

**MINUTES OF
THE DRYDEN LOCAL CITIZENS' ADVISORY COMMITTEE MEETING
B5 OGB, Dryden, ON
Wednesday, February 13, 2019 6:30pm**

PRESENT: Gord Bastable, John Dove, Earla Haukeness, Paul Heayn, Ron Kujansuu, Pierre Paquin, Mac Potter, Penny Ratushniak (Chair), Del Schmucker, Darlene Salter, Steve Semeniuk

REGRETS: Daniel Morriseau, Darrel Sidney Vice-Chair

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

MNRF REPS: Michelle Glena (Facilitator), DJ Armit, Karen Savage (Minute Taker)

PRESENTERS:

1. CALL TO ORDER

Penny welcomed everyone and called the meeting to order at 6:30 pm. Introductions were given.

2. REVIEW OF THE AGENDA

The agenda was reviewed.

MOTION #1 Moved by Earla, Seconded by Del to accept the agenda.
WF will not present their Annual Report
All in favor, agenda is accepted. Quorum met.

3. REVIEW AND APPROVE MINUTES OF THE January 9, 2019 meeting

Minutes were previously emailed to members to review

MOTION #2 Moved by Earla, Seconded by Ron 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.
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
Completed. MNRF erecting signage in area (caution on wording).**
- Michelle to find out if the Arial Spray for jackpine budworm will be made available to private land owners in spray zones.
Michelle advised spray will not be made available for private land. Completed.

4. RE-OCCURRING BUSINESS

a) Wabigoon Forest – (Daniel Yeboah)

- Operations Update
 - Domtar’s Website (click on embedded doc or link to view):
<http://domtardrydenforestry.ca/>
 - Chipper 7609 is in Desserre, moving to Hwy 502 to harvest Block 2557, just past Bear Narrows road.
 - Chipper 7608 is in Ingall road, moving to Spawning road off Bear Narrows road and then moving to the North Rd to harvest blocks 1892 and 1885.
 - Bunchers are working in blocks 2557 and 1885.
 - Road construction is in Blocks 1885, 2547, 1835, and back end of Bear Narrows road.
- 2019-2029 FMP Update
 - Not presented
- Annual Work Schedule Presentation
 - Click on embedded document to view the AWS presented
 - Delivered 2019-2020 AWS which deals with harvest operations for the fiscal year.
 - In public review or inspection until March 5, 2019



2019-02-13_Domtar
Website.pptx



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020_Domtar_AWS_Pr

b) Dryden Forest

Harvest Areas:

- Website - www.operations.drydenforest.ca
- Amesdale
- Mafeking
- Sandy Point

Silviculture:

- Aerial Seeding planned for March

Outstanding FMP Amendments:

- #35 Exchange harvest blocks – January 30, 2019
- #36 Remove text from FMP – February 8, 2019
- Amendment #35 and #36 Review
 - Handouts (letters, maps and Appendix 6) were emailed to committee to review
 - Both Amendments fall under Appendix 6 – Administrative Category (MNRF would not be required to provide information to LCAC prior to processing the amendment)
 - MNRF is requesting classification of Amendments
 - 36 – to correct notification table out of plan (correction to text in forest mgt plan)
 - 35 – Several areas that were approved for harvesting could not be harvested (various reasons explained in letter). Exchanging those areas with contingency areas (previously through public consultation).
 - Earla brought up concern re contingency areas being in moose emphasis areas.
 - She was also concerned with areas being removed and switched with areas in totally other locations.

2019/20 Annual Work Schedule

- Draft submitted December 21, 2018
- MNRF comments received January 31, 2019
- Final submitted February 12, 2019

2017/18 Annual Reports:

- Draft submitted through portal Nov 14, 2018
- Year 7 reports require additional information related to achievement of FMP target.
- MNRF comments received January 21, 2019
- Final submitted February 14, 2019

2021-2031 FMP Development:

- Modeling
 - Continue developing inputs for model
- Desired Forest & Benefits
 - Working with Indigenous Communities in Jan/Feb

ACTION ITEM: DF would like to hold a meeting for the new LCAC members to provide foundation (bring them up to speed) in forest plan development.

- Desired Forest & Benefits Update (Michelle)
 - Click on two embedded documents to view presentations



2019-02-13_DFB_DF
_FMP-10_LCAC.pdf



2019-02-13-DFBCo
mmentSummary.pdf

- c) MNRF General Updates (Michelle)
 - District Business Coordinator position closed, will be screening applications and set up interviews in March (for a max 12 month contract)
 - 1 Resource Tech (2 techs currently vacant in Dryden)
 - Ignace could be down to zero techs shortly, completing business case to obtain techs (for 12 month contract)
 - Jackpine Budworm Spray – approved – set to take place June – Red Lake lead
 - Marlene Rhyner IRM Specialist will be the Operations Manager

5. New Business/Correspondence

- Terms of Reference and Appendices Review
 - Need Amendment information well in advance in order for LCAC members to review
 - Membership application page 15 – Dryden area – suggest change to MNRF Dryden District administrative area (what is intention of “Dryden area”)
 - Freedom of Information page 8 – can discuss with represented groups, as long as names are not discussed – should this be clarified in ToFR Appendices?
 - Appendix 6 – guideline for LCAC to categorize amendments
 - Facilitates direction, internal MNRF review. MNRF can seek LCAC input.
 - Concern raised that there was no issue resolution process for amendments to the FMP (only exists through planned development, once plan has been approved, issue resolution no longer available).

- MNRF clarified that FMP goes through the regulated public consultation process at key stages throughout development of a plan, which includes an issue resolution process. Amendments a change to an approved plan but does not include a public consultation period, unless the are categorized as minor or major.
- Minor amendments the issue resolution is at the District Manager level and major amendments follow the same process as the FMP development as it involves a change to the strategic direction of a plan.
- Item 9 Discussion/concerns on reclassification of existing roads ...
- Listed situations of major concern to LCAC members: 4, 8, 9
- **ACTION ITEM for LCAC members: Send comments/solutions to Penny before the next meeting of concerns of listed situations (4, 8 and 9) in Appendix 6 Categorization of Amendments.**

Amendment Categorization Discussion:

Amendment 36 – LCAC committee agreed it is administrative

Amendment 35 – LCAC committee agreed it is administrative (with notification)

- LCAC Website Administrator (update with minutes etc) (Del will take over – Karen to send him instructions)
- Round Table
 - Steve – Laura Howe Marsh – comments re motorized vehicles using trail system – response was yes these vehicles can be damaging
 - Darlene – unintended animals caught in traps (wolverines/owls) – add to agenda
 - Gord – communication issue – letters going out to the public – more specific to area of interest
 - Darlene – kept out of Dryden Ski Hill issue, unaware of LCAC
 - Del – thanks to Jill, DJ and Dave for attending Trapper’s Workshop and presenting
 - Del could present his trapper’s presentation in April (add to agenda)
 - Del – CBC good article on carbon sink
 - Penny - Nature of Things – BC – Wolverines
 - Penny – Forestry Strategy (with Minister) would like an update (Michelle to look into or add to agenda)

6. Financial Report

Distributed (back of Agenda)

7. Next Meeting

Date: Wednesday, March 13, 2019 B5

Time: 6:30 pm

POSSIBLE FUTURE AGENDA ITEMS

- 1 Dryden Trapper’s Report – Del Schmucker (ADD TO APRIL AGENDA)
- 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
- 7 Trapping – unintentional kills caught in traps (Darlene’s request) – WHO present?

ACTION ITEMS:

Dryden Forest (Dave) would like to hold a meeting for the new LCAC members to provide foundation (bring them up to speed) in forest plan development.

LCAC members: Send comments/solutions to Penny before the next meeting of concerns of listed situations (4, 8 and 9) in Appendix 6 Categorization of Amendments.

Having no further business, Penny, Chair, adjourned the meeting at 9:29 p.m.

(Chair)

L.C.A.C. Member)

(Date)