

PEEL WATERSHED
PLANNING COMMISSION
 TOGETHER FOR THE PEEL • CHUU TL'TI GEENJIT KHETOK

Peel Watershed Planning Commission
Meeting #16 Minutes
January 16, 2009
YLUPC Boardroom
Whitehorse, Yukon

Meeting #16, January 15, 2009

In Attendance:

Peel Watershed Planning Commission

Albert Genier – Chair
 Marvin Frost (a.m. only)
 Ray Hayes
 Peter Kaye
 Dave Loeks
 Steve Taylor

Support Staff

Reg Whiten – Senior Planner
 Megan Wright – Office Administrator

Agenda Item #1: Review of Agenda

Discussion Topic	Action Item
Meeting began at 10:45 am <ul style="list-style-type: none"> • Commission members reviewed the agenda. • Reg requests “Boundary Addition” be added to Old Business • Dave requests “Clarification of TWG & SLC roles, and YG Liaison” be added to Directors Report • Marvin requests “Plan Partners & Board Lobbying” be added to Directors Report • No conflicts reported. • Dave discloses completed contract to write a public discussion interest paper for the YFWMB’s December 2008 2020 Vision conference 	

Agenda Item #1: Review of Agenda	
Discussion Topic	Action Item
<p>Motion #1: To accept the agenda with 3 additions as listed.</p> <p>Moved: 1st Ray Hayes 2nd Peter Kaye All in Favour Passed by Consensus</p>	

Agenda Item #2: Review and Approval of Previous Minutes	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Commission members reviewed the minutes from Special Meeting #9, November 20, 2008. • Typos: under Members Report for Ray Hayes & final bullet of Next Steps <p>Motion #2: To accept the Special Meeting #9 Minutes, November 20, 2008 with minor typo corrections.</p> <p>Moved: 1st Marvin Frost 2nd Ray Hayes All in Favour Passed by Consensus</p>	

Agenda Item #3: Old Business (Action Items)	
Discussion Topic	Action Item
<p>a) Reg reports no additional costs foreseen from boundary change b) Additional change to PWPC Policies & Procedures, Section 6.6.1.b agreed upon;</p> <p>Motion #3: To change PWPC Policies & Procedures, Section 6.6.1.b as follows: Last two lines of paragraph deleted. Insert “Salary adjustments will be made based on performance evaluations and recommendations of the Senior Planner if applicable and subject to availability of funds.”</p> <p>Moved: 1st Ray Hayes 2nd Dave Loeks All in Favour Passed by Consensus</p>	

Agenda Item #3: Old Business (Action Items)	
Discussion Topic	Action Item
<p>c) Reg reports no response received from letter & brief sent to First Nations</p> <ul style="list-style-type: none"> • The commission discusses potential reasons why there has been no response • Reg has asked TWG members to help • Reg will take the questions directly to First Nations in the communities in early February • Discussion on how and if the SLC could assist with getting answers <p>Motion #4:</p> <p>Reg will draft letter to First Nations requesting answers to questions posed in brief and letter dated November 28, 2008. SLC to be copied on letter.</p> <p>Moved: 1st Steve Taylor 2nd Dave Loeks All in Favour Passed by Consensus</p>	<p>1. Reg will add this issue to agenda of SLC meeting being requested for Jan 29. Reg will also request SLC pay PWPC costs for face to face meeting.</p> <p>2. Reg will write letter to First Nations requesting again review of the brief and answers to the questions posed. SLC to be copied.</p>

Agenda Item #4: Correspondence & News Articles	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Commission reviews and discusses NND/GTC position paper & resolution • Note: cover letter received addressed to Reg missing from package <p>Motion #5:</p> <p>Reg will draft letter to NND/GTC requesting clarification of resolution with regards to protection and VG & TH who are referenced.</p> <p>Moved: 1st Dave Loeks 2nd Steve Taylor All in Favour Passed by Consensus</p> <ul style="list-style-type: none"> • Reg outlines response from CPAWS campaign & PWPC response to CPAWS • Review of remaining correspondence & News Articles 	<p>3. Reg to draft letter per motion.</p> <p>4. letter to be tabled for SLC meeting</p>

Agenda Item #5: Chair’s and Members Reports	
	Action Item
<p>Chairs Report:</p> <ul style="list-style-type: none"> • Concerns about NND/GTC letter • Nothing to report <p>Members Report:</p> <ul style="list-style-type: none"> • Ray: Nothing to report • Peter: Nothing to report • Steve: Dawson Planning Commission – still overlap issues to deal with • Dave: Noticing that informal lobbying is increasing 	

Agenda Item #7: Directors Report	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Promotional hats & bags ordered • Working on concept for public scenario options presentation document <p>Personnel Issues: IN CAMERA</p> <ul style="list-style-type: none"> • Reg outlines the scenario document he will present to the public & tour details • Reg has requested through YG TWG for a sector by sector economic analysis of the region • Issue of new mineral claims discussed <p>Motion #6:</p> <p>Reg will draft letter to Minister requesting moratorium on staking in the Peel Region.</p> <p>Moved: 1st Steve Taylor 2nd Dave Loeks All in Favour Passed by Consensus</p> <ul style="list-style-type: none"> • TWG, SLC, YG Liaison: relationships & status discussed • Refer to TOR for clarification • Steve reiterates concerns over boundary issues with Dawson – it will affect the Peel plan • Concerns that YG TWG as gatekeeper for all YG communications may slow down the process 	<p>5. YG sectors economic analysis of region</p> <p>6. Letter to EcDev Minister (department?) requesting moratorium on staking.</p> <p>7. Boundary issues to be raised with SLC</p> <p>8. Request of John Spicer the ability to connect</p>

Agenda Item #7: Directors Report	
Discussion Topic	Action Item
<ul style="list-style-type: none"> Request this not be a necessity for timing & intellectual honesty reasons 	directly with YG staff or departments as required

Agenda Item #8: Financial Report	
Discussion Topic	Action Item
<ul style="list-style-type: none"> Megan outlines Bank Reconciliations & Variance Reports, noting only that Variance Reports are Draft and incomplete until YLUPC invoices for Rent, Benefits back through November 2008 Reg outlines Work plan and Budget for 09/10 year. 3 options. <p>Motion #5: To approve Proposed Interim Workplan and Budget with changes as recommended.</p> <p>Moved: 1st Ray Hayes 2nd Peter Kaye All in Favour Passed by Consensus</p>	9. Megan & Reg to work on 09/10 budget numbers

Agenda Item #: YLUPC/PWPC MOU re: PW Plan Service Support	
Discussion Topic	Action Item
<ul style="list-style-type: none"> Discussed in Camera <p>Motion #6: To approve M.O.U. between PWPC & YLUPC. Albert Genier, Chair to sign.</p> <p>Moved: 1st Ray Hayes 2nd Peter Kaye All in Favour Passed by Consensus</p>	

Agenda Item #9: Next Steps	
Discussion Topic	Action Item

Agenda Item #10: Adjournment	
<p>Motion # 7: To adjourn meeting.</p> <p>Moved: 1st Dave Loeks 2nd Ray Hays All in Favour Passed by Consensus</p>	Action Item

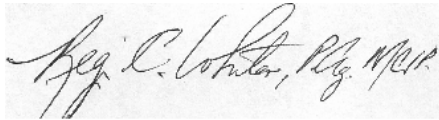
Meeting adjourned at 4:30 PM

Approval of Meeting #16 Minutes – January 15, 2009

Approved by Motion # 3 at Meeting #17, March 3, 2009



Albert Genier,
Chair



Reg C. Whiten,
Senior Planner

March 3, 2009

Date: