



Fort St. James  
Sustainable Forest  
Management

## Public Advisory Group

### Minutes from the March 5<sup>th</sup> Fort St. James Sustainable Forest Management Public Advisory Group (PAG)

#### **Location: Fort St. James Senior's Centre**

<p><b>In Attendance:</b></p> <p>Barb Rooke Joe Vogl Bob Frederick Beulah Broen Larry Erickson Bryan Muloin Paul Swartz Sue Grainger Henner Grimm</p> <p><b>Absent:</b></p> <p>Randy Sulyma Orville Koette Joanne Vinnedge Ron Timothy Kevin Bedford-Carrier Christy Hoy-SLL</p>	<p><b>FSJ Licensee Representatives:</b></p> <p>Darwyn Koch-Apollo Glen - Canfor Houston Phil Smith - Canfor Allan Macdonald-Tanizul Annette Constabel – Canfor Leone MacDonald - BCTS</p>
<p><u>Facilitator:</u> Brian Robinson, RPF, Industrial Forestry Service Ltd. <u>Scribe:</u> Anthony Giannotti, RPF, Industrial Forestry Service Ltd.</p>	<p><b>Guests</b></p>

Meeting Called to Order at 9:00am Saturday, March 5<sup>th</sup> 2005

#### *Agenda*

1. Introduction: discuss letter to PAG about stricter facilitation.
2. Continue to fill in the Conservation of Biological Diversity matrix information (species diversity, genetic diversity and protected areas and sites of biological significance).
3. Finish the Multiple Benefits to Society matrix.

Agenda accomplished: meeting adjourned at 4 PM.



## Meeting Notes

### Biodiversity Matrix

#### 1.2 species diversity:

- Discussion about plant diversity index – this is beyond legislative requirements; Concern over willow/moose
- Site plans and UWR consistent with legislation- why is it here if it is legislation-reporting mechanism?
- Darwyn discussed UWR, the species and the rules: where they are on the land base and how they are managed.
- Development of management plans for species- licensees will develop plans and include in SFMP.

PAG Recommendation: The SFMP should discuss how licensees would fund the science behind species management plans and cross-reference this to the matrix. Document funding sources (e.g.: FIA). Report the research that is supported by Forintec, FERIC, in-house, etc.

#### 1.3: Genetic Diversity

- Percent wildlife trees and/or wildlife tree patches associated with areas harvested annually by licensee as measured across the DFA
- Concerns over specific leave trees/areas and content/composition
- Concern over the minimum
- **Proportion of site plans consistent with legally established requirements for wildlife habitat features: Provide to PAG when available**

### Multiple Benefits To Society Matrix:

#### 5.1 Timber and Non-Timber Benefits

- Balance between healthy forest industry and non-timber benefits
- Need more values and objectives around the balance
- Objective: To maintain timber harvest levels consistent with the long-term productive capacity of the Timber Harvesting Land Base
- ACC vs. long term capacity LRSY long run sustainable yield is higher than ACC in most cases (beetle)



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**Last Updated on March 6, 2005**

<b>ITEM NUMBER</b>	<b>ACTION ITEM</b>	<b>WHO</b>	<b>WHEN</b>	<b>STATUS (Achieved, Late, Pending)</b>
<b>1</b>	Initial version of DFA from FSJ licensee steering committee	DK	Dec. 4	Achieved
<b>2</b>	PAG to list their interests and have interests incorporated into the TOR	BR, AG	Dec. 4	Achieved
<b>3</b>	AG to call FN to see if anyone is interested in participating in one PAG meeting to see what it's all about.	AG	Before Dec.4th	Achieved
<b>4</b>	Approve TOR from Nov.6 meeting.	PAG/Licensee	Dec 4	Achieved
<b>5</b>	Licensees to complete matrix from Dec4th meeting and finish biodiversity.	Licensees (DK)	Jan 8	Achieved Jan. 26
<b>6</b>	Send background information to new PAG members	BR	Dec 10	Achieved
<b>7</b>	Send PAG, licensee and observer contact list, with interests, to PAG members	BR	Dec 10	Achieved
<b>8</b>	Contact PAG members who have not attended first two meetings and ask if they want to remain in PAG	BR	Dec. 10	Achieved
<b>9</b>	Send agenda for Jan. 8 PAG meeting, approved TOR and Dec. 4	BR	Dec. 10	Achieved
<b>10</b>	Send glossary of forestry terms and acronyms to PAG members	BR	Dec. 10	Achieved at Jan. 29 meeting
<b>11</b>	Send info from Jan 8 PAG meeting and agenda for Jan. 29 PAG meeting	BR	Jan. 14	Achieved
<b>12</b>	Complete biodiversity matrix information	Licensees	Jan 29	Achieved
<b>13</b>	Minimum old growth requirements in PG TSA: look into it to see why they use the minimum instead of the average.	Licensees	Feb. 18	Achieved
<b>14</b>	Bring local NDU, BEC, satellite image and Landscape Unit maps to next meeting	Licensees	Feb. 19	Partially Achieved at meeting

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<b>15</b>	Arrange for Guest speakers (MSRM, NDU specialist)	Licensees	Feb. 19	Achieved
<b>16</b>	Licensees to provide info on the local use of herbicides (ha treated)	Licensees	Feb. 19	Achieved
<b>17</b>	Licensees to provide ideas about connectivity on large blocks and how this would look on the ground	Licensees	Feb. 19	Achieved
<b>18</b>	Develop best management practices for brushing, which achieve free growing requirements and preserve native plant species.	Licensees	May?	Pending
<b>19</b>	Develop more comprehensive strategy for retention of Douglas-fir and advanced regeneration on cut blocks	Licensees	May?	Pending
<b>20</b>	Update TOR, Section 8a: Add the following sentence. A PAG member abstaining from voting on an issue is deemed not to be in substantial disagreement and to indicate a willingness to proceed to the next step	Facilitator	Feb. 21	Achieved
<b>21</b>	Provide UWR condition requirements to PAG for their information	Licensees	March 19	Pending
<b>22</b>	Provide definition of regionally important wildlife to PAG	Licensees	When available	Pending
<b>23</b>	Provide wildlife habitat features information to PAG	Licensees	When available	Pending
<b>24</b>	Determine a target and variance for the indicator: "the number of individuals satisfied with the communication process" in MBTS matrix	Licensees	May?	Pending
<b>25</b>	Determine the % of operational forestry contract value within the DFA serviced by north central BC to see if it agrees with the MBTS target of 90%; Define north central BC	Licensees	May?	Pending
<b>26</b>	Determine percentage of advertised employment opportunities target and variance in MBTS matrix.	Licensees	May?	Pending



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<b>27</b>	Develop proposed matrix information for Criterion # 6 and 2	Licensees	March 19	Pending

