

**Tagish Advisory Council
Minutes of Monthly Meeting
February 1, 2017 at the Community Hall**

Present: Myron Penner (Chair), Bonnitta Ritchie

Regrets: Rick Halladay, Kathleen Ayers, Corey Edzerza

Council Administrator: Randy Taylor

Guests: Paul Dabbs, John Streicker

Call to Order: 7:15pm

Adoption of Agenda:

Proposed Additions/changes:

- EMS/Fire Dept. Dog Issue to follow RCMP Monthly Report

Adoption of Minutes from December 7, 2016 and January 4, 2017

Adoption of Minutes tabled to next meeting as there is not a quorum

Delegates: Adam Gardner, Cpl. Carcross RCMP; Boyd Pyper, TFD Chief; Carolyn Moore, Community Services

New Business:

- Carcross RCMP Monthly Report – Adam Gardner: the monthly report was distributed and discussed. There were a total of 40 calls for service in January. It was noted that there were no impaired driving related files in January compared to 6 files during the same time last year. Members gave a presentation in the school regarding internet safety as well as a discussion regarding drug abuse. A snowmobile patrol was conducted in Tagish on some trails with no incidents. Members are currently involved in making a skating rink on Bennett Lake. There were 5 calls specific to Tagish, but they cannot be broken down by details. The new Diversion Agreement document was distributed and discussed. This is an agreement which deals with restitution outside of court, rather than charges and court proceedings. It is voluntary and if the conditions are not adhered to, it proceeds to court. This is currently a pilot project and could become a regular option. This is not a new process, it has been utilized elsewhere in the past, but currently not being utilized. It has been used a lot for youth, but not for adult situations. The suspect, victim, and RCMP must all agree to do this.
- EMS/Fire Dept. Dog Issue (moved up from Old Business) – Boyd Pyper explained the safety issue for first responders to a property with multiple dogs loose on the property. He has contacted Cpl. Gardner, Shelley Penner, and Bonnitta Ritchie regarding a meeting to strategize how to engage Shelley Cuthbert regarding this safety issue on her property. A subsequent meeting would then be with Shelley Cuthbert. It was thought that this method would be more effective than a community meeting.

Boyd then discussed the recent event with the Tagish Volunteer Fire Dept. responding to a call on the Atlin Rd. There was a letter sent to the editor from a resident on the Atlin Rd with apparent misinformation. The YG Fire Marshall's Office will respond to this and explain the situation. They are in full support of the TFD's response to the call. The RCMP were also notified of this call and also consider TFD's response and handling of this situation totally appropriate. TFD has responded to calls on the Atlin Rd for many years. Boyd also notified Council that the Tagish Fire Dept. will be celebrating their 25th anniversary with a community event in May. Further details will follow shortly.

- LAP/HPA update: Paul provided an update on both the planning processes. In January, a joint public meeting was conducted with discussion papers for public input regarding items that overlap both the LAP and the HPA processes. One issue that arose is that the public still does not have a full understanding of the process. There will still be more opportunity for public input.
A draft LAP plan may be complete by March which goes to the 2 parties for review and then back to the Steering Committee. It will then go to the public for review and input. Paul distributed a 1 page summary of public consultation; the draft plan will be based on this consultation. There is a multi-page summary of "What We Heard" on the LAP website. Timeframe for both processes could be the end of the summer/early fall. Paul explained that the Steering Committee selection process for these committees differ between the 2 and are identified in the CTFN Final Agreement. It was noted that it would be good to have comments from the Tagish Advisory Council as it provides a community perspective.
- AYC update: next AYC meeting is scheduled for March 11 in Mayo. Perry is unable to attend, so Colleen plans to attend as the alternate. John Streicker indicated that he will be attending.
- LAC Forum: the next meeting is scheduled for February 17 at the Marsh Lake Community Centre. The agenda is still being developed and the request is out for agenda items. John has requested to put the cell phone reception on the agenda as it is not just a Tagish issue, but other communities have an issue as well Bonnitta and Myron both plan to attend.
- Tagish Water Delivery: Carolyn and Myron met with Dwayne Muckosky to explore options for water delivery for non-CTFN residents. CTFN has been contacted to get a list of current residents that have had water delivery currently and in the past. Carolyn asked if the Tagish email distribution list could be used to reach out to residents to see who and how many residents require water delivery. CTFN operates the delivery as a service to residents and is not structured and not interested in running it as a business. Public education is required to clarify that the current delivery is not a commercial venture, but rather a service to residents with their mandate being that CTFN residents have priority. Other residents get delivery when possible, but CTFN is running at full capacity and can't always provide the service to all in a timely manner. It was decided that if CTFN delivery list can't be accessed, a letter will be drafted and sent to residents to see if a commercial delivery service is warranted.

- Cell Phone Reception/Service: Myron recently sent a letter to Tagish residents with Bell contact info that people can use to file a complaint regarding the poor reception. Myron was advised that Bell requires complaints in order to initiate a service request. It is apparent that the antenna is minimal and can't keep up with the amount of traffic. It was suggested that instead of trying to navigate the Bell system, that YG take the lead with Bell to address the issue. This will be on the upcoming LAC Forum agenda. Another avenue could be contacting the CRTC.
- Tagish Infrastructure Projects: a letter from YG providing an update of current and completed infrastructure projects in Tagish was discussed. The water treatment plant is an example of projects completed under last year's program. There is a call out for projects for this year; it was suggested that TAC and TCA get together and update the previous list submitted with suggested projects and send again.
- TAC Administrator Contract: Randy advised Council that the current Administration contract expires March 31, 2017, and he will not be renewing. Bonnitta and Myron will start the hiring process. Randy stated he could not guarantee his availability after March 31, but may be able to attend the April meeting to hand over the duties to the new administrator.

Old Business:

- YESAB Application-Remedial Breakwater Construction: Randy spoke to YESAB and was informed that the official comment period has ended, but they will still receive comments as "provisional" and may be given consideration. Randy will send email stating that the TAC agrees with the CTRRC comments.
- Day Use Area (Land Purchase) Update: the letter from TAC is currently being processed through the Minister's office. The Dept. of Environment would like to get together with Tagish to explore options and find out more about the property for sale. Paul will enquire about the property to see if this is still an option.
- Deputy Conservation Officer: tabled to next meeting

Reports: Financial:

- Reconciliation statement for December, 2016 was presented and discussed.
Randy requested that Carolyn send the Schedule B form which is due the end of February.

- Invoices to be paid:

Name	Description	\$amount
Randy Taylor	Admin services	\$420.00
TCA	Hall rental (month)	\$150.00
	Total	\$570.00

Correspondence: Correspondence was presented and discussed:

- Card from Trans Canada Trail thanking Council for being a champion. The trail is now 100% connected in the Yukon.
- All other correspondence was previously discussed during the meeting

Question Period:

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Adjournment:

- Meeting declared closed at 9:35pm
- Next meeting Date: March 1, 2017