

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

Peel Watershed Planning Commission
Meeting #17 Minutes
March 3, 2009
YLUPC Boardroom
Whitehorse, Yukon

Meeting #17, March 03, 2009

In Attendance:

Peel Watershed Planning Commission

Albert Genier – Chair
 Ray Hayes
 Steve Taylor
 Marvin Frost (by phone)

Absent

Peter J. Kaye
 Dave Loeks

Support Staff

Reg Whiten – Senior Planner
 Megan Wright – Office Administrator

Agenda Item #1: Review of Agenda

Discussion Topic	Action Item
<p>Motion #1: To call the meeting to order. 7:15 p.m. Moved: 1st Ray Hayes 2nd Steve Taylor All in Favour Passed by Consensus • No declarations of conflict</p> <p>Motion #2: To accept the agenda as presented, noting that Scenario Options Feedback was discussed during the day's workshop.</p>	

Agenda Item #1: Review of Agenda	
Discussion Topic	Action Item
Moved: 1st Ray Hayes 2nd Steve Taylor All in Favour Passed by Consensus	
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 Meeting #16, January 15, 2009 & Scenario Teleconference, February 16, 2009. <p>Motion #3: To accept the Meeting #16 Minutes, January 15, 2009 & Scenario Teleconference Minutes, February 16, 2009.</p> <p>Moved: 1st Ray Hayes 2nd Steve Taylor All in Favour Passed by Consensus</p>	
Agenda Item #3: Old Business (Action Items)	
Discussion Topic	Action Item
<p>a) Reg runs through action items from meeting #16 & Scenario Teleconference.</p> <ul style="list-style-type: none"> - #5 Economic Analysis: Reg will follow up with Ec. Dev. - #6 John Spicer recommended we did not send letter re: moratorium on staking as it is in the GTOR - #7 Reg will send letter asking formally for map of contiguous boundary - #8 not yet addressed directly, Reg copies Jen Meurer on any requests or correspondence 	<p>1. re: Dawson Region; Reg will send letter asking formally for map of contiguous boundary</p>

Agenda Item #4: Correspondence & News Articles	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Reg outlines various issues raised in the correspondence • Mayo’s concerns address with new workplan, DLUP tour will include them more fully • We reposted the 3rd scenario based on people’s concerns • YCM 2nd letter drafted after their board meeting <p>Scenario Options Feedback</p> <ul style="list-style-type: none"> • Reg runs through list of feedback • Most was covered in the morning’s workshop <p>Media</p> <ul style="list-style-type: none"> • PWPC press release raised concerns about our comments on data – Tourism vs. mining 	

Agenda Item #5: Chair’s and Members Reports	
	Action Item
<p>Chairs Report:</p> <ul style="list-style-type: none"> • The Chair will be away until the 3rd week of March <p>Members Report:</p> <ul style="list-style-type: none"> • Marvin: Nothing to report • Ray: Nothing to report • Steve: Dawson SLC member spoke to him about Scenario 3 	

Agenda Item #7: Directors Report	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Reg speaks to questions on relationship with SLC • Commission discusses 	

Agenda Item #7: Directors Report	
Discussion Topic	Action Item
<p>Motion #4:</p> <p>Reg will draft letter to SLC to ask about & clarify the following issues: screening SLC agenda & notification of changes; how PWPC responds to authority of First Nations; how parties respond through SLC; role of TWG, including Chair; Federal representation on TWG; Socio-economic report; filters; workplan; community consultation</p> <p>Moved: 1st Steve Taylor 2nd Dave Loeks All in Favour Passed by Consensus</p> <ul style="list-style-type: none"> • Reg outlines issues of time commitments & overtime expectations • YLUPC reporting clarification • Editing DLUP to happen in April • A lot of consultation has been happening • DLUP presentation, April 7th, PWPC, SLC, TWG, YLUPC • Release April 20th • Full confidentiality on Scenario business & DLUP until then <p>Personnel Issues – IN CAMERA</p>	<p>2. Reg to draft letter to SLC as per Motion</p>

Agenda Item #8: Financial Report	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Megan outlines Bank Reconciliations & Variance Reports • Reg notes we will request confirmation of approval by March 20, 2009 & funds arriving April 3rd. • Workplan – Reg outlines key points <p>Motion #5: To approve 2009 2010 Workplan and Budget as presented.</p> <p>Moved: 1st Steve Taylor 2nd Ray Hayes All in Favour Passed by Consensus</p>	

Agenda Item #9: Next Steps	
Discussion Topic	Action Item
<ul style="list-style-type: none"> - DLUP public release April 20 - Old Crow, May 28 - Whitehorse May 1st? - First Nations in Dawson, May 29th - Reg gone 3 weeks in May – 2 weeks vacation , 1 week conference - PWPC members request summer schedule ASAP <p>IN CAMERA – Choice of Scenario Option Recommendation for Draft Land Use Plan: Motion #6: Following a full day work shop to review staff analysis on land use plan scenarios, planning tools and feedback from scenario tour consultation, First Nations and general public; and using a numeric evaluation based on decision making filters assessment tool, the PWPC unanimously approved Selection of ... IN CAMERA ... PWPC directed Senior Planner to provide necessary direction to staff to complete DLUP based on this recommendation</p> <p>Moved: 1st Steve Taylor 2nd Ray Hayes All in Favour Passed by Consensus</p> <p>Next Meeting April 7th in Whitehorse</p>	

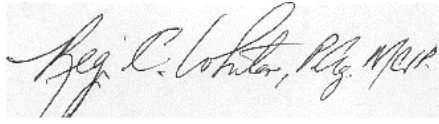
Agenda Item #10: Adjournment	
Discussion Topic	Action Item
<p>Motion # 7: To adjourn meeting.</p> <p>Moved: 1st Ray Hayes 2nd Marvin Frost All in Favour Passed by Consensus</p>	

Meeting adjourned at 8:30 PM

Approved by Motion # 2 at Meeting #18, April 07, 2009



Albert Genier,
Chair



Reg C. Whiten,
Senior Planner

April 07, 2009

Date: