

Tagish Advisory Council
Monthly Public Council Meeting
July 5, 2017 @ 7.00pm.
MINUTES

Present: Bonnitta Ritchie (chair), Rick Halladay

Regrets: Myron Penner, Kathleen Ayers, Corey Edzerza, Leslie Kerr

Administrator: Drew Whittaker

Delegations: JP Cormier, Carcross RCMP

Guests: Paul Dabbs

1. **Call to Order** 7:01pm
2. **Adoption of Agenda** (As there was no quorum, no agenda adopted)
3. **Adoption of Minutes** from June 7, 2017 (No quorum)
4. **New Business**

Carcross RCMP Monthly Report

June was a busy month for the detachment, but not extreme. Bulk of calls involved disturbances. There were four calls related to impaired driving. Minor damage was done to the Carcross library. The detachment is fully staffed. Some discussion about our Good Samaritan laws, and that 911 callers will not get busted for drug possession. Some discussion about highway issues: the solar-powered speedometer around Tagish doesn't always work always (this is a YTG Highways issue, not an issue for the RCMP). As well, there was some discussion about the traffic around Emerald Lake tourist viewpoint and pull out.

LAP/HPA update

Paul Dabbs provided an update: The Local Area Plan (LAP) is into the draft plan stages. The steering committee saw the LAP draft for the first time, and will meet on July 19. Paul said it was a simpler document than the Carcross or Marsh Lake LAP, that it largely reflects the conversations with people, results of the surveys. The plan is to have a public consultation on a final draft this fall.

Habitat Protection Area (HPA): 2 handouts were prepared for July 1 that provide the public with updates, overview of the planning process, what we've heard, etc. The steering committee meets next week, and will hopefully see the first draft of the plan then. Paul will try to get drafts of the plans to the TAC for council to discuss and debate.

LAC Chairs Forum with Minister Streicker

Myron Penner attended the July 5 LAC Chairs Forum and will report at future meetings.

Canada Day

About 250-300 people turned out for Canada Day. Weather wasn't the greatest, and it rained after the parade. Activities for families and kids went well. People stayed til 330pm.

Road Conditions

Discussion about the poor conditions of Tagish area roads including 10 Mile Road and Pennycook. Rick Halladay reported that the Tagish Estate Road and sideroads had significant washboarding and needed to be graded.

5. Old Business:

Day use area

No action, no meeting scheduled yet with the Environment Minister.

There was a discussion that people had not seen the day use area as chaotic this summer as in previous years.

Cell service

From June 29, 2017 email from Minister Streicker:

“I met with Bell today: Brock Enderton and Maneesh Gangakhedkar. Maneesh is Bell's Senior Manager for Western and Northern Canada. They have agreed to send an RF technician to work on the Tagish tower. They would like to work directly with someone from the community, and Myron, I suggested that you would be the ideal person. Likely the Bell tech person will contact you by phone or email to discuss and arrange a date and time that works for you.”

Myron emailed: - The minister reiterated that bell representatives will be contacting myself as well as other individuals in other LACs to talk about direct issues.

Infrastructure priorities

In response to a question about the amount in the 2017-18 capital budget for Tagish projects, the CS department sent this email (June 13):

We are expecting to spend approximately \$200K in Tagish in 17/18 to:

- a) put in new water lines to the firehall (from the water plant); and
- b) upgrade the wastewater system at the Rec Centre.

For September meeting, council needs to review Infrastructure Priority document to all and prepare a formal motion to endorse.

TAC summer schedule

No August meeting

6. Financial:

- Bank Reconciliation for May
- Invoices to be Paid

Name	Description	\$Amount
Andrew Whittaker	Admin Services	350.00
AYC	½ membership fees 2017	250.00
TCA	Hall rental (July)	150.00

7. Correspondence

- Aviation Tour letter (June 16)

On June 16, 2017, TAC received a letter from the organizers apologizing for poor communication, inconvenience and letdown.

- Electoral Boundaries Commission. Drew will get more background for Sept meeting.
- Community Spay Fund. Posters put up at the hall, well and Jake's Corner

8. Adjournment 835pm