



YUKON LAND USE PLANNING COUNCIL

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 July 29, 2019

Regular Board Meeting Minutes
 YLUPC Board Room, 307 Jarvis Street, Whitehorse
 Meeting #01-2019-2020

In Attendance			
<u>Yukon Land Use Planning Council (YLUPC)</u> Pearl L. Callaghan – Chair Lois Craig- Member Dennis Zimmermann-Member	<u>YLUPC Staff</u> Ron Cruikshank – Director Heidi Hansen –Senior Financial Administrator Tim Van Hinte- Senior Land Use Planner- DRPC Joe Copper Jack- Senior Policy and Planning Coordinator	<u>Delegate/Guest:</u> Paula Pacholek- Environment Canada	<u>Yukon Government (YG)</u> Amanda Taylor – EMR Land Use Planner Kathleen Zimmer- ECO YG

- Acronyms:** TWG – Technical Working Group
 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
 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

Action Items: Status indicated is as of next meeting date

Agenda Item: 1.0: Agenda	
Comments	
<p style="text-align: center;">Opening Prayer by Joe Copper Jack</p> <p>Motion #1</p> <p style="text-align: center;">To accept the Agenda as amended. Add Lease</p> <p>Moved: Dennis Zimmermann 2nd Lois Craig Passed by Consensus</p> <p>Additional Agenda items, Cumulative Effects, Strategic Plan, Communication and Sub Regional Planning should be added to future agendas</p>	

Agenda Item:2.0: Minutes	
Comments	
<p>Motion #2</p> <p style="text-align: center;">To approve the Minutes of Feb 8, 2019 as amended.</p> <p>Moved: Dennis Zimmermann 2nd Pearl L Callaghan Passed by Consensus</p>	

<p>Agenda Item 3.0: Director’s Report: Chair’s Report</p>	<p>Action Items</p>
<p><u>Director’s Report</u></p> <ul style="list-style-type: none"> • YLUPC hosted a Gathering March 12 & 13, 2019, the proceedings are in the draft stage. • The DRPC started and completed its Training and Orientation and 2 meetings since the last Council meeting in Feb 2019. • Funding adequacy review is still on- going, the ToR established for the review will need to be rewritten to address the real issues. • The Director attended the CIP conference in Ottawa and was accompanied by Elder Jimmy Johnny (NNDFN) who was well received. • The presentation at the CIP conference was double logo, by YLUPC and Stantec. <p><u>Chair’s Report</u></p> <ul style="list-style-type: none"> • Working meeting Mar 26, 2019. • May 17 & 18, Gold Show was attended by the Chair. • May 22 Council had a working session. • June 8 & 9 the LSCFN GA was attended by the SPPC and a Council member. • KFN GA was well received. • June 25, 26 and 27 the CYFN GA was attended by the Chair, SPPC (Senior Policy & Planning Coordinator) and DRPC Senior Planner. • July 19 & 20 CAFN GA was attended by the Chair, a member and a SPPC. • The SPPC and the Chair will be going to the TTC GA (Aug 7, 2019). • Inquire when VGG GA will occur. • The current Chair’s term expires Aug 27, 2019. • The current members will be rotating Chair duties until a new member is appointed. 	<p>.A) Share CIP presentation with Council members. A) Update Planning Material for future use.</p>

Agenda Item 5.1: Dawson Planning Region	Action Items
<p><u>Dawson Regional Planning Commission</u></p> <ul style="list-style-type: none"> • The updated/changed ToR has been finalized and signed off by YG and TH. • An additional clause was added to further explain the timelines, as the Parties did not want to update the timelines each time there was a change. • The DRPC funding agreement has been made available today (July 29, 2019) and needs to be signed to facilitate funding. • Issue Statements by the Parties (TH and YG) has been received by the DRPC. • The Issue Statements are being reviewed by the Commission and are working on the engagement of the Issues. • The Council would like the Commission to have clarity with the Issue Statements at the beginning of the process, so there is no confusion later in the planning process. • Council is requesting the SPPC to become involved in the Dawson Planning Process. • The YLUPC planning materials are not acceptable by YG and TH. • YLUPC will not be using the noted planning materials in future presentations. • Council wants land use planning to move forward and not always point out the problems, but rather present the solutions. 	

Agenda Item 4.1: Outcomes of General Assemblies, Next Priority Planning regions and further engagement	Action Items
<ul style="list-style-type: none"> • Next Priority Planning Regions next working session. • Teslin and Kluane are looking to start the planning process. • Update process of starting planning commissions. 	<p>A)Leads Meeting- update regional planning commission process and assessing planning regions A)Simplify status report of planning regions</p>

Agenda Item 4.2: Finance and Administration	
<p>Land Use Policy Work and Land Use Planning Framework was not completed as part of the 2018-2019 work plan.</p> <p>Motion #3</p> <p>To accept the Annual Report as amended and submit to YG.</p> <p>Moved: Dennis Zimmermann 2nd Lois Craig Passed by Consensus</p> <p>Motion #4</p> <p>To accept the Final Audited Financial Statements and submit to YG.</p> <p>Moved: Lois Craig 2nd Pearl I Callaghan Passed by Consensus</p>	

Agenda item 5.0: Correspondence and Relevant media	
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