



WHISTLER

AGENDA

REGULAR MEETING OF FOREST & WILDLAND ADVISORY COMMITTEE

WEDNESDAY, MAY 13, 2015, STARTING AT 3:00 P.M.

At Municipal Hall – Flute Room
4325 Blackcomb Way, Whistler, BC V0N 1B4

ADOPTION OF AGENDA

Adoption of the Regular Forest & Wildland Advisory Committee agenda of May 13, 2015.

ADOPTION OF MINUTES

Adoption of the Regular Forest & Wildland Advisory Committee minutes of April 8, 2015.

UPDATES/DISCUSSIONS

3:10 p.m.

Updates: Council, AWARE, WORCA, RMOW (+ Alpine Trail program), CCF
Field Trip date: Monday, May 25, 2:00 – 5:00 p.m. Locations?

3:30 p.m.

Discuss Council's response to March recommendations
Review revised Terms of Reference & Calendar
John's email suggestion from April 17 "EBM Reserves". As Whistler's CCF community advisory group, FWAC should allocate significant time to reviewing and if necessary, suggesting appropriate improvements to any proposed set of reserves. Additional suggested goal: "*FWAC will become engaged in the CCF EBM reserve initiative*".

2015 FWAC priorities and goals – Discuss how to achieve:
Move CCF back to its original silviculture strategy with suggested improvements
More strongly connect wildfire, Trail Planning Working Group, and CCF in cohesive planning, particularly around effects on wildlife.
FWAC to encourage completion of a road access management plan
Link to CCF OGMA/EBM reserve plan
Identify priorities and maintenance to maintain access to trails. Include commercial recreation operators.
More focus on wildlife and habitat

4:00 p.m.

Access Management Planning including Singing Pass Trail & Role of FWAC

4:50 p.m.

OTHER BUSINESS/UPCOMING AGENDA ITEMS

CCF Integrated Resource Mapping project & multi-year plan (result of OGMA & EBM Reserves project)
MOF Visual Quality Objectives (confirm timelines with MoFLNRO)
MOF Fire Management Plan (confirm timelines with MoFLNRO)

ADJOURNMENT

Forest & Wildland Advisory Committee Annual Calendar

January

- Elect chair; approve annual meeting schedule. New members begin.
- Approve final harvest plan and forward to CCF Board.

May/June

- Field inspection to review previous year's harvesting and other forest management work not visited in October, plus visit current/proposed harvesting sites.
- Whistler Blackcomb & BC Parks – update on annual planning and projects

July – present draft report on CCF activities

September

- Finalize FWAC annual report for the CCF
- Review other strategic planning issues such as EBM plans/reports, FSP revisions, and other strategic documents.

October

- Field trip before October meeting to view year to date harvesting and other forest management activities for the current year. CCF holds open house in October with proposed harvesting plans for following year.
- Review membership and advertise after meeting for new members as necessary.

November

- Review compartment maps, compartment planning and information sharing summary sheets and master summary sheet (wood volume harvesting summary). CCF representative to attend and present on the proposed harvesting timelines and outline for that year. FWAC to formally express support or concerns for the annual program to RMOW through minutes, and directly to CCF Board.