

**CSA Community Advisory Group
to Island Timberlands
November 8, 2006
Minutes
Town Centre Hotel**

Attendance: refer to attached sheet

6:05pm: Meeting called to order
Quorum noted

Welcome and introductions

Chair welcomed guest Bill Beese. Members introduced themselves around the table.

Safety Review

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

Code of Conduct

Code of Conduct from Community Advisory Group was posted and noted.

Review and Acceptance of Minutes

Minutes from October 11th were reviewed and accepted with one amendment.

Correspondence

Copies of recent correspondence were provided and reviewed.

1. Letter (invitation) to Chief Walter Paul.
2. Letter (invitation) to Dave Hodgins to join advisory group.
3. Letter of thanks to Jack McClinchey, former member.

Action List

Facilitator noted that some items are complete and some are still ongoing.

Fiddlehead/Giovanni Creek area – (Action item) Kraig noted that he was planning to walk the block and will bring back the plan to the group when complete. Plan is now in draft form. Member noted concerns surrounding riparian creeks. Member was satisfied that riparian areas were shown on maps.

Question – Will logging be up to the SCT in the Fiddlehead area?

Answer – There will be a buffer in the section as currently engineered. Will fall larger trees and leave smaller ones along the trail. Plan is do road construction in June and July 2007 and log in the summer of 2008. Other properties in this area have the SCT on it and individual plans will be made for individual situations.

Operational Information Update

Map was shown and Kraig pointed out areas of interest.

One change was noted.

Theodosia block (alder and hemlock) – originally planned for 2007, may be done in the next two – three weeks.

2 other Theodosia blocks were deferred for one year.

New updates, IT will be logging first quarter Lois Lake, south side of Tony Lake and Freda Creek, south of Lois dam on Lois Main.

Question – Doesn't the Sunshine Coast Trail come along the dam access road below Lois Main?

Answer – Yes, we are looking at how to manage a section of the SCT around Lois Main 1km. It is a small section, when plans are ready, we will bring to the group.

2007 Plans on map in the DFA –

Road building in the Powell Daniels area – logging in 2008

Road building in Fiddlehead – logging in 2008

Road building south of Tony Lake (10 mile GLM) with logging to follow

Road Building Freda Creek with logging to follow.

Road building Lois Main 1km with logging to follow.

Myrtle Creek Property logging

South end of Duck Lake logging

Stillwater Main– below the highway towards the dry sort

Scotch Fir Point Rd/Loubert Rd up to Hwy 101 (will be meeting with neighbours in the area)

Question – What is the projected date of logging near the Lois dam access road near the SCT?

Answer – Road construction is planned for January to March next year. Logging to follow closely. Kraig noted that he walked the block yesterday and there were a few more issues to deal with. One was a slide into the Lois River 20 years ago when Branch 41 was undercut when a large release of water from the dam occurred. This resulted in the realignment of the Lois main. Also the SCT needs to be addressed. Plans will be complete by the end of next week.

ACTION – Bring back to the table plans for logging near the Lois dam access road that will affect the SCT.

Kraig also noted non-DFA areas planned for logging: Okeover, maybe Millennium Park area.

Maps

Diane noted that there are some other maps available. It was noted that 95% of trails and recreation sites are on the map, and the OIM showed where IT holds timber rights on Catalyst private lands. Member will take maps to new member for recreation and trail information updates.

Company Updates

Question – Will company updates also include information on the article that is in the paper?

Answer – News article reports the information regarding a Crown grant challenge. Lot in question DL 3509(adjacent to Eagle River) overlapped an existing block. There was a handwritten note on the DL 3509 crown grant dated 1913. Minister of Forests has said that all trees pre-1913 are Crown owned and anything with date of establishment after that date belongs to Island Timberlands. It only covers a portion of DL 3509– ITLP is still trying to establish where this timber reservation exits, as there is no legal meets and bounds description of this older lot. Island still owns the property, but they don't own some of the trees (those that are pre 1913). Major wildfires went through this area in the early 1920's

Friends of Eagle River

Diane noted that a meeting with Island Timberlands and the Friends of Eagle River has been postponed. Island Timberlands is putting together information for meeting in the near future.

Island Timberlands SFM Plan

Chair noted that a sub-committee held a three hour meeting to review the draft SFM plan. Some comments and questions can be easily answered. Sub-committee felt the other items need a more substantial discussion. Members discussed the need for more discussion and requested a meeting on November 22nd for about 2 hours to go through the draft plan with Diane to ask questions. Diane noted that it is a first draft, with an incomplete data set. It would be nice to have a complete data set. Diane noted that it will be challenging to find a date for a meeting.

ACTION – Diane will get back to members to arrange a date for SFM plan review meeting.

Facilitator asked members whether there was a desire to meet before the audit.

Diane noted that it could be postponed.

Members responded and reached consensus on the desire to hold a meeting. It was noted that there would be a quorum for a meeting.

Question – Facilitator asked whether data set is complete for other groups.

Answer – Diane noted that meetings are scheduled for West Island – (Nov 9) and for North Island next week

Facilitator reminded members that when the draft SFM plan is released, it is not for sharing and is confidential.

Chair noted that members have always in the past worked with the licensee working with a private company is new to the group.

Facilitator thanked Diane for the binder with information on Private

Managed Forest Land, and noted that it was very useful.

End of Island Timberlands meeting.

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Attendance**

Name	Position	Member Seat
PRESENT		
Jane Cameron – Chair	Primary	Member at large
Kathy Kirk	Alternate	Member at Large
Ken Jackson – Vice-Chair	Primary	Recreation
Dave Rees- 2nd Vice Chair	Primary	Tourism
Patrick Brabazon	Primary	Local Governments
Ted Byng	Alternate	Local Governments
Rory Maitland	Primary	Contractor
Brent Rothwell	Alternate	Contractor
Doug Fuller	Primary	DFA Worker
Ron Fuller	Alternate	DFA Worker
Wayne Borgfjord	Primary	Forest Dependent
Paul Goodwin	Alternate	Forest Dependent
Mark Hassett	Primary	Local Business
Bill Maitland	Alternate	Local Business
Nancy Hollmann	Primary	Environment
9 Seats represented		
Absent members		
Dave Hodgins	Alternate	Recreation
Andrew Pinch	Alternate	Tourism
George Illes	Alternate	Environment
PRESENT		
Resource – others		
Bill Beese	Western Forest Products Inc.	
Stuart Glen	Western Forest Products Inc.	
Diane Medves	Island Timberlands	
Kraig Urbanoski	Island Timberlands	
Wayne French	Island Timberlands	
Cathy Bartfai	Facilitator	
Pam Dowding	Secretary	