# Tagish Local Area Plan - Planning Committee Meeting - #6

#### Minutes

Tuesday, June 9, 2015, 6 pm – 8 pm. at Tagish Community Hall

Present: Martin Allen, Bill Barrett Sr., Paul Dabbs, Patrick James, Adam Winters

Regret: Vicki Hancock

Technical Staff Zoë Morrison (Urban Systems), Jane Koepke (Jane of All Trades Consulting)

Frank James (CTFN), Tomoko Hagio (YG)

Next meeting: Late August? TBD
Note prepared by Tomoko Hagio

### 1. Opening Prayer

Meeting started at 6:00 pm. Patrick James gave an opening prayer.

### 2. Approval of minutes from the last meeting

Approved.

## 3. Recap of Public Kick-Off Events

Brief review of the events.

### 4. Tagish Planning Week - Goals and Schedule

Jane reviewed draft schedule of events and topics for Focus Group discussions.

- Focus group discussions to take place at Community Hall. Except for the local business discussion, which may take place at Six Mile resort.
- Coordinating with C/TFN General Council and Adaka Culture festival.

### Discussion:

- C/TFN's interests in residential or recreational development on large settlement parcels and the campground. YG has approached C/TFN about joint development potential.
- "Governance" Tagish is just getting its local advisory area established, but the natural next step is to become a municipality.
- 2nd access (to Tagish Estates and Taku subdivision). Access road (Penny Cook Lane) to Six Mile East.
- Question about the need for new subdivision Tagish Estates still have room for more lots.
- Notice for the property owners there is not enough time to send out. Rely on posters and emails.
- Paul and Doris to coordinate with Jane to get the word out
- \*\*\*Note. After the meeting YG directed to send out notices to the property owners. Same contents/file will be sent to the property owners and the email subscribers.
- > Jane will update the schedule according to the suggestions about the topic, timing, etc.

### 5. Draft Vision, Values, and Survey Results

Zoë handed out community engagement updates (attached) and went over the preliminary results from the meetings and the survey.

> Paul and Doris/Frank will help encourage people to do the online survey (open until June 15).

## 6. Review Draft Maps

Zoë handed out the draft maps that will be shown at the Tagish Planning Week events.

# 7. Next Meeting

TBD. Some members may not be available during the summer months, but will need to meet before the hunting season. (late August?)

# 8. Closing Prayer

Patrick closed the meeting at 8:10 pm

### **ACTION ITEMS SUMMARY**

Jane will coordinate with Doris about C/TFN focused events – meetings with Elders and Youths.

Jane will coordinate with Paul and Doris to get the word out about the survey.

Confirm the next meeting date once the Planning Week events wrap up.