

PRESENT: Tony Greenfield, Chair  
Barry Smith  
Terry Hind  
Jim Smith  
Brad Smith  
Ken Birkin  
Rodney Paul  
Claudia Ferris  
Lynda Coote, Recording Secretary

REGRETS: Brad Proctor

STAFF: Brian Smart, Professional Forester  
Warren Hansen, Professional Forester

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

2. Agenda  
Five new items were added to New Business:

- New CFAC Members
- Hidden Grove
- Walkabouts
- Tetrahedron Signage
- Leave of Absence

MOVED by Barry Smith, SECONDED by Claudia Ferris  
THAT "The Community Forest Advisory Committee (CFAC) agenda be approved as amended."

CARRIED UNANIMOUSLY

3. Minutes  
The draft minutes from the September 7, 2010 CFAC meeting were not circulated to members, therefore, approval will be delayed until the next meeting.

4. Business Arising

4.1. Community Forest Operating Plan (CFOP)  
Brian Smart presented a revised CFOP, dated September 2010, for consideration and he explained the document was intended to educate the public and provide guidelines for the Community Forest operations.

Brian highlighted the revisions and comments included:

- Community watersheds identified as Milne Creek (Trout Lake), Chapman & Gray Creeks
- Community Forest has no intention of harvesting in Chapman Creek during the next twenty-five years, although some forest management may be undertaken

- Issue of forestry maintenance, especially for fire prevention, in the Chapman Creek area
- Forestry health issues are identified coast wide, not just in the Community Forest chart area
- Community Forest manages chart area by monitoring for blowdowns and forest pests Salvage permit for Community Forest still in process
- Old growth yellow cedar is identified in the sensitive ecosystem inventory and a representative stand should be preserved
- Timber type and age distribution, including silvicultural slums
- Address “clear cutting” in relation to even age management, specifying what the Community Forest does and how it does it
- Stand level tree retention and what trees to leave behind
- Warren will provide further information on blowdown management
- Timber inventory being conducted by Community Forest, with on the ground information
- Need a better description of the inventory to include species, volume, hectares, products, roads and treatments
- Community Forest can sustain current allowable cut for the next 25 years with a 15-20% surplus
- New laser mapping software provides incredible accuracy
- Chipping has not worked as well as expected, though provision of firewood piles have become an unexpected
- Watch wording in reference to recreational trails/sites
- Traditional plant collection in chart area, formal protocol agreement in place with Sechelt Indian Band.

### **Recommendations**

1. Add reference to proactive approaches in the Chapman Creek watershed to keep stands vigorous and healthy
2. Add a table and map showing old growth areas
3. Add a reference to Hidden Grove website
4. Use walkabouts to see new stand management techniques
5. Add glossary and acronyms to CF website for reference
6. Add forest matrix to CF website rather than include in CFOP document
7. Add mushrooms to the Non-Timber Forest Products list
8. Add traditional uses and plant collecting areas for certain plants
9. Describe protocol agreement with the assistance of Jasmine Paul, SIB.

Brian then explained the next steps before the document is sent to SCPI for board approval.

Brian was thanked for presentation and Warren left the meeting at 8.20 pm.

5. Correspondence  
There was no correspondence for receipt.
6. Committee Reports  
There were no committee reports.

7. SCPI Management Report

There was no Operations Manager's Report.

8. New Business

8.1. New CFAC Members

Tony Greenfield welcomed the new members and opened a discussion on the process to adopt new CFAC members.

Comments included:

- Terms of Reference may need clarification
- Criteria for Membership
- Open to interest groups stacking the committee
- No reference to a committee member being a member of the community
- Option of a probationary period of six months for new members
- Review wording at a subsequent meeting.

8.2. Hidden Grove

Barry Smith provided an update on the Hidden Grove parking lot. Brian confirmed surfacing with gravel had been completed but there were no funds available for paving.

8.3. Walkabouts

The next walkabout was scheduled for Hidden Grove, Sunday October 24, 2010 at 10 am, meeting at the Daily Roast, Sechelt.

8.4. Signage at the Tetrahedron

It was suggested this matter be directed to BC Parks for further action.

8.5. Leave of Absence

Jim Smith was approved for a two month leave of absence for December 2010 and January 2011.

9. Next Meeting

The next CFAC meeting will be **Tuesday, December 7, 2010 at 7 pm** in the District of Sechelt Community Meeting Room, Sechelt.

10. Adjournment

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

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Tony Greenfield, Chair

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Date

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CFAC Member

.....  
Date