

**CSA Community Advisory Group  
to Stillwater Timberlands - Western Forest Products Inc.  
February 14, 2007  
Minutes  
Town Centre Hotel**

Attendance: refer to attached sheet

6:00pm: Meeting called to order  
Quorum noted

**Welcome and introductions**

Chair welcomed everyone and offered congratulations to Diane Medves who has accepted a new position as Director, Forest Practices Branch with the Ministry of Forests and Range for the province of BC.

**Code of Conduct**

Code of Conduct from Community Advisory Group was noted.  
A new poster sized Code of Conducts was posted.

**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.

**Review and Acceptance of Agenda**

Chair asked for approval of the agenda. Agenda was accepted with additions and revisions.

**WFP – Correspondence**

Copies of recent correspondence were provided and reviewed.

1. Letter dated Jan 16<sup>th</sup> to PRPAWS – re issues pertinent to the SCT.
2. Letter dated Jan 11<sup>th</sup> to Sue Bonnyman re: Shearwater report
3. Letter to CAG (and Martin Buchanan) dated Feb 1<sup>st</sup> from Sue Bonnyman
4. Letter of reply to Sue Bonnyman re Shearwater Services report
5. WFP News release dated Jan 31<sup>st</sup> 2007 – re: removal of private lands from WFP's tree farm licences.
6. Correspondence from CSA Technical committee on SFM reviewing the CSA Z809 SFM standards
7. OIM correspondence from Stuart dated Jan 12<sup>th</sup> – update showing GI-152 as a future block (windthrow – plans to salvage)

**Review of WFP Minutes from January 10, 2007**

Minutes were reviewed and accepted. Copies of November 8<sup>th</sup> amendment were provided.

**New Maps**

Chair provided new maps that were posted, showing areas of take-back from various TFL's. Maps show what land has been removed from WFP TFLs.

**WFP Operational Information Map Update (TFL39 Block 1)**

**Stuart Glen**

Map was posted and Stuart gave an update of harvesting, road construction, engineering, what's new on the map, and map updates:

**Current Activities**

**Harvesting** – BT-650, CH-538, FH-027, HB-116, PL-001, PL-002, ST-102A, ST-259, ST-331, WL-926A, GI-053, GI-054 LL-027, LL-027SS, WL-909, WL-910 (hauling of helicopter wood)

Scattered blowdown salvage operations ongoing.

**Road Construction** - PD-456, ST-324, ST-334, ST-335

**Engineering** – GI-100C (blowdown), HE-517B (blowdown), PD-456A, ST-820, ST-822, TM-236B (blowdown), ST-146, WL-911(blowdown), WL-043 (blowdown)

**What's New on the Map**

**New Blocks** – ST-820, ST-822

Note: the following are associated with blowdown salvage. Small blowdown salvage areas are not identified: GI-019B, GI-069B, GI-100C, HE-517B, LL-056B, NA-008B, NA-910B, NA-912, NA-912B, ST-226B, ST-223B, ST-224B, TM-122B, TM-191B, TM-195B, UL-801B, WL-043, WL-906B, WL-911

**New Roads** – ST-820, ST-822

90m section and 18m section (access for private land)

Note: roads may also be associated with some of the blowdown salvage blocks listed above.

**Cutting Permit Approved Areas** – None

**Sunshine Coast Trail**

**Note: New blocks or roads with potential to impact or influence the Sunshine Coast Trail: ST-820, ST-822, and 18m section road to access private land**

**ACTION** - Chair will talk to Stuart regarding information on ST-820 and ST-822.

**Map Updates**

**Logging Complete** – GI-145, PD-241

**Road Construction Complete** – BT-650, HE-518, PL-001, PL-002, ST-258, ST-258A, UL-825

**Engineered Blocks** – TM-222, TM-263, UL-808, GI-152

**Engineered Roads** – GI-152, TM-222, UL-808

Stuart noted that the general area of the larger patches of blowdown have been provided for information on the February OIM.

Stuart noted that two-way traffic is occurring on Stillwater Main to facilitate road maintenance on Goat Main. The road hotline is being kept up to date and signage is posted.

*Question* – Is there any research being done on block boundaries and blowdown – with the blowdown events of the past winter?

*Answer* – When we are working on a new block, one of the things we look at is if blowdown has occurred in the adjacent block and from what direction it occurred to help with the design of the new block.

*Question* – Are WL-909 and WL-910 are being heli-logged? Group previously spent a long time discussing conventional/heli for WL-909 and 910 – was no road built?

*Answer* – This is the helicopter portion of WL-909 and WL-910. The conventional roaded portion of the blocks has been logged previously.

**Correspondence with the Public**

No communication was received from the public since the last meeting with WFP.

A letter dated January 16, 2007 was sent to PRPAWS informing of a future block ST-822 along the Sunshine Coast Trail.

**Company Updates**

1. Stillwater Main – hauling in two directions for road resurfacing.
2. WFP News release dated Jan 31<sup>st</sup> 2007 – re: removal of private lands from WFP's tree farm licences.

**Review of Action List**

Action list was reviewed. It was noted that almost all actions have been completed. Only two actions ongoing:

**Action # 1-** Paul Kutz will make copy of Recreation features inventory map available for members.

**Action #2** – Plutonic to provide computer images of canoe route, Toba Inlet and any other areas of concern regarding route of the transmission line as requested by CAG.

**Terms of Reference sub-committee**

Chair of sub-committee noted that the Terms of Reference have been discussed by five members of the sub-committee and the committee has brought forward the following recommendation for change.

*3.5.2 To facilitate public input into the CSA process a portion of each meeting is available for public presentations. In order to ensure that effective and appropriate agenda time is available, it is requested that the executive be contacted prior to the meeting. The request will include the subject matter and the executive will arrange suitable agenda time.*

Members discussed the suggested revision and consensus was reached to change the Terms of Reference to include the recommended change.

Island Timberlands (Diane) also agreed with the change to the TOR.

**ACTION** – Update the Terms of Reference and post to the website.

**Plutonic Power Corp - update**

Chair noted recent correspondence between CAG and Sue Bonnyman:

- Members were asked for opinion of Shearwater report
- CAG responded that our perception was that the report was not totally independent.
- Response did not address CAG's concern

Member noted that the file may have gone to the Minister of Environment for signing but can't confirm.

Chair noted that the last letter sent to Sue Bonnyman extended an invitation for her to attend a CAG meeting. Sue Bonnyman has subsequently agreed to attend the next CAG meeting if the members would still like to have her attend. Consensus was reached by the group to invite Sue Bonnyman attend to March meeting. It was noted that Sue Bonnyman could explain more about the environmental certificate process. Member noted that more important would be detailed information related directly to the Plutonic application.

There was general discussion again on the impacts of the transmission line and other options available to Plutonic for the line location like through the back-country.

**ACTION** – Send invitation to Sue Bonnyman to come to CAG meeting in March.

Member suggested that CAG could ask for the support of the Regional District regarding the re-routing of the lines. It was noted that tourism and forestry are affected. Consensus was reached by the CAG to ask for support from the Regional District for the line to be routed through the backcountry, emphasizing tourism values and VQOs.

**ACTION** – Make a request to the Regional District for support – re-VQO’s on the Canoe Route and re- routing of transmission line.

Facilitator suggested that Canoe route operators could also appear before the board with maps and pictures.

**Other comments**

Stuart noted that Martin Buchanan continues to be active working on the Plutonic file.

Chair noted that letter from Sue Bonnyman was addressed to *both* CAG and Martin Buchanan at Western Forest Products. Chair noted that CAG background information will be given to Sue Bonnyman so that she knows CAG is independent from the company.

**Advisory Group Conference – Review**

Review of Advisory Group Conference deferred until the March meeting due to time constraints.

**ACTION** - Defer review of Advisory group conference to agenda for March.

**Next Meeting – March 14, 2007**

**6:42pm - End of WFP portion of meeting**

**Island Timberlands portion of meeting**

**See separate minutes**

**CSA Community Advisory Group to Stillwater Timberlands  
Western Forest Products Inc.  
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Attendance**

<b>Name</b>	<b>Position</b>	<b>Member Seat</b>
<b>PRESENT</b>		
<b>Jane Cameron – Chair</b>	Primary	Member at large
Kathy Kirk	Alternate	Member at Large
<b>Ken Jackson – Vice-Chair</b>	Primary	Recreation
<b>Patrick Brabazon</b>	Primary	Local Governments
Ted Byng	Alternate	Local Governments
<b>Rory Maitland</b>	Primary	Contractor
<b>Doug Fuller</b>	Primary	DFA Worker
<b>Wayne Borgfjord</b>	Primary	Forest Dependent
Paul Goodwin	Alternate	Forest Dependent
<b>Nancy Hollmann</b>	Primary	Environment
George Illes	Alternate	Environment
Ron Fuller	Alternate	DFA Worker
<b>7 Seats represented</b>		
<b>Absent members</b>		
<b>Mark Hassett</b>	Primary	Local Business
Bill Maitland	Alternate	Local Business
Brent Rothwell	Alternate	Contractor
Dave Hodgins	Alternate	Recreation
<b>Dave Rees- 2<sup>nd</sup> Vice Chair</b>	Primary	Tourism
Andrew Pinch	Alternate	Tourism
<b>PRESENT</b>		
<b>Resource – others</b>		
<b>Stuart Glen</b>	Western Forest Products Inc.	
<b>Diane Medves</b>	Island Timberlands	
<b>Bill Waugh</b>	Island Timberlands	
<b>Kraig Urbanoski</b>	Island Timberlands	
<b>Cathy Bartfai</b>	Facilitator	
<b>Pam Dowding</b>	Secretary	