

**MINUTES OF
THE DRYDEN LOCAL CITIZENS' ADVISORY COMMITTEE MEETING
B5 OGB, Dryden, ON
Thursday May 3, 2018**

- PRESENT:** Earla Haukeness, Mac Potter, Penny Ratuszniak-Chair, Darlene Salter, Steve Semeniuk, Del Schmucker, Darrel Sidney Vice-Chair, Erin Woodland
- REGRETS:** Ron Kujansuu
- ABSENT:** Paul Heayn, Elvis Trout
- INDUSTRY REPS:** Dave Legg (DFMC), Steve Young, (Domtar)
- MNRF REPS:** Michelle Glena (Facilitator), DJ Armit, Derek Johnson, Ray Boudreau, Trevor Davis, Karen Savage (Minute taker) (MNRF)

1. **PRESENTATION:** Laurie Macril, Executive Director NOTO (Nature and Outdoor Tourism Ontario) Economic Impact of Tourism/ Value of a Resource Stewardship Agreement 6:30 – 7:30 pm (Laurie Macril stayed for entire meeting)



2018-05-03_EconomicImpactsOfTourismA

2. **CALL TO ORDER**

Penny welcomed everyone and called the meeting to order at 7:35 pm.

3. **REVIEW OF THE AGENDA**

Agenda was reviewed.

MOTION #1 Moved by Darrel, Seconded by Del to accept the agenda.
All in favor, agenda accepted. Quorum met.

4. **REVIEW MINUTES OF THE MEETING OF April 11, 2018**

Karen prepared the meeting minutes and previously emailed to all members.

MOTION #2 Moved by Earla, Seconded by Darrel that the minutes be approved
All in favor, minutes are approved.

Review Previous Action Items:

Darlene to provide MNRF with further information/location of “potential moose mineral lick” in order to protect area.

Ongoing

Michelle will provide information if FMZ5 regulation change was scientific or political (Earla’s question)

Michelle responded with information provided by Steve Bobrowicz, Region – decision to broaden regulations across zone was science based
Completed

**ACTION ITEM: Karen to send link on reports/broadscale/telemetry etc to committee members
Completed May 8.**

Michelle/Foresters to review/update Terms of Reference and Appendices, Ray to sign, Karen to distribute to LCAC members.
IN PROGRESS

Karen to add Summary of LCAC activities for WF fmp onto next month's agenda
COMPLETED

DJ will send the LCAC members a copy of beaver nuisance protocol
COMPLETED

5. RE-OCCURRING BUSINESS

a. Dryden Forest Update (Dave):

Harvest Areas:

- Langton Ridge Road
- Hwy 502
- Mafeking, Lorne Lake

Silviculture:

- Tree Plant starting next week
- Site Prep starting soon

Road Maintenance:

- Steaming culverts, water over road – drive carefully

FMP Amendments:

- All submitted requests have been approved

2021-2031 FMP Development:

- Planning Team training June 12, 2018 in Thunder Bay - both LCAC reps Paul and Mac are welcome to attend

Audits:

Specified Procedure Audit – 100% audit of 2016/17 Renewal Trust Fund

- Auditor selected: KPMG
- Currently underway

Independent Forest Audit – 2013-2018 term

- Auditor selected: Arbor Vitae Environmental Services Ltd.
- Field/Office Audit: August 20-24, 2018

SFI Re-Certification Audit

- Auditor selected: SAI Global
- Field/Office Audit: September 4-7, 2018

b. Wabigoon Forest Update:

Operations update (Steve):

Harvest/Haul are in Tower, Blocks 1835/1836, and Resort, block 1821.

Road work is in Trent/Little Raleigh – 1826, Bar Rd 1991 and 1996.

Bunchers are cutting 1859, 1874, 1991, 1826

Hardwood is in Bear Narrows and moving to Laval (currently being processed).

Resolute is in 1841 (Levek) and 2545 (Basket Lake/Boundary).

Silviculture:

Site prep and planting seasons are around the corner. Starting up soon.

2019-2019 Forest Management Planning:

Developing the Draft Plan. Finalizing public consultation and reply letters (MNR and SFL)

Text is being developed, most sections are completed and awaiting final numbers

Working on modifying AOC's as per new agreements.

Developing associated data (harvest, AOCs, ORB's, Etc.)

Draft Plan will be submitted June 15th.

Wabigoon Forest Update (Derek):

Contingency Plan Amendment

- Amendment 2 - Allocation changes - Approved
- Amendment 3 - New road corridors and operational road boundaries - Ongoing
- Amendment 4 - Resolute request for Agimak Rd extension from English River - Require classification

ACTION ITEM: Michelle/Derek to send out information/maps to LCAC chair for review/classification of Amendment 4

Annual Work Schedule

- Revision 1 - 3 water crossings
- Revision 2 - addition of renewal blocks

Wabigoon FMP

Public Consultation

- Received approximately 32 comment
- Comments still coming in
- Two were petitions
- Ongoing discussion with stakeholders

Summary of Concerns

- Tourism outfitters related to forest operations in their area of interest
- Red and White Pine management strategies
- Several road corridors
- Road decommissioning and notifications Gullwing Lake
- Dryden Ski Hill Trail protection
- Moose habitat management
- Missing or incorrectly located property
- Public consultation replies will be slower to get out then usual due to number of commenters

LCAC Report - Update for Draft FMP

- Click on embedded document to see presentation
- Mac Potter, WF Planning Team rep updated LCAC members on some items from the planning team meeting
 - Primary and branch roads – Eagle Dogtooth Park – Austin Road has the most support
 - Area of Concern (AOC) – all crossing evaluated by TransCanada Pipelines as per their standards
 - Dryden Ski Hill – Domtar working with reps, presented info to reps, their concerns were addressed
 - Harvest adjustments and allocations – rebalancing (need to replace areas removed due to concerns)
 - Public Consultation comment review, weighed concerns of public
 - LCAC report to be completed
- 2 Petitions were received regarding the Wabigoon Forest 2019-2029 plan
 - The response letter will be sent to the lead person who submitted each petition.
 - Discussion around how petition submitters would be responded to/ counted.
 - Michelle will respond to Chair and Co-Chair as to response to petitions.
 - *Derek provided the following information from the manual:*
 - 2.3.2.3 Responses to Comments
 - The MNRF, in conjunction with the plan author, will respond in writing, in a timely way, to all written comments and submissions received from any person or organization during the preparation of a FMP that relate to the LTMD or proposed operations. **The MNRF will respond to form letters received from multiple persons or organizations with a single response to the person or organization that initiated the letter.** The requirement to respond in writing, in a timely way, will also apply to all verbal comments if a written response has been requested. All responses will explain how the comments and submissions have been considered. All comments, submissions and responses will be summarized in the public consultation summary that forms part of the supplementary documentation of the FMP (Part B, Section 6.1).
 - Areas with high comments/concerns will have separate information displayed at the next Information Session



2018-05-03_LCCeffe
ctivenessPresentation

ACTION ITEM: Michelle will provide details to Chair and Co-Chair as to response to petitions.

c. MNRF General Updates (Michelle):

- **Staffing**
 - Terry Delaronde is back from her seasonal hiatus
 - No bear wise issues yet in Dryden
 - Mandy Hutchison off May 19 – will be covered by 2x6 month contracts
 - Summer Students being hired on – 6 students (local, in resource based education)
 - Laurie Beck returning next week as District Business Coordinator

- District initiatives
 - Lines for barb-wire hair trap project
 - Stakeholder letters sent out regarding project
 - Starts after May long weekend for 6 weeks
 - Issue down Century Road (snow damaged trees)
 - Telemetry starting end of May on Eagle (20 transmitters)
 - Silviculture starting
 - EIS (Environmental Impact Statement) for Treasury Metals
 - Owl surveys tonight (Snake Bay and Pine Road)

5. New Business/Correspondence

Erin – last meeting – leaving to go to Alberta for a job (Resigned – will require an LCAC member to lead the website)

Discuss Members only field trip (Nabish?) June

Karen – send out notice for date – evening etc

LCAC will need to do an evaluation – assess effectiveness in process (Table 10 Mgt objective) before draft plan is submitted (from WFPT #23 Meeting)

Round Table

Steve Semeniuk – are the 6 summer students part of the Stewardship Program – no additional

Penny – be aware contentious issues

June – elections (Penny can't attend)

Website – need lead

Ray – new upcoming Dryden Mgt plan – may need to advertise for new members

6. Financial Report

Distributed (back of Agenda)

7. Next Meeting

Regular Meeting

Date: Wednesday, June 13, 2018 B5

Time: 6:30 pm

POSSIBLE FUTURE AGENDA ITEMS

- 1 Fish and Wildlife Offences /Charges – Special Purpose Account (Dan Hale) (Darlene’s request) (Karen requested) – Possibly September? (n/a June)
- 2 Spring members only field trip? - Nabish Area Km 4 field trip (Penny suggested)
- 3 Dryden Trapper Council Report – Del Schmucker
- 4 SEI (Social Economic Impact) study that SSM is doing (mandatory – in house)
- 5 Wood Flow for Dryden Forest and Domtar (NWR representative)
- 6 Pesticides as a Social Consideration (MNRF Specialist)
- 7 Roads Agreements (MB suggested Sally Sipos from Domtar)
- 8 Provincial Ecosystem Classification as it relates to FRI
- 9 Domtar to host a meeting at a future date to demonstrate 3D FRI imagery

ACTION ITEMS:

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Michelle/Foresters to review/update Terms of Reference and Appendices, Ray to sign, Karen to distribute to LCAC members.

Michelle/Derek to send out information/maps to LCAC chair for review/classification of Amendment 4

Michelle will provide details to Chair and Co-Chair as to response to petitions.

Having no further business, Penny Ratushniak, Chair, adjourned the meeting at 9:00 p.m.

(Chair)

(L.C.A.C. Member)

(Date)