

Stillwater Timberlands Community Advisory Group

November 13th, 2002

Minutes

Coast Hotel

Attendance: refer to attached sheet

Meeting called to order at 5:00pm.

Facilitator explained that a sub-committee had gotten together twice over the past 2 weeks and worked on the CSA Values, Goals and Indicators. They completed 5 of the 6 Critical Elements. The group will begin with #6 this evening then review the changes in 1-5 and decided whether to accept the sub-committee's recommendations or make changes.

Work done on indicators is recorded directly on the Values and Goals table. Table with changes to be presented at the November 27th meeting.

6:00 dinner served and meeting continued.

Discussion regarding Block 5 Forest Stewardship Plan (FSP). Rod and Doug explained where the FSP fit under the new Forest Practices Code. The zoning process was discussed with CAG members suggesting that a process similar to the zoning process used for the Pilot Project would be desirable for Block 5. Doug reminded the group the Weyerhaeuser does its own zoning recognizing 3 zones and works closely with Steve Gordon regarding Wildlife values. The company is exploring options regarding the existing FSP for Block 1 and wondering whether the option of including Block 5 in it would be desirable. Member asked about Recreation Zones in Block 5. Although there are no recognized recreation sites at this time, it was suggested it would be beneficial to start exploring where the recreation values are in the Block. Although the proposed format for the Forest Stewardship Plan in the Forest Practices Code is not identical to the one used in the Pilot Project there are many similarities. The government is still unsure as to what the final product should/will look like.

Operations Map – Doug presented the current Operations Map to the group explaining changes. GI204 was discussed as concerned cabin owners have come forward regarding trails in the area. Steve Chapman is available to come and speak to CAG regarding this cutblock. It was agreed he would come to the next meeting.

CAG resumed its discussions on Critical Elements 1-5, reviewing changes suggested by the sub-committee. Indicator 37 will be tabled for discussion next meeting. Member asked for wording that reads "Historical trade relationships with local business' and contractors is not harmed " or that the levels be maintained. Short discussion was had regarding whether CAG wanted these changes or not. Some felt the member would be in conflict discussing this matter. As the

discussion was going to be very lengthy, it was decided that the issue would be tabled till the next meeting.

Facilitator pointed out that, as long as there was a quorum, the few remaining items could be discussed at the next meeting and then there could be a vote to confirm the changes were accepted.

Meeting was adjourned at 9:05

Stillwater Timberlands Advisory Group		
October 9th 2002		
Attendance		
Name	Position	Member Seat
<u>PRESENT</u>		
Eagle Walz Chair	Primary	Recreation
Jane Cameron	Alternate	Recreation
Rory Maitland	Primary	Contractors
Michael Conway-Brown	Primary	Environment
Kathleen O'Neil	Primary	Education/Planning
Jack McClinchey	Alternate	Motorized Recreation
John Passek	Primary	Motorized Recreation
Andrew Pinch	Primary	Tourism
Dave Rees	Alternate	Tourism
Jason Lennox	Alternate	Tourism

Lorne Marr	Alternate	Recreation
<i>7 seats in attendance</i>		
<u>ABSENT</u>		
Ken Jackson - Vice-Chair	Primary	Recreation
Joanne Cameron-Nordell	Primary	Local Business
David Gabelhouse	Primary	Local Govt
Peter Ranger	Primary	Forest Dependent
Sonny Rioux	Primary	IWA
George Ferreira	Alternate	Local Business
Bill Maitland	Alternate	Contractors
Dana McKamey	Alternate	Contractors
Paul Holbrook	Alternate	Forest Dependent
Rory Maitland	Primary	Contractors
Resource – other		
Doug McCormick	Weyerhaeuser	Stillwater
Rod Tysdal	Weyerhaeuser	Stillwater
Cathy Bartfai	Facilitator	