



WHISTLER

MINUTES

REGULAR MEETING OF FOREST & WILDLAND ADVISORY COMMITTEE

WEDNESDAY, JULY 13, 2016, STARTING AT 3:00 P.M.

In the Flute Room

4325 Blackcomb Way, Whistler, BC V0N 1B4

File: 8221.03

Name	Meetings to Date: 6
Present:	
Councillor Steve Anderson	3
Member at Large, Arthur DeJong	6
Member at Large, Derek Bonin	5
Member at Large, John Hammons	4
WORCA, Craig Mackenzie	5
AWARE, Claire Ruddy (since March)	3
Member at Large, Johnny Mikes	5
Member at Large, Candace Rose-Taylor	4
Regrets:	
Member at Large, Rob Davis	3
Member at Large, Trevor Burton (since June)	1
Recording Secretary	
Heather Beresford	6

Motion to Elect Chair

Moved by A. DeJong
Seconded by J. Mikes

That Derek Bonin serve as FWAC Chair for the July 13, 2016 meeting.

CARRIED

Adoption of Agenda

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Moved by C. Mackenzie
Seconded by J. Hammons

That the Forest & Wildland Advisory Committee adopt the Forest & Wildland Advisory Committee agenda for July 13, 2016.

CARRIED

Adoption of Minutes

ADOPTION OF MINUTES

Moved by J. Mikes
Seconded by C. Mackenzie

That the Forest & Wildland Advisory Committee adopt the Forest & Wildland Advisory Committee minutes for June 8, 2016.

CARRIED

VERBAL REPORTS

Verbal Reports

Remembering Gordon McKeever, FWAC Chair

FWAC members shared thoughts on Gordon's contributions to the committee and community. He will be greatly missed.

MOTION: That the RMOW recognize Gordon's contributions to trail development with a suitable memorial.

Moved by J. Hammons
Seconded by C. Mackenzie

CARRIED

Council:

- Council received the May minutes containing the Access Management Principles.
- Canadian Wilderness Adventures tenure expansion application: S. Anderson expressed concern that inaccurate information may have been shared with FWAC. Council passed the administrative report with recommendation to not support tenure expansion.

Candace Rose-Taylor arrived at 3:26 p.m.

AWARE:

- Ongoing projects.

WORCA:

- Sproatt trail work continues
- Stonebridge developer partnering on trails
- RMOW/WORCA trail plan being updated. Jane Lakes area being considered for future trail network development.

RMOW:

- Brio fuel thinning project underway
- Comprehensive Wildfire Plan being developed
- Callaghan fuel thinning complete; planning for autumn project
- Trail Planning Working Group released EOI for trail signs
- Discussion internally and with CCF regarding need for forestry road maintenance. MOFLNRO graded some high priority roads recently.

Cheakamus Community Forest:

- Cheakamus 16 complete; no complaints from public
- Access Management Planning underway; incorporating FWAC access management principles

CCF Annual Report

A discussion led by Heather Beresford regarding the draft annual report to the CCF.

FWAC reviewed the draft and made revisions. Discussion regarding province's ability to oversee commercial recreation (CR) operations and related land development. FWAC to consider reviewing one CR tenure annually against its approved master plan.

ACTION: Invite Bob Cunneyworth, FLRNO Natural Resource Officer Supervisor, to a FWAC meeting to discuss Compliance and Enforcement policy, program and issues.

Other Business

OTHER BUSINESS

N/A

Future Agenda Items:

- CCF Annual Report (September)
- Elect Chair (September)
- Review FWAC priorities and tasks (September)
- Field Trip (October)
- MOF Visual Quality Objectives (confirm timelines with MoFLNRO)
- MOF Fire Management Plan (confirm timelines with MoFLNRO)

ADJOURNMENT

Moved by J. Mikes

That the Forest & Wildland Advisory Committee adjourn the July 13, 2016 meeting at 5:05 p.m.

CARRIED

CHAIR: Derek Bonin

RECORDING SECRETARY: Heather Beresford