



Minutes for meeting  
Powell River Tourism Board Room  
4760 Joyce Avenue  
3:00 pm, Nov 19, 2019

<b>PRESENT:</b>	Greg Hemphill (President), Mark Hassett, Rob Stewart, Howie McKamey, Bill Bird, Chuck MacBey (alternate)
<b>ALSO PRESENT</b>	Chris Laing (Results Based Forestry Management)
<b>ABSENT:</b>	Ron Fuller, Janet May, Lori Brown (Treasurer), Rod Tysdal
<b>1.</b>	<b><u>ADDITIONS TO AGENDA</u></b>
	none
<b>2.</b>	<b><u>ADOPTION OF AGENDA</u></b>
	MH/BB moved "That the agenda for November 19, 2019 be adopted." <b>CARRIED</b>
<b>3.</b>	<b><u>CORRESPONDENCE</u></b>
	none
<b>4.</b>	<b><u>ADOPTION OF MINUTES</u></b>
	CA/BB moved "That the minutes for October 22, 2019 be adopted." <b>CARRIED</b>
<b>5.</b>	<b><u>TREASURER'S REPORT</u></b>
	None – as October financials not completed yet.
<b>6.</b>	<b><u>RESULTS BASED FOREST MANAGEMENT REPORT</u></b>
	<p>CL presented the RBFM report and made the following key points:</p> <p><u>Safety:</u></p> <ul style="list-style-type: none"> <li>• There was a safety incident this week on Tuesday Nov 12 morning.</li> <li>• Nobody was hurt but there were serious risks associated with the incident.</li> </ul> <p>One of Marta's self-loaders reported feeling a jolt as they drove past the Tanglewood Road junction loaded (approx 300m up Duck Lake FSR Br-1 from the hwy). The driver stopped and saw downed utility and the neutral power lines. He reported the incident to his supervisor (Russ Parsons) who came down to the truck. Russ called it in to 911, CL, and documented the incident with pics and measurements. CL arrived approx 45min later and met BC Hydro Crews and documented the scene. The root cause of this line strike is still unknown at this time. There was evidence at the scene of metal abrasion on the neutral wire (&gt;20' height). The only possible way a self-loader could strike this high with metal on metal – is if the driver left his boom up. CL stopped all 4 self-loaders and inspected (and took pictures) of the booms. There were no signs of abrasion, which should have been obvious.</p> <p>The incident was reported to WCB and CL met with them onsite. The WCB officer (Branko) is not going to write any orders or do any more investigating, but have requested that I work with BC Hydro and Tla'amin to measure all line heights for Duck Lake crossings, get more signage out there and produce a pre-work map with maximum crossing heights.</p> <p><u>Road Construction/Logging/Hauling</u></p> <ul style="list-style-type: none"> <li>• H206 (RB Logging) at Granet Main: Falling and Hoe chucking is done. Poles are being made up today and tomorrow and are planned for hauling next week. After that just CR hauling remains of a few</li> </ul>



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	<p>loads.</p> <ul style="list-style-type: none"> <li>• H233 (TILT) at 2km Br1: Falling and Hoe chucking is done. Just hauling of Poles, CR and firewood remains</li> <li>• H232 (EKOORB) Stuart Lake: Falling is <math>\frac{3}{4}</math> done. Hoechucking is <math>\frac{1}{2}</math> done. Lots of hauling remains.</li> </ul> <p><u>Log sales / Logging Inventory / Markets</u></p> <ul style="list-style-type: none"> <li>• Scaling of our CR boom started at Terminal's DLS in Howe sound on Friday Nov 15<sup>th</sup> and will finish this week.</li> <li>• &gt;7,000m<sup>3</sup> scaled/boomed in October, over 2,500m<sup>3</sup> of this was cedar sales to Lois Lumber.</li> </ul> <p><u>Strike:</u></p> <ul style="list-style-type: none"> <li>• WFP and the USW Union mediation broke down again this week. No dates set to get back to the bargaining table.</li> </ul> <p><u>Firewood Sales:</u></p> <ul style="list-style-type: none"> <li>• Ministry has approved a new "simple sampling" scaling process for low value logs.</li> <li>• CL has applied for and been approved to use this system for firewood log sales.</li> <li>• CL has met with Greg and would like to sell these loads as firewood locally to help supply the huge demand for firewood (this is an especially bad year for firewood cutters as minimal permits available). PRCF could sell these logs in Howe sound as chip/saw for slightly more. <ul style="list-style-type: none"> <li>○ Selling locally is a PRCF priority as per our policies.</li> <li>○ Hopefully supplying legal firewood into the market, will help reduce the sawlog theft in our CF area.</li> </ul> </li> </ul>
<b>7.</b>	<b><u>E-VOTES</u></b>
	<ul style="list-style-type: none"> <li>• RF/GH moved</li> </ul> <p>"Motion we approve the recommended projects listed in our letter dated Oct 29, 2019"</p> <p>CARRIED - by e-vote – Nov 1, 2019</p>
<b>8.</b>	<b><u>COMMUNITY PROJECTS</u></b>
	Discussion on current Grant Project List and process.
<b>9.</b>	<b><u>NEXT MEETING</u></b>
	Dec 12, 2019 – 12pm at Seaside
<b>10.</b>	<b><u>ADJOURNMENT</u></b>
	The meeting adjourned at 3:45 pm