalie Lowry-ENV Greg Kent- AR	Renee Mayes-YG Randy Lamb-YG

Acronyms: TWG – Technical Working Group SLC – Senior Liaison Committee AR – Aboriginal Relations, Implementation & Reconciliation YG – Yukon Government Action Items: Status indicated is as of next meeting date

First Nations:

- EMR – Energy, Mines and Resources
- CTFN – Carcross/Tagish First Nation
- CAFN – Champagne & Aishihik First Nation
- GTC – Gwichin Tribal Council
- KDFN – Kwanlin Dun First Nation
- KFN – Kluane First Nation
- LFN – Liard First Nation
- LSCFN – Little Salmon/Carmacks First Nation
- 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
- VGFN - Vuntut Gwitchin First Nation
- WRFN- White River First Nation
- KDC – Kaska Dena Council
- CYFN – Council for Yukon First Nations

Planning:

- DRPC – Dawson Regional Planning Commission
- FRP – Final Recommended Plan
- RP – Recommended Plan
- RLUPC – Regional Land Use Planning Commission
- NYPC – North Yukon Planning Commission
- PWPC – Peel Watershed Planning Commission
- TOR – Terms of Reference
- TRPC – Teslin Regional Planning Commission
- KRPC – Kluane Regional Planning Commission

Meeting called to order 9:02 AM

Welcome

Agenda Item 1: Agenda	
Comments	Action Items
<p>Motion #1 To accept the agenda of Oct 23, 2015 as presented.</p> <p>Moved: George Nassiopoulos 2nd Pearl L. Callaghan Passed by Consensus</p>	

Delegation	
Agenda Item 3: Minutes	
Comments	Action Items
<p>Motion #2</p> <p>To defer approval of the Minutes of Sept 18, 2015 until further review.</p> <p>Moved: George Nassiopoulos 2nd Pearl L. Callaghan Passed by Consensus</p>	
	<p>A) Forward Minutes to members prior to meeting for editorial changes.</p>

Agenda Item 4.0: Director’s Report and topics discussed under the Director’s Report: Chair’s Report	Action Items
<p><u>Director’s Report</u></p> <p><u>All items are covered in the agenda with the exception:</u></p> <p>Letter to Kluane First Nation has been sent, a response has been received from their planner, indicating that they will share Phase 2 of their plan with Council once approved and that KFN is currently consulting with YG on their planning process.</p> <p>The Director and Chair attended a planning law presentation, which had a B.C. focus, and was not very relevant to the Yukon.</p>	<p>A) Respond to KFN Chief requesting a meeting assure any confidentiality that may be required.</p>

5.0: New & Unfinished Business

Agenda Item 5.1-Achieving a Clear Common and Consistent Understanding of Chapter 11	Action Items
<ul style="list-style-type: none"> • A letter has been sent to CYFN, YG, and FNs with land claim agreements, with no response being received yet. An email has been received from CYFN indicated that they are waiting for the Peel court case to be resolved prior to any CLUPP review. • AR has indicated that the Premier will respond to the letter. • Staff to aggressively seek a meeting with First Nations on land use planning, with the goal of educating the First Nations. 	<p>A) Contact FNs and set up meetings for land use planning education.</p>

Agenda Item 5.2: North Yukon Planning Region	Action Items
<p><u>North Yukon Regional Land Use Plan Implementation</u></p> <ul style="list-style-type: none"> • YG staff indicated the North Yukon plan remains the same since 2009. • A recent meeting in Old Crow (quarterly), consisted of planning for the Annual meeting and reviewed the implementation table. • YG staff indicated the YLUPC's role in implementation of approved plans had not been clarified and is not set out in Chapter 11. • YLUPC will attend the North Yukon Annual meeting (Jan 2016 Est.). 	

Agenda 5.3: Peel Watershed Planning Region	Action Items
<p><u>Court Case Update</u></p> <p>Appeal court has not made a ruling yet. The Chair has remained recused for all Peel matters, Peel debrief has not been concluded.</p> <p>Agenda Item 5.4: Northern Planning Conference</p> <p><u>Conference Update</u></p> <ul style="list-style-type: none"> • Ads have been placed for "Call for Papers". • The conference now has a new look and logo. • Registration (On-line) has almost been completed. • Communication strategy has been discussed, planners, planning bodies, NGOs, UFA boards, and circum polar areas may all be contacted regarding the conference. • Key note speakers have not been finalized. • Nunavut has not finalized a planner for the conference. • Conference is on time and on budget. 	

<p>Agenda Item 6.0: Finance and Administration</p> <p><u>Financial Statements</u></p> <p>Council reviewed the Sept 2015 financial statements</p> <p>Motion #3</p> <p>To send letter to Canada requesting an extension on the accumulated surplus \$\$\$ which expires in Mar 2017, until Mar 2018.</p> <p>Moved: George Nassiopoulos 2nd Pearl L. Callaghan Passed by Consensus</p>	<p>Ask for extension of surplus funding deadline</p>
<p>Agenda Item 7.0 New Matters</p> <p><u>New Matters</u></p> <p>No new matters</p>	

<p>Agenda Item 8.0 Correspondence and Relevant Media</p>	
<p>Council reviewed correspondence</p>	

<p>Schedule and Next Meeting</p>	
<p>Next Meeting Date: Dec 11, 2015 Opportunities North will be attended by the Chair, 1 member and the Director. One member to attend AME – Round Up Jan 2016. Open House Dec 11, 2015</p>	

Approval of Regular Board Meeting #04- 15/16 Oct 23, 2015.
By Motion #3, at Regular Board Meeting #05 -15/16 Dec 11, 2015.

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

Dec 11, 2015

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #05 2015-2016

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 George Nassiopoulos – Member	Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator Sam Skinner- Senior Planner	Paula Pachelok-ENV Graham Boyd-CAFN	Jim Bell-YG

Acronyms: TWG – Technical Working Group Action Items: Status indicated is as of next meeting date
 SLC – Senior Liaison Committee

- AR – Aboriginal Relations, Implementation & Reconciliation
 YG – Yukon Government
 EMR – Energy, Mines and Resources
 First Nations: CTFN – Carcross/Tagish First Nation
 CAFN – Champagne & Aishihik First Nation
 GTC – Gwichin Tribal Council
 KDFN – Kwanlin Dun First Nation
 KFN-Kluane First Nation
 LFN – Liard First Nation
 LSCFN – Little Salmon/Carmacks First Nation
 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
 VGG- Vuntut Gwitchin Government
 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
 CLUPP – Common Land Use Planning Process

Meeting called to order 9:18 AM

Welcome

Agenda Item: Chair Appointment	
Comments	Action Items
<p>Motion #1 To accept the agenda of Dec 11, 2015 as amended. Add "In Camera" Personnel.</p> <p>Moved: George Nassiopoulos 2nd Pearl L. Callaghan Passed by Consensus</p>	

Delegation	
Agenda Item 3: Minutes	
Comments	Action Items
<p>Motion #2</p> <p>To approve the Minutes of Sept 18, 2015 as amended.</p> <p>Moved: George Nassiopoulos 2nd Pearl L. Callaghan Passed by Consensus</p>	
<p>Motion #3</p> <p>To approve of the Minutes of Oct 23, 2015 as amended.</p> <p>Moved: Pearl L. Callaghan 2nd George Nassiopoulos Passed by Consensus</p>	

Agenda Item 4.0: Director’s Report and topics discussed under the Director’s Report: Chair’s Report	Action Items
<p><u>Director’s Report</u></p> <p>The Council and staff have attended the Geo Science Forum, Alaska Planners Conference and Opportunities North.</p> <p><u>Geoscience-</u> lands claims questions are posed to YLUPC, an outlet for these questions beyond our booth would be beneficial</p> <p><u>Alaska Planning Conference-</u> a lot of the planning was” borough” planning, it was noted 50% of the land is federal owned and is planning through boroughs.</p> <p>The conference highlighted a lot of the same planning issues as the Yukon, and how planning is handled differently, politically ,in Alaska</p> <p><u>Opportunities North –</u> covered Yukon wide interests, highlighting an “Energy Self-Sufficiency” theme, also that there may be some corridors in the Yukon with rail, gas and fibre links and going through the Yukon and what the land disturbances associated with them will be.</p>	<p>A) Comments from the Geo Science share with the Yukon Chamber of Mines.</p>

5.0: New & Unfinished Business

Agenda Item 5.1-Achieving a Clear Common and Consistent Understanding of Chapter 11	Action Items
<ul style="list-style-type: none"> • No response has been received from KFN regarding their planning process, a third letter will be sent to KFN and the Premier requesting information on their planning process and the adherence to Chapter 11. • YG has received the draft KFN ToR, YG staff indicated that the planning KFN is doing appears to be sub regional planning. It is being viewed as a plan for their settlement land. • The question remains ...did KFN originally contact YG before they started their sub regional planning process? • The Peel verdict implies” The FNs have an opportunity to influence the planning on YG land, and YG has an opportunity to influence planning on FN land ”. • A meeting with the Grand Chief was an information meeting attended by 2 YLUPC staff and one Council member. The Council provided an update on current projects, and clarified the events of the past year. • Council has been making huge efforts to communicate with all Parties to provide clarification on Council’s activities, however CAFN staff mentioned that they are not receiving this information via CYFN. • A clear communication strategy is needed to keep all Parties informed, and a directory of FN lands staff and all contact information required updating. 	<p>A) Send a third letter to KFN and the Premier requesting information on KFN’s planning process.</p>

Agenda Item 5.2: North Yukon Planning Region	Action Items
<p><u>North Yukon Regional Land Use Plan Implementation</u></p> <ul style="list-style-type: none"> • YLUPC staff have been answering questions from the public and interested Parties regarding conformity checks for the North Yukon Planning Region, as YG and VGG have requested YLUPC conduct the conformity checks for the North Yukon Plan. • YLUPC is to develop a robust methodology for performing conformity checks. • Council to bring forward a void policy for conformity checks, if and when they exist. • Council would like YG, VGG, and YESAB to agree to the methodology of the conformity checks before making the information public. 	

Agenda 5.3: Peel Watershed Planning Region	Action Items
<p><u>Court Case Update</u></p> <ul style="list-style-type: none"> • YLUPC is aware of correspondence between the Parties has occurred. • NNDFN and TH responded to the letter accepting the moratorium, but nothing regarding the planning process of the Peel, until a decision on the appeal had been made. • The Appellate court rendered a decision and the Parties are waiting to see if it is appealed. • Dec 18, 2015 CPAWS is hosting a public meeting regarding the Peel verdict rendered by the Yukon Supreme court. <p>Agenda Item 5.4: Northern Planning Conference</p> <p><u>Conference Update</u></p> <ul style="list-style-type: none"> • The call for papers yielded around 90 submissions, the papers have been reviewed by the committee, and should be finalized by next week. • Council member on NPCC has resigned from the position. 	<p>A) Provide Council with an Income Statement for the planning Conference in Feb 2016</p>

--	--

Agenda Item 6.0: Finance and Administration

Financial Statements

Council reviewed the Oct 2015 financial statements

Motion #4 To Approve COLA increase effective April 1, 2016 as per section 6.6.of the Policy and Procedures.

Moved: Pearl L Callaghan 2nd George Nassiopoulos Passed by Consensus

Work plan and budget will require further review after the Peel appeal is determined.

Letter to Aboriginal Relations regarding Surplus extension was reviewed, and may be mailed.

Policy and Procedures continues to be a work in progress.

Agenda Item 7.0 New Matters

New Matters

“ In Camera” Personnel

Agenda Item 8.0 Correspondence and Relevant Media

Council reviewed correspondence

Schedule and Next Meeting	
Next Meeting Date: Jan 11, 2016	
Approval of Regular Board Meeting #05- 15/16 Dec 11, 2015. By Motion #3, at Regular Board Meeting #06 -15/16 Jan 11, 2016.	
_____ 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

Jan 11, 2016

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #06 2015-2016

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 George Nassiopoulos – Member	Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator Sam Skinner- Senior Planner	Natalie Lowry-CWS	Renee Mayes-EMR Matthew Ball-EMR

Acronyms: TWG – Technical Working Group Action Items: Status indicated is as of next meeting date
 SLC – Senior Liaison Committee
 AR – Aboriginal Relations, Implementation & Reconciliation
 YG – Yukon Government

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

Meeting called to order 10:41 AM

Welcome

Agenda Item: Chair Appointment	
Comments	Action Items
<p>Motion #1 To accept the agenda of Jan 11, 2016, as amended; Add- "In Camera": Personnel and NPC.</p> <p>Moved: George Nassiopoulos 2nd Pearl L. Callaghan Passed by Consensus</p>	

Delegation	
Agenda Item 3: Minutes	
Comments	Action Items
<p>Motion #2</p> <p>To approve the Minutes of Dec 11, 2015 as amended.</p> <p>Moved: George Nassiopoulos 2nd Pearl L. Callaghan Passed by Consensus</p>	

Agenda Item 4.0: Director’s Report and topics discussed under the Director’s Report: Chair’s Report	Action Items
<p><u>Director’s Report</u></p> <p>Northern Planning Conference has been very busy, and there have been new developments with the implementation of the North Yukon Plan.</p> <p><u>Chair’s Report</u></p> <p>An additional letter has been sent to KFN requesting information on the planning they are completing.</p>	

5.0: New & Unfinished Business

Agenda Item 5.1-North Yukon Planning Region	Action Items
<p><u>Conformity Checks</u></p> <ul style="list-style-type: none"> • YG has requested YLUPC and VGG complete an analysis of disturbance data and the recovery of the land from the disturbances. • VGG has also recently requested YLUPC do an analysis on access management. • YG has some imagery from 2010 that will show disturbance levels, however it may be useful to update the imagery. The cost to update the imagery would be a large amount of \$ (approximate cost of \$60,000). • Jan 21, 2016 will be a meeting for the North Yukon Plan, YLUPC staff will be in attendance. • Council is waiting for a joint YG –VGG letter requesting Council to do conformity checks and the analysis of disturbance. • Council questions who is responsible for the costs of conformity checks, should the conformity checks increase, the Council may need a larger budget. 	<p>A) Monitor the amount of time utilized to complete conformity checks.</p>

Agenda Item 5.2: Peel Watershed Planning Region	Action Items
<p><u>Court Case Update</u></p> <ul style="list-style-type: none"> • Notification has been received that an appeal has been filed by First Nations and CPAWS/YCS. • Council Chair remains recused from all Peel decisions. 	

Agenda Item 5.3: Northern Planning Conference	
“ In Camera”	

<p>Agenda Item 6.0: Finance and Administration</p> <p style="text-align: center;"><u>Financial Statements</u></p> <p>Council reviewed the Nov 2015 financial statements.</p> <p><u>Work plan and Budget</u></p> <p>Work plan and budget for 2016/2017 will be adjusted accordingly to submit to Council for review and approval.</p> <p><u>Policy and Procedure update</u></p> <p>YLUPC continues to meet with a contractor for Council’s update on Policy and Procedures. Ensure: Conformity checks be added to the Policy and Procedure update.</p> <p><u>6.0 World Economic Forum: Arctic Investment Protocol</u></p> <p>Council feels that it is not in the Council mandate to offer endorsement for the Arctic Investment Protocol.</p> <p>Motion #3</p> <p>Council declines to provide an endorsement as it outside of the mandate of the Council.</p> <p>Moved: George Nassiopoulos 2nd Pearl L. Callaghan Passed by Consensus</p>	
---	--

<p>Agenda Item 7.0 New Matters</p> <p><u>New Matters</u></p> <p>“ In Camera” Personnel</p>	
--	--

<p>Agenda Item 8.0 Correspondence and Relevant Media</p>	
<p>Council reviewed correspondence</p>	

<p>Schedule and Next Meeting</p>	
<p>Next Meeting Date: Feb 17, 2016 (5pm) Council will attend a Special Meeting to approve the Work plan and Budget for 2016-2017.</p>	
<p>Approval of Regular Board Meeting #06- 15/16 Jan 11, 2016. By Motion #3, at Regular Board Meeting #07 15/16 Mar 18, 2016</p> <p>_____</p> <p>Chair</p> <p>_____</p> <p>YLUPC Secretariat</p> <p>_____</p> <p>Date:</p>	



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

Mar 18, 2016

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #07 2015-2016

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 George Nassiopoulos – Member	Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator	Don Pumphrey - Public	Jim Bell-EMR Matthew Ball-EMR

Acronyms: TWG – Technical Working Group Action Items: Status indicated is as of next meeting date
 SLC – Senior Liaison Committee

AR – Aboriginal Relations, Implementation & Reconciliation
 YG – Yukon Government

EMR – Energy, Mines and Resources
 First Nations: CTFN – Carcross/Tagish First Nation
 CAFN – Champagne & Aishihik First Nation
 GTC – Gwichin Tribal Council
 KDFN – Kwanlin Dun First Nation
 KFN – Kluane First Nation
 LFN – Liard First Nation
 LSCFN – Little Salmon/Carmacks First Nation
 FNNND – First Nation of Na- Cho Nyäk Dun
 RRDC – Ross River Dena Council
 SFN – Selkirk First Nation
 TKC – Ta’an Kwäch’än Council
 TRT – Taku River Tlingit
 TTC – Teslin Tlingit Council
 TH – Tr’ondëk Hwëch’in
 VGFN – Vuntut Gwitchin First Nation
 WRFN- White River First Nation
 KDC – Kaska Dena Council
 CYFN-Council for Yukon First Nations

Planning: DRPC – Dawson Regional Planning Commission
 FRP – Final Recommended Plan
 RP – Recommended Plan
 RLUPC – Regional Land Use Planning Commission
 NYPC – North Yukon Planning Commission
 PWPC – Peel Watershed Planning Commission
 TOR – Terms of Reference
 TRPC – Teslin Regional Planning Commission
 KRPC – Kluane Regional Planning Commission
 CLUPP – Common Land Use Planning Process

Meeting called to order 9:50

Welcome

Agenda Item: 1.0: Agenda	
Comments	Action Items
<p style="text-align: center;">“ In Camera ”</p> <p>Council believes there is no conflict of interest with one Member’s new employment and if potential conflict arises, the member will take measures to prevent any conflict issues. It should also be noted that all members of Council have a duty to prevent any conflict of interest situation, and report any potential conflicts and recuse themselves from conflict issues.</p> <p>Motion #1 To accept the agenda of Mar 18, 2016, as amended; Add- “In Camera”: Tab 6: Feb 2016 financials.</p> <p>Moved: George Nassiopoulos 2nd Pearl L. Callaghan Passed by Consensus</p>	

Delegation

Agenda Item 3.0: Minutes	
Comments	Action Items
<p>Motion #2</p> <p>To approve the Minutes of Jan 11, 2016 as amended.</p> <p>Moved: George Nassiopoulos 2nd Pearl L. Callaghan Passed by Consensus</p>	

Agenda Item 4.0: Director’s Report and topics discussed under the Director’s Report: Chair’s Report	Action Items
<p><u>Director’s Report</u></p> <ul style="list-style-type: none"> • The Director performed a Keynote to the Eeeyou Marine Regional Planning Commission that stemmed from the Northern Planning Conference. • Council secretariat presented at the YESAB summit in Haines Jct. • Council mentioned it may be beneficial that they may hold a workshop to cover some YESAB/LUP issues as YESAB has no further funding to have the summits. • First week of April is an estimate for the hiring process to begin for the Senior Policy and Planning Advisor. <p><u>Chair’s Report</u></p> <ul style="list-style-type: none"> • The Chair congratulated all involved in a successful Northern Planning Conference. 	

5.0: New & Unfinished Business

Agenda Item 5.1-North Yukon Planning Region	Action Items
<p><u>Implementation and disturbance levels</u></p> <ul style="list-style-type: none"> • A letter has been received by YG requesting Council to calculate on linear surface disturbance levels in the North Yukon Planning Region. • Council would like to assure there is ground data for disturbance issues rather than only computer data. • YG has been providing funding to insure the data and field studies are accurate and not only computer generated and the satellite imagery has been constantly updated. • It is believed once the methodology is completed, it will have a higher level of accuracy for conformity checks. • Council feels there needs to be a clear understanding of conformity checks and project assessments and what the role is that Council plays. • It should also be noted the conformity checks the Council performs is a small component of the all plan implementation requirements. • The Director has suggested the North Yukon Implementation plan needs updating 	<p>A) Letter to YG in response to include Council would consider it pending budget amounts and to also include all department sharing of information and authorization.</p>

<p><u>North Yukon Annual Meeting</u></p> <ul style="list-style-type: none"> • The Director and Senior Planner attended the North Yukon Annual Director's Meeting. • It was mentioned that when the North Yukon plan was signed off, it had included that an annual North Yukon meeting would be held by the Parties of the Plan. <p><u>North Yukon/YESAB/Northern Cross</u></p> <ul style="list-style-type: none"> • The recent YESAA- Dawson District Office recommendations regarding Northern Cross, highlights the importance of Plan Implementation. • One concern is that there seems to be lack of knowledge about a land use plan and what it does. • Council would like to integrate regional planning with YESAB to increase the knowledge base and formalize the decision making process. 	<p>A) Organize a meeting with YESAB...send letter.</p>
---	---

Agenda Item 5.2: Peel Watershed Planning Region	Action Items
<p><u>Court Case Update</u></p> <ul style="list-style-type: none"> • Council is not aware of any further information with respect to the Peel appeal. 	

Agenda Item 5.3: Northern Planning Conference	
<p><u>Conference Update</u></p> <ul style="list-style-type: none"> • Northern Planning Conference was a huge success. • The conference was highly effective and was a great opportunity to obtain Northern planning Knowledge. • Conference is slightly overspent which will be drawn from the Council's operating 2015-2016 budget. 	

Agenda Item 6.0: Finance and Administration

Financial Statements

Council reviewed the Jan and Feb 2016 financial statements.

Work plan and Budget

Motion #3

To accept the Work plan and Budget for 2016-2017 and submit to YG.

Moved: George Nassiopoulos 2nd Pearl L. Callaghan Passed by Consensus

Appointment of Auditor

Motion #4

To appoint Crowe Mackay as auditors for 2015-2016 fiscal year.

Moved: George Nassiopoulos 2nd Pearl L. Callaghan Passed by Consensus

Policy and Procedure update

“ In Camera” with Contractor

Agenda Item 7.0 New Matters

New Matters

Agenda Item 8.0 Correspondence and Relevant Media	
<p>Council reviewed correspondence</p> <p>Letter from Kluane First Nation... indicates their planning is for their settlement land. One of the concerns is the overlap of boundaries with WRFN and KFN, it is the responsibility of KFN to discuss boundary issues with WRFN.</p>	
Schedule and Next Meeting	
Next Meeting Date: June 24, 2016	
<p>Approval of Regular Board Meeting #07- 15/16 Mar 18, 2016. By Motion #3, at Regular Board Meeting #01 16/17 June 24, 2016</p>	
_____	_____
Chair	YLUPC Secretariat
	Date: _____