

Prince George SFMP Public Advisory Group

9:00 – 4:45 PM, February 26, 2005

Civic Centre (Room 204-6), Prince George, BC

MINUTES

In Attendance:

Public & First Nations:

Betty Abbs

Chris Andreschefski

Doug Beckett

Jocelyn Campbell

Yvonne Gaumont

Jo Graber

Dawn Griffin

Virginia Karr

Dave King

Sandra Kinsey

Anne Migvar

Mike Morris

Rob Murray

Del Myers

Esther Perry

Ken Pickering

Jonathan Prince

Karl Tress

Observers:

Chris Bailey

Gord Haines

Len Shankel

Marc Steynen

Licensee Steering Committee:

Chair: David Jewesson – Winton Global

Kerry Deschamps - Canfor

Cecil Gray - Lakeland

Shane Neukomm - Carrier

Steve Webb - BCTS

Advisors:

Rhonda Thibeault - MSRM

Loretta Drolet - MoF

Lyle Badger - BCTS

Facilitator: Roxanne Yanishewski (Roxanne Yanishewski & Associates)

Scribe: Gretchen Prystawik (Roxanne Yanishewski & Associates)

1. Welcome & Introductions

- a. Welcome by chair of Licensee Steering Committee.
- b. Licensees introduced.
- c. Reviewed PAG February 5th, 2005 meeting evaluation results.

2. Reviewed Agenda

- a. Steering Committee introduced the Continuous Improvement Matrix (CI Matrix) – The CI Matrix is intended to capture issues that cannot be addressed within the current timeframe and ensure they are recorded and eventually addressed.

3. Reviewed Minutes

- a. PAG adopted February 5th minutes as written with the exception of the following changes:
 - i. Change minutes (page 3) from “riparian strategies” to “riparian requirements”;
 - ii. Performance Matrix (*Multiple Benefits to Society* - Maintaining a flow of non-timber benefits) should be changed for indicators v and vi to say “consistent with” as per the minutes of February 5th.

4. Update Actions

- a. See updated Action Table.
- b. Nov 8 – 02: Potential harvesting within city limits is outside of DFA, however, area being logged for beetle salvage is Crown and city owned
 - i. City was invited to participated in PAG but declined
 - ii. BCTS operates on city land as requested by city or WLAP
 - iii. Steve Webb to look into harvesting on Crown land within municipal boundaries (see Action Table).
- c. Feb 5 – 01: Consensus of PAG Representatives on *Multiple Benefits to Society* (Maintaining a flow of non-timber benefits) indicators, targets, variances, and comments:
 - i. Indicator 7 and its target, variance, and comments modified and accepted: “Indicator: The number of first order wood products produced from trees harvested from the DFA; Target: ≥ 12 types of products (Annually); Variance: -3; Comments: Example of first order wood products: trees to lumber, trees to veneer, trees to chips, trees to guitars, etc. Does not include trees to logs to lumber to houses. First order products include raw logs, lumber, custom cut lumber, remanufactured lumber, pulp chips, OSB chips, hog fuel, plywood veneer, house logs, poles, railways ties, wood shavings (note, this is a draft list only). Report out on unit volume of all first order products produced each year and where these products are being sold to ensure that the indicator addresses socio-economic criterion.”
 - ii. Indicator 8 and its target, variance, and comments modified and accepted: Consensus of PAG Representatives on *Multiple Benefits to Society* to accept indicator 8, target, variance, and comments:

“Indicator: The percentage of DFA volume advertised for sale through open competitive bid; Target: $\geq 20\%$ (Annually); Variance: -5%; Comments: Report out annually on actual volume sold. If possible, report out on locations of first scale of volume sold.”

- d. Feb 5 - 02: Consensus of PAG Representatives on *Multiple Benefits to Society* (Maintaining a flow of non-timber benefits) indicators, targets, variances, and comments:
 - i. Indicator 9 and its target, variance, and comments modified and accepted: “Indicator: The number of opportunities given to the public and stakeholders to express forestry related concerns and be involved in our planning processes; Target: $\geq 15\%$ (Annually); Variance: -3; Comments: Examples: Forest Stewardship Plans (FSP), FSP amendments, letters to stakeholders, Pesticide Management Plan, PAG meetings, field tours, CNRC meetings, news letters, etc. Counted by each licensee and totaled by the DFA. Intended to address all forestry related public inquiries.”
 - ii. Indicator 10 and its target, variance, and comments modified and accepted: “Indicator: Annually provide a viewing of BCTS and Licensee current access plans of the DFA; Target: On or before October 1st; Variance: + 1 month; Comments: Intent is to provide an opportunity for the public to view and provide input into Licensee and BCTS access plans.”
 - iii. Indicator 11 and its target, variance, and comments accepted: “Indicator: Percentage of timely responses to written public enquiries. Target: 100% (Annually); Variance: -5%; Comments: Timely response is to be made within 30 days of written inquiry.”
 - iv. Indicator 12 and its target, variance, and comments accepted with notable objection by three PAG representatives: “Indicator: Percentage of communication strategy requirements met; Target: 100% (Annually); Variance: -5%; Comments: Licensees and BCTS maintain list of interested parties and notify people on list when operations/developments are to occur. Private landowner and licensee/BCTS must mutually agree upon communication strategy. Forest health concerns around and adjacent to private land can be discussed during communication with private landowners.
5. Discussion on indicator proposed by PAG member: “Areas adjacent to private land will be given priority for disease and pest management.”
6. Next meeting
 - a. Agenda:
 - i. Complete Criterion 1.0 Conservation of Biological Diversity
 - ii. Criterion 6.0 Society’s Responsibility for Sustainable Development

- b. Time: 9:00 AM – 4:30 PM.
- c. Date: Saturday, March 5th, 2005.
- d. Place: Room 201-3, Prince George Civic Center.

7. Evaluation forms

8. Actions

ID#	ACTION	WHO	DEADLINE	STATUS
Nov 8 - 02	Report back on ADA and Crown land within City limits when it is appropriate in the plan.	Steering Committee	Spring 2005	Ongoing
Dec 9 – 04	Find Representative for Commercial Fishing sector.	Steering Committee	Jan 15, 2005	Sector to be removed during the next review of the ToR.
Dec 9 – 15	Steering Committee to respond to recommendation that indicator on roads in THLB be made more meaningful.	Steering Committee	Spring 2005	Outstanding. Consider having average over 5 or 10 year.
Feb 5 - 01	Respond to PAG request for indicator and target for marketing high quality/specialty products and/or secondary manufacturing.	Steering Committee	Feb 26, 2005	Completed (Proposed indicators 7 & 8.)
Feb 5 – 02	Respond to two recommendations by PAG under Multiple Benefits to Society.	Steering Committee	Feb 26, 2005	Completed (Proposed indicators 9, 10, 11, & 12.)
Feb 5 – 03	Respond to two recommendations by PAG under Conservation of Biological Diversity.	Steering Committee	Feb 26, 2005	Outstanding
Feb 5 - 04	Define “patch” in glossary.	Steering Committee	Feb 26, 2005	Completed (see handout attached to Feb 5 minutes).
Feb 26 - 01	Investigate and report back on beetle salvage harvesting (time period, volumes, etc.) on Crown land within municipal boundaries.	Steering Committee	March 5, 2005	
Feb 26 - 02	Provide written statement to PAG members clarifying mandate and scope of PAG and steering committee.	Steering Committee	March 5, 2005	

Feb 26 - 03	Investigate legality and feasibility of tracking where BCTS sales are sold and how they are used.	Steering Committee	March 5, 2005	
Feb 26 - 04	Chain of custody and tracking certified primary products during secondary manufacturing to be placed on CI Matrix.	Steering Committee	March 5, 2005	
Feb 26 - 05	Investigate notification requirements and possibilities between small-scale salvage and non-replaceable forest licenses (NRFLs) and District Manager / license holders / stake holders. Report back on how to manage communication between salvage and planned activities.	Steering Committee	March 5, 2005	