

PRESENT: Elise Rudland, Chair
Barry Smith
Burns Matkin
Jim Smith
Tony Greenfield
Lynda Coote, Recording Secretary

REGRETS: Terry Hind
Lanny Matkin
Rob Corlett

STAFF: Kevin Davie, Operations Manager
Brian Smart, Professional Forester

GUEST: Claudia Ferris, SCPI Director PUBLIC: 1
John Henderson, SCPI Chair

1. Call to Order
The Chair called the meeting to order at 7.10 pm.

2. Agenda
Added Item 9.1 "Why is CFAC losing members?"
Moved Item 8.0 to after the Delegation.

MOVED by Tony Greenfield, SECONDED by Barry Smith
THAT "The May 19, 2009 CFAC Agenda be accepted as revised".
CARRIED UNANIMOUSLY

3. Delegations

- 3.1. Bio-Diversity on the Sunshine Coast
Tony Greenfield offered his observations on the biodiversity of the Sunshine Coast and within the Community Forest. He commented on:
- Decision making based on science and the collection of data
 - Rapid transformation happening on the Sunshine Coast due to population growth and urbanization
 - Invasive species of plants, mammals and amphibians
 - Diversity of habitat created by logging, golf courses and home gardens
 - Transmission line corridors provide edge habitats that created increased habitats for birds
 - The airport provides grassland habitat which is the most threatened
 - Mammals can thrive in disturbed habitat
 - Old growth dependent species are low on the Coast, mainly in the Caren Range with the Marbled Murrelet
 - No evidence of Spotted Owls on the Sunshine Coast
 - Woodpeckers prefer the deciduous trees
 - Many species of birds come to breed in the summer months searching for openings in the coniferous forests and deciduous trees
 - Opportunities to provide new habitat for vulnerable species

- Eagle populations can overtake a heron colony, where nesting is dependent on old growth trees
- Increase in turkey vulture populations due to urbanization as they need open country as carrion feeders
- Purple Martins are returning due to human intervention and the placement of strategic nesting boxes
- Planning of cuts can leave suitable habitat, i.e. old snags
- Look at the landscape level and the progression of habitat diversity.

Elise thanked Tony for his informative presentation.

4. Operation Manager's Report

CFAC received the written April 2009 report and Kevin briefly reviewed the following topics:

- Engineering – Lot 65 accessible,
- Post logging – Duroid Trail will be better than before
- Planning
- Value Added – Draft layout presented; meeting in early June
- Communications
- FIA – extremely thorough and successful audit
- BCCFA Film – adding hiking, value added components, possibly a sound bite from Tony Greenfield
- Education – Brian and Jamie offering education sessions in schools, which have been well received. Trees ordered for Canada Day.
- Recreation.

4.1. Value Added

CFAC received the report on the Sunshine Coast Secondary Wood Manufacturing Forum.

Kevin left the meeting at 8.10 pm.

5. Minutes

MOVED by Burns Matkin, SECONDED by Tony Greenfield

THAT "CFAC accept the April 21, 2009 Community Forest Advisory Committee minutes as circulated."

CARRIED UNANIMOUSLY

6. Business Arising

6.1. Revised CFAC Terms of Reference

Elise reviewed the changes made in January 2009 and noted the document was now being considered for agreement.

MOVED by Burns Matkin, SECONDED by Tony Greenfield

THAT "The proposed revisions to the CFAC Terms of Reference be accepted and the document returned to SCPI for adoption."

CARRIED UNANIMOUSLY

7. Correspondence

7.1. Tom Dolker's Resignation

CFAC received with regret, the resignation letter from Tom Dolker, although it was announced that he will be continuing in the Value Added Committee.

7.2. SCPI Minutes, March 26, 2009

CFAC received the SCPI Board Minutes for information only. A Joint CFAC/SCPI meeting will be on Wednesday, May 27, 2009 at 7 pm in the Community Meeting Room. Barry Smith sent his regrets and noted he will send Elsie an email outlining his concerns. Terry Hind will address the AGM omission and Elise will address the process and revision of the Operational Plan.

8. Committee Reports

8.1. Recreation

Elise reported there was a good representation and turnout at the recreation workshop. The recreation maps were circulated and a copy sent to Kevin for inclusion on the website. The new Sunshine Coast recreation map also identifies the Community Forest boundaries.

ACTION:

a) Kevin will upload the recreation maps onto the website

8.2. SCPI

Elise noted that SCPI had allocated \$5,000 to the Sunshine Coast Community Foundation.

9. New Business

9.1. Turnover of CFAC Members

There was a brief review of why members had chosen to withdraw from the CFAC Board.

10. Next Meeting

The next regular CFAC meeting will be on **Tuesday, June 16, 2009 at 7 pm in the Community Room, Sechelt Library.**

11. Adjournment

The regular Community Forest Advisory Committee meeting adjourned at 8.30 pm.

The CFAC Board proceeded to an In-Camera meeting.

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Elise Rudland, Chair

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Date

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CFAC Member

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Date