

**Tagish Advisory Council
Minutes of Monthly Meeting
December 3rd, 2014 at the Community Hall**

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

Regrets: Paul Dabbs

Council Administrator: Randy Taylor

Guests:

Call to Order: 7:15pm

Adoption of Agenda:

Proposed Additions:

- Cell phone service
- Pennycook Rd

Motion to approve agenda as amended:

Moved: Ted Adel Seconded: Rick Halladay Motion: Carried

Adoption of Minutes from November 5th, 2014

Motion to adopt Minutes as presented:

Moved: Rick Halladay Seconded: Mike Bartsch Motion: Carried

Delegates: Carolyn Moore

New Business:

- TCA request for donation: The TCA has requested a donation to assist with the upcoming senior's dinner. Randy provided a budget update stating that there will be approximately a \$2500 surplus for 2014. Council was reminded that any surplus for 2014 would be deducted from the 2015 O&M Grant.

Motion to donate \$500 to TCA for the 2014 Senior's Christmas Dinner:

Moved: Mike Bartsch Seconded: Ted Adel Motion: Carried

- Donation to TCA for newsletter preparation: TCA was agreeable to the proposal for a community newsletter. It was suggested that TAC donate \$750 to TCA to account for the extra workload that will be require to go from the TCA newsletter to a community newsletter.

Motion to donate \$750 to TCA for the community newsletter:

Moved: Ted Adel Seconded: Rick Halladay Motion: Carried

It was made clear that this is a first time venture and not intended as a yearly donation. A request will have to be submitted yearly if required.

- CTRRC news-Randy provided a follow-up to the Roadside Bear Hunting Regulation proposal and public meeting. The public meeting was well attended with approx. 50 people in attendance. During discussion at the public meeting, it was evident that:
 - Grizzlies along the roadside represent a significant tourism/wildlife viewing resource.
 - Broad support for hunting for food, but little support for harvesting Grizzly Bears along road corridors.
 - Some wanted Black Bears included; others thought Black Bears are harvested for food, are not trophy hunted, and are more common so did not need to be included.
 - Many thought that the proposed 30m corridor is too narrow and should be applicable year round.

Carcross Tagish Renewable Resources Council submitted their recommendation to the Yukon Fish and Wildlife Management Board that included:

- The no hunting corridor for Grizzly Bears should cover the highway right of way or 30m, whichever is the greatest.
 - The ban to roadside hunting of Grizzly Bears should be extended through September to make it all year round.
 - A public review of the regulation, if passed, be undertaken in 3 years to determine the effectiveness.
- Cell phone service: the past week there has been no cell phone service in Tagish. Numerous people have contacted Bell and have been frustrated with the lack of attention given to this. This is a safety issue as many people in Tagish rely on cell phones and do not have a landline. TAC encourages people to call in and complain noting that this is a Bell issue and not a Northwestel issue. Mike added that he has continued discussion with YG regarding the upgrading of the cell service. He was informed that Northwestel and Bell have signed an agreement to upgrade the Tagish area by 2017; no specific date was indicated. Mike said he would follow-up and report back.

Old Business:

- Civic addressing-Carolyn provided update: they have received several calls from property owners to have the signs installed by the Fire Dept. A few calls have also been received to request minor changes to addresses as well as to ensure accuracy of the map. Carolyn stated that CTFN is on-board and will be meeting with Carolyn shortly. Carolyn was thanked for sending the letter to property owners.
- Fall LAC forum-update - Bonnitta provided overview of the forum. The following items of note were discussed at the forum:
 - Solid waste facilities: tipping fees in communities was discussed.
 - The use of the tax role for communication to residents was discussed with it being reiterated that this list cannot be given out to communities for communication purposes.
 - Municipal addressing: Tagish is approx. 60% complete. Other communities are now working on their addressing.

- Municipal Act review: LAC's responsibilities have evolved over the years and this needs to be reflected in the new Municipal Act. LAC's at this time are not interested to incorporate as municipalities.
 - Building Canada Fund: a presentation was presented regarding the type of projects that are eligible as well as the criteria for accessing this fund. It was questioned whether the request for a new Tagish Community Centre would be eligible.
 - Local Area Planning (LAP): Marsh Lake has recently completed the planning exercise and is now working on zoning. Carcross has recently completed their plan and shared some of the issue's that arose in Carcross during the planning stage. The Tagish LAP Committee is meeting in December to review the RFP's and will be selecting a contractor shortly after. Mount Lorne is concerned about recent zoning permitting subdividing of lots and what that may do to increase the population.
 - AYC invited LAC's to their upcoming AGM and encouraged LAC's to approach the AYC for support/resources when required. LAC's (including TAC) are still questioning the value of AYC membership as the membership is only for non-voting observer status. It was noted that Ibex Valley is no longer an AYC member.
 - It was noted that Marsh Lake's community centre is owned and operated by YG while other communities struggle for funding and upgrades.
- OIC update – Carolyn provided update: the OIC is proceeding well through the channels and expects it to be passed by this spring. This can be passed internally without going through the Legislature. The language of the Order has been discussed regarding the ward system. The Municipal Act recognizes the Ward system while OIC's do not specifically mention it. TAC was asked if they wanted the Ward system to be mentioned as an option. TAC replied that the "at large" system was decided on; the OIC wording will state an "at large" system. Carolyn is meeting with the CTFN Lands Dept. regarding the Civic Addressing and the OIC. YG wants to confirm that CTFN is still interested in having an appointed seat on the LAC so the wording can reflect that. TAC would like to have the CTFN seat remain and included in the OIC.
 - Pennycook Rd: a letter from Minister Istchenko regarding Pennycook Rd was presented and discussed. This letter stated that the work that was applied for has been completed and any further work will require another application. Any application now would be for the 2016 budget. Carolyn will follow-up and report back.

Financial:

- Reconciliation statement for October was presented and discussed.
- Council Honoraria: Oct-Dec honoraria total \$1100.
- Local Area Planning Committee (LAP) honoraria: TAC previously passed a motion to provide a \$50/meeting honoraria to YG appointed members on the LAP Committee. LAP honoraria total is \$600, which includes the December meeting.
- Invoices to be paid:

Name	Description	Amount
Randy Taylor	Admin services (Nov)	\$360.00
TCA	Hall rental (Dec)	\$150.00
	Total	\$510.00

Correspondence: Correspondence was presented and discussed:

- Notice of Elaine Wyatt's passing and Celebration of Life on Friday in Carmacks
- YESAB Public Notice - previously distributed to Council; the deadline has passed.
- Yukon Water Forum - Survey was previously distributed to Council; the deadline has passed.
- AYC document package – this was distributed to Council electronically and posted on the website.
- TAC letter of support for TCA's request for new recreational centre. Bonnitta will sign the letter on behalf of Council.

Adjournment:

- Meeting declared closed at 9:05pm
- Next meeting January 7th, 2015

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