

YUKON LAND USE PLANNING COUNCIL

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February 11, 2022

Regular ZOOM Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #04 2021-2022

Yukon Land Use Planning Council (YLUPC)

Lois Craig- Chair Tess McLeod- Member Neil Salvin-Member

YLUPC Staff

Ron Cruikshank – Director
Heidi Hansen –Manager, Finance &
Administration
Michelle Christensen- Administrator
Joe Copper Jack- Senior Policy and Planning

Coordinator

Delegate/Guest (ZOOM):

Stefan Howarth - TTC Nathalie Lowry - CWS Frank Andersen – KFN Mouni You - WRFN Duncan Martin – YG

Acronyms:

First Nations:

TWG - Technical Working Group

SLC - Senior Liaison Committee

AR - Aboriginal Relations, Implementation & Reconciliation

YG - Yukon Government

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

Comments	ZOOM Meeting – 9:00 am		
	Chaired by Lois Craig		
Motion # 1			
To accept the agenda for February 11	I, 2022, as presented.		
Moved: Neil Salvin	2 nd Tess McLeod	Passed by Consensus	
A			
Agenda Item 2.0: Delegation			
Comments			
Comments Agenda Item 3.0: Minutes			
Agenda Item 3.0: Minutes Comments			
Agenda Item 3.0: Minutes Comments Motion # 2	10, 2021, as amended		
Agenda Item 2.0: Delegation Comments Agenda Item 3.0: Minutes Comments Motion # 2 To approve Minutes from December	10, 2021, as amended.		

Agenda Item 4.0: Director's Report	Action Items	
Chair's Report		
<u>Director's Report</u> ◆ Work on the logo is ongoing.		
 Chair's Report It has been a busy time for staff supporting DRPC. Council had a working meeting mid-January and has another one following this meeting. Council met briefly with DRPC this week. 		

Agenda Item 5.0: New and Unfinished Business

			Action Items		
Agenda Item 5.1: Dawson Plannii	ng Region				
 DRPC Draft Work Plan and Budget Normally Commission staff would be available to present this information, however they are in meetings in Dawson. Consider this to be a final Work Plan and Budget. Clarify wording to reflect that commissions can make comments on projects occurring in the region – the Dawson Commission has done very little of that thus far. When the manual for conformity checks was designed, it was considered that conformity checks be called "consistency checks" during the plan approval process because conformity assumes an approved plan. YLUPC will update the website to show how the DRPC will transition from a Draft to a Final Plan. Vector Research's framework will be a valuable tool for future commissions. 					
Motion #3					
To recommend the approval of the DRPC's further changes, they would need to be rev	s Final Work Plan and Budget 2022/23 as prese riewed.	ented, on the understanding that if there are			
Moved: Neil Salvin	2 nd Tess McLeod	Passed by Consensus			

Agenda Item 5.2: Peel Planning Region

Update

- An agreement was reached for roughly 5000 mineral grants or claims to be relinquished a significant milestone that shows plan implementation progress.
- Implementation of plans is always challenging with existing land tenure this will become more of a challenge in busier southern areas.
- YLUPC staff are involved in a conformity check, due March 10th, for a class 3 exploration project on Michelle Creek one of
 the WAs in the Peel. Implementing parties are asking Council for a recommendation as to whether this project conforms to the
 Peel Land Use Plan. YLUPC is understaffed hundreds of projects will come in for Dawson like this and the Council simply
 doesn't have the capacity to deal with requests like these in any number.
- Council inquired if YG knew if there is an Order In Council to remove protected areas from future staking in the Peel region.
 YG indicated they were not equipped to answer the question and would get back to the Council with a response.

Agenda Item 5.3: Land Relationship Gathering

Update

- Council staff are currently working to compile the summary report from the gathering to share.
- Council supports the next steps of the IPTK committee to produce the November Gathering's Proceedings, Themes and Actions.
- A contractor has been hired to assist in preparing the proceedings document it is expected to be complete before fiscal year-end.
- Finalizing the participant list was challenging because many attended who were not on the invite list.

Agenda Item 5.4: YESAB

Working Session Update

- A joint meeting was held between YESAA staff and YLUPC members to discuss linkages between Chapter 11 and 12 and how plans can be written so that they are easily used by staff when doing assessments and conformity checks.
- The reason for the meeting goes back three years, when the Council was tasked with improving implementation of Chapter 11 and bridging the different types of work being done by the Council and YESAA. There are scale and time differences between the two efforts, and similarities and differences between the organizations' mandates.
- The meeting was very useful for the Dawson planners to be able to have a glimpse into YESAA's process through high level discussion and working through case studies. It is beneficial to begin these planning processes with a more integrated approach because commissions and YESAA meet again at the implementation phase of a plan.
- In the Yukon conformity with land use plans is not required for a project to proceed decision bodies have the authority.
 Parties to plans may not be decision bodies. First Nations may not be decision bodies. Work needs to be done on wording

of conformity checks to assist YESAA and decision bodies, as there are impacts on cumulative effects, thresholds, and potential mitigations.

Collaboration with YESAA has been great so far, however, much work is left to be done.

Agenda Item 6.0: Finance & Administration

YLUPC Final Draft Work Plan and Budget 2022-23

Motion #4

To accept and approve the Yukon Land Use Planning Council's Preliminary Draft Work Plan and Budget for the fiscal year 2022-2023 with amendments as discussed.

Moved: Neil Salvin

2nd Tess McLeod

Passed by Consensus

Appointment of Auditor

Motion #5

To appoint Crowe Mackay as auditor for 2021/22.

Moved: Neil Salvin

2nd Tess McLeod

Passed by Consensus

DRPC Notes

- Financial agreements require an updated MOU between DRPC and YLUPC for the next fiscal year.
- Transmission of workplans and budgets are due February 15, 2022.

Lease

YLUPC's lease is due October 1st and they require 6 months notice of renewal.

Agenda Item 7.0: Correspondence

Correspondence Review

- No response has been received from the YFWMB re: the ATAC road agreement.
- Council discussed including key emails as part of correspondence review for the future: this could be considered as part of
 the update to Policies and Procedures, but for now only incoming and outgoing letters are of concern.

Schedule and Next Meeting								
Next meeting Next public meeting TBD.								
Motion #6								
To appoint Lois Craig as Chair of the Yukon Land Use Planning Council for the period April-May, 2022.								
Moved: Neil Salvin	2 nd	Tess McLeod	Passed by Consensus					
Motion #7 To adjourn the February 11, 2022 Yukon Land Use Planning Council meeting.								
Moved: Neil Salvin	2 nd	Tess McLeod	Passed by Consensus					
Approval of Regular Board Meeting Minutes #04/2021-2022 By Motion 2202-05, at Regular Board Meeting # 01/2022-2023								
Chair		YLUPC Secretariat	Date:					