

Outdoor Recreation Council of BC

Meeting of Board of Directors

4.00 PM Monday, May 1, 2017

1101 - 207 West Hastings Street, Vancouver

MINUTES

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

1. Roll call

2. Approval of agenda

Motion: Moved & seconded (JM/PC). **Motion carried.** No new items were added.

3. April 3 Board meeting minutes

a. Approval, errors & omissions: Moved & seconded (GW/PC). That the minutes of the April 3 Board meeting be approved. **Motion carried.**

b. Action items in March meeting minutes:

3(b) Rose was requested to arrange catering for AGM – Completed.

3(b) ORC to draft a resolution to increase dues to \$192/\$96/\$50 –To be completed for AGM package.

3(b) Jeremy to borrow a screen for the AGM – Not needed. Daniel Scott won't be using AV for presentation.

4(a) Jeremy to send reminder call for nominations and resolutions to members – Completed

4(a) Jeremy to draft resolution around the Singing Pass access issue. – Work in progress.

6(e) Rose to get in touch with the Horse Council of BC to discuss membership in the CTF – Work in progress.

7(b) Jeremy to add South Chilcotin issue to PTAB's next meeting agenda – Completed.

c. Business arising from minutes. None.

4. Administration, membership & general

a. Annual General Meeting – Notice of meeting to be sent by May 18

- Nominations for Board – Rose and Penney to provide

PC was nominated by the BC Snowmobile Federation. ATV BC submitted a nomination. DW has not been nominated by anyone as of today. GW

agreed to continue as an advisory member. Scott Walker was nominated by the Back Country Horsemen to replace RS.

- Resolutions – Jeremy to provide
ORC putting forth two resolutions. First, an increase of membership dues to \$192/\$96/\$50 for Provincial, Regional and Individual membership respectively. Second, amendment to bylaws to reduce AGM notice period from 30 days to 14 days. At this time no resolutions have been received from members.
- Logistics, registrations and catering
Rose has booked catering. Roxanne expressed regrets that she is no longer available to chair the AGM. Dennis agreed to chair the AGM.

Action item: Dave to send an opening statement for Dennis to read at the AGM on his behalf, since Dave is not attending the AGM.

- Proposed after lunch talk – Daniel Scott, Trails Specialist, RSTBC Nelson
Daniel Scott, trail specialist for Recreation Sites and Trails BC, agreed to speak but he's currently moving to Nelson, BC.

Action item: JM to confirm that Daniel still wants to attend the AGM if he's coming from Nelson.

- b. May monthly e-newsletter – The Outdoor Recreation Report – Natalia
Natalia gave a brief report. Feedback from members and newsletter subscribers has been positive to date. The first member of the month featured in ORC's e-newsletter was the British Columbia Off-Road Motorcycling Association (BCORMA).
- c. New version of "Trail User's Code of Ethics"
JM is revising the final draft and intends to publish the new brochure before the May 12th Share the Trails workshop in Penticton. The brochure provides guidelines for reducing impact on environment and other users for hikers, mountain bikers, quad riders, horse riders and dog owners.

5. Correspondence

- Apr. 11 from ATVBC re Share the Trails Workshop
ATV BC decided to pull out from participating in the workshop.
- Apr. 21 to ATVBC re Share the Trails Workshop
ORC replied to ATV BC's letter on Apr. 21 but they haven't replied to date.
- Apr. 18 from Jeff Leahy, BC Parks, re Nature Vancouver Camp in South Chilcotin P.P.
BC Parks denied Nature Vancouver's letter of appeal asking BC Parks to reconsider and allow the group camp in South Chilcotin P.P. Dave disagrees with BC Parks' decision considering that helicopters are allowed into the park to facilitate mountain biking.
- Apr. 19 Back Country Horsemen letter
Jeremy asked Rose and Scott to clarify around the issues of "safety and environment" raised in their letter.

Action item: Rose and Scott to send Jeremy information about "safety and environment" as outlined in their original letter.

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

- a. ORC Access Committee update – Update & revised terms of reference – Kim
Kim provided an update about the Access Committee. A revised Terms of Reference (TOR) document has been created and is being reviewed by the Committee. The Committee will decide whether or not to approve the revised TOR at their next meeting. At the next Committee meeting, Kim will also put forth a motion to open access to Committee minutes for ORC's directors.
- b. PTAB – In-person meeting May 11, Penticton – Significant agenda items
Patrick Lucas of the Aboriginal Youth Mountain Bike Program has agreed an invitation to speak at the May 11 PTAB meeting. Patrick will be presenting on his work with First Nations and offering insight into building relationships with First Nations communities.
- c. 2017 Share the Trails Workshop – Registrations, description of program
Planning for the workshop is well underway. The Penticton Indian Band (PIB) have agreed to provide a traditional welcome and to speak at the workshop.
- d. Canadian Trails Federation directors' meeting – April 20
No updates at this time.

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

- a. Proposed Park Issues Committee
Jeremy has reached out to FMCBC, CPAWS, BC Nature, the Elders Council for Parks and others about creating a Park Issues Committee to act on unresolved access issues. In particular, the Singing Pass situation and the Cypress Mountain backcountry access corridor issue require immediate attention.

8. Upcoming events, meetings, etc.

- a. Wilderness Tourism Association – Strategy meetings
ORC and FMCBC have been invited to a discussion meeting by the Wilderness Tourism Association in May. No further updates at this time.
- b. Next Board meeting – 4 PM Monday June 5 (tentative)
- c. Share the Trails Workshop – May 12 & 13 Penticton.
- d. ORC AGM – June 17, Yarrow Community School
- e. Trailhead Canada - National Trails Conference to celebrate Canada's Sesquicentennial – Ottawa – November 13/16, 2017

9. Adjournment

Motion: Moved & seconded (DW/PE). The meeting was adjourned at 6:00 PM.

Motion carried.

As approved

np

June 5/17