

**MINUTES OF
THE DRYDEN LOCAL CITIZENS' ADVISORY COMMITTEE MEETING
B5 OGB, Dryden, ON
Wednesday, January 9, 2019 6:30pm**

PRESENT: John Dove (via phone), Earla Haukeness, Paul Heayn, Ron Kujansuu, Daniel Morriseau, Pierre Paquin, Penny Ratushniak (Chair), Del Schmucker, Darlene Salter, Darrel Sidney Vice-Chair

REGRETS: Gord Bastable, Mac Potter, Steve Semeniuk

INDUSTRY REPS: Dave Legg (DFMC), Daniel Yeboah (Domtar), Janet Lane (Domtar)

MNRF REPS: Michelle Glena (Facilitator), Derek Johnson, Karen Savage (Minute Taker)

PRESENTERS: Janet Lane, Heather Tumber, Jill Van Walleghem

1. CALL TO ORDER

Penny welcomed everyone and called the meeting to order at 6:36 pm. Round table introductions were done for new members.

2. REVIEW OF THE AGENDA

The agenda was reviewed.

Penny requested since there are 3 presentations (full agenda) move ToFR and Appendices review to the next meeting. Committee members to review ToFR and Appendices prior to the next meeting.

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

3. REVIEW AND APPROVE MINUTES OF THE November 14, 2018 meeting

Minutes were previously emailed to members to review

MOTION #2 Moved by Paul, Seconded by Del to accept the minutes.
All in favor, minutes are accepted.

Review of Previous Action Items:

- Michelle/Foresters to review/update Terms of Reference and Appendices, LCAC will review, Ray to sign, Karen to distribute to LCAC members.
In Progress, documents were sent to committee to review, moved to February agenda.
- Chris Wedeles to email some information to Michelle for distribution to the LCAC.
Completed
- Dave to send Michelle the FMP-9 for the current plan for distribution to the LCAC for reference as background information
Completed

- Tentative date of November 28, 2018 set for DFB meeting. Karen to send out email to confirm availability of LCAC members.

Completed

- Dave to follow up and get back to Darlene regarding Road Use Strategy for road close to Heron Rookery and potential for restricting access.

In Progress - Location to be confirmed

4. RE-OCCURRING BUSINESS

a) Wabigoon Forest – (Daniel Yeboah)

- Operations Update
 - Chipper 7609 is currently harvesting in Blocks 3 and 6 on Bear Narrows road at km 5.5 and will be moving to Spawning road – Block 2547 and 1856.
 - Chipper 7608 is currently in Blocks 2534 and 1839 on Desserre road and will be there for most of the month of January
 - Road construction is in Block 2557 off Hwy 502 and in Desserre road
 - Road construction is also on west end of Euchre road and will be working next at Brook km 46 to clean up road
 - Buncher is cutting on Ghost Lake road and will be going to cut on Needle Lake road next
- 2019-2029 FMP Update
 - Working on Revision 013 to the 2018 Wabigoon Contingency Plan AWS
 - Revision 013 will be submitted to MNRF early January, it involves installation of winter crossing and values updates to the plan
 - Janet stated information has not yet been uploaded to the website. The website, password and use direction will be distributed to LCAC at the Feb meeting.
- Janet presented on the Wabigoon Forest Final Plan
 - A Briefing Note on the Wabigoon Final Plan was Emailed to committee members Jan 7 for their review prior to the meeting.
 - Click on embedded documents to view.
 - Darlene indicated that the Ski Hill information does not match the FMP map to their agreement and people are confused.
 - Michelle indicated MNRF were in communication with ski hill executive member before Christmas.



2019-01-07_Wabigoon 2019 FMP Final PI



2019-01-09_WF_Final Plan.pptx

b) Dryden Forest

- Patchworks Presentation – Heather
- Click on embedded Patchworks Presentation to view
- Q – Disadvantages of Patchworks?
- A – takes longer to run simulations, does not handle natural disturbances well, just works around that
- Q – how long has the program been around



2019-01-09_Patchworks_LCAC.pdf

- A – 25 years, in Ontario last 20 years, WF used Patchworks
- Q – How does it calibrate tree growth for long term?
- A – Curves predict output, Modelling Info Setup tool (MIST)

- Operations Update (Dave)

Harvest Areas:

- New Website - www.operations.drydenforest.ca
- Hwy 594
- Blue Lake
- Mafeking
- Sandy Point

Silviculture:

- Aerial Seeding planned for March

Outstanding FMP Amendments:

- None

2019/20 Annual Work Schedule

- Draft submitted December 21, 2018
- Will present to LCAC at the Feb 2019 meeting

2017/18 Annual Reports:



- Draft submitted through portal Nov 14th
- Year 7 reports require additional information related to achievement of FMP target.
- Will present to LCAC in Feb 2019

Forest Ontario Billboard

- DFMC, Domtar, Resolute and Central Canada SFI Implementation Committee (CCSIC) have erected a Forest Ontario Billboard east of Dryden, near Melgund Road #2.

2021-2031 FMP Development:

- Modeling
 - Developing inputs for model by end of January
 - Forest Units – DONE
 - Yield Curves – almost done
 - Strategic Management Zones – have candidate areas
 - AOC Prescriptions – permanent reserves only
 - Forecast Depletions – DONE
 - Volume – half done
 - Product Class – DONE
 - Natural Succession Transition
 - Post-Harvest Transition
 - Loss of Product area
 - Harvest Operability Limits

- Un-Harvested Volume
- Harvest Costs
- Renewal Revenue - DONE
- Silviculture Costs - DONE
- Harvest Patch Size
- Desired Forest & Benefits
 - Summarizing LCAC results
 - Working with Indigenous Communities in Jan/Feb
- Desired Forest & Benefits Update (Jill)
 - Michelle and Dave both expressed their appreciation to Jill for her excellent work in preparing the DFB summaries and results as well as to the LCAC members for their time to complete the survey, and for their constructive comments on earlier drafts.  2019-01-09_Survey Results for LCCTalk.ppt  2019-01-08-DFBCommentSummary.pdf
 - Jill provided DFB survey results summary to committee
 - Del hopes the MNRFF sees this as useful information and the forestry economy should not weigh down other aspects ie healthy forests.
 - Q – Darlene asked how entering roads for tourism remoteness can be captured in the modelling.
 - Dave – there is still time to put in areas into modelling, Road Use Strategy in Patchworks, uses gridwork – higher penalty for roads etc.
 - Click on embedded documents to view.
- c) MNRFF General Updates (Michelle)
 - Tech - John Ringrose resigned after one-year leave, there is a backfill until March
 - Hiring restriction on
 - Tech - Mandy not back until June – no backfill at this time
 - Presently recruiting for temporary fill of District Business Coordinator
 - Transition Exit Initiative has been expanded to management, any vacancies created from staff who opt to take the TEI will not be refilled.
 - Reviewing final WF FMP
 - 2 Annual Work Schedules 2019/2020 for DF and WF to review
 - 10 year Annual Report for Wabigoon Forest to review
 - 7 year enhanced DF
 - Aerial Spray for Jackpine Budworm will be going ahead this spring
 - Q – Pierre asked if private land owners will be allowed to participate in spraying
 - A – Michelle – unknown at this time

ACTION ITEM: Michelle to find out if the Aerial Spray for jackpine budworm will be made available to private land owners in spray zones.

- LCAC Statement of Agreement Finalized (Michelle)
 - Michelle addressed LCAC as to the requirement of their acceptance of the WF plan.
 - MNRFF staff left the room (minute taker was asked to stay).
 - Del made a motion that the LCAC agree to accepting the Wabigoon Forest Final plan.
 - Paul seconded the motion.

- Discussion ensued around concern with the Dryden Ski Hill MOU not being finalized. Discussed that the MOU has nothing to do with the FMP.
- Committee feel the MNRF should be involved rather than just ‘business to business’
- Earla and Del want MNRF to finalize Dryden Ski Hill Concerns
- All but one voted yes, with two stating that they want the Dryden Ski Hill Concerns finalized
- Motion passed as agreement for the final Wabigoon Plan 2019-2029

5. New Business/Correspondence

Nil due to time constraint

6. Financial Report

Distributed (back of Agenda)

7. Next Meeting

Date: Wednesday, February 13, 2019 B5

Time: 6:30 pm

POSSIBLE FUTURE AGENDA ITEMS

- 1 Dryden Trapper’s Report – Del Schmucker
- 2 SEIM (Social Economic Impact) study that SSM is doing (Jennifer Brown, MNRF SSM) Sept or November – Webinar or Conference Phone
- 3 Spring members only field trip - Nabish Area Km 4 field trip (Penny suggested)
- 4 Wood Flow for Dryden Forest and Domtar (NWR representative)
- 5 Pesticides as a Social Consideration (MNRF Specialist)
- 6 Domtar to host a meeting at a future date to demonstrate 3D FRI imagery

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- Dave to follow up and get back to Darlene regarding Road Use Strategy for road close to Heron Rookery and potential for restricting access.
In Progress - Location to be confirmed
- Michelle to find out if the Arial Spray for jackpine budworm will be made available to private land owners in spray zones.

Having no further business, Penny, Chair, adjourned the meeting at 9:34 p.m.

(Chair)

L.C.A.C. Member)

(Date)