

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

**Peel Watershed Planning Commission:
 Special Meeting #9 Minutes
 November 20, 2008
 By Teleconference
 Whitehorse, Yukon**

<p>In Attendance:</p> <p><u>Peel Watershed Planning Commission</u> Albert Genier – Chair Marvin Frost Ray Hayes Peter Kaye David Loeks Steve Taylor</p>		<p><u>Support Staff</u> Reg Whiten – Senior Planner Megan Wright – Office Administrator</p>	<p><u>TWG</u> Jen Meurer, YG</p>
<p><u>YLUPC</u> Gerald Isaac – Facilitator Ron Cruikshank - YLUPC</p>			
<p>Agenda Item #1: Welcome and Review of Agenda</p>			
<p>Discussion Topic</p>			<p>Action Item</p>
<p>Meeting began at 1:15 pm</p> <ul style="list-style-type: none"> • Gerald thanked all Commission members for coming and attending by teleconference. • Commission members reviewed the agenda, including notice of any declaration of conflict • No declarations of conflict <p>Motion #1: To accept the agenda as presented.</p> <p>Moved: 1st Ray Hayes 2nd Marvin Frost</p>			<p>All in Favour Passed by Consensus</p>

Agenda Item #2: Review and Approval of Previous Minutes	
Discussion Topic	Action Item
<p>Commission members reviewed the previous minutes.</p> <p>Motion #2: To accept Meeting #15 Minutes, October 7, 2008 as presented.</p> <p>Moved: 1st Dave Loeks 2nd Steve Taylor All in Favour Passed by Consensus</p>	
Agenda Item #3: Old Business	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Director’s Liability confirmation and details presented to Commission members. • Final Plan Principles document presented, minor wording changes only from last approved. <p>Motion #3: To accept Plan Principles Statement as presented and approve release to website & public</p> <p>Moved: 1st Peter Kaye 2nd Ray Hayes All in Favour Passed by Consensus</p> <ul style="list-style-type: none"> • Final Scenario Methods Report presented. • Statement regarding regulatory regimes added to page 3 • PWPC statement of intent added to top of filter • Filter to be adjusted to reflect that some filters are required while some are recommended and change also to be reflected in Section (G) on page 8 <p>Motion #4: To accept Scenario Methods Report with changes as noted and approve release to website & public</p> <p>Moved: 1st Ray Hayes 2nd Marvin Frost All in Favour Passed by Consensus</p>	<p>1. Release Plan Principles Statement to website and public.</p> <p>2. Release Scenario Methods Report to website & public.</p>

Agenda Item #4: Director’s Report	
Discussion Topic	Action Item
<ul style="list-style-type: none"> Megan’s performance review that was conducted by Reg and Ron was discussed. <p>Motion #7: To increase Megan Wright Wages for Office Administrator to Level 4</p> <ul style="list-style-type: none"> Moved: 1st Dave Loeks 2nd Marvin Frost All in Favour Passed by Consensus Reg left meeting and discussions led by Ron Cruikshank concerning other performance review matters; Reg rejoined meeting and was advised by Ron that he would assist with other staff reviews consistent with proposed new role by YLUPC assisting in that function (see New Business Item #7) 	<p>5. Increase in Wages for MW effective Dec 1</p>

Agenda Item #5: Members Report	
Discussion Topic	Action Item
<ul style="list-style-type: none"> Commission members review correspondence Media article by L’Aurore Boreal to be added to package Public Relation ideas were discussed: placemats, community radio, airport displays Dave offers to contact Yukon News & Whitehorse Star reporters to try and interest them in an in depth interview with Senior Planner <p>Chair’s Report</p> <ul style="list-style-type: none"> RRC meeting in Mayo – they have no immediate concerns <p>Member’s Reports</p> <p>Ray</p> <ul style="list-style-type: none"> apologizes for missing Whitehorse Stakeholder Workshop he was contacted afterwards by YCS/CPAWS, who expressed surprise that he would not take a position on certain items and that our time line was not completely flexible <p>Steve</p> <ul style="list-style-type: none"> Still working on Dawson Commission 	

Agenda Item #5: Members Report	
Discussion Topic	Action Item
Peter <ul style="list-style-type: none"> • Keeping in touch with GTC • He'll get the RRC meeting date as soon as it is confirmed • Read to work on the PWPC visit to Ft. McPherson 	

Agenda Item #6: Financial Report	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Reg informs the Commission Members that the PWPC Interim Report and Budget is waiting only for the Minister's Signature before being officially approved • Overtime is happening, was planned and expected and would be paid to staff as budget provides • Some changes to finances will be reflected by recent changes to workplan including: Changes include: <ul style="list-style-type: none"> • Community meetings: Steve & Albert to Dawson, Albert & Peter to Ft. McPherson • Meeting with TWG & other Tech people early January • Follow up Board Meeting around January 15th • Reg assures Commission Members we have enough in the budget • Scenario selection still has to happen after these meetings • January 29 is target for public scenario option release in Whitehorse • Dave suggests full page ads/inserts in both Whitehorse papers to show scenarios • Reg informs the board we are working on a newsletter, posters & will work on a 2 page spread and placemats for end of January 	

Agenda Item #7: New Business	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • YLUPC/PWPC MOU • Reflects PWPC new operating system respecting jurisdiction • Reg outline technical & staff support coming from YLUPC • Ron points out PWPC obligations – notably meeting of the Chairs in December • Anticipated products: Dave notes we should add “Draft LUP” • Ron will make that change and take to YLUPC on the 21st of November <p>All in favour with noted change (no motion required)</p> <p>Megan will confirm with Commission members the upcoming dates to note.</p> <p>Planning Boundary Change</p> <ul style="list-style-type: none"> • Ron informs the Commission that two small sections are being added to the North West section of the Peel planning region. They are Tetlit Gwichin primary use land blocks that are being knocked off the NY planning area. • A motion will be proposed at the YLUPC meeting to approve • Reg notes some time will be involved that may have financial repercussions (for any GIS work that may be required to basemaps, and reports) 	<p>6. Megan will confirm with Commission members the upcoming dates to note.</p> <p>7. Reg to determine if boundary changes would result in any workplan adjustments or costs by PWPC</p>

Agenda Item #8: CPAWS Presentation	
Discussion Topic	Action Item
<p>Theresa Gulliver & Gillian Cracknell from CPAWS give an oral presentation of their position on the Peel to the Commission. A written copy of the presentation is provided.</p>	<p>8. PWPC to provide CPAWS with updates to Scenario Methods Report made at today’s meeting</p>

Agenda Item #9: Next Steps	
Discussion Topic	Action Item
<ul style="list-style-type: none"> • Dave Loeks is happy and available to travel to the communities if needed. • Reg announces the Christmas Open House date has not been set and proposes that PWPC may need to have their own • Reg informs the board of his upcoming meeting with Land Claims people & John Spicer, date tba. • Geoscience Forum – PWPC is part of the YLUPC booth & will be attending • YFWMB 2020 Vision – will try to have a presence, will attend 	

Agenda Item #10: Adjournment	
Discussion Topic	Action Item
<p>Motion #8: To Adjourn meeting.</p> <p>Moved: 1st Ray Hayes 2nd Marvin Frost All in Favour Passed by Consensus</p> <p>Meeting adjourned at 4:30 pm</p>	

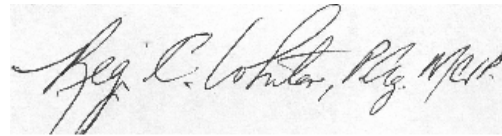
Approval of Peel Watershed Planning Commission Special Meeting # 9 Minutes (November 20, 2008, Whitehorse, Yukon)

Motion #2 , Meeting # 16, January 15, 2009

To accept the Special Meeting #9 Minutes, November 20, 2008, with minor type corrections.



Chair



Senior Planner

November 20, 2008

Date