October 8, 2021 Zoom Meeting

Present:

Klahoose Representatives

- Kevin Peacey, Chief, CFGP Co-Chair
- Johnny Hanuse, Councillor
- Georgina Silby, CFGP Treasurer

CCFC Representatives

- Aaron Ellingson, Co-Chair
- Bruce Ellingsen
- Carrie Saxifrage

Staff:

- Mark Lombard, Operations Manager
- Ione Brown, RPF

Operations Update: Mark Lombard

VON 1

- Faller training successful, Nick Gagnon and Laurier Mathieu certified, Greg Doerksen will be next week
- Yarding contractor upgrading road, now resuming forwarding.

Barge or Log Dump

- Barge set up for early November. Much more cost effective to boom wood from Mosaic log dump, which cannot be used unless repaired. Options:
 - Barge all wood
 - Barge wood currently cut, wait to see if log dump is available for remaining wood: send out 5,500 m3 now, some revenue coming in, wait for log dump for the rest of it
 - Wait for log dump repairs
 - Mosaic says "97% certain" it will make necessary improvements
 - Low tides the first week of December. Next workable tides are in March.
 - Mosaic's uncertainties: Price of steel, storms during December tides, executive approval, availability of necessary machines

- CFGP uncertainty: road not built to 4 seasons standard, may not hold in winter rains
- Mosaic had bad experience barging Klahoose wood, so operations team is keen for repair
- Barge \$16K more than booming.
 - The price difference increases with greater volume.
 - Fewer touches of wood reduces expenses
 - Cut wood would fit on 2 barges at this stage of operations
 - Trees cut from right of way have been sitting since early June, they are getting less premium
 - Roger Gage broker: barge company is available at beginning of November. They think we should boom it all, will outweigh the cost of letting it sit
- ROW 6,500 m3 9.7 ha entire block now have ³/₄ volume 2/3 area (where root rot is) makes a natural break. Send out 5,500 m3 now. Doesn't put pressure on new fallers.

Board straw vote: favor waiting for dump to be upgraded, open to operational staff decisions based on changing conditions. If Mosaic doesn't commit by October 18, do one barge load.

• Hauling on Oct 18 to have first 2,500 m3 at log dump for early November. Keep barge company available as long as we can.

Canada Work Force Training Grant:

- We will receive \$20,000 Grant, \$2,000 for costs of Kate Madigan's work to apply
- For use in two fire response courses:
 - OSA Level 3
 - S100 basic forest fire training
- Plus equipment

UBCM fuel reduction & TUA (traditional use assessment)

- UBCM funded and CFGP has completed the ID of 5 priority areas in community forest for fuel reduction prescription
- Prescriptions complete for 3
- Funding received for these three
 - 4 ha around recycling center
 - 11 ha near SC gate, an older plantation with a lot of dead stems

- $\circ~~$ 11 ha boundary between CF and private land in Coulter/Carrington operating area
- Tla'amin would like traditional use surveys in those areas
 - This will require additional funding so CFGP will apply current funding to assessment and apply for more funding for operations later.
 - Kathy Francis and Ione will review situation
 - Increasingly common in non-coastal areas
 - Tla'amin found graves at construction project recently, away from coast

North Island Road Agreement Update

- After Richard Lawton's many years of trespass on Klahoose land to access his property, gate was built across road
- Negotiated solution between Klahoose Council and Lawton: Lawton will build steel bridge within year to create permanent access to CF lands beyond VON 1
- CFGP will need to use Klahoose road to bypass steep slope from reserve down into community forest. Road then crosses Marine Park before reaching Richard's land where the bridge is needed. It then returns to CF land to the area of VON 2, which is the next operational area in the 5 year plan.
 - Concern re endangered Northern Goshawk habitat

Mosaic road proposal:

- Last month, a meeting with RD Noba Anderson, Nick Gagnon, Mosaic, others regarding Nick's request for road through CF lands.
- CFGP: there needs to be clear benefit to partnership to garner support road through CF
- Mosaic has 3 blocks in the area. Proposed roads are within 70 m from Gorge Road. Mosaic could choose to make that connection to Gorge Road without need for CF lands.
- Molly Hudson: Mosaic's "sustainability director" might prefer to not build a new road to avoid prominent activity.
 - Prefer to use existing road network
 - has good relationship with John Drew. CFGP might not choose to object b/c we want to use log dump
 - Mosaic has not announced plans to log right now.
- Children's Forest and Klahoose are purchasing lands, would only operate in other areas.
 - 3,000-4000 m3/cut
 - Green Mountain
 - Western boundary of VON 1 is adjacent to Mosaic's block in Green Valley/ Delight Watershed area

Work Safe Audit

- Most points were positive.
- Inspector will return
- Worksafe webinar beneficial for operators

To Do: Carrie: Schedule Planning Review with Andrea Lang Ione: will speak with Kathy re Tla'amin traditional use assessment