

Stillwater Timberlands Community Advisory Group

October 10th, 2001

Minutes

Recording Secretary: Pam Dowding

Attendance: refer to attached sheet

6:00pm: Dinner

6:20pm: The meeting to order by the chairperson and members were welcomed. It was noted that one more member was expected to arrive later to make a quorum. Minutes from September 26th meeting were reviewed but acceptance was postponed until quorum present.

Agenda

Additions were made to the agenda.

Millennium Park

Informal discussion on the status of the proposed Millennium Park. Maps were provided showing proposed park.

On going negotiations between Weyerhaeuser, Norske Canada, municipal and provincial government for *value for value* land swaps.

Negotiations re:private and crown land trades

Municipal government is in favor of the proposed park

Approval has been given from local MLA's past and present

More community support needed

Need for members of CAG to show support

Contact information will be e-mailed to members

Review of Minutes from September 26th

Pesticide/herbicide question

Question on whether the word *pesticide* or *herbicide* should be used - (minutes of Sept 26th). (page4) It was noted that "pesticide" would be the appropriate term in this case.

Website Update

Member requested draft of website update to be e-mailed again so that it can be approved and posted

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Review of Action List

Action list was reviewed and several items carried forward. It was noted that some on-going items would remain on the action list.

Correspondence

Pesticide Use

Phone/e-mailed request from member of the public for a statement on CAG's position on pesticide use was reported. It was noted that some members did not agree with providing a letter. Since no quorum was present at this time, no decision was made. It was noted that the group's statement of position could be found in the minutes that are available to the public at the library and on the website. It was agreed to carry this item forward to the next meeting.

Value Added

It was noted that the term *local small business* was substituted for value added when writing the indicators. Weyerhaeuser noted that figures for local sales of wood were not accurate, and that a revised figure would be available soon. Discussion followed on available timber for local small businesses. Weyerhaeuser will look at historical annual figures. Request was made for member to provide list of species and grades required. Members noted that it was difficult to predict volumes of timber required.

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It was noted that a local sales protocol would also be written into the FSP for the Pilot Project.

Members expressed a need for more jobs in the community.

BREAK 7:15PM - 7:30PM

Review of Sustainable Forest Management Plan

(Draft)

Handouts of Sections 1 and 2 of the draft of the Sustainable Forest Management Plan were provided. Structure of the document was explained by Weyerhaeuser.

Section 1 containing Sustainable Forest Management Criteria and Indicators was analyzed and explained. CAG members were asked to carefully review the contents and make notes for discussion. Summary sheets for each indicator were included in the document. Members were asked to note changes or omissions. It was noted that recent additions and changes to the indicators document were not yet included in the draft, but would be updated before the next meeting (October 24th). It was noted that MELP (Ministry of Lands and Parks) is now MLAW (Ministry of Land, Air and Water).

It was noted that a glossary was included in the draft, suggestion for additional items to be added to the glossary were noted.

Section 2 containing various tables and statistics was reviewed and some questions regarding different zone levels and various levels of retention were answered.

Member requested that the word "zone" be added to the glossary.

Member mentioned the "CSI" certification program, and asked what the difference was between CSI and CSA.

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Review of draft of Forest Stewardship Plan (2002 - 2006)

Copies of draft #5 of the five year Forest Stewardship Plan was provided for review by the group. Items included in the draft were outlined:

Introduction - including detailed description of the Stillwater Pilot Project

Higher Level Plans- (may not be needed in the final document)

Management Strategies & Measurable targets

Forest Stewardship zones - Strategies and targets

Recreational trails - Strategies and targets

Requirements with respect to road activities

Transition provisions

Public participation in the Stillwater Pilot project 92

Forest Stewardship Plan Map Attachment 92

Members were asked to study the document provided and to contact Weyerhaeuser with any concerns or comments. Members were asked to bring ideas and comments to the next meeting. It was noted that the formal public review process for the above would probably begin November 1st.

Landscape Unit Planning maps for different areas of the TFL39 were available for review.

CAG members studied the maps and areas of concern were looked at. Maps for Powell Daniels, Powell Lake, Brittain, Haslam and Lois areas were provided. Watershed boundaries and other sensitive areas were shown on the map. It was noted that Block I coastal area forest was unique from the rest of BC. Classifications of zones was discussed.

Rainfall area - mountain hemlock and balsam

Various high elevation - Alpine areas- yellow cedar

Moist maritime conditions - VM1 -very moist areas- western hemlock

Very moist VM2

Moist areas

Dry maritime - western hemlock -

Dryer area - Douglas Fir - Stillwater area

Age classes in each BEC zone were shown so that members could note comparisons

Discussion on wildlife - goats and deer winter ranges. Five or six areas were pointed out that provide forages for deer, goats.

Candidate Old Growth Management Areas (OGMA's) were shown.

Request from members to bring maps from the Pilot Project to next meeting so that members can review and compare.

Next Meeting

It was announced that the next meeting will be held at the Coast Hotel, October 24th. Members were asked to RSVP by e-mail or phone for meetings.

Future meeting schedule as follows:

Oct 24th Review of Sustainable Forest Management Plan

Nov 7th Review of Sustainable Forest Management Plan

Nov 21st - CSA Audit

Dec 5 - FSP Review

Meeting adjourned 9:28 pm.

Stillwater Timberlands Advisory Group		
October 10th, 2001		
Attendance		
Name	Position	Member Seat
Eagle Walz Chair	Primary	Recreation
Jane Cameron	Alternate	Recreation
Michael Conway-Brown	Primary	Environment
Kathleen O'Neil	Primary	Education/Planning
Sonny Rioux	Primary	IWA

George Ferreira	Primary	Motorized Recreation
Peter Ranger	Primary	Forest Dependent
Joanne Cameron-Nordell (late arrival)	Primary	Local Business
Absent		
Linda Scheiber	Primary	Tourism
Paul Holbrook	Alternate	Forest Dependent
Bill Duff	Primary	Citizens
Lorne Marr	Alternate	Recreation
Ian Fleming	Alternate	Local Business
Rory Maitland	Primary	Contractors
Bill Maitland	Alternate	Contractors
David Gabelhouse	Primary	Local Govt
Ken Jackson - Vice-Chair	Primary	Recreation
7 seats in attendance	5 absent	
Resource - other		
Rod Tysdal	Weyerhaeuser	
Cathy Bartfai	Facilitator	

Pam Dowding	Secretary	
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