

**Tagish Advisory Council
Minutes of Monthly Meeting
March 4, 2015 at the Community Hall**

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

Regrets: Corey Edzerza

Council Administrator: Randy Taylor

Guests: Boyd Pyper (TFD)

Call to Order: 7:07pm

Adoption of Agenda:

Proposed Additions:

- OIC update-Old Business
- Civic Addressing-Old Business
- LAC Working Group Meeting Update-Old Business
- Elections-New Business

Motion to approve agenda as amended:

Moved: Bonnitta Ritchie

Seconded: Mike Bartsch

Motion: Carried

Adoption of Minutes from February 4th, 2015

Motion to adopt Minutes as presented:

Moved: Bonnitta Ritchie

Seconded: Paul Dabbs

Motion: Carried

Delegates: Carolyn Moore, Community Services; John McGovern, Community Services

New Business:

- Build Canada Fund Infrastructure Projects- John McGovern presented New Building Canada Fund Info sheet. \$342 million is designated for the Yukon with YG contributing 25% and Canada 75%. Eligible categories are divided into 2 sections:
 - National Priorities including:
 - Water Infrastructure
 - Wastewater Infrastructure
 - Public Transit Infrastructure
 - Core National Highway System Infrastructure
 - Green Energy Infrastructure
 - Local and Community Priorities including:
 - Disaster Mitigation Infrastructure
 - Solid Waste Management Infrastructure
 - Brownfield Redevelopment Infrastructure
 - Cultural Infrastructure
 - Sports Infrastructure

- Connectivity and Broadband Infrastructure
- Local Road Infrastructure
- Short-line Rail Infrastructure
- Short Sea Shipping Infrastructure
- Tourism Infrastructure
- Regional and Local Airport Infrastructure
- Non-Core National Highway System Infrastructure
- Safety-related rehabilitation under National Priorities and Local and Community Priorities initiative categories
- Other fixed capital assets used or operated for the benefit of the public

TAC presented and discussed 5 potential projects:

1. Audio warning system to alert residents of the need to evacuate (Disaster Mitigation Infrastructure)
2. A sprinkler system which would slow down the advance of a wildfire (Disaster Mitigation Infrastructure).
3. Planning for a new Community Centre and associated facilities (Northern Infrastructure)
4. Increase Existing Community Centre water capacity
5. Upgrade skating rink with roof and heated change facility

Paul stated that these project proposals were a result of consultation with TAC, TVFD, and the TCA but not the public at large. Other projects discussed but not proposed include:

- Taku subdivision second access-not proposed because most access would be on CTFN settlement land
- Transfer Station-no major concerns/upgrades identified

John stated that because this is a long term planning process, proposals in the next 2-3 years can still be considered. John also stated that YG's top priorities are water, wastewater, solid waste, and roads.

- Gaates-Paul Dabbs: this is an emergency measures messaging system. Tagish resident Rob Hopkins is working on this system that will initially provide audible message over CBC, CHON FM and Tagish's local CFET FM radio stations as well as a visual message on the TV screen at the Community Centre. Three communities are currently testing this system: Cambridge Bay NT, Inuvik NT, and Tagish YT. Rob Hopkins will be providing a demonstration in Tagish at the Community Centre.
- Yukon Energy-Water License Mitigation Proposal: a recent news article has stated that Yukon Energy's next step in the water license proposal is to speak with 50 property owners regarding mitigation of high water issues. It appears that this is not consultation, but rather YE will be moving ahead regardless. It was suggested that TAC request an information brochure to be left for resident's info.
- Elections-Carolyn: Community Services (CS) is updating the videos that were created for the last election. These videos will be widely distributed on websites etc. by early June. CS will also be putting ads in newspapers in August, all in an attempt to get more people to step forward to run in the up-coming elections this fall.

Old Business:

- Carcross Tagish RRC update-Randy provided an update on the Grizzly Bear roadside hunting regulation proposal. The Yukon Fish and Wildlife Board have recommended setting aside the regulation change proposal. This issue has gone on for a few years without reaching any consensus with the public, RRCs, or the Board. Alternatively, the Board recommended the Yukon Government initiate a Grizzly Bear Management Plan. The Minister of Environment stated that he now wants input from RRCs (he once sat on the Alsek RRC) before making his decision. Carcross Tagish RRC (CTRRC) submitted a recommendation to the Board of 30M no-hunting corridor including both spring and fall seasons. CTRRC will be discussing at the next meeting to decide the next step. The Southern Lakes Forest Management Plan and the upcoming Technical Workshops were also discussed. CTRRC is also invited by the Atlin Taku River Tlingit to attend a Woodland Caribou Workshop. Randy stated he would be attending these workshops.
- OIC update-Carolyn: the OIC is moving forward and is currently with the Justice Dept. for legal wording etc. It is on track and should be completed by this spring. CTFN is supportive of the OIC as well as having a seat to appoint a member to TAC. The OIC does not go to the legislature; approval is done by Cabinet.
- Local Area Planning update-Paul: the Committee met on Tuesday to evaluate RFPs. A recommendation was made to YG but it is not known if the contract has been signed. The contract time frame is 20 months.
- LAC Working Group-Carolyn: Community Services (CS) suggested the working group in response to LAC's thoughts that they are not being listened to. The group will discuss how to give LACs a bigger voice. The Municipal Act is currently under review and the group could have input on changes to include LACs in the Act. Options for discussion include other ways of governance i.e. more responsibilities for local services etc. Within the existing Act there is a Rural Regional Governance option (Southern Lakes Regional Governance has been discussed). CS is currently researching how other jurisdictions in Canada govern in rural areas. Dan Kemble, Paul Dabbs, and Al Foster are currently sitting on the Working Group.
- Civic Addressing update-Carolyn: CS is looking into sending out letters to the property owners that have not picked up their address signs yet. It was suggested that spring/summer might be a better time for the letter as some of the owners are away until then. The Tagish maps and all the data are being updated and entered into the YG system. Carolyn will draft the letter to the property owners and have TAC review/input.
- Pennycook Rd update: it was recommended that Bonnitta bring this directly to the new Minister. Kevin Barr, Bonnitta, Paul and Martin Allen will meet to discuss a strategy.

Reports: Financial:

- Reconciliation statement for January 2015 was presented and discussed. The balance to the end of January is \$15,245.
- Invoices to be paid:

Name	Description	\$amount
Randy Taylor	Admin services	\$360.00
TCA	Hall rental (March)	\$150.00
TAC Members	Honoraria (Jan-Mar)	\$975.00
	Total	\$1485.00

Motion to pay honoraria and invoices as presented:

Moved: Paul Dabbs

Seconded: Mike Bartsch

Motion: Carried

Mike requested to go in-camera for a financial discussion; this discussion is not recorded in the minutes.

Correspondence:

- Southern Lakes Forest Management Plan email and workshops poster was presented.

Adjournment:

- Meeting declared closed at 9:25pm
- Next meeting April 1st
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