

**Outdoor Recreation Council of BC
Meeting of Board of Directors**

5.00 PM Monday, June 4 2018

1101 - 207 West Hastings Street, Vancouver

MINUTES

<u>Present</u>	<u>Position</u>	<u>Affiliation</u>
Jeremy McCall	Executive Director	Canadian Parks & Wilderness Society
Natalia Pisarek	ORC Communications & Administration	
Dave Wharton	Director, Chair	Federation of Mountain Clubs of BC
<u>By phone</u>		
Penney Edwards	Director	BC Nature
Dennis Webb	Director, Past Chair	Quad Riders ATV Association of BC
Kim Reeves	Director	Four Wheel Drive Association of BC
Scott Walker	Director	Back Country Horsemen of BC
<u>Absent</u>		
Karen Black	Director	Quad Riders ATV Association of BC
Roxanne Rousseau	Director, Vice Chair	BC Marine Trails Association
Ciel Sander	Director	Trails Society of BC
Gordon Weetman	Director	Advisory Member, UBC Faculty of Forestry

1. Roll call/regrets

The meeting began at 5:00pm. D. Wharton chaired the meeting. J. McCall announced his resignation from all positions he holds within the ORC organization, including Executive Director, Secretary-Treasurer, and all work he may conduct on behalf of various committees. This resignation is effective immediately. J. McCall is also resigning as PTAB co-chair effective immediately. For some time now, Jeremy has been dealing with issues related to his physical health. These concerns regarding his health have been managed and treated so that he has been able to continue to fulfill his duties and responsibilities at ORC. In order that Jeremy continues to manage these health concerns effectively it has been necessary for him to offer his resignation.

Action: NP to notify ORC's member organizations about JM's resignation.

2. Approval of agenda

Motion: Moved & seconded (KR/DW) that the agenda be approved. **Motion carried.**

3. May 7 2018 Board meeting minutes

a. Approval, errors & omissions:

Motion. Moved & seconded (DW/SW) that the minutes of the May 7 Board meeting be approved. **Motion carried.**

b. Action items in May 7 meeting minutes

4(b) JM to look up Roberts Rules should the slate be rejected. – *in progress.*

7(a) JM to contact BC Parks' Planning Section, South Coast region. – *tabled.*

c. Business arising from minutes. None

4. Administration, membership & general

a. AGM - arrangements for June 16

- I. Resolutions: Three resolutions for consideration: ORC Resolution 2018 – 01 (special business) amendment to the Council's bylaws to

reduce the notice period for issuing a Notice of Meeting and giving notice of special business; ORC Resolution 2018 – 02 Steelhead resolution proposed for Species at Risk status proposed by the BC Federation of Drift Fishers; ORC Resolution 2018 – 03 proposed by the Beaver Canoe Club regarding toilet facilities.

- II. Logistics – Natalia
Room booking, catering and all logistics have been arranged.
 - III. Board attendance? – All
 - Attending: SW, KR, DW, GW, DW
 - Not attending: CS, PE, RR, KB
 - IV. Guests – Jeremy
Glen Pilling, Manager, Audits and Investigations, Forest Practices Board (FPB) will speak about FPB's upcoming Forest Recreation Project, a study of recreation in the forests. JM also invited Tom Blackbird, District Recreation Officer, Recreation Sites and Trails BC will speak about the Rural Dividend Fund and respond to questions about trail procedures.
- b. Nominating committee for directors – Dennis
JM's nomination will be removed from the slate of nominees.
 - c. Communications update – Natalia
NP would like to organize one or more public outreach events to raise public awareness about ORC and to attract new members and supporters. The Board asked NP to provide more details. Tabled for now.
 - d. ORC's yearend financial position and long term funding – Jeremy
JM gave a brief overview of ORC's 2017/2018 fiscal year. Financial statements for YTD March 31, 2018 and the Treasurer's report will be presented at the AGM on June 16.
 - e. Membership - New member – Cowichan ATV Club
The Cowichan Valley ATV Club is a registered society and an affiliate of the Provincial ATV association, ATVBC.
Motion: Moved & Seconded (DW/PE) that Cowichan Valley ATV's application for membership be approved. **Motion carried.**
 - f. Proposal for ORC Issues Committee to take on ED responsibilities
JM proposed that the Board set up an "Issues Committee" to assist NP. DW said that the Board should review the job description of an Executive Director to identify the gaps.

Action: NP to send the Board sample ED job description.

5. Correspondence None.

6. Business related to ORC's mission – Ongoing initiatives, projects & reports.

- a. 2018 Share the Trails Workshop with Horse Council BC – Jeremy & Natalia
NP reported that ORC's and Horse Council BC's joint application for funding was turned down by MEC.
- b. ORC Access Committee – draft Principles document – Kim
The ORC Access Committee presented its draft Principles document to the attendees of ORC and HCBC's Share the Trails workshop in Nanaimo on May 11. The CEO of the Private Forest Landowners Association (PFLA) also attended and participated in the panel discussion at the workshop. SW asked

KR to clarify the scope of the document pertaining to property size. KR said that the Committee is considering drawing the line at 300 acres. KR added that any land that has a traditional access corridor will also be considered.

- c. Rail Trails Steering Committee – Jeremy
Tabled.
- d. PTAB – First Nations Best Practices brochure status – Jeremy
JM found a graphic designer to take on the job of formatting the document.

Action: NP to send the Working with First Nations brochure to the Board.

- e. Canadian Trails Federation – The National Trails Project – Jeremy
CTF's application for funding from MEC for its national trails project was turned down, however Parks Canada appears willing to invest in the project.

7. Business related to ORC's mission – Emerging and deferred issues.

- a. Tetrahedron Provincial Park – Jeremy
Tabled.
- b. Proposal re Recreation Advisory Group/Planning Committee for Sea to Sky Corridor – Jeremy
Tabled.
- c. Species-at-risk legislation stakeholder workshop June 13-14 – Natalia
The provincial government is in the early stages of working towards BC species-at-risk legislation.

Action: NP to attend the species-at-risk workshop.

- d. FrontCounter/ Crown Land applications – Questions from members – Natalia
While ORC forwards all Crown Land applications it receives via referral to its member organizations, ORC does not typically take a position for or against individual applications. The Board agreed that it's important for ORC to continue forwarding Crown Land applications so that member organizations can act on specific issues of concern. SW raised concern that the 30-day public comment period provided by government is not sufficient to adequately review and respond to Crown Land tenure applications.

Action: NP to contact FrontCounter BC regarding its processes and timelines for referral and advertising.

8. Upcoming events, meetings, etc.

- CPAWS workshop re BC Parks – Tuesday June 5
- Annual General Meeting – Saturday June 16
- Next Board meeting – Saturday June 16 - immediately after AGM
- July Board meeting - Monday July 9 – tentative

9. Adjourn

The meeting was adjourned at 6:55pm.

As approved

Jun. 28/18