

**MINUTES OF
THE DRYDEN LOCAL CITIZENS' ADVISORY COMMITTEE MEETING
B5 OGB, Dryden, ON
Wednesday, June 12, 2019 6:30pm**

- PRESENT:** John Dove (via phone), Earla Haukeness, Paul Heayn, Ron Kujansuu, Daniel Morriseau, Pierre Paquin, Darlene Salter, Del Schmucker, Steve Semeniuk, Darrel Sidney Vice-Chair
- REGRETS:** Gord Bastable, Mac Potter, Penny Ratushniak (Chair)
- INDUSTRY REPS:** Daniel Yeboah (Domtar), Dave Legg, (DFMC)
- MNRF REPS:** Michelle Glena (Facilitator), DJ Armit, Karen Savage (Minute Taker)
- PRESENTER:** Alisha McKinnon, Acting District Business Coordinator, MNRF

1. CALL TO ORDER

Darrel welcomed everyone and called the meeting to order at 6:32 pm.

2. REVIEW OF THE AGENDA

The agenda was reviewed.

MOTION #1 **Request to add Chair and Vice-Chair Elections under New Business**
Moved by Earla, Seconded by Paul to accept the amended agenda.
All in favor, agenda is accepted. Quorum met.

3. REVIEW AND APPROVE MINUTES OF THE May 8, 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 Outstanding Action Items:

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.

Only received one comment. Michelle to finalize ToFR and Appendices

Michelle distributed hardcopies with revisions for review (Appendix 6).

LCAC to review and will be discussed at September meeting. In Progress

Dave/Michelle to send out information to LCAC on Roads Funding (rather than doing a presentation).

Michelle distributed hardcopy for committee. Completed

4. PRESENTATION: Freedom of Information Protection & Privacy Act (FIPPA) (Alisha McKinnon)

- (presentation can NOT be distributed)
- FIPPA provides individuals with the right to access **records** held by the Ontario Government subject to specific exemptions.
- FIPPA ensures the protection of personal information, and some sensitive business information held by the Ontario Government.
- If in doubt, don't give it out
- If LCC receives a request for records of the committee or a committee member, advise MNRF rep immediately
- A privacy breach occurs when an individual's personal information is not collected/used/disclosed/retained or destroyed in compliance with FIPPA.
- Paul asked if there is any monetary penalty for privacy breaches
- Alisha will provide information back to the LCAC
- **ACTION ITEM: Alisha will provide information to LCAC on any monetary penalty for privacy breaches.**

5. RE-OCCURRING BUSINESS

- a) Wabigoon Forest – (Daniel Y.) <http://domtardrydenforestry.ca/>
- Domtar Operations:
 - Two Chippers are in Turkey Trail and Lonehand Roads – blocks BL87 and BL90.
 - One buncher is in Suzanne Road block BL67 and two bunchers are in Lonehand Road block BL86.
 - Two back hoes are in block BL67 on Suzanne Road. There will be gravelling in this block with a rock truck.
 - One back hoe is currently in block BL90 off Avery Lake Road. Fixing of plugged culverts along Bear Narrows km 4, 6, 7 will occur, as well as pulling winter crossing from block 2557. There will be upgrading of Twin Grass Road.
 - Future conifer wood flow continues to be chipped in the Lonehand/Turkey Trail area, and hardwood to be harvested from Twin Grass in the next month and potentially at Spawning Road.
 - Site preparation is currently in Bunyan area.
 - Tree planting is ongoing in the Basket Lake and Cooks areas.
 - Resolute operations:
 - One chipper and processor on Gilbert Road in block GW147– focusing on saw log and chipping haul.
 - Buncher and Forwarder in block RA255 – Raleigh Cutoff.
 - English River haul is coming through the Basket Lake Road and hauling by DFMC is coming through the North Road.
 - Gravel haul is working for the NWMO (Nuclear Waste Mgt Organization), but are accessing the Tower road, to the Dymont road.
 - 2019-2029 FMP Update
 - The Aerial Herbicide Plan (AWS (Annual Work Schedule) revision 001) and Scheduled Establishment Assessment Layer (AWS revision 002) are submitted to the MNRF for review

- Working on AWS revision 003 for submission (June) to the Dryden District – deals with changes to water crossing (e.g., WC 0838), addition of block LB213 and some values updates.

Q – Darrel – where is Twin Grass Road – A – west side Contact Bay

Q – Darlene – asked who cut wood in MTO gravel pit – chipping wood to Domtar, other wood to Resolute. Path of the Paddle Portage is gone from where it was. This is MTO not MNRF jurisdiction.

b) Dryden Forest (Dave)

www.operations.drydenforest.ca

Harvest Areas:

- Glider/Wigwam – processing wood
- Wabigoon Dump – wood stockpiled in block

Road Construction and Major Maintenance

- Hartman North Road
 - installation of water crossing, gravel
 - construction to connect to Norman Rd
- Britton Twp Road
 - alignment of hairpin, ditching, gravel
 - construction of Britton Twp Rd to Wickens Rd

Silviculture:

- Tree planting about half done
- Site preparation about half done

Outstanding FMP Amendments:

- Amendment #35 – contingency block swap
 - On hold due to FMP development

2021-2031 FMP Development:

- Modeling
 - Model inputs provided to Forsite Consulting
 - Preparing for model runs
 - LTMD expected in September
 - Aerial Spray plan submitted to MNRF - 350 ha
 - Any road sides - no

c) MNRF General Updates (Michelle)

- Staffing – Alisha McKinnon is the Acting District Business Coordinator/FIPPA rep
- District Planner posted for 12 month contract
- Resource Tech 6 month acting – Anelie Norton starting soon
- Mandy Hutchison returned to work
- Catherine Dashnay will be off shortly for one year
- Regional Director Amanda Holmes, Temp Asst Deputy Minister – unknown duration
 - Acting Regional Director – Rik Aikman
- Jackpine Budworm Spray Plan – Marlene Rhyner Project Lead, based up in Red Lake

- Delayed waiting for appropriate conditions and emersion of active feeding stage of larvae
 - District staff will be manning roads – will be handing out information
 - Field season underway – Least bittern monitoring – did not hear any birds
 - Aerial spray review completed – adds will be in papers June 26 for notification
 - Wildlife – trapped two orphaned bear cubs, sent to rehabilitation – Bear with us site – can see bear cub video <https://bearwithus.org>
 - Eagle retrieved (hit by vehicle) – sent to rehabilitation facility in Kenora (deceased, sent away to toxicology center – possibly fed on animal that was euthanized)
 - Raven sent away – believe West Nile (4 ravens all dead after drinking water from horse water trough)
 - Baby martens sent to rehab in Kenora
 - Moose (found deceased Snake Bay) testing for brainworm
 - Completed transition endangered species act to MECP (kept related to FMP)
 - Q – any rules governing disposing of euthanized animals (Ministry of Agriculture)
 - A – Euthanized animals are supposed to be buried
 - Q re Bearwise – A – we don't actively trap, process (4 points need to be met) will deploy traps
- ACTION ITEM: Dave and Daniel Y. to send out Aerial Spray plan information to members**

6. New Business/Correspondence

- Correspondence – Penny's email – stepping down as Chairperson due to work commitments
- Chair and Vice-Chair Elections:
 - Nominations for Chair – Paul nominated Darrel, nominations closed, Darrel will stand, **Darrel acclaimed Chairperson**
 - Del nominated Earla for Vice, Earla nominated Steve, Earla declined, Steve will stand, **Steve declared Vice-Chair**
- Round Table
 - Darlene's Farabout presentation (too large to email) – will need to be reviewed prior to presenting – may be added to September or October meeting
 - Possibly get an encrypted jumpdrive for LCAC to use (Karen), or bring own laptop with presentation on it (issues with encryption security on MNRF laptops)
 - Del – big game moose advisory committee – good turn-out, will be interesting to see outcome of meetings, main concerns were moose population and fairness of draw
 - Steve – news Federal government – threw a lifeline to the tree program (for private land), received support from MNRF.
 - **John – request – maps from Domtar/DFMC websites, large blocks – is it possible to add onto information, provide hardcopy map - block number / basemap number?**
 - **Michelle will work with Daniel/Dave re getting maps showing updates**
 - John - Good reference to cut block maps – their maps Domtar – DFMC no cutblock maps – basemap number is critical
 - **John – roads discussion – east to Timmins – what is Saltin Industrial Road – Michelle will look into this. Primary road – public money goes in, public can use – are these roads public or private (same as highways)? Roads under SFL – they are responsible for**

managing/maintain roads. Only maintain where operating, no requirement to maintain roads outside of roads not operating.

ACTION ITEM: Karen to organize an ELA trip in July

7. Financial Report

Distributed (back of Agenda)

8. Next Meeting

Date: Wednesday, September 11, 2019 B5

Time: 6:30 pm

POSSIBLE FUTURE AGENDA ITEMS

- 1 SEIM (Social Economic Impact) study that SSM is doing (Jennifer Brown, MNRF SSM) Sept or November – Webinar or Conference Phone
- 2 Spring members only field trip - Nabish Area Km 4 field trip (Penny suggested) MAY
- 3 Experimental Lakes Area – June or July (weekday)
- 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 and Daniel Y. to send out Aerial Spray plan information to members

Karen to organize an ELA trip in July

Having no further business, Darrel, Chair, adjourned the meeting at 8:20 p.m.

Del, Pierre motion to adjourn

(Chair)

L.C.A.C. Member)

(Date)