



2022-2023 Meeting #4 February 3, 2023
Yukon Land Use Planning Boardroom
MINUTES

Participants

Council: Neil Salvin (Chair), Lois Craig (Member), Tess McLeod (Member).

Staff: Tim Sellars (Director), Michelle Christensen (Administrator and minute taker), Sam Skinner (Senior Land Use Planner - zoom), Andrea Kenderova (Manager of Finance and Administration) and Joe Copper Jack (Consultant - zoom).

DRPC: Nicole Percival (Senior Land Use Planner).

Guests via zoom: Brian Bell (Vuntut Gwitchin), Ellie Stephenson (Environment Canada), Kathleen Zimmer (Yukon Government)

1.0 Review Agenda

Motion 2023-02-01: To approve the Agenda as presented.

Moved by Lois Craig

Seconded by Tess McLeod

Motion Passed

2.0 YLUPC Minutes (Tab 1)

Council reviewed the December 9, 2022 (Meeting #3) Minutes.

- Pg 8, under "Discussion", first bullet: insert missing word: "...possible to adopt protocols..."

Action 2023-02-01: Future sets of YLUPC minutes should be pared down. Detail not required.

Motion 2023-02-02: To approve the Minutes from Meeting #3, December 9, 2022 as amended.

Moved by Lois Craig

Seconded by Tess McLeod

Motion Passed

3.0 Director and Chair Reports (Tab 2)

Director's report:

- Finances:
 - generally on track with budget.
 - FTP agreement with YG for \$50k for Indigenous Planning has been signed.
- Meetings attended:
 - Leads Meeting (Jan 9)
 - YESAA CE Forum (Jan 10 & 17 and Feb 2)
 - FN Lands & Resources Committee (Jan 12)
 - FN Leadership Meeting (Jan 19)
 - YG ADMs Meeting (Jan 27)
 - Working sessions (Jan 6 & 20)

- Briefing notes on plan implementation, successor legislation and UFAIP funding have been prepared and included in the meeting package.

Action 2023-02-02: YLUPC staff to make key documents accessible on YLUPC's new website.

Action 2022-02-03: Tim to request draft version of North Yukon Implementation Plan & Annual Report and distribute to Council.

Action 2022-02-04: YLUPC Council/staff to work on a letter re: the new Lands Act (Mike Draper).

Chair's Report:

- Busy meeting schedule these last weeks.

Discussion:

- Council discussed preparations for the March 6 meeting with YG.
 - Council discussed next candidate regions and the processes that are underway.
 - Unclear on YG's process, in terms of how they decide what planning region is next.
 - YG supportive of YLUPC funding requirements.
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4.0 Dawson Region Update (Tab 3) – Nicole Percival

- DRPC meeting on February 7 to pass workplan and budget – due on the 15th.
- Parties finished engagement December 20 - the process went well.
- What We Heard report will be completed today and released to the public in March.
- Down to one DRPC staff as of January 1.

- Work on the Methods Report is underway.
- Participated in the YESAB Forum on cumulative effects – presented on Dawson CE.

Discussion:

- The Final Recommended Plan likely won't be done for another year or more.
- Conformity checks - implications for DRPC and staff while waiting for the Recommended Plan to be approved as well as once approved.
- “Does the Plan Work” scenario exercise mid-February – led by YG. Outcomes: will it work as is, if not, what are the gaps that need to be addressed to make it work.
- Plans need to work for public governments as well as First Nations.

Action 2022-02-05: Tim to follow up with Copper Joe on his input to the Parties on the Recommended Plan.

DRPC Work Plan and Budget 2023-24

- A number of copy edits were made.
- DRPC will reimburse YLUPC \$20k for GIS and planning support.
- Council discussed whether the budget as presented is at a deficit, surplus, or balanced – presented as balanced.

Action 2022-02-06: Nicole to make revisions to DRPC 2023-24 budget as discussed, present to DRPC for approval on February 7th, and present to Council for a motion to recommend before submission on February 15th.

5.0 YLUPC Finances (Tab 4)

Work Plan and Budget 2023-24

Tim presented the budget to Council:

- Changes have been made in the last few days based on YG input.
- If DRPC approves YLUPC's \$20k cost recovery, YLUPC will be able to supplement next year's budget.

Discussion:

- Staffing contracts – amount seems low.
- The Indigenous Planner position shouldn't be dependent on additional funding.
- More funding should be allocated to special projects – guidelines and Indigenous planning.
- Additional funding of \$30K should be requested.

Action 2022-02-07: Tim to provide revised YLUPC 2023-24 Workplan and Budget to Council for approval over email.

Financial Statements

Tim presented the financial statements to Council:

- On track to spend what we estimated for this year.
- \$20k from DRPC recoveries will be carried forward for next year.

Action 2022-02-08: YLUPC staff to make the following website updates: remove animated video; post a notice about new website.

7.0 Indigenous Planning & Traditional Knowledge (Tab 5)

February Workshop

Tim reviewed workshop details:

- Yukon Inn, Willow Room 830am-5pm.
- Good opportunity to discuss land relationship planning and Indigenous planning.
- Internal to Council and staff. Everyone is encouraged to attend.
- A What We Heard report will be prepared.
- This workshop will inform an on the land workshop that will be held in May.

Action 2022-02-09: Tim to send request for Indigenous Knowledge Committee representatives to VGG (Brian Bell).

8.0 YESAA Cumulative Effects Forum Debriefing (Tab 6)

Outcomes and Actions

Council and staff shared observations:

- Council and staff attended – there were 120+ participants.
- Data issues were identified – lack of, where stored, ownership.
- A What We Heard report will be available.
- Land use planning and cumulative effects framework were mentioned a lot.
- Capacity issues were identified as a challenge. Land use planning could help fill the gaps.
- The need for Socio-economic and Socio-cultural cumulative effects inclusion were discussed.
- The Blueberry court case was discussed.

Action 2022-02-11: YLUPC to follow up with Leads on ideas for socioeconomic and cultural cumulative effects framework.

Action 2022-02-12: YLUPC to follow up with DRPC staff on joint work that can be done on socioeconomic and cultural cumulative effects indicators that would advance land use planning.

9.0 Regional Planning Leads

Collaborative Action Plan

- Tim has met with CYFN and YG – progress is being made.
- Tim explained how the Collaborative Action Plan came into being– momentum has been building since the 2018 workshop.
- Brian expressed the urgency for action on cumulative effects in the Yukon.

Action 2022-02-13: Sam to make revisions to the recommendations table outlining YLUPC priority actions and timing from the Collaborative Action Plan and send to Council the week of February 6.

10.0 Correspondence and Media

- Council discussed the joint YESAB letter.
 - Will be cc'd to all Yukon First Nations.
 - YESAB will send it out.

Action 2022-02-15: Tim to add the NND-Metallic Minerals Supreme Court Case to the agenda for the next YLUPC working session.

11.0 Roundtable

- Copper discussed the importance of setting aside funds to setup a framework for people to listen to elders (traditional knowledge), especially young people in schools.
- Brian (VGG) mentioned the upcoming anniversary of “Together Today for our Children Tomorrow” and talked about the importance of planning – silos are impacting the land in a big way. He thanked everyone for their hard work.
- Neil talked about the rate of change over the years and that there has been a shift in attitudes recently - lots of hope for the future.
- Ellie (EC) talked about how land use planning fits in with cumulative effects.

Action 2022-02-16: Council to review Status Report and submit to Tim before CYFN trade show.



12.0 Adjournment

Motion 2023-02-03: To adjourn the public portion of the February 3rd, 2023 YLUPC Meeting #4.

Moved by Lois Craig

Seconded by Tess McLeod

Motion Passed

Approval of Regular Board Meeting Minutes #4 2022-23 by Motion #2 at Regular Board Meeting #1 2023-24.

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YLUPC Chair

A handwritten signature in black ink, appearing to be "Lois Craig", written over a horizontal line.

Date

A handwritten signature in black ink, appearing to be "Tess McLeod", written over a horizontal line.

YLUPC Director

A handwritten signature in black ink, appearing to be "Tess McLeod", written over a horizontal line.

Date