# HLPORS Steering Committee Meeting Minutes

Date: March 11, 2020 Time: 1:30pm-3:00pm

Location: Arrow Boardroom Castlegar

phone 1.877.353.9184, mod: 7335364 part: 8769783

Chair: Ian Wiles

Attendees: Kathleen Ennis, Jeff Reyden, Tara Reimer, Loreen Hodgkinson, Adam Rodgers, Tyler Hodgkinson, Ian Dennis, Kathy Howard, Ana Tobiasz, Kathleen McGuiness, Mike Knapik

Absent: Randy Waterous, Tom Bradley, Dan McMaster

## **New Discussion**

### 2019 Budget update

Ian D. has only spent 3 hours working on the suite since the last meeting as he is awaiting further direction on how to deal with roads for the 2019 data, so there is little to report.



#### **Biodiversity Table and Guidance Document**

• Loreen emailed out the final document to all members on February 14, 2020. Following its distribution Deb MacKillop provided additional comments. Where appropriate, we have updated the document to reflect Deb's additional comments. Only comments of a minor nature were changed such as information in bullets that had essentially been duplicated. The final documents will be posted to the suite. Anna pointed out some discrepancies between the iPac report produced for BCTS and the Selkirk report for one landscape unit on the table. She and Loreen will follow up to determine if there is an issue or not with the Selkirk report and inform the group.

#### Roads

Ian W. has been investigating discrepancies in road information. A table has been created which shows the different road classifications and buffer widths by TSA used in the previous TSRs.

Action: Ian D., Loreen, Ian W. to update the amount of road area for each classification by TSA and compare to the associated TSR's. The table will then be sent to all members of the group.

#### Regional Old Growth Working Group Update

 Mike Knapik and Kathleen McGuinness provided an update on the project they have been working on. The presentation was sent to all members during the meeting by Ian Wiles so check your inbox.



• KBHLPO-1 (variance one) was briefly discussed. Kathy H. stated that she was involved with its creation and that is no longer applicable. She and Mike to follow up to confirm that it can be cancelled from the HLPO as is currently being done for other variances (KBHLPO-2, 7, 8(2a)).

#### Reminder

Ian Wiles will be sending out an email in the near future requesting that updates to the OGMA layer to be submitted to the ministry by March 30, 2020.

Proposed next meeting: April 16, 1330. Castlegar