



## *East Side Planning Initiative*

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### Broad Area Planning

#### **RECORD OF DECISIONS**

#### **East Side Planning Initiative Advisory Committee**

Thursday, February 12, 2004

Radisson Hotel, 11<sup>th</sup> Floor Ballroom

Winnipeg, MB

**Present:** Ed Wood - Chair

***Round Table Members***

Dan Benoit (Alternate)

Sherry Dangerfield

David Punter

Don Courchene

Peter Miller

***First Nations Members***

Rene Barker (Alternate)

Frank Young

***Advisory Committee Members***

Leslie Anderson, Sr.

Dale Boulette

Ryan Cooke

Glen Flett

William Granger

Vince Keenan

Marlene Monkman

Les McCann

Joanne Nick

Gary Raven

Leonard Simpson

Ron Thiessen

Marcella Vezina

Harold Bennett

Edgar Bruce

Liz Dyman

Richard Gaywish

Mary Greber

Scott Kidd

David Monkman

Henry McKay, Sr.

Virginia Petch

Krista Scott

John Sinclair

Jared Whelan Enns (Alternate)

Dan Benoit

Bob Bruneau

Bill Flett

Patti Grapetine

Margaret Johnson

Anne Lindsay

David Markham

Mike Moore

Ted Pichor

Ted Seymour

Carl Smith

**Regrets:**

***Advisory Committee Members***

Bob Bull

Tommy Weesnuck

Diane Dube

Wade Munroe

Michael Anderson

Roger Venton

Jerry Bilewitch

Heather Disbrowe

Sara Peloquin

George Harbottle

Lyle Mulholland

Fred Petrie

George Quantrill

Ron Funk

Lorne Williams

Goliath Harper

Dina Bruyere

Duncan Stokes

**OPENING PRAYER – Elder Gary Raven**

**1. Introductions and Approval of the Agenda and / or Additions**

Associate Chair Ed Wood introduced himself and welcomed everyone. Chair Phil Fontaine sent his regrets. Mr. Wood then asked for any agenda changes or additions. Item 1 a was added with the approval of advisory committee members present.

**1a Introduction of Facilitators**

Lombard North – David Palubeski, Planner and Ian MacPherson, Management consultant explained the process for today.

Seven components were reviewed – handout attached.

Consultants indicated that the issues provided on the handout were examples only; members can add other issues as they see fit.

**2. Approval of the Previous Minutes**

Approved by consensus.

**3. Issues arising from the minutes**

Results from all community visits are outlined in the “What We Heard” document in the Public Registry. (Attached) The budget for the visit included costs such as the coordinator’s time and transportation, advertising, food for the meeting, travel for the round table members and staff to attend the meeting.

It was noted that all members should be notified of all meetings and if unable to make the meetings, the members should be recorded as regrets not absent.

**4. The Process So Far - Public Participation Methodology**

The Executive Coordinator reviewed the Public Participation Process approved by the Round Table and First Nations Council. (Attached)

**Action Item # 1** - Lac du Bonnet and Pinawa would like a community visit

**DECISION** : Advisory Committee Members were invited to join the working groups; members were asked to submit their nomination/volunteer forms by the end of the day.

**Action Item # 2**

Dr. John Sinclair presented the Survey on Round Table members, compendium of results to be posted by ESPI; another survey will be done at the end.

**5. Next Steps in Developing the Broad Area Plan – From Working Groups to Final Product**

P. Miller introduced the presentation – an ambitious public participation process; we are only starting; we want advisory committee involved.

Terms of reference authorize all components of Round Table, First Nations Council and Advisory Committee to establish working groups; Set up committee to develop a framework for working groups.

D. Courchene outlined the purpose of the working groups; Memorandum of Understanding Wk. Group; 3 Regional Groups – Southern, Central, Northern; map provided as handout.

D Benoit outlined plan coordination implementation group.

**Action Item # 4:** Copies of the presentation to all advisory committee members

D. Benoit introduced nomination form – asked members to nominate within advisory group and submit form by end of day; asked that the form be circulated to all advisory members, including members not in attendance today.

**Action Item # 5:** Distribute nomination form to all members not in attendance.

12h00 – 13h30

**Luncheon Speaker**

“Climate Change and the Boreal Forest”

Dr. David Runnalls, International Institute of Sustainable Development

Introduction by Ed Wood

- Doubling of CO2
- Changes in Forest and Grassland Boundaries
- Boreal Forest will retreat to the north
- Canada’s is one of the largest boreal forest  
Woodland cariboo, bears,
- Regenerates itself
- Economic benefits – jobs, exporting,
- Social and cultural factors involved
- Companies going north, gas and oil discoveries
- Canadian Boreal initiative

What do we want?

How do we go about it?

- Changes – climate models; temperature changes
  - 1 drought
  - 2 forest fires
  - 3 forest pest outbreaks
  - 4 disruption in growth and reproduction
- plant communities will be altered

- animal food will be affected by climate change
- affect communities through winter road system unreliable; season is one month shorter;
- ecotourism – fishing
- boreal forest eats carbon; helps climate change
- greenhouse gas emission – boreal forest could help meet Kyoto
- 240 m tons a year by 2008

Federal government has made a commitment to a domestic trading commission

55 m tons will be assigned to the major industries to reduce

Emission trading system

offset removal of green gas through forestation

Measurable

Beyond normal

Must be quantified

- growing things could become an very important; Manitoba positioned well to sell its credits due agriculture
- agriculture –single source of emitters in Manitoba
- ½ of Manitoba is forest and agriculture
- clean renewal energy – hydro, wind, western Manitoba largest wind source in Canada
- geo thermal bio fuel - new hydro
- wind
- Manitoba is a natural MB for the Emission trading system

### **Recommendations**

- Clean electric wind source
- Wind, solar and geothermal fuels
- New economic development
- Crop land and land management
- Land fill gas trap
- National offset office in Manitoba
- Valid offset projects
- Research
- 2008 is too late; start earlier
- record keeping system – like a stock exchange –
- offset projects help communities economically
- east side planning initiative is mentioned in report
- activities in espi can help Canada meet its targets
- offsets - threshold date – changes for boreal forest  
net sink or net
- is there a threshold date;
- 6% is too small ; should be 50%
- must move away from fossil fuels
- at some stage, we will have to accelerate getting co2 out of the atmosphere
- global warming; climate change; drought is coming; why is this happening  
glacier in Rockies are disappearing; Columbia ice fields are retreating

- major ice cover changes; Rockies impact Alberta, Saskatchewan and Manitoba
- oil industry uses lots of water. Manitoba is at the end of the pike, Alberta and Saskatchewan get theirs first.
- River flows, rainfall patterns, changes

13h30 – 17h30

**6. Breakout Groups: Engaging Advisory Committee Interests and Expertise**

D. Palubeski and I. MacPherson asked the members to break out into their groups  
Task was to outline issues and then prioritize by importance.

**REFRESHMENT BREAK**

**7. East Side Advisory Committee Input to the Broad Area Plan – Plenary Recommendations**

Lombard Report attached.

**8. Other Business**

Next meeting – mid to late April, 2004

Results of the working groups – could be one topic

**Ongoing contact – Bill Anderson – 945-4380 or [banderson@gov.mb.ca](mailto:banderson@gov.mb.ca)**

**Expense claims and update on contact information** please submit to Pat Williamson at 945-2980 or [pawilliams@gov.mb.ca](mailto:pawilliams@gov.mb.ca)

E. Wood thanked members for their participation; heard that they want more input; ESPI will endeavour to do this.

**CLOSING PRAYER & ADJOURNMENT - Gary Raven**