

CSA - TFL30**Public Advisory Group Meeting**

February 7, 2008, 5:30 pm – 9:00 pm
 Prince George Civic Centre

Minutes

Attendance:

<p><i>Public Advisory Group:</i> Betty Abbs - Local Community Doug Beckett – Public Interest Sandra Kinsey – Naturalist / Environment Anne Migvar - Agriculture Lee Sexsmith – Motorized Recreation Len Shankel – Trappers Patience Rakochy – Non-Timber Forest Products Dave King - Recreation- non-commercial</p>	<p><i>CSA Advisors:</i> Bruce Bradley – Canfor Dean Chartier – Canfor Tim Sproule - BC Timber Sales Lee Evans - BC Timber Sales</p>
<p><i>Facilitator & Scribe:</i> Dwight Scott Wolfe (Tesera Systems Inc.) Loni Spletzer</p>	<p><i>Observers:</i> Rhonda Thibeault - ILMB</p>

A. Welcome & Introduction

1. Members signed in.
2. Introductions.
3. Meeting evaluation results for October 25, 2007 meeting reviewed.
4. Confirmed agenda.
5. Minutes of the October 25, 2007 meeting accepted as amended.
 - a. p2. D. 1. d.i. Old and interior old forests: No concerns (replace all with "no changes requested")
 - b. p3. D. 1. k. i. Add: "Canfor will not plan any new blocks in ICH until "antique forest" is more clearly defined."
 - c. Action May 16-02 re: Field Trip STATUS: completed (replace with "cancelled") Change the deadline to Fall 2008

B. Review Terms of Reference

1. Section A: Remove "Concurrently, and through a collaborative effort with other licensees (including Canfor), BCTS also achieved certification of its Sustainable Forest Management Plan (SFMP) to the CSA 2002 standard (Prince George Forest District Portion of the Prince George Business Area not including TFL#30). BCTS remains committed to certifying its forestry operations and is working collaboratively with Canfor in certifying its forestry operations on TFL#30." Add "In June of 2006, both Canfor and BCTS (Prince George Business Area) achieved registration under the updated certification standard (CSA-Z809-02). As a result of the continuous improvement process, the number of indicators has expanded to 56. "
2. Section C: Operating Rules, subsection 2.b: Remove "i)Meetings will be held approximately every 3 to 4 weeks until the pre-audit phase is complete for CSA certification".
3. Section E: Communication and Information, subsection 3a: Replace "monthly" with "at least annually".
4. Section E: Communication and Information, subsection 4a: Replace "monthly" with "annually".
5. G. Roles and Responsibilities, subsection 1a: Add: "Chamber of Commerce", "Nazko First Nation", "West Moberly First Nation", "Non-timber forest products", "Public interest".
6. G. Roles and Responsibilities, subsection 1b Change "McGregor Model Forest Association to "Resources North Association"
7. See Actions.

C. Continuous Improvement Matrix Review and Refinement

1. Discussion on Review and Refinement to the Continuous Improvement Matrix.
 - a. See Action Items and handout "Matrix March 21, 2007 – Version 2.0". Issues reviewed in order of priority indicated by PAG at March 21, 2007 meeting.
 - b. Continuous Improvement Matrix Row #18:
 - i. PAG requested presentation on this process before deadline of Dec 08.
 - c. Continuous Improvement Matrix Row #1:
 - i. (6.1b & 6.1c Perf. Matrix Ref.) re: Improve Referral Process for First Nations - Canfor discussed database (COPE) that is used to track communications with First Nations (has been around for approx. 3 years). PAG/Licensees discussed difficulty with speaking to the right First Nations people for involvement and always needs improvement. PAG requested feedback on whether First Nations are happy with current referral process. Canfor will ask for feedback and report back by October 2008.
 - d. Continuous Improvement Matrix Row #5:

- i. (6.2 Perf. Matrix Ref.) re: Cultural Heritage coverage for the DFA (TFL30) - re: map of known cultural heritage resources - if these maps exist then Canfor cannot share since it is confidential information between Canfor and First Nations band. PAG suggested perhaps seeing an Archaeological Overview Assessment (AOA) map instead. Canfor will look into providing AOA map(s) by October 2008 (change dates).
- e. Continuous Improvement Matrix Row #14:
 - i. (3.1 A. i. Perf. Matrix Ref.) re: developing measurements of soil productivity. PAG would like to change date to Dec 2009
- f. Continuous Improvement Matrix Row #17:
 - i. (3.2 Perf. Matrix Ref.) re: addressing stream, non-classified drainage and sub-surface water flow diversions. PAG would like to change to Dec 2008.
- g. Continuous Improvement Matrix Row #19:
 - i. (2.0 Perf. Matrix Ref.) re: identification/documentation of rate of natural succession w/out interference by humans. PAG would like to leave date as is.
- h. PAG requested new items added:
 - i. Re: 1.1 on Cont. Imp. Matrix: PAG requesting presentation to clarify and give more info on Biodiversity seral objectives relative to PG TSA , forest practice code and Craig DeLong research on NDU's. See website for minutes on previous meeting at Coast Inn of the North (Roxanne was facilitator) Ideally s/b done before TSR (December 2009)
 - ii. Investigate and define quality of forest types for other species in addition to cedar/hemlock because not all forests provide same quality. Reason is to rank old forest qualities attributes (Dec 2009)
- i. Consensus of PAG Members on Refinement to Continuous Improvement Matrix:

D. Review / Update Actions

1. See Action Items below.
2. Neil Spendiff - Canfor will present on Safety Indicators. BCTS will look into a speaker also. (Response to PAG concern over "disconnect" compared to Canfor commitment for reporting safety statistics)
3. Two reports were made available: Mountain Pine Beetle and Watershed Hydrology Workshop: Preliminary Results of Research from BC, Alberta and Colorado and Snow Surveys in Supply Block F Prince George TSA.
4. Canfor will present at March meeting on interior forest buffers #8 on Cont. Improv. Matrix (report unavailable this evening)

5. Biodiversity strategy will be sent out (Canfor)
 - a. Leanne and Dean to prepare presentation for next meeting.
6. Carbon Update - Bruce
 - a. Tendered out as a literature review, forecasts coming.
7. Updated BCTS FSP Amendment
 - a. Announcement re: Forest stewardship plan amendment to add TFL 30 as a separate forest development unit. PAG directed to website to download copy of amendment:
www.for.gov.bc.ca/bcts/ Comments from the public are welcome.

E. Meeting Feedback (PAG questionnaire): TFL 30 PAG questionnaire distributed, completed, and collected.

F. Next meeting

1. Agenda: Safety Indicators
2. Time: 5:30 – 9:00 PM
3. Date: Tuesday, March 11, 2008
4. Place: Prince George Civic Centre

G. Actions

ID#	ACTION	WHO	DEADLINE	STATUS
Jan 21 – 04	Follow up and report back on stand-level best practices standards.	Dean Chartier and Bruce Bradley	February 2, 2006	Ongoing
Feb 13 – 08	Investigate the possibility of an indicator that indicates the number of products and services related to various processing facilities.	Dean Chartier and Bruce Bradley	Spring 2006	BCTS is unable to track past the scale. Canfor will provide a list of mills and likely products.
Feb 13 – 10	Investigate the possibility of an indicator regarding the ratio of money Canfor pays directly to employees versus government.	Dean Chartier and Bruce Bradley	Spring 2006	Ongoing
Nov 30 – 01	Report out on the user survey (UNBC) on TFL30.	Dean Chartier and Bruce Bradley	January 2007	Ongoing
Jan 10 – 02	Update SFM Plan with indicator details related to Indicator 1.4a <i>Antique Forests</i> including information on the spatial location of these areas	Dean Chartier and Bruce Bradley	2007/08 fiscal year	Ongoing
Jan 10 – 03	Develop management strategies for Indicators 1.1a <i>Old Forests</i> & 1.1b <i>Interior Old Forests</i> . Based on PAG Members' written comments on a map of the TFL.	Dean Chartier and Bruce Bradley	January 2008	Ongoing
May 16-01	Comments on Draft Annual Report to be sent to PAG Facilitator	PAG Members	May 30	Completed
May 16-02	Prepare and circulate an Agenda for the Fall Field Trip	Dean Chartier and Bruce Bradley	Fall 2008	
Oct 25-01	Investigate Continuous Improvement Matrix No. 8 (interior forest buffers)	Dean Chartier and Bruce Bradley	Next meeting	
Oct 25-02	Update Continuous Improvement Matrix	Dean Chartier and Bruce Bradley	Next meeting	
Oct 25-03	Provide riparian/hydrology report concerning mountain pine beetle to PAG	Dean Chartier and Bruce Bradley	Next meeting	Completed
Oct 25-04	Information on biodiversity strategy to be sent to PAG	Dean Chartier and Bruce Bradley	Before next meeting	
Oct 25-05	Present information on indicator for species at risk flora habitat.	Dean Chartier and Bruce Bradley	Next meeting	Completed
Oct 25-06	Provide PG PAG presentation – Dr. Darwyn Coxson on antique forests to PAG.	Dwight	ASAP	Completed
Oct 25-07	Provide conference details for UNBC ICH to PAG – estimated for May 2008.	Dwight	Spring 2008	Completed
Oct 25-08	Provide BCTS website for audit results.	Dean Chartier and Bruce Bradley	ASAP	Completed
Oct 25-09	Update Actions with due dates.	Dean Chartier and Bruce Bradley	Next meeting	
Feb 7 - 01	Licencees to review membership list for TFL30 PAG	Dean Chartier and Bruce Bradley	Next meeting	