

**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**

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

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

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

<b>Agenda Item #3: Old Business (Action Items)</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<ul style="list-style-type: none"> <li>a) Reg reports no additional costs foreseen from boundary change</li> <li>b) Additional change to PWPC Policies &amp; Procedures, Section 6.6.1.b agreed upon;</li> </ul> <p><b>Motion #3:</b>  <b>To change PWPC Policies &amp; Procedures, Section 6.6.1.b as follows:</b>  <b>Last two lines of paragraph deleted.</b>  <b>Insert “Salary adjustments will be made based on performance evaluations and recommendations of the Senior Planner if applicable and subject to availability of funds.”</b></p> <p><b>Moved: 1<sup>st</sup> Ray Hayes    2<sup>nd</sup> Dave Loeks    All in Favour    Passed by Consensus</b></p>	

<b>Agenda Item #3: Old Business (Action Items)</b>	
<b>Discussion Topic</b>	<b>Action Item</b>
<p>c) Reg reports no response received from letter &amp; brief sent to First Nations</p> <ul style="list-style-type: none"> <li>• The commission discusses potential reasons why there has been no response</li> <li>• Reg has asked TWG members to help</li> <li>• Reg will take the questions directly to First Nations in the communities in early February</li> <li>• Discussion on how and if the SLC could assist with getting answers</li> </ul> <p><b>Motion #4:</b></p> <p><b>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.</b></p> <p><b>Moved: 1<sup>st</sup> Steve Taylor    2<sup>nd</sup> Dave Loeks    All in Favour    Passed by Consensus</b></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>

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

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

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

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

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

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

<b>Agenda Item #9: Next Steps</b>	
<b>Discussion Topic</b>	<b>Action Item</b>

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

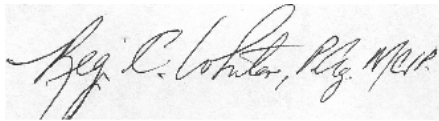
Meeting adjourned at 4:30 PM

**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: