

PRESENT: Elise Rudland, Chair
Al Jenkins
Barry Smith
Terry Hind
Lanny Matkin
Tony Greenfield
Tom Dolker
Lynda Coote, Recording Secretary

REGRETS: Burns Matkin
Rob Corlett
Jim Smith

STAFF: Kevin Davie, Operations Manager

GUEST: Claudia Ferris, SCPI Director
Garry Nohr, Sunshine Coast Regional District

PUBLIC: Four

1. Call to Order
The Chair called the meeting to order at 7.05 pm.
2. Agenda
The agenda was approved as presented.
3. Delegations
There were no delegations.
4. Minutes
The February 17, 2009 Community Forest Advisory Committee minutes were accepted as presented.
5. Business Arising
There was no business arising from the minutes.
6. Correspondence
 - 6.1. SCPI Minutes, January 22, 2009
CFAC received the SCPI Board Minutes for information only.
7. Committee Reports
 - 7.1. Recreation
CFAC received the March 11, 2009 Recreation Sub-Committee written report. Due to the heavy snowfalls, the final GPS information would not be available until mid April but it should be in time for the proposed April 25, 2009 recreational plan workshop. Tony and Al will review the proofs of the recreation maps and meet with Kevin to prepare a report.

ACTIONS:

- a) **Al and Tony will proof the recreational maps**
- b) **Al and Elise will meet with Kevin Davie to discuss the possibility of having an outside contractor write up the Recreation Plan.**

7.2. Value Added

Lanny Matkin reported the sub-committee was waiting for the arrival of the consultant, who is being contracted separately from the Gibsons Community Initiatives Association (GCIA), to work with SCPI. The proposed wood forum will be in August or September 2009.

8. SCPI Board Report

Claudia Ferris provided the following information on behalf of the SCPI Board:

- SCPI AGM scheduled for April 2009 with the main portion of the meeting being open to the public. The financials will be discussed at an In-Camera meeting.
- Kevin preparing a newsletter with the deadline the first week of April. It was suggested that CFAC provide a brief statement on the recreational plan, value added and a contact list.
- Cam Reid and John Henderson were appointed as the new SCPI Directors.
- Dale Eichar will be retiring.
- Community Forest visioning process will begin with the District of Sechelt.
- Four policy statements were created.
- Quota for SCPI Directors is eleven and a nomination committee was struck.

ACTION

- c) **CFAC will prepare a brief submission for the SCPI newsletter**

9. SCPI Management Report

9.1. Operation Manager's Report

The written February 2009 CFAC report was received and Kevin reviewed the following topics:

- Engineering
- Logging
- Timber Supply Analysis
- Value Added
- Communications
- FIA Spacing Application
- Market Conditions.

There was a brief discussion about the current firewood policy and the Timber Sales Analysis.

10. New Business

10.1. BC Timber Sales Website

Elise provided a brief introduction to the BC Timber Sales website and the types of documentation available for public review.

10.2. CFAC Terms of Reference

Claudia Ferris introduced a revised CFAC Terms of Reference that had been accepted by the SCPI Board for further discussion. She reviewed the entire document noting the blue wording represented the old wording and the red wording represented the proposed changes.

Concerns and clarification was requested on the following points:

- “business authorization changes” – unclear wording
- Suggestion for staggered terms of office
- Need definitions regarding corporate law
- CFAC member on the SCPI Board makes it a committee of SCPI as opposed to an independent entity
- CFAC members declared they were always an independent committee and wished to remain independent
- Why permission of the chair; without just cause should be determined “by the committee”
- Further discussion required on CFAC elections (Item 1.2).

Al Jenkins left the meeting at 8.05 pm.

It was agreed that CFAC members needed to review the Terms of Reference further at their next meeting. Claudia agreed to include and complete the revisions suggested.

ACTIONS

- d) Claudia will add definitions regarding corporate law**
- e) Claudia will provide CFAC with a revised version of the Terms of Reference for their next meeting.**

10.3. Operational Management Procedures and Consultation Report

Claudia led a discussion on the report and comments included:

- Outlined the role of SCPI and CFAC
- Process not always clear
- SCPI needs to respond quicker to current market conditions
- CFAC has an advisory not approval role
- Where is the input from staff/board to the public?
- Engineering costs can be prohibitive if late changes requested
- Small changes can be made to cutting permit once engineering completed
- Public needs to see block boundaries
- A process of input and communications
- More input need into Community Forest Operational Plan (CFOP)
- In the process, move CFAC and public walkabouts before blocks enters cutting permit stage
- Only final documents can be listed on the SCPI website
- SCPI approves CFOP and it should be reviewed every year. With good information, it gets the community involved
- SCPI will ensure the process of approval is clearer.

Kevin also stated his concerns about the bark beetle infestation at Clack Creek in Roberts Creek, noting it kills the trees like the pine beetle.

10.4. Log Marketing Policy

Due to time constraints, this topic was tabled until the next meeting.

11. Next Meeting

The next regular CFAC meeting will be on **Tuesday, April 21, 2009 at 7 pm in the Community Room, Sechelt Library.**

12. Adjournment

The regular Community Forest Advisory Committee meeting adjourned at 9 pm.

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Elise Rudland, Chair

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Date

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CFAC Member

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Date