

**PEEL WATERSHED PLANNING COMMISSION (PWPC)
1st Teleconference Call Meeting (Special Meeting #1)**

Thursday, October 28, 2004, held at YLUPC Board Room, Whitehorse, Yukon

CHAIRPERSON: Gerald Isaac, YLUPC

ATTENDANCE:

In ylupc board rm:

YLUPC: Gerald Isaac, Ron Cruikshank,

YG: Tim Sellars

PWPC: Kenn Roberts

On line:

PWPC: Steve Taylor, Albert Genier, Abe Wilson, & Sam Wallingham

Absent:

PWPC: Marvin Frost

YG: Jerome McIntyre

1. INTRODUCTION

Gerald called the telecon meeting to order shortly after 10:00 a.m. and congratulated all of the Commission members. It was noted that Commission member, Marvin Frost was indisposed. He announced the participants present in the board room: Ron Cruikshank, Tim Sellars and Kenn Roberts and himself. The Chair indicated that they would follow the annotated agenda. He then invited each Commission member to introduce themselves and give a little background of their experiences relative to Commission activities.

Steve Taylor:

Former Chief of Tr'ondek Hwech'in Han Nation and Land Claims Negotiator participated in the Klondike Valley Development Plan, member of the Yukon Salmon

Committee. Based upon his past associations and experiences feels he has much to offer the Peel Watershed Planning Commission.

Albert Genier:

This is my 4th year as Councilor with First Nation of Na cho Nayak Dun. He hopes that the Commission will be expedient in producing a land use plan for the Peel watershed because there is a sense of urgency.

Abe Wilson:

Former Chief of Teetl'it Gwich'in Council, past Director of Gwich'in Land Use Planning Working Group, familiar with the Gwich'in Land Use Plan. Glad to be on the Commission

Sam Wallingham:

First Nation member of the Na cho Nayak Dun, Past President of the NND Development Corporation, First Nations Mining Development Liaison (YTG) Has access to many contacts. Sees land use planning benefits for the Peel watershed

Kenn Roberts:

Tetl'it Gwich'in Council member, Member/director of the Yukon Chamber of Mines, Former First Nations Mining Liaison (Yukon Chamber of Mines/DIAND), First Nations Business Development Coordinator (YG-Economic Development)

Marvin Frost: (Absent) Vuntut Gwitchin First Nation member, member of North Yukon Regional Planning Commission, etc.

2. REVIEW BUDGET / WORK PLANS

Ron Cruikshank provided overview of budget/workplan. He spoke at length about the "Instant Capacity" offered by YLUPC to fully assist the Commission during the start-up phase.

MOTION: Moved: Albert Genier Seconded: Sam Wallingham

The Peel Watershed Planning Commission approves the draft 2004-2005 Annual Budget /Work Plan as presented and recommends that it be submitted to the to the Yukon Land Use Planning Council.

*Passed by consensus

Orientation/Training Session: YLUPC policy: All Commission members are to be present Suggested Orientation/Training dates: November 26 & 27? December 9 & 10th? Or Dec. 16 & 17th? After much deliberation and discussion, it was decided to have the session

sooner rather than later. The consensus was to have the **Orientation/Training Sessions on Monday & Tuesday of November 15 & 16, 2004**. The Windsor Board Room of the Edgewater Hotel was suggested as a possible training site.

3. PEEL WATERSHED PLANNING COMMISSION/AGENCY WORKSHOP

Minutes from the workshop were reviewed and the suggestions, comments or recommendations noted. Questions were raised regarding the participants list and who they represented. It was stated that the participants represented the respective Agencies and were largely responsible for maintaining the momentum towards acceptance of a General Terms of Reference for the Peel Watershed Planning Commission. (PWPC)

It was stated that Agency representation would continue through participation on the Senior Liaison Committee (SLC) and the Technical Working Group (TWG).

4. BEGIN INFORMATION GATHERING

Background information was provided based upon the experience of the North Yukon Planning Commission. All recognized the need for a consistent approach to land and resources data collection from respective agency departments and sources. The Technical Working Group (TWG) would generally guide the process. A good data compilation will expedite the completion of a draft land use plan for the Peel watershed within the projected timeframe.

5. QUESTIONS /ANSWERS relative to Commission mandate and land use planning activities.

Question: Steve Taylor questioned the urgency of the Budget/workplan submission date of November 1st?

Answer: Ron Cruikshank responded by indicating that the Council needs to coincide the preparation and submission of their budget/workplans along with the Commissions for approvals. The budget/work plan for the Peel Watershed Planning Commission is interim for this fiscal year end. A more detailed submission will have to be prepared and approved for the next full fiscal year.

Question: Albert Genier: Is the Mackenzie Delta Beaufort Sea Land Use Plan available?

Answer: Ron Cruikshank said that a draft plan is available.

Question: Albert Genier wondered about the consultation process with the Gwich'in Land Use Planning Board?

Answer: Gerald Isaac said that the GLUPB could be invited to the PWPC Orientation/Training session and to relative Commission meetings. Information exchanges and sharing initiatives could be considered, etc.

Question: Is the Tombstone Park in or out of the Peel Watershed Planning region?

Answer: The Tombstone Park is out of the planning region. Because it is adjacent, planning initiatives must be compatible and given consideration.

Question: Kenn Roberts: When can we get Commission business cards?

Answer: When the Commission decides upon an office location and considers letterhead logos and approve artwork for logo and business cards etc. (in near future.)

ADJOURNMENT:

The Peel Watershed Planning Commission adjourned their 1st meeting at 10:55 a.m

ACTION ITEMS:

1. It was noted that all Commission members in attendance would receive ½ day per diem for participating in the telcon meeting. (YLUPC to prepare claim sheets and issue per diem cheques)
2. Gerald Isaac: to confirm Marvin Frost availability for Orientation/Training Session
3. Check into availability of “Windsor Boardroom” at Edgewater Hotel as potential Orientation/Training Session site (November 15 & 16, 2004)
4. Ron Cruikshank to present approved PWPC Budget/Workplan to next YLUPC board meeting
5. Albert Genier to formally confirm First Nation of Na Cho Nayak Dun’s Senior Liaison Committee (SLC) member and Technical Working Group (TWG) member (in near future)
6. Gerald Isaac to prepare draft minutes for Commission review /approval
7. Peel Watershed Planning Commission to be apprised of developments regarding Orientation/Training Session

Approval of Peel Watershed Planning Commission Meeting # 1 Minutes
December 18, 2004

Chair

Peel Watershed Planning Commission

Date