



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

June 24, 2016

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #01 2016-2017

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 Dawna Hope- Senior Policy and Planning Advisor		Renee Mayes-EMR Jerome McIntyre- EMR- Director

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
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 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 9:05

Welcome

Agenda Item: 1.0: Agenda	
Comments	Action Items
<p>Motion #1 To accept the agenda of June 24 2016, as amended; Add- "In Camera": Tab 2: Legal Issues.</p> <p>Moved: George Nassiopoulos 2nd Patrick Rouble Passed by Consensus</p>	

Delegation	
Agenda Item 3.0: Minutes	
Comments	Action Items
<p>Motion #2</p> <p>To approve the Minutes of Mar 18, 2016 as presented. The Senior Financial Administrator has taken a "Minute Taking for the Professional "course in April 2016.</p> <p>Moved: George Nassiopoulos 2nd Patrick Rouble 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>“ IN CAMERA” session: advice from YLUPC lawyer regarding the interpretations of Chpter11</p> <ul style="list-style-type: none"> • Gerald Isaac’s retirement Party was another successful event. • Dawna Hope introduced herself to Council with a brief bio and was welcomed by Council. Dawna’s previous work experience included working for TKC, NNDFN, and YG. <p><u>Chair’s Report</u></p>	<p>A) Thank you letters to all Sponsors of the Northern Planning Conference.</p>

5.0: New & Unfinished Business

Agenda Item 5.1-North Yukon Planning Region	Action Items
<ul style="list-style-type: none"> • YLUPC accepted the invitation to be involved in detailed technical projects with respect to determining correct levels of human disturbance and associated regeneration rates. • These projects are on- going and contracts are being completed the for Chair signature. 	

Agenda Item 5.2: Peel Watershed Planning Region	Action Items
<p><u>Peel Supreme Court Case update</u></p> <ul style="list-style-type: none"> • Peel Court case will be heard by the Supreme Court of Canada with an estimated trial date of Feb 2017. 	
Agenda Item 5.3: YESAA Bill –S6	
<p><u>Letter to Dr. Carolyn Bennett</u></p> <ul style="list-style-type: none"> • Bill S6 is now called C17 and has been read in the legislature. • C17 still has several stages before it can be passed and it shall then be called S17. • No Reply to the YLUPC letter is expected until Sept 2016. 	
Agenda Item 5.4: YESAB/YLUPC Meeting	
<p><u>Meeting with YESAB</u></p> <ul style="list-style-type: none"> • Aug 8, 2016 Council may attend the YESAB meeting for a meet and greet and to discuss the relationship between development assessment and land use planning. 	
Agenda Item 6.0: Finance and Administration	
<p><u>Financial Statements</u></p> <p>Council reviewed the April 2016 financial statements.</p> <p>To approve the contract renewal for Sam Skinner, Senior Planner.</p> <p>Moved: George Nassiopoulos 2nd Patrick Rouble Passed by Consensus</p> <p>To approve the hiring and contract for Dawna Hope, Senior Policy and Planning Advisor.</p>	



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July 22., 2016

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #02 2016-2017

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 Dawna Hope- Senior Policy and Planning Advisor		Nick Grzybowski-EMR- Senior Planner Jim Bell- EMR- Manager

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
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- KFN– Kluane First Nation
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- 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 9:05

Welcome

Agenda Item: 1.0: Agenda	
Comments	Action Items
<p>Motion #1 To accept the agenda of July 22 2016, as presented</p> <p>Moved: George Nassiopoulos <i>2nd</i> 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 June 24, 2016 as presented.</p> <p>Moved: Pearl L Callaghan <i>2nd</i> 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> <ul style="list-style-type: none"> • Letters to sponsors of the NPC will be signed and mailed. • CanNor reports still require finalization and shall be complete by the end of July. • YLUPC attended 2 GAs, CYFN was fairly quiet, and NNDFN GA's had a lot of interest due to a mining road being built and the implications surrounding it. 	

Agenda Item 4.0: Director’s Report and topics discussed under the Director’s Report: Chair’s Report	Action Items
<p><u>Chair’s Report</u></p> <p>Update on the Letter to Canada regarding S6... legislation has been tabled in the commons. The Chair reported that he was informed that the issue YLUPC was requesting information, is still in effect.</p>	

5.0: New & Unfinished Business

Agenda Item 5.1-North Yukon Planning Region	Action Items
<p><u>Directors Implementation Review Meeting</u></p> <ul style="list-style-type: none"> • YG and the contractor have some field data that needs to be analyzed by YLUPC, mainly addressing the regeneration of the land after a disturbance and the effects of habitat. The end result will be make the conformity checks more efficient. • YLUPC is also working with satellite imagery to determine the limitations and how the satellite imagery can be used in conformity checks. <p style="text-align: center;">What is the impact of land use planning in the Yukon?</p> <ul style="list-style-type: none"> • Council believes that there should be some type of supervision or overseer on what all the Boards and Committees are doing, and how all the boards and committees can work together and brain storm. • Streamlining all the data gathered by the Boards and Committees would be another option to keep all Parties informed. • YLUPC feels that data gathered for the resource assessment report for Commissions could be completed by other Parties and not the commission • Council feels that YLUPC should to have a strong data base regarding the effects of disturbances on the land. • A meeting with EMR, environment and YESAB to discuss the issues would also be beneficial to the entire land use planning process. • YLUPC annual workshop in the fall with the theme of “Land use impact planning in the Yukon”. 	<p>A) Send an invitation to ADMs regarding a meeting about land use planning and information gathering, also organize a gathering with UFA Boards, and organize information gathering.</p>

Agenda Item 5.2: YESAB/YLUPC Meeting	Action Items
<p>Aug 8, 2016 meeting with YESAB with YLUPC staff and members</p>	
Agenda Item 5.3: Finance and Administration	
<p><u>May 2016 financial statements</u></p> <p>Council reviewed May 2016 financial statements.</p> <p><u>Final Audited Financial Statements</u></p> <p>Motion #3</p> <p>To accept and approve the Final Audited Financial Statements for the fiscal year 2015-2016, and submit to YG.</p> <p>Moved: George Nassiopoulos 2nd Pearl L Callaghan Passed by Consensus</p>	
Agenda Item 5.4: YLUPC Policy and Procedures	
<p>To accept and approve the final amendment to Policy and Procedures effective immediately.</p> <p>Motion #4</p> <p>To accept and approve the Amended Policy and Procedures update July 22, 2016 as final.</p> <p>Moved: George Nassiopoulos 2nd Pearl L Callaghan Passed by Consensus</p>	

Agenda Item 7.0 Correspondence and Relevant Media		
Council reviewed correspondence		
Schedule and Next Meeting		
Next Meeting Date: Sept 09, 2016		
<p>YESAB Meeting Aug 8, 2016 Approval of Regular Board Meeting #02- 16/17 July 22, 2016. By Motion #3, at Regular Board Meeting #03 16/17 Sept 9, 2016.</p>		
_____ Chair	_____ YLUPC Secretariat	_____ Date:



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Sept 9, 2016

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #03 2016-2017

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	Crystal - YG-Water Resources	Nick Grzybowski-EMR- Senior Planner Jim Bell- EMR- Manager Renee Mayes-EMR- Senior Planner

Acronyms: TWG – Technical Working Group Action Items: Status indicated is as of next meeting date
 SLC – Senior Liaison Committee
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 CLUPP – Common Land Use Planning Process

Meeting called to order 9:15

Welcome

Agenda Item: 1.0: Agenda	
Comments	Action Items
<p>Motion #1 To accept the agenda of Sept 9 2016, as presented</p> <p>Moved: Pearl L Callaghan 2nd George Nassiopoulos Passed by Consensus</p>	

Delegation	
Agenda Item 3.0: Minutes	
Comments	Action Items
<p>Motion #2</p> <p>To approve the Minutes of July 22, 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 majority of items are covered on the Agenda. • The Northern Planning Conference is almost wrapped up with the final funding agreement requirements provided to CANNOR, and a letter has been sent to CIP suggesting they host the next Northern Planning Conference. 	<p>A) Getting the discussion going with all Parties.</p> <p>A) Schedule a road trip to the communities.</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>Chair’s Report</u></p> <ul style="list-style-type: none"> • The Chair and Director met with YESAB to introduce some of Councils’ concerns with plan implementation and YESAB decisions. • It is encouraged to continue the relationship with YESAB as well as all Boards and Committees. • The Chair and Director also met with YG to discuss challenges and concerns and ways to move forward with land use planning. • With an election in the fall, the mandate of YG may change, so no commitment could be made until after the election. • YG indicated that they may be able to commit in January to participating in a committee for Chapter 11 discussions. • It was mentioned that the letter that was sent to the Parties in the fall 2015, regarding Councils’ Strategic Planning was confusing to the Parties which is partially why a response was not received from the Parties. • In 1999 there was a letter send to YG to get a clearer understanding on “How to communicate with the Parties”, there was no agreement reached and it remains an outstanding issue. • The Chair indicated that Council has an opportunity for a fresh start to initiate communication with all Parties. • YG mentioned that it may be beneficial to discuss the role of Council and advise the First Nations of the support the Council can provide. • Council mentioned that a road trip for the new Senior Policy and Planning Advisor may be beneficial to introduce herself and Council’s role. • Approval of the YLUPC 2015-2016 Annual Report was approved with the influence of the funding Party. Council feels the Annual Report is not an unbiased report and is not Council’s report. • On-Line newsletter maybe a viable option to keep all the Parties updated. <p>Motion #3</p> <p>The Yukon Land Use Planning Council will produce an Annual Report for the Public, whereas the report produced for YG is the Annual Accountability report (funding report requirement).</p> <p>Moved: George Nassiopoulos 2nd Pearl L Callaghan Passed by Consensus</p>	

5.0: New & Unfinished Business

Agenda Item 5.1-North Yukon Planning Region	Action Items
<p><u>Plan Implementation</u></p> <ul style="list-style-type: none"> • Council has agreed to fund a project to determine the foot print/recovery of cut lines (past and present) in the North Yukon region. • There was previous work completed in 2007, 2012 and 2013, that work is now being analyzed and determining how it can be used in the implementation of land use plans. • There are 2 separate projects that have been on - going and the task has been to bring the two projects together. • General recap of the project is determining the location of past and present disturbances in the North Yukon planning region and determining how the flora and fauna has changed. • Successful forestry plans may be used in future land use plans and incorporated into lessons learned. • YG mentioned that the forestry plans are a simple process and should be regarded as such. • Successful collaborative plans in any capacity may be analyzed and incorporate relevant ideas into land use plans. • YG noted that the Commissions are not an independent body, they are to act as a reconciliation body during production of the plan. 	<p>A)Develop the conditions necessary for successful planning(CLUPP improvements)</p>

Agenda Item 5.2: Implementation Working Group Meeting Prep	Action Items
<p><u>Sept 15, 2016 Implementation Working Group Meeting</u></p> <ul style="list-style-type: none"> • The IWG discusses interpretation of the land claims agreements. • Council looking for clarification on their role and life of Commission after Final Recommended Plans are submitted. • Director, SPPA and a Council member to attend the meeting on Sept 15, 2016. 	

Agenda Item 5.3: Finance and Administration

July 2016 Financial Statements

- Council reviewed July 2016 financial statements.

Interim Report

- Financial numbers and clarification on workshop are required to finalize Interim Report

Motion #5

Lease Renewal

To renew the lease to Davos Holdings for the term of 3 years ending Oct 2019.

Moved: George Nassiopoulos

2nd Pearl L Callaghan

Passed by Consensus

Agenda Item 5.4: Council Membership

Chair suggested an interim Chair be appointed until a full membership is established.

Motion #6

To support and appoint George Nassiopoulos as Interim Chair until full membership is established.

Moved Pearl L Callaghan

2nd Patrick Rouble

Passed by Consensus

Agenda Item 7.0 Correspondence and Relevant Media	
Council reviewed correspondence	
Schedule and Next Meeting	
Next Meeting Date: Oct 14, 2016	
Approval of Regular Board Meeting #03- 16/17 Sept 9, 2016. By Motion #3, at Regular Board Meeting #04 16/17 Oct 14, 2016.	
_____ Chair	_____ YLUPC Secretariat
	_____ Date:



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Oct 14, 2016

Regular Board Meeting Minutes
 YLUPC Board Room, 307 Jarvis Street, Whitehorse
 Meeting #04 2016-2017

In Attendance

<u>Yukon Land Use Planning Council (YLUPC)</u>	<u>YLUPC Staff</u>	<u>Delegate/Guest:</u>	<u>Yukon Government (YG)</u>
George Nassiopoulos – Interim Chair Pearl L. Callaghan – Member Vacant- Member	Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator Sam Skinner- Senior Planner Dawna Hope- SPPA		Nick Grzybowski-EMR- Senior Planner Nathalie Lowry- Canadian Wildlife Services

Acronyms: TWG – Technical Working Group **Action Items:** Status indicated is as of next meeting date
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Meeting called to order 9:00

Welcome

Agenda Item: 1.0: Agenda	
Comments	Action Items
<p>Motion #1 To accept the agenda of Oct 14, 2016, as amended.</p> <p>Moved: Pearl L Callaghan 2nd George Nassiopoulos Passed by Consensus</p>	

Agenda Item 2.0: Delegation	
Agenda Item 3.0: Minutes	
Comments	Action Items
<p>Motion #2</p> <p>To approve the Minutes of Sept 9, 2016 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> <ul style="list-style-type: none"> • The majority of items are covered on the agenda. • Research alternative lease premises, keeping in mind any new commissions that may be started. 	<p>A) The director, SPPA, and a Council Member to spearhead the topics for CLUPP and meetings with First Nations.</p>

Agenda Item 4.0: Director’s Report and topics discussed under the Director’s Report: Chair’s Report	Action Items
<p><u>Chair’s Report</u></p> <ul style="list-style-type: none"> • The meeting with the Grand Chief was very promising and look forward to working with CYFN on getting a technical working group together for further the review and the approval of CLUPP is a priority. • Each First Nation, YG and Canada should have representation for the CLUPP review and be part of the Technical Working Group. • The Director noted that First Nation participation needs to be paid by the First Nation in question and not by YLUPC as it is a part of the funding First Nations receive. • A community engagement by YLUPC is a viable option to include all Parties. • Council mentioned the First Nations have a lot on their plate and another option for the Technical working group meetings is to piggyback on one of their meetings. • Nail down the priority topics (Technical Working Group) and try to have the response/approval within 3 – 4 meetings. • One topic for CLUPP needs to be the consistency of LMUs. 	<p>A)Research Alternative Lease Locations</p>

5.0: New & Unfinished Business

Agenda Item 5.1-North Yukon Planning Region	Action Items
<p><u>Plan Implementation</u></p> <ul style="list-style-type: none"> • The contract between the Contractor and YG had become complicated and Council would prefer these types of situations not be entered into by the secretariat. • The Senior Planner has been working with various government departments to merge the data and information for the North Yukon Plan Implementation • The Senior Planner learned new techniques at the International Circular Polar Remote Sensing Symposium and different ways at looking the land. • YG had mentioned that the project can be narrowed down, as it had grown through other YG departments. • A director meeting for the North Yukon plan Implementation has been scheduled for early December to narrow down the project essentials. • A draft of the contractors report may be available end of October / early November, which is being completed by YG. • YG and VGG have completed a draft MOU (ToR) for the North Yukon Plan Implementation, the MOU is currently under review with YG departments, and will be signed after a review. • The access plan for the North Yukon should be able to address most issues regarding access to a portion the North Yukon Planning region (Eagle Plains). 	<p>A)Ensure the deliverable is received by YG to initiate payment to the contractor</p>

Agenda Item 5.2: Implementation Working Group Meeting Follow Up: Sept 15, 2016	Action Items
<ul style="list-style-type: none">• Due to time constraints, the solutions were not discussed at the meeting.• A priority is on the vetting process of the CLUPP review through the Parties.• Council indicated the biggest concern for the IWG was on the current status of the former Chair of YLUPC.• The presentation for the implementation working Group can be used as a general document for other purposes and leave the information with involved Parties.• SPAA and a Council member will collaborate on contacts with First Nations for inclusion on the Technical Working Group.• SPAA suggested a list of qualifications should be presented for the member requirements for the Technical Working Group.	

Agenda Item 5.3: Meetings with Yukon First Nations

Tentative Meeting Schedule

Oct 24 confirmed with TK 10am

Oct 25 tentative with CAFN

Oct 31 tentative with TTC

Nov 1 tentative KDFN 10am

Nov 8 tentative KFN 1 pm

Nov 21 confirmed NND 2pm

Nov 22 confirmed SFN 1pm (time tentative)

Nov 23 tentative TH 10am

Nov 24 tentative LSCFN 1pm

CTFN not confirmed, however their meeting will be with CTFN Executive staff.

NNDFN may contact RRDC to discuss the issues.

Council Chair has requested he meet with First Nation Chiefs and Councils as well.

Council is working on clarifying and seeking approval on CLUPP prior to starting planning, and this message will be relayed to First Nations.

Canada's Member appointment procedures

- Canada has approached YLUPC to get information on what Council would consider good attributes in a Council Member.
- CYFN has a list of criteria for members.
- Yukon has a list of criteria for members.
- Canada should produce their own list of criteria for members.
- It was suggested that YLUPC direct Canada to Executive Council office, CYFN and Boards and Committees to obtain information on qualifications for Members.

Agenda Item 5.4: Finance and Administration	
<p><u>Aug 2016 Financial Statements</u></p> <ul style="list-style-type: none"> Council reviewed the Aug 2016 financial statements <p><u>Interim Report</u></p> <p>Motion #3</p> <p>To approve and submit the 2016-2017 Annual Interim report to YG.</p> <p>Moved: : Pearl L Callaghan 2nd George Nassiopoulos Passed by Consensus</p>	

Agenda Item 7.0 Correspondence and Relevant Media	
Council reviewed correspondence	

Schedule and Next Meeting	
Next Meeting Date: Dec 9, 2016	
<p>Approval of Regular Board Meeting #04- 16/17 Oct 14, 2016. By Motion #3, at Regular Board Meeting #05 16/17 Dec 9, 2016.</p>	
_____	_____
Chair	YLUPC Secretariat
	Date: _____



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Dec 9, 2016

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #05-2016-2017

In Attendance			
<u>Yukon Land Use Planning Council (YLUPC)</u> George Nassiopoulos – Interim Chair Pearl L. Callaghan – Member Vacant- Member	<u>YLUPC Staff</u> Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator Sam Skinner- Senior Planner Dawna Hope- SPPA	<u>Delegate/Guest:</u> Dr. Ray White-University of Toronto	<u>Yukon Government (YG)</u> Renee Mayes- EMR- Senior Planner Jerome McIntyre- ENV- Director Sebastian Jones- Yukon Conservation Society

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Agenda Item:3.0: Minutes	
Comments	
<p>Motion #2</p> <p>To approve the Minutes of Oct 14, 2016 as amended.</p> <p>Moved: Pearl L Callaghan 2nd George Nassiopoulos 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"> • The majority of items are covered on the agenda. • “Office Refresh “ project is underway, and new furniture has arrived, the office will be painted during the Christmas holiday. <p><u>Chair’s Report</u></p> <ul style="list-style-type: none"> • Council and the Secretariat has spent the last few months meeting with First Nation Chiefs and building bridges to inform all Parties of suggested changes to land use planning. • The Chair indicated that the meetings have been well received. • 2 First Nations that requested a meeting delay until after the Peel decision: are SFN and KDFN. • The Chair mentioned that it may be possible to accept some of the CLUPP revisions and include them in the ToR for Commissions. 	<ul style="list-style-type: none"> A) Send letter to VGFN to request a meeting. A) Request meeting with new Minister the New Premier.

5.0: New & Unfinished Business

Agenda Item 5.1: North Yukon Planning Region	Action Items
<p>Plan Implementation</p> <ul style="list-style-type: none"> • A 34 page report had been received by YG which recommended more analysis to understand recovery rates. • Some of the data received may be used for ground truthing for the on-going linear disturbance project, which is a second on-going project. <p>Remote Sensing Project</p> <ul style="list-style-type: none"> • The Senior Planner has been working closely with YG on the imaging and remote sensing for Linear Disturbance Mapping. • Approximate cost is between (\$150,000- 300,000) for high resolution imagery. • The Director from YG and VGG chose the lowest cost method. • Estimated cost is \$74,000 for Council, and upon approval, may come out of the surplus money. • The cost of the original estimate (was \$55,000) has increased substantially. 	

Agenda Item 5.2: Gathering of UFA Boards:	Action Items
<p style="text-align: center;">A target date of Mar 6-11, 2017 for a meeting with all the UFA boards and Committees.</p> <p>A few key areas are:</p> <ul style="list-style-type: none"> • Policy and procedures • Any CLUPP involvement • Challenges with Land Claims Agreements • Training and Orientation of Board Members <ul style="list-style-type: none"> • Planning Committee shall be established for the UFA Board and Committee Workshop. • Discuss all aspects of proposed workshop and send proposal to YG (Aboriginal Relations) for any funding requests. <ul style="list-style-type: none"> • Mr. White also suggested that a key topic should be the duties and responsibilities of each board so that there is a clear understanding. • The Board Forum may add additional help for the workshop planning and advice. 	<p>A) Letter to UFA boards.</p>

Agenda Item 5.3: Meetings with Yukon First Nations	
<p style="text-align: center;">Covered in the Chair's Report</p>	
Agenda Item 5.4: Finance and Administration	
<p><u>Oct 2016 Financial Statements</u></p> <ul style="list-style-type: none">• Council reviewed the Oct 2016 financial statements. <p><u>2017-2018 Annual Work plan and Budget</u></p> <ul style="list-style-type: none">• Update ToR and Resource Assessment Reports for the Dawson and Peel planning region.• Send preliminary 2017-2018 Work Plan and Budget to Council members Monday Dec 12, 2016 by 5pm.	
Agenda Item 7.0 Correspondence and Relevant Media	
Council reviewed correspondence	

Schedule and Next Meeting	
Next Meeting Date: Jan 30, 2017	
Approval of Regular Board Meeting #05- 16/17 Dec 9, 2016. By Motion #3, at Regular Board Meeting #06 16/17 Jan 30, 2017. _____ 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 30, 2017

Regular Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #06-2016-2017

In Attendance			
<u>Yukon Land Use Planning Council (YLUPC)</u> George Nassiopoulos – Interim Chair Pearl L. Callaghan – Member Vacant- Member	<u>YLUPC Staff</u> Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator Sam Skinner- Senior Planner	<u>Delegate/Guest:</u> 	<u>Yukon Government (YG)</u> Renee Mayes- EMR- Senior Planner Nick Grzybowski- EMR-Senior Planner

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

First Nations:

- CTFN – Carcross/Tagish First Nation
- CAFN – Champagne & Aishihik First Nation
- 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

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"> • “Office Refresh” is still on-going. • The Director and Senior Planner are currently performing guest lectures at the Yukon College with respect to Land Use Planning. • It was also discussed that a MOU between all Parties with a Land Use Planning theme may be beneficial to the planning process, one with the framework laid out. A similar MOU to the recent MOU announced by the current Yukon Government with the mining industry. <p><u>Chair’s Report</u></p> <ul style="list-style-type: none"> • Letter to VGFN and the Premier are currently in progress. 	

5.0: New & Unfinished Business

Agenda Item 5.1: North Yukon Planning Region	Action Items
<p><u>Linear Disturbance Mapping</u></p> <ul style="list-style-type: none"> • Cost benefit analysis was completed to fill in the missing imagery. • A decision was made (by other Parties) to fill in the missing imagery with the lower cost method. • The Senior Planner has created the spatial data for the area in question. • The cost different from 86% to 95 % resolution is an increase of about \$10,000 for the higher resolution imagery. • The interpretation will cost around \$70,000 with a total cost of the imagery of approximately \$20,000. • Council would like to go ahead with the higher resolution imagery and the costs associated. <p>Motion #3</p> <p>Council approves YLUPC secretariat to proceed with the higher cost imagery.</p> <p>Moved: Pearl L Callaghan 2nd George Nassiopoulos Passed by Consensus</p> <p>Council would like to reiterate that the cost of the interpretation should be about \$70,000, and that Council is not in a position to pay higher costs for the interpretation and would like this mentioned to the supplier of the interpretation.</p>	

Agenda Item 5.2: Peel Planning Region:	Action Items
<ul style="list-style-type: none"> • The Supreme Court of Canada’s date is still scheduled for Mar 22, 2017. • It is estimated that it will be approximately 4 months to receive the Supreme Court of Canada’s decision. 	
Agenda Item 5.3: Gathering of UFA Boards	
<ul style="list-style-type: none"> • The response has been positive to having a meeting. • The director will follow up with Boards who have not responded to the invitation. • Albert Peter, Dave Joe and Victor Mitander have been suggested as guest speakers for the meeting. • Council suggested the meeting of the UFA boards be a duration of 2 days. • The Director estimated 20 people will attend the meeting, however this number will change as confirmations are received. 	
Agenda Item 5.4: Meetings with Yukon First Nations	
<ul style="list-style-type: none"> • The meetings with First Nations have been well received and the Director was invited back to TTC in Jan 2017 to further discuss Land Use Planning. • It was discussed that the Parties may help out with the the data collected for Resource Assessment Reports. 	

Agenda Item 5.5: Finance and Administration	
<p><u>Dec 2016 Financial Statements</u></p> <ul style="list-style-type: none"> • Council reviewed the Dec 2016 financial statements. <p><u>2017-2018 Annual Work plan and Budget</u></p> <ul style="list-style-type: none"> • Update ToR and Resource Assessment Reports for the Dawson and Peel planning region. • Council would like it noted that new ToR's need to be much tighter than previous ToR's, and legal advice should be sought in order to see how tight the ToR's can be. • Legal advice to be obtained on Funding Agreements with YG also. <p>Motion #4 To approve the 2017-2018 Work plan and Budget and submit to YG</p> <p>Moved: Pearl L Callaghan 2nd George Nassiopoulos Passed by Consensus</p>	<p>A) Photocopier upgrade</p>

Agenda Item 6.0 Correspondence and Relevant Media	
No correspondence	

Schedule and Next Meeting	
Next Meeting Date: Feb 28, 2017	
Approval of Regular Board Meeting #06- 16/17 Jan 30, 2017. By Motion #3, at Regular Board Meeting #01 17/18 April 11, 2017.	
_____ Chair	_____ YLUPC Secretariat
	_____ Date: