



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

<p><u>Yukon Land Use Planning Council (YLUPC)</u> Lois Craig- Chair Tess McLeod- Member Neil Salvin-Member</p>	<p><u>YLUPC Staff</u> Ron Cruikshank – Director Heidi Hansen –Manager, Finance & Administration Michelle Christensen- Administrator Joe Copper Jack- Senior Policy and Planning Coordinator</p>	<p><u>Delegate/Guest (ZOOM):</u> Stefan Howarth - TTC Nathalie Lowry - CWS Frank Andersen – KFN Mouni You - WRFN Duncan Martin – YG</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

Agenda Item 1.0: Agenda		
Comments	ZOOM Meeting – 9:00 am	
Motion # 1	Chaired by Lois Craig	
To accept the agenda for February 11, 2022, as presented.		
Moved: Neil Salvin	2nd Tess McLeod	Passed by Consensus
Agenda Item 2.0: Delegation		
Comments		
Agenda Item 3.0: Minutes		
Comments		
Motion # 2		
To approve Minutes from December 10, 2021, as amended.		
Moved: Tess McLeod	2nd Neil Salvin	Passed by Consensus

<p>Agenda Item 5.2: Peel Planning Region</p>	
<p>Update</p> <ul style="list-style-type: none"> • 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. 	
<p>Agenda Item 5.3: Land Relationship Gathering</p>	
<p>Update</p> <ul style="list-style-type: none"> • 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. 	
<p>Agenda Item 5.4: YESAB</p>	
<p>Working Session Update</p> <ul style="list-style-type: none"> • 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.

