

Stillwater Timberlands Community Advisory Group
April 27, 2005
Minutes
Brooks School

Attendance: refer to attached sheet
Quorum noted

6:00pm: Meeting called to order

Welcome

Chair opened the meeting and welcomed guests Shannon Janzen.

Introductions

CAG members introduced themselves and the seats they represent.

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 April 13th, 2005

Chair noted that the first portion of the meeting will be sped up from here on in. Members are encouraged to read their electronic minutes and come prepared to the meeting. Minutes accepted as presented.

Correspondence

Copies of recent correspondence were provided and reviewed.

1. PR Paws letter to Reid Carter, Brascan cc'd to CAG
2. Chief Walter Paul, Sliammon, inviting participation at the CAG table
3. Steve Wilson, Forester, Sliammon inviting presentation at CAG regarding Sliammon Management Plans for treaty lands

4. Communications, Energy and Paper Workers Union of Canada inviting participation at the CAG table
5. CUPE Local 798 inviting participation at the CAG table
6. United Brotherhood of Carpenters and Joiners of America inviting participation at the CAG table
7. CUPE Local 476 inviting participation at the CAG table
8. Professional Firefighters Local 1298 inviting participation at the CAG table
9. PR and Dist Labour Council inviting participation at the CAG table
10. United Steelworkers Union inviting participation at the CAG table
11. Letter from the PR Rod and Gun Club to Weyerhaeuser encouraging the continuation of the CAG process cc'd to CAG
12. Letter from the PR Visitors Bureau Society to Brascan encouraging its commitment to the CAG process cc'd to CAG
13. Report in from Jane Cameron regarding the FSP Expectation Presentation of MoF to Sunshine Coast Licensees that she attended on April 12th. Copies will be distributed electronically to all members.

Action List

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

Saturday Meeting reconfirmed for May 14th, 2005

Format of the May 5th presentation meeting reconfirmed.

Company Updates

Put off till end of meeting.

Access Update

Member told group the BC Climbers Access Assn. is holding a session locally in May.

It was also noted that on May 28th the newest portion of the Sunshine Coast Trail will be opening in Saltry Bay. There are bridges built by the BOMB squad and Goat Lake Forest Products is donating cedar for signs.

Terms of Reference Committee

Committee spent time looking at the 2002 standards and finding where the present ToR falls short. Still looking at 2 section vs 1. Will

bring recommendations back to the table. Five points needed looking at are global statement of membership, provision for internal communication, provisions for conflict of interest, authority for decisions and dispute resolution.

It was the consensus of the table that the committee is given the green light to develop the ToR further. The committee was thanked by the Chair for their hard work.

Shannon Janzen presentation

Shannon gave a presentation on Ecosystem based management (see handout)

Q – What impact does this have on the AAC and how does the government feel about revenues lost?

A – There is a definite loss of volume and the funds needed to be committed to this project have yet to be identified

Q- Is there a termination clause in this project?

A- Yes, as with all pilots or projects there are ways to legally “get out” of it. The Government will get nervous if the loss of revenue is too large or the initial planning cost is too large.

Q – Has the impact on marine life been considered?

A- Yes, we are aware of it and taking it into consideration

Q – When you talk about retention, how long are you speaking about?

A- One rotation

Q-Do you see this being applied to private lands?

A – From Shannon’s perspective she sees it as beneficial to all lands but is unsure as to what if any would apply to private lands.

Chair thanked Shannon for her presentation

Plutonic Presentation – Bob Poore- attached

Q- Has an existing facility such as the ones that are proposed ever failed?

A- Not directly

Q- Are you aware of the McNabb Power Project?

A- As it isn’t Plutonic’s Bob wasn’t aware of it

Q- Does the amount of water you can take from the stream vary per season?

A – No. There is a maximum percent you can let flow through at any time of the year.

Q – Isn't there a concern that the US may see this as subsidized power?

A- The government is unconcerned with this. They just want cheap power.

It was noted that there are ongoing negotiations regarding the powerline routes. Weyerhaeuser and Interfor have good information collected to date and Plutonic has been able to utilize that information.

Q – What are the number of productive ha taken from the TFL

A- Not entirely sure but should be a simple calculation

Q- Will you be compensating the company for loss of productive land?

A – Discussion ongoing

Q- What are other incentives for the run – of – river project

A – Many environmental, which support Kyoto agreement principles.

Q – What will you be doing for vegetation management under the transmission lines?

A- We will use a very small amount of herbicide and mostly manual brushing.

CAG stressed it was opposed to any use of herbicide on the TFL.

Q – Will you be required to pay any compensation for using existing road structures on Crown Lands?

A – The impact we have on the infrastructure will be minimal, so compensation unlikely.

Q – What will the transmission poles look like?

A- Plans are to use wood poles.

Plutonic sees the purchase of poles as being an opportunity for local business.

Q – What are the heights of the transmission lines?

A- Would be about the same height as the towers around Stillwater.

Bob reiterated the company's commitment to green energy and working with the community.

Chair thanked him for his presentation

Company updates – as per handout

Meeting adjourned at 9:15pm

Stillwater Timberlands Community Advisory Group

April 13th 2005

Attendance

Name	Position	Member Seat
PRESENT		
Eagle Walz - Chair	Primary	Recreation
Joanne Cameron-Nordell	Primary	Local Business
Jane Cameron - 2nd Vice-Chair	Primary	Member at large
Debby Waslewski	Primary	Citizens
Jack McClinchey	Primary	Motorized Recreation
Ken Jackson - Vice-Chair	Primary	Recreation
Nancy Hollmann	Primary	Environment
Michael Conway Brown	Primary	Environment/Access

Patrick Brabazon	Primary	Local Govt. (Regional)
Andy Davis	Alternate	Citizens
Erika Hein	Primary	Youth
Paul Goodwin	Primary	Forest Dependent
Bill Maitland	Primary	Contractors
Tony Smith	Primary	Education
Dave Rees	Alternate	Tourism
Jeff Mah	Primary	Local Govt. (Municipal)
ABSENT		
Dan Waslewski	Alternate	Citizens
George Ferreira	Alternate	Local Business
Paul Holbrook	Alternate	Forest Dependent
David Gabelhouse	Alternate	Local Govt. (Municipal)
Les Falk	Alternate	Local Govt. (Regional)
Lorne Marr	Alternate	Recreation
John Passek	Alternate	Motorized Recreation
Andrew Pinch	Primary	Tourism
Dianne Mason	Alternate	Education
Kevin McKamey	Alternate	Contractors
Guests		
Shannon Janzen	EBM	
Bob Poore	Plutonic Energy	
Resource - others		
Stephen Chaplin	Weyerhaeuser	
Paul Kutz	Weyerhaeuser	
Cathy Bartfai	Facilitator	
Sarah Bartfai	Secretary	