

Stillwater Timberlands Community Advisory Group

Jan 22nd, 2003

Minutes

Coast Hotel

Attendance: refer to attached sheet

Quorum noted

6:00pm: Dinner

6:21pm: Meeting called to order

Introductions

Introductions were made – new members were introduced to the group.

Acceptance of Agenda and additions

Additions – correction to membership list – alternate member for education resigned.

Access committee

Agenda accepted as amended

Review of Minutes

Minutes of January 8th were reviewed and amended. Accepted with amendments.

Question regarding operations map- are all active areas shown on map?

Answer- all activities are shown including road building, brushing, salvage and logging.

Millennium Park Update

It was noted that the municipality has now taken an interest and an active role in the Millennium Park discussions. Local MLA Harold Long was reluctant to take the proposal (swapping cutting rights for other crown land) to Victoria without some municipal commitment. It was noted that discussions have also taken place between Weyerhaeuser and Sliammon. Municipality is working on putting something on the table with another party involved. It was noted that logging plans for Lot 450 are being made but are not slated to begin in the proposed Millennium Park area. Member noted a ruling in the Queen Charlottes regarding aboriginal rights and title where Haida were not consulted regarding renewal of a tree farm license. Millennium Park is private land where Sliammon is expressing an interest.

The possibility of a tax benefit of around 30% was also discussed - where land is gifted – member noted that the CCRA tax position is for environmentally sensitive lands and the Millennium Park might be considered as such.

Access Committee

Member recruited more Access sub- committee members and noted that there will be a meeting next Wednesday, Jan 29th. New maps and signage will be reviewed. Member asked to invite Jeff Mah (who was involved with the new Knuckleheads cabin) be invited to the meeting. Members all agreed to this. Members will be e-mailed with reminder.

Member asked whether statistics are kept for access. It was noted that lots of people access the area. Weyerhaeuser noted that the new one-way loop to Tin Hat Junction would make a significant change.

QMI Audit held in camera

Certification Watch Conference Scholarships

Notice to CAG members was provided regarding the 2003 Certification Watch Conference – (website address: www.CertificationWatchConference.org deadline for applications is January 31st).

Education Alternate

Member noted that the alternate member for education can longer participate and has resigned. Member will try to recruit new alternate.

Biosolids – waste permit

Member whether group was willing to pursue another speaker for more information on the bio-solids waste disposal plan that may affect the TFL. Group agreed that they would like to hear another opinion.

Facilitator will arrange for second speaker before March.

Facilitator requested that members report back to the group on how they communicate with their constituents and how indicators affect them.

Meeting adjourned 9:06pm

Stillwater Timberlands Advisory Group		
Jan 22nd 2003		
Attendance		
Name	Position	Member Seat
<u>PRESENT</u>		
Ken Jackson - Vice-Chair	Primary	Recreation
Eagle Walz Chair	Primary	Recreation
Jane Cameron	Alternate	Recreation
Michael Conway-Brown	Primary	Environment
Patrick Brabazon	Primary	Local Govt (Regional)
David Gabelhouse	Primary	Local Govt (Municipal)
Nancy Hollmann	Primary	Environment
Bill Maitland	Alternate	Contractors
Dave Rees	Alternate	Tourism
Joanne Cameron-Nordell	Primary	Local Business
George Ferreira	Alternate	Local Business

Jack McClinchey	Alternate	Motorized Recreation
Kathleen O'Neil	Primary	Education
<i>11 seats in attendance</i>		
<u>ABSENT</u>		
John Passek	Primary	Motorized Recreation
Peter Ranger	Primary	Forest Dependent
Sonny Rioux	Primary	IWA
Paul Holbrook	Alternate	Forest Dependent
Lorne Marr	Alternate	Recreation
Andrew Pinch	Primary	Tourism
Jason Lennox	Alternate	Tourism
Rory Maitland	Primary	Contractors
Terri Thompson	Alternate	Education
Christine Hollmann	Alternate	Environment
Resource – other		
Rod Tysdal	Weyerhaeuser	Stillwater
Cathy Bartfai	Facilitator	
Pam Dowding	Secretary	

