

**Tagish Advisory Council
Minutes of Monthly Meeting
July 2nd, 2014 at the Community Hall**

Present: Paul Dabbs (Chair), Bonnitta Ritchie, Mike Bartsch, Rick Halladay, Ted Adel

Council Administrator: Randy Taylor

Guests: Sue Clark, Monte Halladay, Judy Dabbs,

Call to Order: 7:10pm

Adoption of Agenda: It was noted that there is no information available regarding Northwestel's Modernization Plan. This item will be forwarded to next month's agenda.

Motion to approve agenda:

Moved: Mike Bartsch

Seconded: Bonnitta Ritchie

Motion: Carried

Adoption of Minutes from June 4th, 2014

Motion to adopt Minutes as presented:

Moved: Ted Adel

Seconded: Rick Halladay

Motion: Carried

Delegates: Geoff Peters, Carcross RCMP; Doris Dreyer, Land Use Planner, YG

New Business:

- Carcross RCMP-Crimes Stats, APP update, and Day Use Area Traffic-Geoff Peters:
The Carcross/Tagish Crimes Stats and Annual Performance Plan (APP) were presented and discussed. It was noted that the Crime Stats are recorded by calendar year and the APP is by fiscal year.
Crime stats: of the 317 files opened up to the end of June 2014 (half way through calendar year), only 32 are Tagish files and 267 are Carcross files. This is comparable to last year as a total of 64 files were opened in Tagish in 2013.
The main focus of the APP are:
 - Substance abuse
 - Impaired driving
 - Vulnerable persons e.g. elder abuse
 - Youth at riskGeoff stated they are making good progress regarding drug abuse and trafficking and have very good community support in Carcross.
Issues regarding the day use area at the Tagish Bridge were discussed. There are 5 properties accessed from the day use area. It's been reported that at times vehicles parked in the day use are blocking the resident's access. It was also noted that emergency vehicles are inhibited from accessing these properties in time of emergency. The Highways Act applies in this situation, but it is unclear how and who would enforce the Act.
Overflow parking in the campground area was suggested as well as placing warning letters on vehicle windshields and documenting license numbers. Geoff said he would write a memo to place on vehicles. It was further discussed to include this in the Local Area Planning process. Paul will follow-up with YG Parks and Highways.

- Northwestel Modernization Plan: the timeframe to upgrade Tagish from 2G to 5G cellphone coverage has not been determined. There may be more information at a later date. This item will remain on the agenda for discussion at the August meeting.
- AYC Membership: currently TAC is a non-voting, observer only member of the Association of Yukon Communities (AYC). This membership costs \$500 annually and TAC members are questioning the value of the cost. It is also being questioned if this membership is still required now that the YG sponsors annual LAC Forums. The AYC President will be asked to attend the next LAC Forum to discuss the value that LAC's can get being a member of AYC. TAC will discuss this again at a later date.

Old Business:

- Local Area Planning (LAP) update-Doris Dreyer: all 6 members of the LAP Committee have been appointed:
 - YG appointees: Paul Dabbs, Martin Allen, and Vicki Hancock
 - CTFN appointees: Adam Smith, Bill Barrett Sr., and Patrick James.
 Doris requested that TAC discuss community planning issues and present suggestions to the Committee. It was noted that Paul does not represent TAC on this committee, but can/will report updates to TAC. The Planning Committee will have a public meeting to gather background information this Fall.
- Civic Addressing-update: Anthony DeLorenzo was not in attendance. A civic address list was presented to Geoff for RCMP use. Of the 400 civic address signs, approx. 200 have been distributed. Community Services has not sent out the letter to property owners yet; it is unclear what the delay is. It was mentioned that addressing currently is confusing as some lots have civic numbers, some lot numbers, and some have both. It was suggested that volunteers could go door to door to distribute signs.

Reports: Financial:

- Reconciliation statement for May was presented and discussed.
- Invoices to be paid:

Name	Description	\$amount
Randy Taylor	Admin services	\$357.50
TCA	Hall rental (July)	\$150.00
	Total	\$507.50

Correspondence: Correspondence was presented and discussed:

- 2015 AYC AGM-Haines Junction community brochure
- Yukon Water Strategy-cover letter and Action Plan
- Yukon Electric- notification of name change from Yukon Electrical Company Ltd to ATCO Electric Yukon.

Question Period:

-

Adjournment:

- Meeting declared closed at 8:40pm
- Next meeting August 6th