



**DRAFT AGENDA – DAY 1 – Tuesday, April 15<sup>th</sup>**

<b>Time</b>	<b>Topic</b>	<b>Tab #</b>	<b>Item</b>
8:30-9:00	<i>Coffee/Set-Up</i>		
9:00-9:15	The Basics	Tab 1	<ul style="list-style-type: none"> <li>• Approval of agenda <b>*Motion required</b></li> <li>• Delegations</li> <li>• Approval of previous meeting minutes: January 10-11, 2014 and March 19-20, 2014 <b>*Motions required</b></li> <li>• Chair's Report (verbal)</li> <li>• Acting Senior Planner's Report (verbal)</li> <li>• Correspondence and Media</li> </ul>
9:15-9:30	Administration & Finance	Tab 2	<ul style="list-style-type: none"> <li>• Review financial statements</li> <li>• 2014-2015 Workplan/Budget and Funding Agreement – status update</li> <li>• 2014-2015 Memorandum of Understanding with YLUPC (staff support and additional contracts) – status update</li> <li>• Sixth Commission member appointment – status update</li> </ul>
9:30-10:15	Review Commission mandate and procedures for decision-making  <i>Continued from last meeting...</i>	Tab 3	<ul style="list-style-type: none"> <li>• Chapter 11 TH Final Agreement</li> <li>• DRPC Terms of Reference</li> <li>• DRPC Policies and Procedures, Section 4</li> <li>• Ron Cruikshank (YLUPC): information and advice for decision-making based on experience with previous Commissions</li> </ul>
10:15-10:30	<i>Coffee Break</i>		
10:30-11:00	Guest Speaker: Alison Perrin (Northern Climate ExChange, Yukon College)	Tab 4	Brief overview of NCE and its mandate, and current thinking about climate change in the Yukon. Discussion of the Dawson Climate Change Adaptation Plan (Nov 2011), and suggestions on how regional land use plans can incorporate climate change considerations (and why they should). Question and answer session.
11:00-12:00	Guest Speakers: Michael Draper and Brenda Sproule (YG-EMR, Land Management Branch)	Tab 5	Information about existing legislation and regulatory regime for land use permitting and access management (e.g. off road vehicle and resource access road regulations), as well as other access-related permitting issues (e.g. how are trails handled?). Additional suggestions or considerations for the Draft Plan + question and answer session.
12:00-1:00	<i>Lunch</i>		



**DRAFT AGENDA – DAY 1 – Tuesday, April 15<sup>th</sup> (continued)**

<b>Time</b>	<b>Topic</b>	<b>Tab #</b>	<b>Item</b>
1:00-2:00	Guest Speaker(s): Rob Thomson and/or Lorraine Millar  (YG-EMR, Compliance, Monitoring & Inspections)	Tab 5	Information about existing legislation and regulatory regime, management tools and strategies, monitoring and reporting requirements for land use activities as well as current enforcement capacity (Natural Resource Officers) in the Dawson region. Experience implementing provisions of the North Yukon and/or Peel regional land use plans, and any suggestions for improving implementation. Additional suggestions or considerations for the Draft Plan + question and answer session.
2:00-3:00	Guest Speakers: Randy Lamb and Jim Bell (YG-EMR, Corporate Policy & Planning) + Rosa Brown (VGFN)	Tab 5	Experience implementing provisions of the North Yukon and/or Peel regional land use plans (particularly in regards to management tools and strategies and cumulative effects indicators/levels), and any suggestions for improving implementation.  Discussion of Restricted Use Wilderness Area (RUWA) zone in YG-approved Peel plan: its purpose/intent, management tools unique to this zone, and how it will be implemented. Additional suggestions or considerations for the Draft Plan + question and answer session.
3:00-3:15	<i>Coffee Break</i>		
3:15-3:30	Summary of existing YG regulatory tools + status of other YG initiatives	Tab 5	Gillian McKee (YG-EMR) will review fact sheets and summary tables provided for Commission reference purposes: 1) Existing YG regulatory tools for access management, spatial or seasonal management for other values (e.g. wildlife habitat) + initial ideas for Yukon River corridor management tools; and 2) Mineral claims– how claims are issued, associated rights, how grandfathering works (e.g. what activities are still allowed?), and when/how expropriation of claims would take place  Update on current status of other key YG initiatives: Yukon Water Strategy, heritage resources potential modelling, etc.
3:30-4:30	Guest Speaker: Chris Macleod, Natural Resources Policy Analyst (TH Land and Resources Department)	Tab 6	Overview of TH legislation that applies on Settlement Land and experience with implementation. Overview of other TH initiatives meant to address concerns about potential impacts of land use activities on other values (e.g. TH Mining Mandate, TH Best Management Practices for Heritage Resources). Typical concerns or issues TH raises during reviews of projects through YESAB process, including any specific to certain industries or types of land use activities. TH perspective on adequacy of current legislation and regulatory regime to address potential land use conflicts, and differences between renewable and non-renewable resource based activities. Additional suggestions or considerations for the Draft Plan + question and answer session.
4:30	Adjourn Day 1		



**DRAFT AGENDA – DAY 2 – Wednesday, April 16<sup>th</sup>**

<b>Time</b>	<b>Topic</b>	<b>Tab #</b>	<b>Item</b>
8:30-9:00	<i>Coffee/ Set-Up</i>		
9:00-10:15	Guest Speakers: Bobbie Milnes and Shelby Jordan  Yukon Environmental and Socio-economic Assessment Board (YESAB), Dawson Designated Office	Tab 7	Information about existing legislation and regulatory regime for environmental and socio-economic impact assessment in the Yukon. Typical YESAB recommendations for addressing concerns about potential impacts of land use activities on fish and wildlife habitat, cultural and heritage sites, and important ecological areas and minimizing potential land use conflicts. Experience implementing provisions of the North Yukon and/or Peel regional land use plans, and any suggestions for improving implementation. Additional suggestions or considerations for the Draft Plan + question and answer session.
10:15-10:30	<i>Coffee Break</i>		
10:30-11:15	Mineral staking during Dawson plan development  <i>Continued from last meeting...</i>	Tab 8	<ul style="list-style-type: none"> <li>• Review initial TH request (25 Sep 2013), YG response (15 Oct 2013), TH follow-up letter (15 Jan 2014), and YG response (24 Feb 2014)</li> <li>• Discussion of VGFN position on this issue</li> <li>• Review YLUPC recommendations to Commissions re: input to YESAB processes during plan production</li> </ul> <p><b>*Decisions required:</b></p> <ul style="list-style-type: none"> <li>• Does the Commission feel that an interim mineral staking withdrawal would help them achieve their goals and objectives? This would not be for the entire region, only for those LMUs that are being considered for Protected Areas (or other zones that are defined as having sub-surface rights withdrawal).</li> <li>• If so, at what stage of the planning process should that occur, Draft Plan or Recommended Plan?</li> <li>• Does the Commission wish to take an official position on this issue and notify the Parties?</li> </ul>
11:15-12:00	Plan Alternatives Public Review: What We Heard Report (Overview)	Tab 9	Overview of What We Heard report: how it is organized and main feedback topics. Review of feedback summary table prepared by Kathy Burden (Planning Technician). Overview of main issues identified and approach to making key decisions required for the Draft Plan.
12:00-1:00	<i>Lunch</i>		



**DRAFT AGENDA – DAY 2 – Wednesday, April 16<sup>th</sup> (continued)**

<b>Time</b>	<b>Topic</b>	<b>Tab #</b>	<b>Item</b>
1:00-1:30	Plan Alternatives: Submissions from Parties	Tab 10	<ul style="list-style-type: none"><li>• Discussion of submissions received from TH, YG and VGFN.</li><li>• Identification of key issues, areas of agreement/disagreement, decisions required, and options</li></ul>
1:30-3:00	Land Designation System: Cumulative Effects Indicators and Levels  Guest Speaker: Shawn Francis (S. Francis Consulting Inc.) via Skype	Tab 11	<p>Review of contract between YLUPC and Shawn Francis to develop potential cumulative effects indicators and levels for the Dawson planning region (general approach, methods and expected results).</p> <p>Shawn Francis and Sam Skinner (YLUPC) will provide an update on: March 12-13 technical sessions with YG staff; “futuring” scenarios for key industries in the region; discussion of methodology; schedule of upcoming work; and expected results and decisions required at May meeting.</p>
3:00-3:15	<i>Coffee Break</i>		
3:15-4:00	Plan Alternatives Public Review: What We Heard (Access + Current Regulatory Regime)	Tab 9	<ul style="list-style-type: none"><li>• Discussion of specific comments and feedback received on access management issues as well as the adequacy of the current regulatory regime to address potential land use conflicts</li><li>• Identification of key issues, decisions required, and options</li></ul>
4:00-4:30	Plan Alternatives Public Review: What We Heard (Data or Technical Issues)	Tab 9	<ul style="list-style-type: none"><li>• Discussion of specific comments and feedback received on the decision framework, evaluation criteria, mapped data, or other technical issues</li><li>• Identification of key issues, decisions required, and options</li></ul>
4:30	Adjourn Day 2		



**DRAFT AGENDA – DAY 3 – Thursday, April 17<sup>th</sup>**

<b>Time</b>	<b>Topic</b>	<b>Tab #</b>	<b>Item</b>
8:30-9:00	<i>Coffee/ Set-Up</i>		
9:00-10:15	Plan Alternatives Public Review: What We Heard (Land Designation System- PA and CA)	Tab 9	<ul style="list-style-type: none"> <li>• Discussion of specific comments and feedback received on the land use designations of Protected Area and Conservation Area</li> <li>• Identification of key issues, decisions required, and options</li> </ul>
10:15-10:30	<i>Coffee Break</i>		
10:30-12:00	Plan Alternatives Public Review: What We Heard (Land Designation System- TEA)	Tab 9	<ul style="list-style-type: none"> <li>• Discussion of specific comments and feedback received on the Traditional Economy Area zone</li> <li>• Identification of key issues, decisions required, and options</li> </ul>
12:00-1:00	<i>Lunch</i>		
1:00-2:00	Plan Alternatives Public Review: What We Heard (Land Designation System- YRC)	Tab 9	<ul style="list-style-type: none"> <li>• Discussion of specific comments and feedback received on the Yukon River Corridor zone, as well as considerations for other river corridors in the region</li> <li>• Identification of key issues, decisions required, and options</li> </ul>
2:00-3:00	Plan Alternatives Public Review: What We Heard (Plan Alternatives)	Tab 9	<ul style="list-style-type: none"> <li>• Discussion of specific comments and feedback received about the plan alternatives in general</li> <li>• Identification of key issues, decisions required, and options</li> </ul>
3:00-3:15	<i>Coffee Break</i>		
3:15-4:15	Plan Alternatives Public Review: What We Heard (Five Alternatives)	Tab 9	<ul style="list-style-type: none"> <li>• Discussion of specific comments and feedback received about Alternatives A, B, C, D and E</li> <li>• Identification of key issues, decisions required, and options</li> </ul>
4:15-4:30	Next Steps		<ul style="list-style-type: none"> <li>• What's in a Draft Plan? (work to be completed April-June)</li> <li>• Other sections of What We Heard report to review for May meeting + decisions required</li> <li>• Next regular Commission Meetings: May 13-15 (Dawson) and June 3-5? (confirm dates – Whitehorse)</li> <li>• Dawson City Gold Show May 16-17 (schedule booth people)</li> <li>• How to use Dropbox for viewing large files (demonstration)</li> </ul>
4:30	Meeting Adjourned		