Tagish Advisory Council Monthly Public Council Meeting June 7, 2018 @ 7.00pm. AGENDA

Call to Order: 7:03pm

Present: Bonnitta Ritchie (chair), Rick Halladay, Myron Penner, Daniella Hinnek

Regrets: Leslie Kerr

Absent: Corey Edzerza

Adoption of Agenda as amended (M Rick / S Daniella)

Adoption of Amended Minutes from May 2018 (M Myron / S Rick)

Delegations

RCMP Carcross Detachment

Cst. Patrice Rousseau

- Monthly report for May was distributed and filed with Council
- May was a quiet month in Tagish: 7 calls for service in Tagish, including complaints around a party of 75 young people at campground over long weekend. RCMP responded to call by EMS over two heavily intoxicated young people at campground who were transported to Whitehorse.
- Adam Gardner is leaving as Detachment Commander this summer. He will be replaced by Corporal Jason Muise
- Phone scams have been hitting the area. One scam involves people posing as Canada Revenue Agency or financial institutions

LAP/HPA Update

Paul Dabbs

- Close to wrapping up first draft of local area plan (will come out first)
- The LAP committee will to give a briefing to Council at July meeting
- HPA meeting next week. Will need a few more meetings to wrap up first draft

New Business

Kevin Lyslo, Yukon Emergency Measures Organization (YEMO) emergency planning

- YEMO is in rebuilding mode with new personnel. Initial priority: wanting to reconnect with the local communities (LACs, incorporated and unincorporated municipalities)
- Kevin brought materials (preparing for emergencies; Firesmart; 911 magnets)
- Firesmarting level in Tagish is very good. Focus is on people's backyards. Australia has mandated clearing backyards.
- Prepareyukon.ca -- key website for emergency preparedness
- YEMO thinks the 2007 emergency plan for Tagish is good. YEMO wants to touchbase on this once per year and identify hazards, mitigate annually. Plan needs to be a living document. Using a guide from the east coast to assist communities.
- YEMO will be organizing neighbourhood emergency programs in the near future
- YEMO will be doing community assessments

- Discussion on concerns in Tagish. Is YEMO providing training that goes along with emergency management planning and building capacity? They will.
- Is there a funding program to assist seniors to get their property Firesmarted? Answer: No. Boyd Pyper, Tagish Fire Chief, said the department has the Firesmart contract and work has to be on Crown land. Minister Streicker said that after the Summit on Aging in Place just held if we want to help people stay in their homes longer then we need to help them take care of issues related to their property
- Firesmarting on CTFN land? Minister Streicker has had some discussions with CTFN and KDFN. Need to work together. Discussions on Firesmarting as part of landscape management, where risk is some serious for community
- Judy Dabbs raised the issue of human resources of emergency management; that this is another job for the already busy volunteers (EMS, fire).
- Myron: how do we get the community centre the resources needed for emergency management? Centre runs out of water, septic system fills quickly. YEMO says that guide will help assist in identifying what we need in the Tagish community hall. YEMO says that in an emergency, once resources are reaching limits, the community would call YEMO whose job it is to assist the communities (water, food, electricity)
- Boyd Pyper said that the volunteer model for emergency services is difficult with Tagish's aging population and increased population in the summer. As well, the training requirements and safety standards have increased. Volunteer recruitment is difficult. Boyd said a regional model might be better.
- Discussion on hosting an EMS/Fire/EMO volunteer recruitment BBQ. Kevin said he would attend. Shelly will bring a request for financial support for next TAC meeting
- Kevin will look at getting more pamphlets made for Tagish
- Question of whether these emergency pamphlets went to all mailboxes last year (Streicker will look into this)
- There is no local YEMO rep for Tagish. If there are questions, go to Kevin

Judy Dabbs, TCA land lease

- Very preliminary discussion to inform TAC.
- Lot 1077-1 Ag lot up for sale
- TCA has two land leases and an access road between them to access Lot 1077-1
- TCA developments (electric, playground, etc) has encroached on access to Lot 1077-1
- TCA's options include removing infrastructure on access road or building another access road south of TCA lots the landowner is fine with this, but the road would need to be at a higher standard (HPW is requiring that the road be at public road standard).
- There is also the issue of secondary access from the adjacent subdivision and the suggestion that a secondary access be built that is good for residents, the land owner and the community centre. Minister Streicker said he would look into this.

Wildland Fire rating sign (Boyd)

- Tagish's sign is old, not proper rating system, not currently operative.
- Fire Marshall Office wants them gone but won't replace them with new signs
- There is a dynamic nature of fire ratings and managing these signs is difficult.
- Minister Streicker said he would find out about what's happening with community signage. There's a good website also that provides up to date information on fire ratings and other factors:

Yukon.ca/emergencies

Consultations

- People are welcome to comment through engageyukon.ca. Three major consultations in-process right now: Resource Roads (workshop to be held June 13 in Whitehorse – Council can send one representative); Campgrounds and Parks; Agricultural Lands

Rick's Dawson AYC report

- Rick represented council at the Association of Yukon Communities AGM in Dawson.
- He reported on the following:
 - Highway to Dawson was rough
 - o Northwestel presented and said service comparable to down south
 - o Half people present were YG employees
 - o Discussion on federal funds earmarked for the north for infrastructure
 - o Discussions about Yukon Housing, homeowners grant, crime prevention, solid waste management, user fees, emergency planning, alternative energy
 - o Larry Bagnell gave a presentation
 - o Dawson did a terrific job hosting
 - o Federation of Canadian Municipalities President spoke
 - Wildfire presentation was very good
 - o Elections Tara Wheeler (Carmacks) new AYC President
 - o Rick said he enjoyed going to Dawson and appreciated representing the TAC

Summit on Aging (June 6 Whitehorse)

- There are plans to visit the communities of Southern Lakes as part of this consultation. Minister Frost acknowledged that Summit will visit Tagish. Expects there to be a What We Heard document
- Minister Streicker said 200 people attended. Judy Dabbs said some were turned away

Old Business:

911 highway signage (Myron)

- Myron reported that Tagish can make any sign we want, but should use consistent look
- Myron has a plan to build two signs that will be 4' X 1' pdf developed
- EMS will no longer be monitoring the local number; they've changed over

Financial:

Bank Reconciliation for April

Travel claim Rick Halladay – travel, accommodation, incidentals in Dawson (AYC AGM)

Invoices Paid:

i.	Andrew Whittaker admin work (May 2018)	400.00
ii.	TAC June rent	200.00
iii.	Rick Halladay travel claim	1,211.00
iv.	Council Honoraria	

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1.	Bonnitta Ritchie	300.00
	Rick Halladay	225.00
	Myron Penner	225.00
	Leslie Kerr	75.00
5.	Daniella Hinnek	225.00

Correspondence:

ATIPP consultation

Adjournment 9:42pm

Next meeting Thursday, July 5