

Prince George SFMP Public Advisory Group

5:30 – 9:00 PM, December 9, 2004
Civic Centre (Room 208), Prince George, BC

MINUTES

In Attendance:

Public & First Nations:

Betty Abbs

Chris Andreschefski

Chris Bailey

Doug Beckett

Jocelyn Campbell

Mark Clark

Garth Frizzell

Joseph Gagne

Yvonne Gaumont

Jo Graber

Dawn Griffin

Gord Haines

Bonnie Hooge

Dave King

Sandra Kinsey

Del Meyers

Anne Migvar

Rob Murray

Esther Perry

Ken Pickering

Earl Pickett

Jonathan Prince

Jim Reid

Lee Sexsmith

Len Shankel

David Stevenson

Karl Tress

Jim Weed

Steering Committee:

Chair: David Jewesson – Winton Global

Kerry Deschamps - Canfor

Cecil Gray - Lakeland

Shane Neukomm - Carrier

Steve Webb - BCTS

Advisors:

Shannon Carson - MSRM

Loretta Drolet - MoF

Facilitator: Roxanne Yanishewski (Roxanne Yanishewski & Associates)

Scribe: Gretchen Prystawik (Roxanne Yanishewski & Associates)

1. Welcome & Introductions
2. Review Agenda
 - a. Move TOR to Update Actions
3. Review Minutes
 - a. Adopt Minutes from Nov 18 PAG Meeting (with corrections to spelling of names)

4. Update Actions

- a. Adopt TOR with the following change:
 - i. Section 6.1.3 - change “member” to “representative”
- b. Changes to Representatives and Alternates:

Sector	Representative	Alternative
Recreation, commercial, motorized	Mike Morris	Kevin Taylor
Recreation, commercial, non-motorized	Bonnie Hooge	Dan Hunter
Recreation, non-commercial, motorized	Lee Sexsmith	See Actions
Recreation, non-commercial, non-motorized	David King	Jim Weed
Private landowners	Chris Andreschefski	See Actions
Commercial wildlife interests (guides, trappers, outfitters)	Ken Pickering	Joseph Gange
Commercial fishing	Mark Clark to find Representative	See Actions
Small business	Garth Frizzell	Rob Murray
Ranching & Farming	Esther Perry	Anne Migvar
Research & Education	See Actions	See Actions
Resource Extraction	Del Meyers	See Actions
Natural Conservation	Virginia Karr	Jocelyn Campbell
Cultural Conservation	Jo Graber	Doug Beckett
Small Timber Tenures	Mark Clark	See Actions
Naturalists	Sandra Kinsey	Dave Stevenson
Local Government	Betty Abbs	See Actions
Tourism	Yvonne Gaumond	Kathy Rudd
Forest workers & contractors	Karl Tress	Jonathan Prince
Hunting and Fishers	Earl Pickett	Dawn Griffin
Metis	Rose Bortolon	

- c. The Steering Committee contacted the Red Bluff Indian Band and they indicated that they are interested in participating in the PG SFMP PAG.

5. Draft Matrix – Soil Conservation (see attached matrix)

- a. Review of Soil Conservation elements, indicators, and targets
- b. Discussion on Soil Conservation
 - i. **PAG Recommendation:** Rewrite indicator “The % of the Timber Harvesting Landbase (THLB) in permanent access structures” to reflect targets over short time frame.
 - ii. **PAG Recommendation:** Define “legally reportable spills” by providing current levels that must be reported.
- c. Decision on Soil Conservation by PAG Representatives
 - i. Adopt Soil Conservation indicators with above recommended changes.

6. Draft Matrix – Water Conservation (see attached matrix)
 - a. Presentation and handout on Water Conservation.
 - b. Discussion on Water Conservation.
7. Multiple Benefits to Society
 - a. Handout on CSA guidelines for Multiple Benefits to Society provided.
8. Other items
 - a. Binders distributed.
 - b. Expense forms distributed.
 - c. Meeting schedule for January and February 2005:
 - i. January 15
 - ii. February 5
 - iii. February 26
9. Next meetings
 - a. Dates: Saturday, January 15, 2005
 - b. Time: 9:00 AM to 4:30 PM
 - c. Place: Room 208, Prince George Civic Center
 - d. Agenda:
 - i. Water Conservation
 - ii. Multiple Benefits to Society
 - iii. Accepting Society's Responsibility for Sustainable Development
10. Evaluation forms completed
11. Actions

ID#	ACTION	WHO	DEADLINE	STATUS
Nov 8 04-02	Report back on ADA and Crown land within City limits when it is appropriate in the plan.	Steering Committee	Spring 2005	Ongoing
Nov 18- 04- 01	Add section in TOR describing membership structure, option one (Representative and Alternates).	Roxanne	Dec 9, 2004	Completed
Nov 18- 04- 02	Invite Red Bluff First Nation from Quesnel (contact Ken Browning).	Steering Committee	Dec 9, 2004	Completed
Nov 18- 04 - 03	Invite Rose Bortolon from Metis Association for representation in PAG.	Steering Committee	Dec 9, 2004	Completed
Nov 8 04-02	Report back on ADA and Crown land within City limits when it is appropriate in the plan.	Steering Committee	Spring 2005	Ongoing

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Nov 18-04-02	Invite Red Bluff First Nation from Quesnel (contact Ken Browning).	Steering Committee	Dec 9, 2004	Completed
Nov 18-04-03	Invite Rose Bortolon from Metis Association for representation in PAG.	Steering Committee	Dec 9, 2004	Completed
Nov 18-04-04	Invite Bob Corbin to act as alternate for Resource Extraction sector.	Steering Committee	Dec 9, 2004	Completed
Nov 18-04-05	Confirm limits on soil disturbance (calculation using Net Area to Reforest or Gross Area).	Steering Committee	Dec 9, 2004	Provide handout.
Nov 18-04-06	Add glossary of terms to binders handed out to PAG members.	Steering Committee	Dec 9, 2004	Completed
Dec 9-04-01	Change "member" to "representative" in TOR Section 6.1.3.	Roxanne	Jan 15, 2005	
Dec 9-04-02	Find Alternate for Recreation, non-commercial, motorized sector.	Lee Sexsmith	Jan 15, 2005	
Dec 9-04-03	Find Alternate for Private Landowners sector.	Chris Andreschefski	Jan 15, 2005	
Dec 9-04-04	Find Representative for Commercial Fishing sector.	Mark Clark	Jan 15, 2005	
Dec 9-04-05	Find Representative for Research and Education sector.	Steering Committee	Jan 15, 2005	
Dec 9-04-06	Contact Bob Corbin, School District #57, Continuing Education as possible alternate for Resource Extraction sector.	Steering Committee	Jan 15, 2005	
Dec 9-04-07	Find Alternate for Small Timber Tenures sector.	Mark Clark	Jan 15, 2005	
Dec 9-04-08	Find Alternate for Local Government sector.	Betty Abbs	Jan 15, 2005	
Dec 9-04-09	Provide PAG with legislation concerning soil conservation.	Kerry Deschamps	Jan 15, 2005	
Dec 9-04-10	Provide PAG with reportable spill limits.	Steering Committee	Jan 15, 2005	
Dec 9-04-11	Provide information on ISO 14001 standard (EMS) and make available EMS guidebooks.	Steering Committee	Jan 15, 2005	

Dec 9 – 04 – 12	Provide PAG with information on profile of spills versus reportable spills.	Steering Committee	Jan 15, 2005	
Dec 9 – 04 – 13	Add definition of “permanent access structures” to glossary of terms	Steering Committee	Jan 15, 2005	
Dec 9 – 04 – 14	Add definition of “legally reportable spills” (i.e., limits) in glossary of terms.	Steering Committee	Jan 15, 2005	
Dec 9 – 04 – 15	Steering Committee to respond to recommendation that indicator on roads in THLB be made more meaningful.	Steering Committee	Outstanding issue	