



# 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](mailto:ylupc@planyukon.ca)

Sept 16, 2021

Regular ZOOM Board Meeting Minutes

YLUPC Board Room, 307 Jarvis Street, Whitehorse

Meeting #02 2021-2022

<b>Yukon Land Use Planning Council (YLUPC)</b> Lois Craig- Chair Tess McLeod- Member Neil Salvin-Member	<b>YLUPC Staff</b> Ron Cruikshank – Director Heidi Hansen –Manager, Finance & Administration Sam Skinner- Senior Planner Joe Copper Jack- Senior Policy and Planning Coordinator	<b>Delegate/Guest:</b> Kathleen Zimmer- YG-Financial Analyst ( ZOOM) Tim Sellars – DRPC Senior Land Use Planner Charlotte Luscombe- DRPC (ZOOM) Nicole Percival- DRPC Land use Planner
--	--	--

<b>Acronyms:</b>	<b>TWG – Technical Working Group</b> <b>SLC – Senior Liaison Committee</b> <b>AR – Aboriginal Relations, Implementation &amp; Reconciliation</b> <b>YG – Yukon Government</b> <b>EMR – Energy, Mines and Resources</b>
<b>First Nations:</b>	<b>CTFN – Carcross/Tagish First Nation</b> <b>CAFN – Champagne &amp; Aishihik First Nation</b> <b>GTC – Gwichin Tribal Council</b> <b>KDFN – Kwanlin Dün First Nation</b> <b>KFN– Kluane First Nation</b> <b>LFN – Liard First Nation</b> <b>LSCFN – Little Salmon/Carmacks First Nation</b> <b>FNNND – First Nation of Na- Cho Nyäk Dun</b> <b>RRDC – Ross River Dena Council</b> <b>SFN – Selkirk First Nation</b> <b>TKC – Ta'an Kwäch'än Council</b> <b>TRT – Taku River Tlingit</b> <b>TTC – Teslin Tlingit Council</b> <b>TH – Tr'ondëk Hwëch'in</b> <b>VGG – Vuntut Gwitchin Government</b> <b>WRFN- White River First Nation</b> <b>KDC – Kaska Dena Council</b> <b>CYFN-Council for Yukon First Nations</b>
<b>Planning:</b>	<b>DRPC – Dawson Regional Planning Commission</b> <b>FRP – Final Recommended Plan</b> <b>RP – Recommended Plan</b> <b>RLUPC – Regional Land Use Planning Commission</b>

**Action Items: Status indicated is as of next meeting date**

<b>Agenda Item: 1.0: Agenda</b>		
<b>Comments</b>	<b>ZOOM Meeting – 9:30 am</b>	
<b>Motion # 1</b>		
<b>Chaired by Lois Craig</b>		
To appoint Lois Crag as Chair from April 1- Sept 16, 2021		
<b>Moved: Tess McLeod</b>	<b>2<sup>nd</sup> Lois Craig</b>	
<b>Passed by Consensus</b>		
<b>Motion # 2</b>		
To appoint Tess McLeod as Chair from Sept 17 - Sept 30, 2021		
<b>Moved: Neil Salvin</b>	<b>2<sup>nd</sup> Lois Craig</b>	
<b>Passed by Consensus</b>		
<b>Motion # 3</b>		
To accept the agenda of July 30, 2021 as presented		
<b>Moved: Neil Salvin</b>	<b>2<sup>nd</sup> Tess McLeod</b>	
<b>Passed by Consensus</b>		

<b>Agenda Item:2.0: Delegation</b>	
<b>Comments</b>	

<b>Agenda Item:3.0: Minutes</b>	
<b>Comments</b>	
<p><b>Motion # 4</b></p> <p>To approve Minutes from July 30, 2021, as amended.</p> <p><b>Moved: Tess McLeod                      2<sup>nd</sup> Lois Craig    Passed by Consensus</b></p>	

<b>Agenda Item 4.0:</b>	<b>Action Items</b>
<p><b>Chair's Report:</b></p> <p><b>Director's Report:</b></p>	
<p><u><b>Chairs Report</b></u></p> <ul style="list-style-type: none"> <li>• Chair attended a Dawson Regional Planning Commission public consultation and met with the Dawson Regional Planning Commission staff. Dawson Regional Planning Commission Chair has requested an occasional presence from the Council at Dawson events.</li> <li>• Council is awaiting the Leads Committee on the progress of the new approach to land planning in the territory</li> </ul> <p><u><b>Directors Report</b></u></p> <ul style="list-style-type: none"> <li>• Logo work ongoing.</li> <li>• Training and Orientation for New Member has been ongoing.</li> </ul>	

Agenda Item 5.1 Dawson Planning Region	Action Items
<p><b>Motion #5</b></p> <p>To accept and approve the Interim Report for the DRPC subject to approval by the Dawson Regional Commission (Sept 20, 2021) for the fiscal year 2020-2021 and submit to YG and Council.</p> <p><b>Moved: Neil Salvin                      2<sup>nd</sup>    Tess McLeod                                      Passed by Consensus</b></p> <p><b><u>DRPC Senior land Use Planner Report</u></b></p> <ul style="list-style-type: none"> <li>• Dawson is near the end of their public engagement period, ending Nov 1, 2021, the remaining six weeks will be the busiest.</li> <li>• Sept 28 and 29, 2021 CE workshop (Whitehorse)</li> <li>• Oct 4, 2021 NND and Public engagement</li> <li>• Oct 12 13, 2021 Dawson Public Engagement</li> <li>• Oct 19, 2021 Public Engagement in Whitehorse tentative</li> <li>• Oct 25 – 29, 2021 the last few engagement meetings</li> </ul> <p><b><u>Key Highlights of Interim Report</u></b></p> <ul style="list-style-type: none"> <li>• Release of Draft Plan June 15, 2021, Draft Plan Plain language summary, Highlights Document, Communication Plan, two new releases, two mailers to Yukon residents, survey for Draft Plan feedback illustration map of Cumulative effects, all complete.</li> <li>• All Dawson meetings and engagements are on the website to ensure an open/transparent process.</li> <li>• July 30, 2021 Final Audited Financial Statements complete.</li> </ul> <p><b><u>Budget highlights by Senior Land Use Planner</u></b></p> <ul style="list-style-type: none"> <li>• Over spent 2.5 % as of August expenses, the overage is from all the good engagement work that has been done.</li> <li>• Meeting facilitation has not been required as much, however, printing of the Draft Plan has been costly.</li> <li>• Increase Planning Services, A certified evaluator will be utilized, DRPC is seeking financial support from the Council for the evaluator.</li> <li>• Council to contribute \$10,000 to assist the DRPC with the evaluator.</li> <li>• Decreased Recommended Plan Production to compensate for other increased expenses.</li> <li>• The Senior Land Use Planner indicated Dawson will not go over budget.</li> <li>• Any feedback received after Nov 1, 2021 may not make it into the assessment process.</li> <li>• Council recommended the Commission may need a couple technical advisors, no dollars have been allocated to this possible additional expense.</li> </ul>	

<ul style="list-style-type: none"> <li>• Council has supplied funds in the past for expenses a commission as needed.</li> <li>• A risk to the commission is that they don't get timely feedback from the Parties. This has been communicated by the Commission on many levels.</li> <li>• If a letter is sent to YG about requesting feedback for the Dawson Plan in a timely manner, a similar discussion with Tr'ondëk Hwëch'in may be needed..</li> </ul>	
--	--

<b>Agenda Item 5.2 New Regional Planning Commissions</b>	
<ul style="list-style-type: none"> <li>• Being addressed at future Council Working Meeting</li> </ul>	

<b>Agenda Item 5.3 Land Relationship Gathering</b>	
<p><u>Update Oct 25, 26, 2021 Gathering</u></p> <ul style="list-style-type: none"> <li>• A IPTK Meeting took place approximately 2 weeks ago that was very productive</li> <li>• Agenda still in draft form but a Zoom/in person agenda is envisioned</li> <li>• Is 10 minutes adequate for the presenters? (10 minute time frame will be revisited)</li> <li>• The emphasize has been moving toward breakout sessions due to a very busy agenda</li> <li>• Prayer and song will be incorporated into the meeting</li> <li>• Possible host one more day to incorporate First Nation framework and approaches to land stewardship</li> <li>• Maybe more in-depth conversations can take place after the gathering</li> <li>• Council is concerned a jam packed agenda may not be prudent to a successful gathering</li> </ul>	

<b>Agenda Item 5.2: Finance &amp; Administration</b>	
<b>Motion #4</b>	
To accept and approve the Yukon Land Use Planning Council Interim Report with amendments for the fiscal year 2021-2022 and submit to YG.	
<b>Moved: Neil Salvin</b>	<b>2<sup>nd</sup> Tess McLeod</b>
<b>Passed by Consensus</b>	
<b>Motion #5</b>	
To Recognize Truth and Reconciliation Day (September 30) as a Statutory Holiday effective immediately.	
<b>Moved: Neil Salvin</b>	<b>2<sup>nd</sup> Tess McLeod</b>
<b>Passed by Consensus</b>	

<b>Schedule and Next Meeting</b>	
Next Council working session for review Dawson Plan Friday Oct 8, 2021, 9 am Council will confer on DRPC venue attendance, Next Council meeting Dec TBA Council does not need to attend the Geoscience every year as the Dawson Planning process is a priority Dawson met with SLC regarding budget, YESAB, and Parties response to draft plan was addressed.	

Approval of Regular Board Meeting Minutes #03/2021-2022

By Motion #2, at Regular Board Meeting # 03/2021-2022

Chair

YLUPC Secretariat

Date:

Dec. 10/21