

Stillwater Timberlands Community Advisory Group

January 10th, 2001

Minutes

Recording Secretary: Pam Dowding

Attendance: refer to attached sheet

6:00pm: Dinner

6:30pm: The facilitator opened the meeting and welcomed all members.

Presentation of Agenda

The agenda was presented and approved.

Zoning Letter – Eagle Walz

A letter to Weyerhaeuser was drafted and discussed by the group. The letter will contain the CAG's concerns on the six different areas that have not been agreed upon. Input from members was invited regarding the letter. A draft of the letter will be e-mailed to members for review and comments.

These areas are as follows:

Area around Daniels River

High Falls and Diane Lake and Valley

Canoe Route

Historical Railway Grades

Sunshine Coast Trail, old Marquis Logging Road at Saltery Bay

101 year old Lewis Lake area

Discussion on meeting format between Jan and June 2001

CAG members were asked to be prompt for meetings unless other commitments (ferry travel etc) prevented this. It was noted that dinner would be served at 6:05pm.

It was decided that the discussion on *Management Plan #8* would be postponed until the next meeting, when the author, Peter Kofoed, will be available for questions from the group.

Saturday Workshop

A workshop for Values and Goals will be held on Saturday, Feb 10th. It was suggested that a different venue would be a pleasant change for the group. Members agreed, and will be notified when a booking is confirmed, possibly at the Lund Hotel.

Workshop at Tigh Na Mara Parksville- March 29-30th

A sign – up sheet was provided for members who wish to attend the workshop which will be held in March at Tigh Na Mara resort in Parksville.

Review of minutes from December 13th

The minutes from December 13th were reviewed, and changes noted. Amendments will be distributed to the group, and the amended minutes will be posted to the website www.cagstw.org

Request for copies of Recreation Management Plan

It was noted that copies of the above documents have been difficult to obtain. Continued requests will be made to the appropriate department.

Visioning Exercise – Kathleen O’Neil

Members of the group participated in a visioning exercise, led by Kathleen. A summary of this exercise will be prepared and distributed to members.

Management Plan #8 – discussion

Several questions from members regarding the current AAC were raised. Question regarding alder cuts, and whether alder would be planted in its place. It was noted that Coast Mountain (which has been purchased by Weyerhaeuser) had been cutting alder. Discussion took place regarding deciduous harvest (40,000) and coniferous (445,000). Some questions were raised regarding

decisions, which have been made, outside of the local area. E.G.: Ford products instead of GM

Members were requested to read through and become familiar with the Management

Plan #8, and to prepare questions for the next meeting on January 24th, when the author, Ken Kofoed, will be present to answer any questions.

Concerns were raised regarding the rotation of trees, and whether a 50-year rotation could be in place before long. The concerns regarding supply of good, old wood for value added jobs were expressed. It was agreed that the AAC has to be met, and the forestry industry needs to be maintained so that no more jobs are lost. The future of logging jobs in BC was a real concern. The increase in WCB rates for loggers was also noted. Concerns regarding further mechanization in the forest were expressed. Questions regarding Management Plan #8 can be addressed to Peter Kofoed at the next meeting on January 24th. Members of the group were encouraged to let the government know of their concerns. There will be a presentation by Peter Kofoed and question and answer period at the January 24th meeting.

Feb 14th meeting and Feb 10th workshop

Members were asked about Valentine's Day and any objections to a meeting on this date. No objections. Members were asked to inform the secretary if not able to make the meeting on 14th. February 10th workshop will be held all day.

Values and Goals

Discussion continued on the values and goals document. Several changes and additions were made as follows:

Page 7

6a) Bullet 2 – delete the word "large"

6a) Bullet 4 – change "reflect" to "incorporates" and "embodies"

6a) Bullet 5 – delete the word "local"

6a) Bullet 6 – add "regulations" add "meet or exceed" (the Ministry of Forest's code) add within TFL39 Block 1

Questions regarding logging on private land were raised, and certification for land within the TFL.

6a) Bullet 7 – add "when and if ever industry in BC agrees on standards"

6a) Bullet 7 – remove "and eco-forestry" Discussion on definition of eco-forestry

The group was encouraged to review the values and goals document and to make notes for the workshop on Feb 10th.

It was noted that Indicators would be developed to ensure that the values and goals are reached.

Notice of meetings

Next regular meeting – Jan 24th

All day workshop – Feb 10th

Regular meeting - Feb 14th

Regular meeting - Feb 28th

Library

It was noted that there is a budget to supply books for the CAG resource library. Some recommendations were made. A publication, which was put out by a panel of scientists who meet every year, was recommended. Weyerhaeuser will check to see if a digital copy is available on-line for the group

Meeting adjourned at 9:15pm

Stillwater Timberlands Advisory Group

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Attendance

Present

Name	Position	Member Seat
Ken Jackson**	Primary	Recreation

Janet May	Primary	Environment
Rory Maitland	Primary	Contractor
Eagle Walz*	Primary	Recreation
George Ferreira	Primary	Recreation
Linda Scheiber	Primary	Tourism
Bill Duff	Primary	Citizens
Terry Peters	Alternate	Citizens
Lorne Marr	Alternate	Recreation
Rita Rasmussen	Alternate	Environment
Kathleen O'Neil	Primary	Education/Training
Peter Ranger	Primary	Forest Dependent
Sonny Rioux	Primary	IWA
David Gabelhouse	Primary	Local Govt
Joanne Cameron-Nordell	Primary	Local Business
<i>** Chair</i>		
<i>* Vice - Chair</i>		

Absent

Michael Conway Brown	Primary	Environment
Ian Fleming	Alternate	Local Business
Jim Stutt	Alternate	Recreation
Sally Keays	Alternate	Environment

Mark Desnoyers	Alternate	Tourism
Bill Maitland	Alternate	Contractor
Paul Holbrook	Alternate	Forest Dependent
Bob Baxter	Alternate	Recreation

12 - seats in attendance, 1 - absent

Resource /Other:

Doug McCormick – Weyerhaeuser

Al Shaw – Min of Forests

Facilitator - **Cathy Bartfai** - chamber@prcn.org

Secretary - **Pam Dowding** - pamdowding@home.com