

Dawson Regional Planning Commission (DRPC)  
 December 17, 2014  
 Regular Meeting Minutes  
 Meeting #20 (2014/2015)  
 Conference Call DRPC Office and Yukon Land Use Planning Council Office

In Attendance					Guests
<b>DRPC</b> Scott Casselman - Chair Roger Ellis - Member Chester Kelly - Member Debbie Nagano – Member Sara Wray Enns – Planning Technician	<b>Yukon Land Use Planning Council (YLUPC)</b> Ron Cruikshank - Director Sam Skinner - Senior Planner Patrick Rouble – YLUPC Chair	<b>Yukon Government (YG)</b> Shirley Abercrombie – Assistant Deputy Minister Energy Mines and Resources	<b>Tr’ondëk Hwëch’in (TH)</b> Bill Kendrick – Senior Land and Resources Officer/ Regional Planning Manager	<b>Vuntut Gwitchin Government (VGG)</b>	

**Acronyms:** TWG – Technical Working Group  
 SLC – Senior Liaison Committee

*Minutes prepared by: Sara Wray Enns, Planning Technician*

**Meeting called to order at 12:10pm by Scott Casselman, Chair.**

Agenda Item 1: Approval of the Agenda	
Approval of Agenda	Action Items
<p><b>MOTION # 1: To accept the Agenda for December 17 2014 Meeting as amended.</b></p> <p>Moved: Roger Ellis      2<sup>nd</sup> Chester Kelly      Passed by Consensus</p>	

Agenda Item 2 – SLC Report	
SLC Report	Action Items
<p>Shirley gave a report on the parties’ letter regarding the abeyance of the Dawson Regional Planning Process. DRPC is suspended until there is a final resolution to the Peel Watershed land use case. Commission members will continue their terms. Once there is a final resolution to the Peel case the parties will ask the Commission members if they would like to continue their involvement. This abeyance period will allow for clarification of</p>	

<b>Agenda Item 2 – SLC Report</b>	
process. In the Interim steps will be taken to review the process. The time frame of the abeyance depends on the steps taken with the Peel case. It will probably be several months or years before the Commission comes out of abeyance.	

<b>Agenda Item 3 – YLUPC Report</b>	
<b>YLUPC Report</b>	<b>Action Items</b>
<p>Ron gave an oral report on the following</p> <ul style="list-style-type: none"> <li>• Status of the members</li> <li>• The upcoming 2014-2015 annual report and audited financial statements</li> <li>• Ongoing communication procedures during the Commission’s suspension</li> <li>• Surplus assets</li> <li>• Records management</li> </ul> <p>Debbie is concerned about the way the annual report will be written. Scott said the YLUPC would produce and circulate it. All the members will see it in draft form before approval.</p> <p><b>MOTION # 2: To allow the secretariat of YLUPC to prepare the annual report.</b></p> <p><b>Moved: Roger Ellis                      2<sup>nd</sup> Chester Kelly                      Passed by Consensus</b></p>	<p><b>Scott will remain the communications person for the Commission.</b></p> <p><b>The Council secretariat will write the annual report and circulate it to the Commission for approval.</b></p> <p><b>The YLUPC will not do anything more to the website except to upload the WWH report (if approved via email) and recent minutes.</b></p> <p><b>YLUPC will field incoming emails and phone calls for the Commission.</b></p>

<b>Agenda Item 4 – DRPC Staff Report</b>	
<b>DRPC Staff Report</b>	<b>Action Items</b>
<p>Sam gave an oral report on the status of the Cumulative Effects report written jointly by Sam Skinner and Shawn Francis. YLUPC paid for it, so they are the natural publishers of the document. As it stands it remains a draft technical report with the need to address it when the Commission comes out of abeyance. It is currently not ready to publish and has not undergone any review processes.</p> <p>Sam and Sara gave an update on the status of the Draft Plan at the point the Commission was put in abeyance. The Draft Plan is still in an un-publishable draft state. Sam and Sara met with TH after the last Commission meeting for their technical input into the Draft Plan. Sam would like to incorporate the comments he heard from that meeting into the current draft of the Draft Plan.</p> <p>Debbie was concerned that we should leave the draft plan as it is now and not add anything to it. It was mentioned that it isn’t and won’t be published until the Commission is out of abeyance and has a chance to look over the materials. Debbie agreed to Sam incorporating his notes from the TH meeting into the Draft Plan materials as they</p>	<p><b>Sam will archive the Draft Plan materials as they stand incorporating the notes from his last meeting with TH.</b></p> <p><b>Edits to the What We Heard About Plan Alternatives Report from Commission and TWG members will be given to Sam by Sunday. These edits will be incorporated into the document by Sam then re-circulated</b></p>

<b>Agenda Item 4 – DRPC Staff Report</b>	
stand.  Sara gave a status update on the What We Heard Report.	to the Commission and TWG. The What We Heard Report will be read and approved by the Commission over email.

<b>Agenda Item 5 – Chairs’ Report</b>	
<b>Chairs’ Report</b>	<b>Action Items</b>
Scott’s material was covered by Shirley’s SLC report	

<b>Agenda Item 6 – Approval of previous meeting minutes</b>	
<b>Approval of the Addendum to the Meeting #16 (April 15-17 2014) Minutes</b>	
<p>MOTION # 3: To approve the April 15-17 2014 Meeting Minutes Addendum as presented/amended.</p> <p>Moved: Roger Ellis                    2<sup>nd</sup> Debbie Nagano                    Passed by Consensus</p>	
<b>Approval of the Meeting #17 (May 13-15 2014) Minutes</b>	<b>Action Items</b>
<p>MOTION # 4: To approve the May 13-15 2014 Meeting Minutes as presented.</p> <p>Moved: Chester Kelly                    2<sup>nd</sup> Roger Ellis                    Passed by Consensus</p>	
<b>Approval of the Meeting #18 (June 10-12 2014) Minutes</b>	<b>Action Items</b>
<p>MOTION # 5: To approve the June 10-12 Meeting Minutes as presented/amended.</p> <p>Moved: Roger Ellis                    2<sup>nd</sup> Chester Kelly                    Passed by Consensus</p>	
<b>Approval of the Meeting #19 (October 28-29 2014) Minutes</b>	<b>Action Items</b>
<p>MOTION # 6: To approve the October Meeting Minutes as presented.</p> <p>Moved: Debbie Nagano                    2<sup>nd</sup> Chester Kelly                    Passed by Consensus</p>	

<b>Agenda Item 7 – Correspondence and the Media</b>	
<b>Overview of Media Coverage of the Suspension of the Dawson Regional Planning Process</b>	<b>Action Items</b>
Sara Presented the Commission with an article presented on CBC North’s website titled “Peel watershed: Yukon court strikes down government land use plan” and an article that appeared both in the Whitehorse Star and Klondike Sun titled “Concerning the Importance of Planning”.	

<b>Agenda Item 8 – Approval of Current Meeting Minutes</b>	
<b>Approval of December 17 2014 Meeting Minutes</b>	<b>Action Items</b>
<p>The discussion from this meeting has been more substantive than expected.</p> <p><b>MOTION # 7: To approve the Meeting Minutes from this meeting via email.</b></p> <p>Moved:   Debbie Nagano                   2<sup>nd</sup>   Chester Kelly                   Passed by Consensus</p>	<p><b>Sara will distribute the meeting minutes from this meeting by noon tomorrow to be approved by email.</b></p>

Meeting adjourned at 1:25 pm

**Approval of Minutes of Regular Board Meeting #20 (December 17, 2014)**

By Email January 8, 2015




---

Scott Casselman – Chair

January 8, 2015  
Date