

# Prince George SFMP Public Advisory Group

5:30 – 9:00 PM, February 9, 2006

Civic Centre (Room 204), Prince George, BC

## MINUTES

---

---

### In Attendance:

#### Public & First Nations:

Chris Andreschefski

Pirie Elliot

Joseph Gagne

Yvonne Gaumont

Virginia Karr

Dave King

Sandra Kinsey

Anne Migvar

Mike Morris

Ken Pickering

Lee Sexsmith

Len Shankel

Dave Stevenson

#### Observers:

Shane Bressette

Gord Haines

#### Licensee Steering Committee:

**Chair:** David Jewesson - Winton Global

Kerry Deschamps - Canfor

Cecil Gray - Lakeland

Shane Neukomm - Carrier

Len Stratton - BCTS

#### Advisors:

Shannon Carson - ILMB

Loretta Drolet - MoFR

**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. Introduced new PAG representative (Pirie Elliot) and observer from TRC (Shane Bressette).
- d. Reviewed PAG February 26th, 2005 meeting evaluation results.

## 2. Reviewed Agenda

- a. Agenda accepted.

## 3. Reviewed Minutes

- a. PAG adopted November 24<sup>th</sup> minutes as written.

## 4. Sustainable Forest Management Public Opinion Survey (Canfor and UBC) distributed.

## 5. Performance Matrix

- a. Review of *Forest Ecosystem Contributions to Global Ecological Cycles* (Element 4.2 - Forest Land Conversion) indicators, targets, variances, and comments.
- b. Discussion on *Forest Ecosystem Contributions to Global Ecological Cycles* (Element 4.2 - Forest Land Conversion) indicators, targets, variances, and comments.
- c. General Agreement of PAG Representatives on *Forest Ecosystem Contributions to Global Ecological Cycles* (Element 4.2 - Forest Land Conversion) indicators, targets, variances, and comments:
  - i. Indicator.4.2.A.a.ii and its target, variance, and comments accepted with one dissension: "The total percent of forested land within the Timber Harvesting Land Base (THLB) that is converted to non-forested land; Target:  $\leq$  5% annually; Variance: 0%; Comments: Cumulative percent measured annually. Number will either grow each year as more roads/landings are constructed or reduce each year as areas are rehabilitated. Non-forested land includes unsuccessfully regenerated areas (not meeting regeneration targets), roads, landings, gravel pits, pipelines, and any other conversions not accounted for in the THLB. Report out in hectares and percent."
    1. Dissension 1: Concern that target is relevant only in the long term and not in the short term.
- d. Review of *Accepting Society's Responsibility for Sustainable Development* (Element 6.3 – Public Participation) indicator, target, and variance.
- e. Discussion on *Accepting Society's Responsibility for Sustainable Development* (Element 6.3 – Public Participation) indicator, target, and variance.

- f. Consensus of PAG Representatives on *Accepting Society's Responsibility for Sustainable Development* (Element 6.3 – Public Participation) indicator, target, and variance.

- i. Adjustment to Indicator 6.3.A.a.i's variance accepted: "Variance: 20%."

## 6. Continuous Improvement Matrix

### a. Access Management – Shannon Carson

- i. See handout "Report on Access Management, Continuous Improvement Matrix Item, Prince George SFMP – PAG February 9, 2006."
- ii. Forest Practices Board (FPB) Report presented.
- iii. Shannon is no longer able to act as chair due to changing employment responsibilities. MoF staff may be able to assume the chair's duties.
- iv. All members of the public, including PAG members, may voice concerns about access management through the:
  - 1. Forest Practices Board;
  - 2. Interagency Management Committee;
  - 3. Ministry of Forests and Range; and
  - 4. Local Members of Legislative Assembly.

### b. Quality Old Forest – Kerry Deschamps

- i. Reviewed the timeline as per the Continuous Improvement Matrix.
- ii. See handout, "Old Forest Quality."
- iii. PAG members interested in joining this subcommittee should notify Roxanne.

### c. Community Stability – Kerry Deschamps

- i. The McGregor Model Forest Association has a committee responsible for addressing this and consisting of representatives of local communities and interested groups. Kerry also sits on this committee and will act as a liaison with the PG SFMP PAG.
- ii. See Handout, "Coalition Update."
- iii. Upcoming workshop on Community Stability to be held in Prince George, May 2006 (see Action Items).

## 7. Carrier Lumber Audit Update

- a. Audit to occur February 21<sup>st</sup> to 23<sup>rd</sup>.
- b. PAG members interested in speaking with auditors should contact Roxanne (see Action Items).

**8. Proposed 2006 Work Plan for PG SFMP PAG**

- a. May/June meeting – Draft Annual Report.
- b. “Indicators in Action” field tour in September 2006. PAG members noted that a weekday tour date is suitable. A tour will be organized to visit as many interest points as possible. The following stops of interest were noted by PAG members (additional ideas should be forwarded to Roxanne):
  - i. Stream crossings
  - ii. Active logging sites
  - iii. Planting, brushing, and sheep grazing operations
  - iv. Stand level retention
  - v. Coarse woody debris
  - vi. Small stream protection
  - vii. Species at risk, rare plant communities, and protected areas
- c. October/November meeting – agenda to be announced.

**9. Evaluation forms distributed, completed, and collected.**

**10. Next meeting**

- a. Agenda:
  - i. Carrier Audit Results
  - ii. *Forest Ecosystem Contributions to Global Ecological Cycles* (Element 4.2 - Forest Land Conversion)
  - iii. Annual Report feedback
  - iv. Continuous Improvement Matrix
- b. Time: 5:30 PM.
- c. Date: June 8, 2006
- d. Place: Prince George Civic Center (Room 208).

**11. Actions**

ID#	ACTION	WHO	DEADLINE	STATUS
Feb 9 – 01	Develop indicator measuring area of new permanent access structures (within and leading to	Steering Committee	June 2006	

	structures (within and leading to new blocks) relative to the area of the new blocks. (4.2.A.a)			
Feb 9 – 02	Send hard copy of Forest Practices Board road report to Virginia Karr, Sandra Kinsey, and Anne Migvar.	Shannon Carson	February 28, 2006	
Feb 9 – 03	Find a new chair for the Access Management Subcommittee for at the MoFR.	Shannon Carson	March 31, 2006	
Feb 9 – 04	Invite PAG members to join Quality Old Forest Subcommittee.	Roxanne Yanishewski	February 28, 2006	
Feb 9 – 05	Notify PAG about theme and date of workshop concerning community stability to be held in May 2006.	Kerry Deschamps	April 2006	
Feb 9 – 06	Invitation to be sent to all PAG members interested in speaking to auditors of Carrier's SFMP to be conducted February 21 to 23, 2006.	Roxanne Yanishewski	February 13, 2006	