

TGIRT-EIJB Valcanton Villebois FMU 85-51

Minutes of the **TWELFTH MEETING**

Held on July 12, 2018 in the conference room of the municipal building of
Valcanton



Gouvernement régional
d'Eeyou Istchee Baie-James
Eeyou Istchee James Bay
Regional Government

APPROVED BY EMAIL IN: JANUARY 2019

Table de GIRT de Villebois et Valcanton

Présences aux rencontres du 12 juillet



Gouvernement régional
d'Eeyou Istchee Baie-James
Eeyou Istchee James Bay
Regional Government

Délégué	Présence	Substitut	Présence
Nelson Tremblay		Jean-François Larouche	
André Elliott		Gino Boucher	
Guy Lamoureux		Patrick Paiement	
Félix Guay	x	Alain Shink	
Sylvie Grenier		Eloïse Arès-Laprise	
Manon Luneau		Yves Aubut	
Stéphanie Créte			
Jean-Christophe Picard		Alexis Fortin	
James Cananasso		Benoît Croteau	
Thomas Stevens			
Barbara Hester		Judith Sénéchal	
Johnny Dubé	x		
Frédéric Audet			
Wayne Cheezo			
Sylvie Mailhot		Christine Garant	
Raymonde Tremblay		Jacquelin Vézina	
Michel Jégou		Noël Bergeron	
Lucienne Anctil		Alain Grenier	
Mathieu Guay		Jules Riopel	
Manon Forget			
Alain Brodeur		Daniel Tardif	
Jennifer Boucher		Erika Larouche	
Manon Tremblay		Marie-Pier Desbiens	
Claudine Desgagné		Lilianne Thibodeault	

Observateur, invité	Présence
Martin Filion (animateur)	x
Johanne Morasse	x
Isabelle Fortin	x
Julien Second	x
Stéphane Ouellet	
Elaine Cyr	

Confirmation de présence ou d'absence

Présence	
Présence par téléphone	
Absence	

TGIRT-EIJB VILLEBOIS-VALCANTON TWELFTH MEETING

ITEMS	RESULTS OR DISCUSSION SUMMARY	DECISIONS
1. Call to order, introductions	The meeting is called to order at 10:00 AM.	
2. Reading and approval of the agenda	The animator reads the agenda.	On a motion by Mr. Johnny Dubé, duly seconded by Mr. Félix Guay, it is unanimously agreed to approve the agenda as proposed.
3. Reading, follow-up and approval of the minutes of the meeting held on May 10, 2018	<p>The participants present at the meeting on May 10, 2018 take a few moments to review the minutes. The animator provides a follow-up on the decisions.</p> <p>Regarding the visual quality of the landscape, the members discuss the future steps. The delegates are still waiting for a simulation of the visual impacts from the harvest operations by integrating the forest cover. The MFFP observer will remind the planner regarding such a simulation. A response is also expected from the Tembec representatives for the production of a map of sensitive areas. A response on both these actions is expected for the November meeting.</p> <p>Regarding the public health issue, the animator states that the resolution from the Comité des villégiateurs du lac Turgeon was not forwarded by the EIJB since it was not taken by the TGIRT or by another committee of the EIJB. It is the responsibility of the committee that produced this resolution. Mr. Julien Second explains that this did not prevent him from doing a follow-up with the MDDELCC and the OBV. He mentions however that a resolution from the TGIRT would support the actions in progress. Mr. Second expects to see other discussions with the OBV and the MDDELCC namely to try to find funding. The MFFP observer suggests to also verify with the Société du Plan Nord.</p> <p>A delegate asks for a reminder to Rexforêt regarding the November meeting. This time the invitation will be sent to Mr. Gilles Lajeunesse.</p>	<p>Provide a reminder to the members of the technical committee on the landscape visual quality for a return to the TGIRT at the November meeting.</p> <p>Anticipate a proposed resolution from the TGIRT, repeating the elements of the resolution by the Comité des villégiateurs du lac Turgeon. Submit the proposed resolution at the November meeting.</p> <p>On a motion by Mr. Félix Guay, duly seconded by Mr. Johnny Dubé, it is unanimously agreed to approve the minutes as presented.</p>
4. Correspondence	There is no correspondence for this meeting.	
5. Issues grid	The animator presents the issues grid by mentioning that an update was made to the issue raised by the Abitibi-Ouest CRM. The MFFP observer mentions that	Forward the updated map of multi-purpose roads and bridges to all members for validation.

discussions are currently in progress with Quebec to establish an inhabited forest project. Other levels of government are involved in this file.

An element regarding the last issue of the grid remained in yellow (suggested by the animator, not approved by the TGIRT). The delegates present wishes to postpone the approval of this means to a later meeting due to the low number of delegates present and that it is not urgent to approve it. A future meeting will be the opportunity to discuss it further.

The delegates do not have other elements to add to the grid. The animator discusses the issue of accessibility to the territory that was approved at the other panels except the one in Villebois-Valcanton. He summarises the actions taken at the regional scale. The animator already presented the multi-purpose roads map during the May meeting. The delegates state that this map was not up to date and make clarifications, particularly regarding the bridges that were inserted on the map. Among other things, he asks why the main bridges are not all listed. The animator agrees on the importance of knowing the condition of the watercourse crossings, especially in terms of public safety. The MFFP observer mentions that it is difficult to ensure a follow-up on the condition of all bridges. At some locations, it has happened that trappers dismantled recently constructed bridges and travel directly on the watercourses with all-terrain vehicles. The members discuss the great difficulty in ensuring a follow-up on the road conditions throughout the network of main roads. There is still some possible solutions, namely with Rexforêt that performs a spring follow-up of some roads. Mr. Julien Second asks to be informed when there is a breakage of watercourse crossings. Again, this presents a difficulty considering the absence of a formal follow-up network. It would be necessary to evaluate what such a periodical follow-up would represent, considering the distances to travel. It would also be necessary to establish a coordination between the various stakeholders who perform a partial follow-up, when there is a breakage on a road.

As for the work of the technical committee on multi-purpose roads, the members suggest to return the territory of the Matagami TGIRT with those of the Lebel-sur-Quévillon and Waswanipi TGIRT, considering the road connections between those

	<p>territories. A delegate suggests bringing this suggestion to the Matagami TGIRT. In such an event, the Villebois-Valcanton TGIRT would be a bit by itself with the Waskaganish TGIRT. In such conditions, would it be necessary to maintain a technical committee for those two TGIRT since there is no issue raised at this TGIRT related to the roads? The animator suggests that the concerns regarding the roads should be eventually treated directly at the TGIRT. The delegates agree with this suggestion. However, they ask for a return with the map of the roads. The animator mentions that he would also like to add the VHR trails but the information is somewhat incomplete and difficult to obtain. The members make some clarifications regarding the sources of information and suggest contacting the MERN directly. The goal of such a map is to have the clearest picture possible. Eventually, this map will be available online and interactive.</p>	
6. Presentation of the public consultation report for January and February 2018	<p>The observer mentions that 3 people showed up for the public consultations in Beaucanton. Requests were also sent by email. A trapper made a request to be informed at the beginning of the harvest operations. Another resident made a similar request. These requests were forwarded to the affected BGA and to RexForêt. The vacationers of Turgeon Lake sent a joint request to have a FHVC respected in the area that they occupy. In response, the MFFP representatives asked them to go through the TGIRT via their delegate. An information meeting was also held with the members of this group. The MFFP received a request to leave a protective strip along the road and to do a selective logging in some areas. Other requests were received and processed. The details of the comments and MFFP responses are in the consultation report.</p>	
7. Consultation on the national wood production strategy	<p>There is currently a public consultation in progress regarding the wood production strategy. Some members have already consulted the summary of the strategy.</p>	
8. Information items and delegate requests		
a. Schedule of operations	<p>The animator informs the members that the EIJB RG will abandon the schedule of operations. The members who wish to remain informed are invited to ask each BGA to be listed in their mailing lists. A delegate from the BGA group (Norbord) mentions that they add to</p>	

	their mailing list everyone who makes such a request.	
b. Website	The animator mentions that each TGIRT of EIJB have a web page in French and in English on the EIJB RG website along with a general page for all TGIRTs. The MFFP observer mentions that the site is very well made. She had received the information from the TGIRT coordinator at the regional branch and was invited to send her comments. The animator explains the content of the web pages of the TGIRT and invites the members to send their comments and requests, if any. The MFFP observer suggest to sent the link to the web page by email to the members so they do not have to note and search for the address. The animator will send the link to the members when he has other subjects to communicate and will invite them to visit their page. He will do so for all TGIRT.	
9. Adjournment	The meeting is adjourned at 12:00 PM. The next meeting will be held on November 15.	On a motion by Mr. Félix Guay, duly seconded by Mr. Johnny Dubé, it is unanimously agreed to adjourn the meeting.

ACRONYMS

BGA:	Beneficiaries of a supply guarantee
EIJB:	Eeyou Istchee James Bay
FHVC:	Forest with a high conservation value
TGIRT:	Integrated Land and Resources Management Panel
EIJBRG:	Eeyou Istchee James Bay Regional Government
MDDELCC:	Ministère du Développement durable, de l'Environnement et de la Lutte contre les changements climatiques
MERN:	Ministère de l'Énergie et des Ressources naturelles
MFFP:	Ministère des Forêts, de la Faune et des Parcs
CRM:	County Regional Municipality
OBV:	Watershed organisations
VHR:	Off-road vehicles