

Prince George SFMP PAG Meeting
5:30 – 9:00 PM, January 18, 2007
Civic Centre (Room 205-6), Prince George, BC

MINUTES

In Attendance:

Public & First Nations:

Chris Andreschefski
Gerald Bird
Jocelyn Campbell
Pirie Elliot

Jo Graber
Sandra Kinsey
Dave King
Anne Migvar
Mike Morris
Esther Perry

Len Shankel
Lee Sexsmith

Steering Committee:

Chair: David Jewesson - Winton Global
Kerry Deschamps – Canfor
Shane Neukomm - Carrier
Cecil Gray – Lakeland
Tim Sproule - BCTS

Advisors & Observers:

Matt Feagan – MOFR
Morgan Kennah – Canfor
Glenn Goymer – BCTS
Rhonda Thibeault - ILMB

Facilitator: Dwight Scott Wolfe (Roxanne Yanishewski & Associates)

Scribe: Gretchen Prystawik (Roxanne Yanishewski & Associates)

1. Welcome & Introductions
 - a. Welcome by Chair of Steering Committee.
 - b. Reviewed evaluation results for November 2, 2006 PAG meeting.
 - c. Dwight Scott Wolfe will be replacing Roxanne as the facilitator for the PAG as Roxanne is retiring from the position.
2. Reviewed Agenda – Agenda accepted with update of “Carrier Audit” to “Licensee & BCTS Audit Update.”
3. Reviewed Minutes – PAG adopted November 2, 2006 PAG minutes as written.

4. Performance Matrix

- a. Review of Indicators 3.2.A.a.v, 4.1.A.a.i, and 5.1.A.a.ii (Regeneration)
- b. Discussion on Indicators 3.2.A.a.v, 4.1.A.a.i, and 5.1.A.a.ii (Regeneration)
- c. Consensus of PAG Representatives on Indicators 3.2.A.a.v, 4.1.A.a.i, and 5.1.A.a.ii (Regeneration) , target, variance, and comments:
 - Indicators 3.2.A.a.v, 4.1.A.a.i, and 5.1.A.a.ii changed to “Percent of net area regenerated within 3 years after commencement of harvesting; Target: 100%; Variance: -10%; Comment: To address reforestation / forest continuity. This is intended to measure regeneration performance 3 years from the commencement of harvesting. Will not include any Bark Beetle Regulation (BBR) blocks. PAG is concerned about Small Scale Salvage harvest impact on this indicator.”
- d. Review of Indicators 1.1.A.a.v and 1.3.A.b.i (Stand Level Retention)
 - i. See attachment “*Attachment to comments for indicator 1.1.A.a.v and 1.3.A.b.i*”
- e. Discussion on Indicators 1.1.A.a.v and 1.3.A.b.i (Stand Level Retention)
- f. General Agreement (with one dissension) of PAG Representatives on revisions to Indicators 1.1.A.a.v and 1.3.A.b.i (Stand Level Retention) comments:
 - i. Addition to Indicators 1.1.A.a.v and 1.3.A.b.i ‘s comments: “> 7.0% is averaged over all blocks harvested in each reporting period. Minimum 3.5% applies to blocks \geq 15.0 ha harvested in each reporting period. Licensees and BCTS to report out on retention in all blocks < 15.0 ha.”
 - Dissension #1: No block should be exempt from retention, unless it is under the BBR, regardless of block size.

5. Next Draft of SFMP

- a. Review and Comment: PAG representative asked for update to Table 4 – addition of column listing BEC zones in Annual Report as requested. Completed.

6. Subcommittee Updates

- a. Access Management
 - i. Licensees proposed a PAG subcommittee to gather information from PAG representatives on Access Management issues in the DFA.
 - ii. Meeting on February 8th, 2007 (see Actions).
- b. Old Forest
 - i. See www.sfmptsa.com for links to Subcommittee meeting documentation, as well as documentation for all past PAG meetings.
- c. Community
 - i. Reviewed participating organizations and initiatives.

7. Licensee & BCTS Audit Update

- a. Carrier – QMI will audit on June 27th, 2007.
- b. Winton Global – audit to be conducted in first week in July 2007.
- c. Lakeland – audit to be conducted in September 2007.
- d. Canfor – KPMG will audit from July 23 to 26, 2007.
- e. BCTS – KPMG will audit in June 2007.

8. Updated Actions

9. Other

- a. The next LRMP meeting is scheduled for 5:00 to 9:30 PM on January 25, 2007 in room 208 at the Prince George Civic Centre. Please notify Rhonda Thibeault if attending.

10. Evaluation forms

11. Next PAG meeting

- a. Agenda: To be announced.
- b. Time: 5:30 to 9:00 PM
- c. Date: March 1st, 2007
- d. Prince George Civic Centre

Actions

ID#	ACTION	WHO	DEADLINE	STATUS
Nov 2 - 02	Provide updated Summary Table to PAG with updated reporting of indicators.	Steering Committee	Dec 2006	Completed
Nov 2 - 03	Provide updates on attempts to recruit representation for Non-Renewable Resource Extraction.	Steering Committee	Dec 2006	In progress: positive responses received from Enbridge, PMG, and BC Hydro.
Jan 18 - 01	Send invitation to PAG for Access Management Subcommittee Meeting.	Dwight Scott Wolfe	Jan 2007	
Jan 18 - 02	Update www.sfmptgsa.com with size of files and facilitator's name.	Kerry Deschamps	Jan 2007	
Jan 18 - 03	Provide PAG with new PAG email address for correspondence.	Dwight Scott Wolfe	Jan 2007	

ID#	ACTION	WHO	DEADLINE	STATUS
Jan 18 - 04	Update Terms of Reference with formal details around Sub Committees.	Steering Committee	Dec 2007	