

PRESENT: Tony Greenfield, Chair
Barry Smith
Bradley Smith
Ken Birkin
Rodney Paul
Claudia Ferris
Brad Proctor
Lynda Coote, Recording Secretary

REGRETS: Terry Hind
Jim Smith

STAFF: Brian Smart, Professional Forester

GUESTS: John Henderson, SCPI Chair
Elise Rudland, SCPI Director
Lee Turnbull, SCR D Area F Director

1. Call to Order
Tony Greenfield, Chair called the meeting to order at 7 pm.

2. Agenda

MOVED by Claudia Ferris, SECONDED by Brad Proctor
THAT "The Community Forest Advisory Committee (CFAC) agenda be approved as circulated."

CARRIED UNANIMOUSLY

3. Minutes

MOVED by Barry Smith, SECONDED by Claudia Ferris
THAT "The Community Forest Advisory Committee (CFAC) approves the minutes from the September 7, 2010 and October 5, 2010 CFAC meetings;

AND THAT the approved CFAC minutes are posted on the Community Forest website."

CARRIED UNANIMOUSLY

4. Business Arising

4.1. Community Forest Operating Plan (CFOP)

It was noted that CFAC members had sent their items of interest and comments directly to Brian Smart by email. Brian stated the CFOP should be wrapped up by the middle of December 2010.

5. Correspondence

There was no correspondence for receipt.

6. Committee Reports

6.1. Recreation

Brad Proctor offered a Power Point Presentation on a new project which would see a foot and bicycle bridge crossing over Chapman Creek. His comments included:

- Foot and bicycle bridge over Crown Land
- District of Sechelt supportive of the project and staff will bring a report to Council for consideration
- Will be part of the Davis Bay and Ferry to Ferry trail system
- 54 foot span from two rock outcroppings
- Aluminum bridge work estimated at \$17,000
- Completion of trails estimated \$45,000 due to the marshy areas near the power lines
- 1979 map, description and photographs show a small wooden bridge in a location higher up than the proposed new site
- Location provides easy access to community
- Not wide enough for ATVs
- Trails and bridge not in the Community Forest chart area
- District of Sechelt will probably apply for a Section 56 designation
- District of Sechelt will consider the proposal for their 2011 budget.
- Once funds are secured, construction could be completed within a couple of weeks.

Q: What do you need from CFAC to proceed?

A: Support in principle so we can proceed with fundraising.

Other CFAC comments included:

- Where is the bridge crossing in relation to the airport?
- Why the lower option?
- What is a Section 56 designation?
- Where is the water treatment plant located in relation to the proposed bridge?
- What are the plans for the Ferry to Ferry trails through Sechelt?
- What is the time frame for this project?
- Great tourism draw
- District of Sechelt already on board
- Good recreation site.

MOVED by Claudia Ferris, SECONDED by Bradley Smith
THAT "The Community Forest Advisory Committee strongly support the proposal for a Chapman Creek bridge crossing south of the power lines and encourage the SCPI Board to support this project."

CARRIED UNANIMIOUSLY

7. SCPI Management Report

7.1. Community Forest Operating Plan (CFOP)

Brian Smart briefly reviewed the process of finalizing the CFOP, noting he is waiting for some possible recreational input. He explained that the Community Forest website would be showing the extensive list of acronyms and technical terms used in the CFOP as this option would allow for easier updating.

It was suggested that these reference documents be branded clearly with the Community Forest logo as it is likely they will be utilized by other Community Forests in the province.

8. New Business

There was no new business to discuss.

9. Next Meeting

The next CFAC meeting will be **Tuesday, February 8, 2011 at 7 pm in the District of Sechelt Community Meeting Room, Sechelt.**

CFAC members were requested to send in their agenda items by January 31, 2011.

10. Adjournment

The regular Community Forest Advisory Committee meeting adjourned at 7.45 pm.

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Tony Greenfield, Chair

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Date

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CFAC Member

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Date