



Minutes for meeting
Meeting in the Field (Due to COVID-19)
2:30 pm, Jun 1, 2021

PRESENT:	Greg Hemphill (President), Lori Brown (Treasurer), Mark Hassett, Rod Tysdal, Janet May, Bill Bird, Chuck MacBey (alternate)
ALSO PRESENT	Chris Laing (Results Based Forestry Management)
ABSENT:	Rob Stewart, Ron Fuller, Howie McKamey
1.	<u>ADDITIONS TO AGENDA</u>
	7A) Scholarships
2.	<u>ADOPTION OF AGENDA</u>
	LB/MH moved "That the agenda for June 1, 2021 be adopted." CARRIED
3.	<u>CORRESPONDENCE</u>
	Lots of emails from Public on Patricia Theatre.
4.	<u>ADOPTION OF MINUTES</u>
	BB/LB moved "That the minutes for AGM held on Apr 7, 2021 be adopted." CARRIED MH/CM moved "That the minutes for Mar 23, 2021 be adopted." CARRIED
5.	<u>TREASURER'S REPORT</u>
	CL reviewed the financial statements for March 31, 2021 and April 30, 2021. RT/LB moved " To accept the March 31, 2021 quarterly financial statements as presented " CARRIED
6.	<u>RESULTS BASED FOREST MANAGEMENT REPORT</u>
	CL presented the RBFM report and made the following key points: <u>Safety:</u> <ul style="list-style-type: none"> No Incidents reported. <u>Road Construction/Logging/Hauling</u> <u>H249</u> (Looper Block by T&R) – Stewart Systems finished hogging operations last Wed May 12. Short term firewood permit was issued (ended yesterday). Most of the firewood has been taken during the 6-day permit. <u>H252</u> (Sweetwater Trail area) – Stewart Systems started hogging operations Tuesday May 18. Hog truck hauling planned for next 2-3 weeks (public has been notified). Major break down (head gasket) delayed operations by 1 week. <u>City Airport Property</u> – On Hold – Still waiting for Tree Height Confirmation from City and their consultants.



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Other:

- W&R: Surveys were completed in H249 and H252 prior to hogging.
- H228 has been re-engineered to avoid double crossing the Suicide Trail and a fish stream with roads. Leave trees and patches have been added as well. Timber profile has a large component of Cedar and Hemlock, plus Fir in the drier areas. Some of the hemlock has been hit by looper. Board field walked portions of H228 to review engineering.

LB/GH moved

"To proceed with Tendering Road Construction for H228."

CARRIED

- Emails with PRPAWS (Eagle) on re-location of SCT in Granite Lake area. Has been discussed for a few years now and CL has projected possible relocation routes. One day spend receiving re-location of SCT and confirming draft OGMA boundaries at the top of the mountain above Coyote Lake. Looks like a win/win SCT and potential for another SCT hut.
- Trying to deal with mapping errors regarding PRCF License Area (stemmed from new wall map I received with our replacement CF license document). Reference to TFL 39 was removed on the map associated with our license. Boundary Errors in Lang creek area are being discussed with ministry and plans to meet with A&A regarding Tla'amin logging plans in the area. The TFL line was established by legal surveyors in Lang creek, but actual location is >100m different than government's data.
- Getting reports from public on Looper infested trees (Millennium Park). Info has been sent along to city.
- We are overdue for a Public Meeting due to COVID delays. Discussion of timing. Plan to hold the Public Meeting in the field in September and invite the ministry to participate with a Hemlock Looper presentation.
- Looper heli flights planned for August. Ministry is also loaning PRCF traps to monitor looper numbers.
- Plan to engineer block H251 near H216/Holly Branch Trail area along Br-3 (7.5km) as a potential for fall harvest (area has been hit by looper). This area would not require much for road building.
- Applying for Gate Permits for: H233 Spur(2km Br-1), H228 spur(10.8km Br-3), H249 Spur (2km Br-2)
- Waiting for cut control statement to confirm volumes (it is late from ministry this year)
- Discussion on Brushing Tender Results and fact that all qualified local brushing contractors are too busy to take on PRCF's work again this year.

MH/GH moved

"To award the PRCF Brushing Package A to 4C Forestry Ltd with the potential to add package B to this brushing contract."

CARRIED

7. E-Votes

A. LB/GH moved

"Motion to recommend the following grant applications to City Council for approval:
 225 City of Powell River Recreation Complex, skate-shop shelving system – up to \$15,000
 227 City of Powell River Recreation Complex, replacement tables and chairs – up to \$25,000
 243 City of Powell River Recreation Complex, ice-plant heat recovery project, matching funds top up to previous grant - \$81,464
 250 Powell River Senior Citizens Association, new flooring in the seniors building - \$22,000
 252 Powell River Parks and Wilderness Society, Sunshine Coast Trail north end shelters, top up to previous grant to cover increased lumber prices – up to \$15,000
 253 Powell River Academy of Music, purchase of antimicrobial performance chairs - \$8,800
 254 Powell River 100+ Women Who Care, matching funds for their 2021 grants - \$30,000
 255 Wildwood, Townsite, Westview rate payers associations – construction of bus shelters, initial step of larger plan developed with the City of Powell which includes application for



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	<p>matching funds from BC Transit - \$36,000 256 Lang Bay Community Club, contribution to club building garden project - \$8,050 258 City of Powell River Crossroads Building, installation of solar array, approval to change location from the City Hall building to Crossroads Building and top-up from previous grant - up to \$40,580 259 School District 47, replacement of artificial turf on Brook's field, 50 % matching funds recognizing the level of community use - up to \$384,500 261 Friends of Powell River, contribution specific to purchase of food and clothing for students in need - \$5,000 262 City of Powell River Recreation Complex, purchase of Electric Ice Resurfacers – up to \$185,000 264 City of Powell River Recreation Complex, installation of an elevator in the facility - up to \$414,000 265 Powell River Climbing Co-op, renovation, modular climbing wall, training equipment, amount requested reduced reflecting the Co-op's contribution to the project - \$78,443.58 267 Powell River Search and Rescue, building renovation and SAR equipment purchases - \$100,000 268 Powell River Parks and Wilderness Society, Sunshine Coast Trail outhouse replacements, amount requested reduced due to 2 outhouses being located on Treaty Settlement Land - \$85,227 Total amount granted spring 2021 - \$1,534,064.58. CARRIED - by e-vote – May 8, 2021</p>
7A	<u>SCHOLARSHIPS</u>
	Janet May provided an update on 2021 Scholarship applications and discussed the request PRCF has received to support the Thunderbird Scholarship application process being lead by Brooks Secondary School.
8.	<u>COMMUNITY PROJECTS & DONATIONS</u>
	<p>Discussion on current Grant Project List.</p> <p>Updates on Patricia Theatre and Hospice applications. Plan to have September 7, 2021 as the deadline for Fall Uptake.</p>
9.	<u>NEXT MEETING</u>
	TBD
11.	<u>ADJOURNMENT</u>
	The meeting adjourned at 5:30 pm