



Dehcho Land Use Planning Committee

Update to Main Table – April 18, 2013

Joachim Bonnetrouge (Chair)

1. Status of Rolling Draft – Committee can complete Rolling Draft as soon as federal appointment completed and direction received from Main Table on zoning options (provided to Main Table in early November) for two areas removed from original Edehzhie study area. Currently, these are zoned as Special Development. Committee will finalize Rolling Draft after direction is received from Parties regarding resolution of zoning of two areas. The delay caused a number of items on 2012-13 Committee workplan to be deferred (Appendix 1).
2. Review of Outstanding Issues in Rolling Draft for Main Table – Parties have provided positions and the Draft Memo is ready to go pending direction from Parties on the Rolling Draft to finalize document and appointment of federal representative.
3. Acho Dene Koe – in their March 23rd letter, Acho Dene Koe First Nation have asked that boundary discussions be initiated with Dehcho First Nations before a meeting is set up on the land use plan. A draft response to ADK is attached and will be discussed at the April 24-25 DLUPC meeting.
4. Terminology Workshop – the Committee held a successful terminology workshop on March 26-28, 2013 with 16 Dehcho interpreters from Fort Simpson, Nahanni Butte, Jean Marie River, Fort Providence, Hay River and Kakisa. The workshop products are a document of translated land use terms and video clips of the translations. Both will be posted on the website. This workshop took place in Kakisa.
5. Appointment of new federal representative to DLUPC – the Committee has initiated weekly phone calls to Minister Valcourt's office regarding status of federal appointment to DLUPC.

6. 2012-13 Activity Report – attached is the final 2012-13 Activity Report for the Committee that was provided to the funding agency, AANDC. Highlights are:
 - a. Two initiatives aimed at promoting a career in Dehcho land management by hiring a summer student and awarding a scholarship.
 - b. Raising the public profile of the draft Interim Plan, which was the main priority of the Committee, by updating Dehcho communities and residents on the status of the draft Interim Plan. This was done by holding five community information sessions, 2 workshops with Dehcho leaders, two workshops with Dehcho resource managers and developing a new, one page format for the 2011-12 Annual Report that was mailed to all Dehcho households and Dehcho stakeholders.
 - c. Holding a Strategic Planning Workshop to develop the 2013-14 workplan
 - d. Undertaking a land use planning terminology workshop which resulted in a plain language glossary and video clips to be posted to the Committee website as resource material for interpreters
 - e. Preparing an outline for a five year plan which identifies key steps to complete an interim plan and prepare for implementation.

7. 2012-13 Surplus – AANDC has advised that the 2012-13 surplus of approximately \$53,000 cannot be carried over into 2013-14. The surplus is mostly due to several tasks (e.g. completing the draft interim plan, committee meetings) being delayed or deferred until federal member appointed and direction from the Main Table received. The Committee did take on several new activities, for example, the various workshops, to maintain progress toward finalizing and implementing the land use plan. The Committee is following up with Treaties and Aboriginal Governance section of AANDC, which is the Directorate that does the negotiations and funds the Committee. The question is whether a FLEX contribution agreement could be set up in future years so that budget items identified as FLEX items could be carried over at year end if unspent.

8. 2013-14 Funding Proposal and Workplan – attached is the 2013-14 funding proposal and workplan submitted to Aboriginal Affairs and Northern Development Canada. The workplan results from a January strategic planning session where the Committee identified three overall goals:
 - a. Complete a draft interim plan;
 - b. Prepare for implementation of the interim plan; and
 - c. Support administration of Committee.The Committee also identified seven key challenges, as follows, and the workplan lists tasks to address the challenges:
 - a. Lack of a federal representative on the Committee
 - b. Direction from Main Table on outstanding issues

- c. Raising public profile of interim plan with Dehcho communities and stakeholders
 - d. Preparing potential land users in the Dehcho to follow the interim plan
 - e. Preparing Dehcho First Nations to implement an interim plan
 - f. Approval of the draft interim plan
 - g. Resources to complete interim plan and to implement plan
9. Stakeholder meetings –
- a. NWT/Nunavut Chamber of Mines - a conference call will be held on the afternoon of April 18, 2013 with the Chamber and several Dehcho mining companies (Olivut Resources, North American Tungsten) to provide an update on the draft interim Dehcho Land Use Plan and how it would apply to mining companies.
 - b. NWT Board Forum – the Committee is expecting to provide an update on the draft interim Dehcho Land Use Plan at their annual spring meeting to be held in Yellowknife on June 18-19. The Committee may raise the issue of FLEX contribution agreements as no NWT boards currently have this type of contribution agreement.

Appendix 1: Status of DLUPC 2012-13 Workplan

	STATUS
April 2012 <ol style="list-style-type: none"> 1. Complete community information sessions (Fort Simpson, Hay River, Kakisa, Fort Providence) 2. Prepare draft Memo for Main Table on outstanding Issues 	<ol style="list-style-type: none"> 1. COMPLETED 2. To be finalized pending direction from Parties
May 2012 <ol style="list-style-type: none"> 1. Committee Meeting (May 3) – Review comments from community information sessions and provide summary to Dehcho First Nations; review outline for implementation workshop; review changes to Rolling Draft; review draft Communications Strategy 2. Committee Teleconference (May 24) – Review of Rolling Draft, Conformity Requirements, Recommendations and Actions; Review draft presentation for Dehcho Annual Assembly 3. Complete Audit 4. Update Main Table 	<ol style="list-style-type: none"> 1. COMPLETED 2. COMPLETED 3. COMPLETED 4. COMPLETED (May 24, 2012)
June 2012 <ol style="list-style-type: none"> 1. Working Group Meeting (June 4) – Review Rolling Draft and draft Memo on outstanding issues, Fact Sheets and Implementation Workshop draft agenda 2. Committee Meetings (June 15 and 22) –Presentation to Dehcho Annual Assembly 3. Working Group Meeting (June 20) – Review Rolling Draft and draft Memo on outstanding issues 4. Presentation to Dehcho Annual Assembly (June 27) 5. Send out information on DLUPC Leo Norwegian Scholarship Program 6. Working Group Meeting (June 29) – Review Rolling Draft and draft Memo on outstanding issues 	<ol style="list-style-type: none"> 1. COMPLETED 2. COMPLETED 3. COMPLETED 4. COMPLETED (June 27, 2012) 5. COMPLETED 6. COMPLETED
July 2012 <ol style="list-style-type: none"> 1. Committee Meeting & AGM (July 4) – undertake review of administration, operational and personnel policies; Finalize Communications Plan; 2. Provide Rolling draft to Main Table for internal review and Memo on outstanding issues for Main Table. 3. Update Asset Inventory 4. Prepare training plan for Sophie Bonnetrouge (Office Manager) 5. Complete 2011-12 Annual Report and provide to funders, Main Table and post on website 6. Update website 	<ol style="list-style-type: none"> 1. COMPLETED (July 11, 2012) 2. To be finalized pending direction from Parties 3. COMPLETED 4. COMPLETED (November 22, 2012) 5. COMPLETED 6. Review of other websites completed and requires Committee review
August 2012 <ol style="list-style-type: none"> 1. Committee Teleconference (August 7) – Review draft agenda for workshop with resource managers, write-off of assets based on updated inventory, draft press release on Interim Plan 2. Committee Teleconference (August 21) – Review draft outline for September workshop with community resource managers; Review implementation planning workshop draft agenda and process, continue policy review 3. <i>Workshop Working Group Conference Calls (new)</i> 4. <i>Award scholarship (new)</i> 5. <i>Prepare new format for 2011-12 Annual Report for public and mail out to all Dehcho households and businesses (new)</i> 	<ol style="list-style-type: none"> 1. CANCELLED as GNWT and Canada members not available 2. DEFERRED as GNWT and Canada members not available 3. COMPLETED (August 16 and 28, 2012) 4. COMPLETED (August 31, 2012) 5. COMPLETED (mid October 2012)

<p>September 2012</p> <ol style="list-style-type: none"> 1. Committee teleconference (September 25) – Review revised implementation process, review midterm progress report on activities and budget 2. Update Main Table 3. <i>Workshop Working Group Conference Call (new)</i> 	<ol style="list-style-type: none"> 1. CANCELLED as GNWT and Canada members not available 2. August 31, 2012 update prepared and sent to Committee for review 3. COMPLETED (September 16, 2012)
<p>October 2012</p> <ol style="list-style-type: none"> 1. Conference call with potential participants for Dehcho Workshop with Resource Managers 2. <i>Workshop Working Group Conference Call (new)</i> 3. Committee Meeting (October 23) – Review status of meetings with key stakeholders on revised Rolling Draft 4. Workshop with Dehcho community resource managers on status of plan and how interests of communities addressed (JMR, Fort Providence Metis, Trout Lake, KFN, Kakisa, DGGFN) 5. Implementation Planning Workshop with Committee, Dehcho Main Table and Mackenzie Valley Land and Water Board 	<ol style="list-style-type: none"> 1. COMPLETED (October 1, 2012) 2. COMPLETED (October 19, 2012) 3. CANCELLED as GNWT and Canada members not available 4. COMPLETED (Oct 29-30, 2012) 5. DEFERRED until Spring 2013
<p>November 2012</p> <ol style="list-style-type: none"> 1. Update Main Table 2. Committee Conference Call (November 20-21) – Write-off of assets, updated on activities, 6 month variance and forecast 3. Presentation to Geoscience Forum and NWT Board Forum 	<ol style="list-style-type: none"> 1. COMPLETED (November 6, 2012) 2. COMPLETED (November 22, 2012) 3. DEFERRED to next fiscal year.
<p>December 2012</p> <ol style="list-style-type: none"> 1. Update Main Table 2. Committee Meeting Conference Call (December 14) – Finalize implementation process, review outline for Strategic Planning Session 3. <i>½ Day Workshop on draft Interim Plan at DFN Leadership Meeting in Hay River (December 12) (new)</i> 	<ol style="list-style-type: none"> 1. COMPLETED (December 11, 2012) 2. COMPLETED (December 17, 2012) 3. COMPLETED (December 12, 2012)
<p>January 2013</p> <ol style="list-style-type: none"> 1. Strategic Planning Session (January 9-10) – to develop 2013-14 workplan 2. Presentation to Cordilleran Roundup (Chamber of Mines) 3. Update Main Table 	<ol style="list-style-type: none"> 1. COMPLETED (January 14-15, 2013) 2. DEFERRED until Winter 2014 3. COMPLETED (January 16, 2013)
<p>February 2013</p> <ol style="list-style-type: none"> 1. <i>Dehcho Resource Managers Workshop (Ft Simpson) (DFN, Fort Simpson Metis, NBFN, LKFN)</i> 2. Parties to provide comments from internal review of Rolling Draft and any direction on outstanding issues 3. <i>DFN Leadership Update – Fort Providence (February 8)(new)</i> 4. Committee Meeting (February 15) – Review draft 2013-14 budget and workplan, review comments and direction from Parties after their internal review, review concept for 5 Year Plan 5. Update Main Table (February 21) 6. Provide Draft Implementation Plan to Main Table 7. <i>Issue GIS Contract to Begin Updating Maps in Background Report and for Website(new)</i> 	<ol style="list-style-type: none"> 1. COMPLETED (Feb 6-7, 2013) 2. DEFERRED to next fiscal year 3. COMPLETED (February 14, 2013) 4. COMPLETED (February 8, 2013) 5. COMPLETED (February 21, 2013) 6. DEFERRED to next fiscal year 7. DEFERRED to Spring 2013
<p>March 2013</p> <ol style="list-style-type: none"> 1. Committee Teleconference (March 5) – Review terminology workshop, new minister letter 2. Committee Meeting (March 21-22) – Review revisions to Rolling Draft, Review Draft 2013-14 budget and Workplan proposal, review draft 2012-13 Year-End Activity Report 3. <i>Terminology Workshop- Kakisa (March 26-28) (new)</i> 	<ol style="list-style-type: none"> 1. COMPLETED (March 5, 2013) 2. COMPLETED (March 21, 2013) 3. COMPLETED (March 26-28, 2013)