

**Stillwater Timberlands Community Advisory Group**  
**April 13, 2005**  
**Minutes**  
**Marine Inn**

Attendance: refer to attached sheet  
Quorum noted

6:00pm: Meeting called to order

**Welcome**

Vice - Chair opened the meeting and welcomed members and guests.

**Introductions**

Stephen Chaplin introduced Gregor Macintosh, QMI auditor.

**Safety Review**

Facilitator noted safety rules – fire exits and first aid attendants in case of emergency.

**Code of Conduct**

Facilitator noted code of conduct.

**Review and Acceptance of Agenda**

Agenda was reviewed and accepted with additions.

**Review of Minutes of March 23rd 2005**

Minutes from March 23rd were reviewed and accepted.

**Fibre Supply Meeting April 6, 2005**

Members reported a successful meeting with local business owners.  
Member noted that local millers thanked CAG for the opportunity to meet for discussion on fibre supply.

*Question* – Will the fibre supply agreement carry over to the new company?

*Answer* – Yes – Cascadia will be running the dry land sort – no changes are to be made to agreements before June 1 2005.

*Question* – What about North West Hardwoods?

*Answer* – North West Hardwoods has been split off – it's a separate company, and not part of the Brascan sale.

Member noted that millers and local businesses would now have other sources of fibre

1. BC Timber Sales
2. Community Forest

3. Native forest land

**Correspondence**

Copies of recent correspondence were provided and reviewed.

1. Letter of thanks to former member
2. Letter sent to CRAFT team
3. Letter sent to Reid Carter, Brascan Corporation
4. Letters sent to community groups
5. Reply received from Ray Balogh re: Brascan visit to Powell River mid to late April
6. Coastal Transition group updates from Craig Neeser for March 18<sup>th</sup> and April 1st, 2005
7. Reply from Bill Beese – coming to CAG meeting in May
8. Reply from Corporation of the District of Powell River – regarding the Community Forest – members of the select committee of council will attend a future CAG meeting

**Action List**

Action list was reviewed. Some items were completed and some are ongoing.

**Map of BCTS take-back area – Hotham Sound**

Copies of map showing take-back area were provided.

**Operational Information Map**

**Phillips Arm**

**Paul Kutz**

**Current Activities: (camp closed until early May 2005)**

Harvesting: none – falling startup in May 2005  
Road construction: C-Main – upgrade road for PH-502 drop zone  
B-100 – upgrade road for PH-134 drop zone  
Interfor hookup -- upgrade road for PH-163 drop zone  
  
Engineering: Engineering completed for 2005 harvesting. Blocks are being put into cutting permits.

**What's New on the Map:**

New Blocks: PH-163, PH-564, PH-502, PH-504, PH-710 P

New Roads: Upgrades as listed above

Cutting Permit Approved Areas: PH-162A, PH-162B, PH-162 C,D,E

Map Updates:

Several roads have been dropped from blocks due to geo-technical concerns and have become helicopter block. These include: PH-705 and PH-163.

Phillips Harvest Plan for 2005:

Harvest plans for Phillips Arm in 2005 include the following blocks. All are helicopter yarded:

<b>BLOCK</b>	<b>VOLUME (M<sup>3</sup>)</b>
PH-163	10000
PH-134	10000
PH-159	8000
PH-162A	7500
PH-162B	8500
PH-162C,D,E	5700
PH-564	3000
PH-542 SS	5000
PH-504	3000
PH-502	6500
PH-705 SS	2000
PH-710 H	3000
<b>TOTAL</b>	<b>72,200</b>

*Question* – Will existing camp be used or will it be upgraded?

*Answer* – Using existing camp.

Member noted that the area is not yet protected by the Land Use Plan from the Ministry of Sustainable Resource Management. It was noted that Shannon Jansen will have answers to questions on April 27<sup>th</sup>.

*Question* – Will there be an opportunity to see the Phillips Arm area?

*Answer* – Yes, maybe in the summer.

**Company Updates**

**Stephen Chaplin**

Handout of company updates was provided.

1. Brascan Update

- Sale is on target for May 30<sup>th</sup> completion.

- This is an asset purchase of BC Coastal and does not include any purchase of shares.
- We will be a completely new company
- Coastal business will be separated into two companies
  - The Private Timberlands Business, which will be called Island Timberlands Limited Partnership.
  - The Crown Timberlands and Converting Business, which will be called Cascadia Forest Products Limited.
- Each Business will have its own operating strategy and human resource programs and policies.

## 2. Forestry Week

- Currently planning to do our annual woods tour during Forestry week.
- Tour is in the planning stage and is currently planned for Saturday May 7<sup>th</sup>.

## 3. BCIT Tour

- On Friday April 8<sup>th</sup>, Stillwater hosted a woods tour for about 20 BCIT students.
- Tour included looking at a number of logging and Silviculture activities.

### **Operational Information Map Update**

#### **Block 1**

#### **Paul Kutz**

#### **Current Activities**

Harvesting – GI-019, PD-206, TM-224, WL-005, ST-048,

Road Construction - FH-027, TM-218, K-Branch (ST-008), TM-300,  
Billy Goat Main (PD-453), WL-909

Engineering – GI-145, UL-812, PD-454, PD453, FH-027B

Salvage Areas – Chippewa, Lewis Lake @ 4 mile, UL-806, K Branch,  
Beaver Main

### **What's New on the Map**

*New Blocks: PD-454 – removed roads – (heli)*

*New Roads – ST-144 (Road extended to TFL Bndy)*

*Cutting Permit Approved Areas – PD-201, ST-260, GI-098, GI-019, BT-649P*

*New Salvage Areas – None*

### **Map Updates**

*Logging Complete – PD-410B*

*Road Construction Complete – GI-098, OL-747*

*Road Construction Update – Future roads deleted off map near Old Alaska Pine Road and ST-290 Heli. Future and Engineered roads and blocks removed off map near Sutherland Avenue.*

*Engineered Blocks – PD-241, OI-558 (Line work Change)*

*Question – Is the Jefferd Creek watershed in or out?*

*Answer – It is still in Block 1, still Weyerhaeuser's block*

### **Recreation Inventory**

Paul provided a copy for review of the recreation inventory that is done every five years.

### **Youth member – Rotary trip to Prince George**

Facilitator noted that CAG's youth member has been selected to attend a forestry education conference in Prince George on May 4<sup>th</sup>. Thirty students from around the province will attend.

### **Future Agenda Items**

Facilitator noted tight time-lines for meetings and many items to be addressed, including indicator review.

Steve noted that the review of indicators needs to be complete by the end of September.

Agenda items are-

- Shannon Jansen – Apr 27
- Bill Beese – May 11
- CAG presentation
- Community Forest committee
- Plutonic Power Corp
- Forestry Education - high school (Janet May)

- Access – Alpine - Diane Lake
- Terms of Reference sub-committee re-write to 2002 standards
- Annual AGM

Member asked about time lines for Plutonic Power – and noted that it is important not to miss the public review period.

**ACTION** – Find out about Plutonic Power timelines.

**Extra Meeting – May 5 2005**

Members suggested an extra meeting for some of the above presentations – May 5<sup>th</sup> was suggested and agreed to. Agenda will be drafted and sent out as soon as finalized.

Member suggested a Saturday workshop for indicators since the work has to be done, and time seems to be running out at regular meetings.

**Shannon Jenzen**

Steve suggested members should prepare questions for Shannon who will be at the April 27<sup>th</sup> meeting.

**Break 7:15-7:30**

*In camera*

**QMI Audit**

In camera

**Thanks to Gregor.      *End of in camera session***

**Community Forest Open House**

Member who attended open house reported that area is close to town in the Haslam Lake area. Community Forest committee members will come to give presentation to CAG. Suggested date – May 5<sup>th</sup> – (Special presentation meeting)

**ACTION** – Contact community forest committee with date for CAG meeting.

**Meeting Adjourned 9:05pm**

**Stillwater Timberlands Community Advisory Group  
April 13th 2005  
Attendance**

<b>Name</b>	<b>Position</b>	<b>Member Seat</b>
<b>PRESENT</b>		
<b>Eagle Walz - Chair</b>	Primary	Recreation
<b>Joanne Cameron-Nordell</b>	Primary	Local Business
<b>Jane Cameron - 2nd Vice-Chair</b>	Primary	Member at large
<b>Debby Waslewski</b>	Primary	Citizens
<b>Dan Waslewski</b>	Alternate	Citizens
<b>Ken Jackson - Vice-Chair</b>	Primary	Recreation
<b>Nancy Hollmann</b>	Primary	Environment
<b>Michael Conway Brown</b>	Primary	Environment/Access
<b>Patrick Brabazon</b>	Primary	Local Govt. (Regional)
<b>Andy Davis</b>	Alternate	Citizens
<b>Erika Hein</b>	Primary	Youth
<b>Paul Goodwin</b>	Primary	Forest Dependent
<b>Rory Maitland</b>	Primary	Contractors
<b>Tony Smith</b>	Primary	Education
<b>12 Seats represented</b>		

<b>ABSENT</b>		
<b>Dave Rees</b>	Alternate	Tourism
<b>Jack McClinchey</b>	Primary	Motorized Recreation
<b>Jeff Mah</b>	Primary	Local Govt. (Municipal)
<b>George Ferreira</b>	Alternate	Local Business
<b>Paul Holbrook</b>	Alternate	Forest Dependent
<b>David Gabelhouse</b>	Alternate	Local Govt. (Municipal)
<b>Les Falk</b>	Alternate	Local Govt. (Regional)
<b>Lorne Marr</b>	Alternate	Recreation
<b>John Passek</b>	Alternate	Motorized Recreation
<b>Andrew Pinch</b>	Primary	Tourism
<b>Dianne Mason</b>	Alternate	Education
<b>Kevin McKamey</b>	Alternate	Contractors
<b>Guest</b>		
<b>Gregor Macintosh</b>	QMI Auditor	
<b>Resource – others</b>		
<b>Stephen Chaplin</b>	Weyerhaeuser	
<b>Jeff Ternan</b>	Weyerhaeuser	
<b>Walt Cowlard</b>	Weyerhaeuser	
<b>Michel deBellefeuille</b>	Weyerhaeuser	
<b>Paul Kutz</b>	Weyerhaeuser	
<b>Cathy Bartfai</b>	Facilitator	
<b>Pam Dowding</b>	Secretary	