



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

PRESENT:	Greg Hemphill (President), Rod Tysdal, Janet May, Ron Fuller, Lori Brown (Treasurer), Bill Bird, Howie McKamey, Mark Anderson
ALSO PRESENT	Chris Laing (Results Based Forestry Management),
ABSENT:	Mark Hassett, Dave Craigen
1.	<u>ADDITIONS TO AGENDA</u>
	None
2.	<u>ADOPTION OF AGENDA</u>
	HM/LB moved "That the agenda for Nov 2, 2021 be adopted." CARRIED
3.	<u>CORRESPONDENCE</u>
	PR Academy of Music Thank-You, JM discussed Salmon Education Expo Presentation on Riparian Areas, email from Salvation Army on Vehicle.
4.	<u>ADOPTION OF MINUTES</u>
	BB/JM moved "That the minutes for Sept 21, 2021 be adopted." CARRIED
5.	<u>TREASURER'S REPORT</u>
	CL reviewed the financial statements for September 30, 2021. RF/LB moved " To accept the September 30, 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>Operations:</u> <u>City Airport Property</u> – OLTC/FLTC Submitted Oct 7. Waiting for approvals and city to roll out info to the public. Timelines going to tight to get this logged before bird season starts next spring (Mar 1 st) <u>H251 (7km Br-3)</u> – Tilt's Buncher started falling Oct 15 (should be done falling Monday). Currently TILT is hoe chucking and processing. Hauling of Cedar to Lois Lumber started yesterday. More log trucks expected next week to start hauling wt scale to Stillwater. <u>Forest Health:</u> <ul style="list-style-type: none"> More recce work was completed (drone and field surveys) to look at looper defoliated areas identified by Ministry's/PRCF's areal surveys. H253 is the hardest hit area found so far (up above Lot 450 T&R gravel pit). Layout is proceeding in this cutblock. Consultation with Enchanted Forest Trail users already initiated. Will be looking to fast tract road building and logging of this area. Moth Trap Counts as per attached summary, not done with outbreak yet, expect more damage next year.



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

Other:

- OGMA recce of PRCF's 2 most northern old growth patches completed with CL, JM, Jill Marie Bronson and Kelly Chapman completed on Oct 18. These 2 OGMAs are definitely the largest intact areas of old growth I have seen in the PRCF to date. Both areas are covered by the current draft OGMA for Haslam.
- Tab Rate Stumpage Review (Stemming from Gov't Intentions Paper) – CL has done a recent virtual conference call with our association on this issue and has signed up for the ministry's engagement session happening Nov 26. Not a lot of info out of ministry on this topic yet, but they seem to be pushing this forward with online portals for feedback. CL has also offered to help our association on this file.
- Meeting held with Eagle on Oct 27 regarding helping PRPAWS to update the spatial info for the SCT (after multiple re-routes over the last 10+ years). More field GPSing required than I first estimated.
- Also plan to re-locate the SCT from Elk Lake towards March Lake to move the trail over into a riparian area (win/win scenario).
- Eagle also has new PRPAWS members keen on the Coyote Hill potential relocation that Greg, Eagle and I looked at (another win/win with trail moved up into OGMA and off our future road).
- Public Meeting was a success in my books. 21 people is the largest showing to date. No comments or concerns were raised over PRCF's Operational Plan. Ministry's looper presentation was well received.
- Next blocks to Tender – Airport Project, H254 & H256 followed by H253 roads and harvesting (after engineering/planning completed), plus H228 road building.

BB/RT moved

" To amend PRCF's Operational Plan as per RBFM recommendation for Harvesting and Road Tenders "

- **CARRIED**

7

E-Votes

A. LB/GH moved

"Motion to approve spending up to \$2,500 out of PRCF's Donation/Program account to support PRCA with their Trail Signage Project. Subject to signage not being installed on trails recently built in the PRCF where no discussion was held and PRCF and PRCA to consult with Tla'Amin Nation prior to installing signage on their Treaty Settlement Lands of forest tenure areas."

CARRIED - by e-vote – Sept 28, 2021

B. RF/GH moved

"Motion to award H251 Harvesting Contract to TILT Contracting as recommended by RBFM"

CARRIED - by e-vote – Sept 30, 2021

C. LB/BB moved

"Motion to offer a PRCF director position to Dave Craigen for the remainder of the existing term. Plus add Mark Anderson as an Alternate"

CARRIED - by e-vote – Oct 17, 2021

D. LB/GH moved

"Motion to recommend the following grant applications to City Council for approval:

1. City of Powell River - contribution to the Airport Runway Extension Project - Phase 1 \$700,000
2. Carlson Community Club - club building renovation projects - \$95,800
3. Powell River Kings Hockey Club (in cooperation with the City) - Dressing Room upgrades - \$155,827.37
4. City of Powell River - All Ages and Abilities Active Transportation Infrastructure grants - application



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

	<p>50% matching funds - up to \$300,000</p> <p>5. City of Powell River - Provincial Enabling Accessibility grants - for 40% application matching - \$245,271.28</p> <p>6. City of Powell River – Sports Hall of Fame Display expansion \$43,000</p> <p>7. Powell River Search and Rescue - Upgrade backcountry ATV rescue capacity - \$23,201.30</p> <p>8. Lift Community Services - Tooms Tiyah Hehewshin Project - \$10,670</p> <p>9. Powell River Brain Injury Society - contribution to expanded gardening and cooking Food Security Project - \$74,500</p> <p>CARRIED - by e-vote – Oct 24, 2021</p>
8.	<u>COMMUNICABLE DIEASE PREVENTION PLAN</u>
	Discussion on latest Plan that was emailed to board members
9.	<u>PRCF OLD GROWTH MANAGEMENT POLICY & MEETING WITH TLA'AMIN NATION</u>
	Discussion on PRCF OG Management plan and meeting with Tla'amin Nation
10.	<u>COMMUNITY PROJECTS & DONATIONS</u>
	Discussion on current Grant recommendations being approved by the City Oct 28 th , Discussion on Alno Club with Bill B to follow up.
11.	<u>NEXT MEETING</u>
	TBD
12.	<u>ADJOURNMENT</u>
	The meeting adjourned at 5:00 pm