



YUKON LAND USE PLANNING COUNCIL

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 December 10, 2021

Regular ZOOM Board Meeting Minutes
 YLUPC Board Room, 307 Jarvis Street, Whitehorse
 Meeting #03 2021-2022

<p>Yukon Land Use Planning Council (YLUPC) Lois Craig - Chair Tess McLeod - Member Neil Salvin - Member</p>	<p>YLUPC Staff Ron Cruikshank – Director Heidi Hansen – Manager, Finance & Admin Michelle Christensen - Administration</p>	<p>Delegate/Guest (zoom): Kathleen Zimmer – YG Financial Analyst Tim Sellars – DRPC Senior Land Use Planner Nicole Percival - DRPC Land use Planner Mike Ellis – YG EMR Planner Natalie Lowry – CWS, Coordinator Debbie Nagano – Chair, DRPC</p>
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- 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 Dün 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
 VGG – Vuntut Gwitchin Government
 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

Action Items: Status indicated is as of next meeting date

Meeting called to order 9:03 am

<p>Motion # 3</p> <p>To approve Minutes from Sept 16, 2021, as amended.</p> <p>Moved: Tess McLeod 2nd Neil Salvin Passed by Consensus</p>	
<p>Agenda Item 4.0:</p> <p style="text-align: center;">Chair's Report Director's Report</p>	Action Items
<p><u>Chair's Report</u></p> <ul style="list-style-type: none"> • There was one Leads meeting in the fall period, and another meeting is booked for early next calendar year. • Logo work is ongoing. • The Council has been extremely busy: there have been three public Council meetings and nine working meetings this fiscal period; some members have participated in the Dawson Regional Planning Commission's public sessions; and extensive effort was made preparing for and convening the Land Relationship Planning gathering. <p><u>Directors Report</u></p> <ul style="list-style-type: none"> • The status of the cumulative effects disturbance work needs to be investigated. 	

<p>Agenda Item 5.1 Dawson Planning Region</p>	Action Items
<p><u>Senior Planner's Report</u></p> <ul style="list-style-type: none"> • The Commission completed 4.5 months of public engagement on the draft plan November 1st: Many submissions were received, of which YG and TH were key. Feedback was also received from VGFN, FNNND, stakeholders and the public. Information is being compiled using "Atlas.ti" (a qualitative data assessment tool) to move towards a decision-making process. Other tools being used include options papers, excel tables, and an assessment framework developed by Vector Research. • Due to a number of factors, including: the volume of feedback received; requests to do TK workshops; timing of inputs from the Cumulative Effects Working Group; and the impacts of Covid, a 2-month extension has been requested from March 31, 2022, to June 1, 2022. Informal approval of the extension was made at the SLC meeting last month but hoping to have formal approval as soon as possible. • If spending continues at the current rate, the budget will be overspent by \$45,000. If approved, the extension will help by pushing a portion of this fiscal's expenses into 2022/2023. 	

- FNND expressed interest in being part of the Technical Working Group, as well as the Senior Liaison Committee.
- A working session is planned for January in Dawson to start making changes necessary for the recommended plan. A meeting is planned for February as well.
- Vector Research is developing an assessment framework and will advise the Commission on how to apply it.

Workplan Review and Budget

- Budget provides for Commission's continued operation but does not detail specifics outside of two staff members and office maintenance.
- With regard to the \$45,000 shortfall, the YLUPC will see if they can assist, and if not may need to go back to the Parties. Note that more was spent in the first half of this fiscal due to the high costs associated with the public engagement phase and that staff anticipate remaining on target for last half, especially where costs can be shared with YLUPC.
- Page 4 – amendment for 2 Land Use Planners.
- Page 10 – show 2nd Planners' salary for April/May.
- Adjust workload, and personnel budget to reflect June extension.

Motion #4

To recommend the Dawson Regional Planning Commission's Preliminary Work Plan and Budget for the fiscal year 2022-2023, subject to minor modifications as agreed upon, and submit to YG.

Moved: Neil Salvin

2nd Tess McLeod

Passed by Consensus

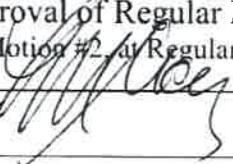

Agenda Item 5.2 Land Relationship Gathering

Nov 24 & 25, 2021 Gathering

- Original vision was to gather on the land and bring the indigenous perspective to the forefront. However, due to Covid challenges organizers had to adapt and held it via Google Meets instead.
- Lots of positive feedback about the event was received – it was great to hear about indigenous planning that is happening across the Territory and to see so much engaging discussion. The media covered the event, which may lead to more connections in the future.
- Next steps are to compile information from the gathering and use the momentum of the conversation moving forward into the next fiscal. Gathering outcomes will be published down the road.

Agenda Item 6.0: Finance & Administration	
<u>Budget</u>	
<ul style="list-style-type: none">• Uncertainty in the budget is based on the level of effort needed with respect to improved and streamlined regional land use planning.• Expectation for this fiscal year is to be fully spent.• The workplan is generic because the strategic planning session hasn't happened yet.• Expectation is that this fiscal year will be fully spent, depending on how the last ¼ goes.• Strategic planning and communications work has been delayed for 2 years now and needs to happen this year.	
<u>Workplan</u>	
<ul style="list-style-type: none">• 3-4 years ago, the expectation was that there was going to be a new land use planning process from the Yukon Forum.• Preference to advance/streamline the current process rather than create a new one.• Recognition that the Parties may want to approach land use planning differently than other groups.	
Motion #5	
To accept and approve the Yukon Land Use Planning Preliminary Draft Workplan and Budget for the fiscal year 2022-2023 with minor amendments as discussed and submit to YG.	
Moved: Neil Salvin	2nd Tess McLeod
	Passed by Consensus

Agenda Item 7.0: Correspondence	
Council reviewed the Correspondence.	
<ul style="list-style-type: none">• Needs to be stronger work together (YESAB and the Council) in terms of responsibilities under Chapter 11 and 12.• Council needs to have a conversation with YFWMB around references to the Council within the November 22, 2021, letter.	

Schedule and Next Meeting <ul style="list-style-type: none">• Meeting coming up with YLUPC and DRPC – likely to be scheduled in January.• Next Yukon Forum Lead meeting will be scheduled sometime between January and March – have to meet before February 15 to finalize annual workplan budgets, preferably 3-4 days before due date.• YLUPC office will be closed to the public December 27-31, 2021.• Working meeting proposed for January 14, 2021, 9am at YLUPC office.	
Next Meeting	
Next Meeting Date TBD	
Approval of Regular Board Meeting #03/2021/2022 By Motion #2 at Regular Board Meeting #4 /2021/2022 Chair  YLUPC Secretariat  Date: Feb 11 / 22	



Meeting adjourned at 10:30am