

Stillwater Timberlands Weyerhaeuser **Advisory Group**  
April 26, 2000

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**Minutes**

Recording Secretary: Deborah Diduck

Attendance: 23 people in attendance - refer to attached attendance sheet

Cathy Bartfai opened the meeting at 6:40 PM ensuring that all members had read the previous minutes. Requested any errors and omissions.

1. Joanne stated that 9 applications were received, short listed to 7 and interviewed 7.
2. Liz inquired about "Independent" seat and that 3 recreation seats were agreed on by the group.
3. Eagle requested that meetings adjourn by 9:00 PM.
4. Joanne referred to "Appendix A" which is the membership list.

Cathy informed group that a binder containing minutes and relevant information will be kept at the Stillwater office and is available to the public.

**Membership Discussion:** Members introduced themselves and Cathy requested everyone sign attendance and fill in contact information sheet. Sonny Rioux pointed out that he represented the IWA and not Labour and that he did not feel he could speak on behalf of the Labor Council. The change was made to the list. He suggested the Council be invited to join. Cathy stated this should be a group decision. Joanne suggested that Sonny negotiate with the Labor Council for a seat and Cathy pointed out that his alternate seat was available. A discussion followed on the broad spectrum of group representation, sufficient advertising for members of the community to join and concerns were raised in regard to the group becoming too large. Liz asked whether the Regional District seat should be held for them and Rod reported that they had not responded to invitation to join, as yet. She suggested that Labour could replace the Regional District position. Cathy will contact the District for an answer/commitment. Sonny had spoken with Rod prior to the first meeting and had stressed the IWA be represented independently and had been invited to join as an IWA rep. Rod stated that Weyerhaeuser thought the IWA was most affected by procedures and that is why they were invited. He took responsibility for not taking Labour into account. Group decided with no opposition to change the "Labour" seat to

"IWA". Sonny will speak to the Labour Council. Vacant seats will be dealt with at the next meeting after the Regional District and Sliammon are contacted. General consensus was to keep group size as is and minimal.

**Terms of Reference:** Opening comments from Michael. He felt the necessity for a looser set of "Terms of Reference" and that public participation be open but monitored closely due to the food. Rod informed the group that Weyerhaeuser would only provide food for the people on the membership list. Janet felt the meetings should be open to public and suggested limiting speaking time to 4 - 5 minutes per person, and/or the facilitator be approached first if they wanted to speak. Ken was not in complete agreement with "public" attendance at meetings. Further discussion on "open" meetings and confidentiality. Cathy will arrange advertising for future meetings with "observers welcome" and the last 15 minutes of the meeting will be left open for questions and discussions. She will control any potential disruptions.

**Group Exercise on Membership Terms:** Eagle did not feel he could not do justice to the document without further study. Janet suggested review of another "Terms of Reference" sheet - Appendix III and gave 2 examples. Liz was the only member who had responded to Cathy's feedback request. She suggested the members study the documents in preparation for the next meeting. Joanne suggested establishing a committee to study the documents. Ian, Rita, Michael and Janet will sit on this committee and report back in 2 weeks. Joanne suggested Ian for the committee and if he does not want to join the committee she will take his place.

**Quick Review on Proposed Changes:** Janet requested group's input in regard to consensus/decision making. Cathy called on Yuka to provide information in this regard. She stated there were no great objections from the NI and WI groups but could only really speak on the CSA process. There was no great opposition and everyone's input was welcome. Janet read out "consensus" example from the "Strategic Land Use Planning Source Book. Michael stressed the fact that the group was an "advisory" group not a "decision making" group. Further discussion deemed all input valuable to determine community's stance. 10 minute break.

**Values for Critical Elements 3s), 2a), 2b), 2c):** Cathy provided the group with a "value" definition. (refer to presentation sheets) Yuka opened discussion on "Value for Critical Elements" sheets provided by Cathy. Review followed as per Dennis' suggestions. (refer to presentation sheets)

**Definitions: Rod Tysdal, Yuka Ota**

**Brainstorming: Cathy Bartfai:** Cathy took notes on presentation board and group discussion followed on clarification of "critical elements and values". (refer to presentation sheets). Eagle suggested all members submit a "statement

of intent" to make personal interest known and subsequently addressed. Rod suggested review of "values and roles of Public Advisory Committee" and "The Role of the STAG" which should define how member roles fit in. Speakers will address the group in future meetings. He stressed the need to develop what is important to "Landscape Level Planning". He spoke on the roles and expectations of both Weyerhaeuser and STAG to develop values and objectives for the benefit of the community. Liz stressed the need to express individual perspective. Joanne asked about being governed by values in abstract to which Yuka stated that it was open for discussion. Cathy spoke on everyone speaking from each special interest group, which is a cross section of the community. She also pointed out that the criteria and critical elements are not set out by Weyerhaeuser. FPC provides them. Yuka reiterated the importance of everyone's opinion. Cathy will make the "Statement of Intent" from members as the first order of business at the next meeting. Frustration within the group was expressed by Eagle and Sonny in regard to Weyerhaeuser's requirement for profitability through certification. Rod addressed this issue by stressing the value of group input to assist the company in working with the community and implement the "Landscape Plan". CSA vital to the "One Plan Process" and "Sustainable Forest Management and Bio-diversity. Leni and Joanne requested further clarification of values, goals and criteria. Rod and Cathy addressed these concerns. Rita asked about Ministry Standards not being in place and Rod stressed they were but perhaps not in compliance with community requirements. Further discussion followed. Cathy and Dennis had worked together on compiling information from the last brainstorming session.

**Open discussion regarding related community issues:** "Open Door Policy" will be advertised in future meeting announcements. "Observer Rules" should be established. "Public Speaking" will be reserved for the end of the meetings. Cathy will provide information on "Observer Status". When "Terms of Reference" are approved the gallery/public" rules will be addressed. A press release will be issued to announce the group as now functioning and who the members are. "Statement of Intent" requested of all members. "Terms of Reference Committee" will report at the next meeting. Sonny's seat title will be changed to "IWA". Cathy will contact the Regional District and Sliammon in regard to joining. Sonny will speak to Labour Council.

**Next Meeting Date: May 10, 2000 6:00 PM Coast Hotel - unless already booked**

Meeting adjourned at 9:15 PM.

**April 26, 2000**

**Attendance**

Recording Secretary - Deborah Diduck

<b>Name</b>	<b>Position</b>	<b>Member Seat</b>	<b>Group</b>
Bill Duff.	Primary	Citizens	Wildwood Ratepayers
Rory Maitland	Primary	Contractor	Goat Lake Forest Products
Bill Maitland	Alternate	Contractor	Goat Lake Forest Products
Liz Kellough	Primary	Edu/Emp/Training	Career Link
Michael Conway-Brown	Primary	Environment	PR Anti-Pollution Soc. & PR Alpine Club
Janet May	Primary	Environment	PR Nature Society
Rita Rasmussen	Alternate	Environment	PR Nature Society
Peter Ranger	Primary	Forest Dependant Ent.	Theden Forest Products
Paul Holbrook	Alternate	Forest Dependant Ent.	?
Sonny Rioux	Primary	IWA	IWA
Joanne Cameron-Nordell	Primary	Local Business	Chamber of Commerce
Dave Gabelhouse	Primary	Local Govt.	CDPR
Ken Jackson	Primary	Recreation	Rod & Gun Club
George Ferreira	Primary	Recreation	Motorized Recreation
Eagle Walz	Primary	Recreation	PRPAWS
Jim Stutt	Alternate	Recreation	SCTC, PRPAWS
Linda Scheiber	Primary	Tourism	Fiddlehead Farm
Leni Goggins	Primary	Youth	
Alan Shaw	?	?	MDF

Late Arrivals: none

Resource people in attendance: Rod Tysdal - [rr.tysdal@mb ltd.com](mailto:rr.tysdal@mb ltd.com)

Yuka Ota - Weyerhaeuser

Facilitator - Mrs. Cathy Bartfai - [chamber@prcn.org](mailto:chamber@prcn.org) or [cbartfaiwork@hotmail.com](mailto:cbartfaiwork@hotmail.com)

Interim Secretary - Deborah Diduck - [diduck@aisl.bc.ca](mailto:diduck@aisl.bc.ca)