

Prince George SFMP Public Advisory Group

9:00 – 4:45 PM, February 5, 2005

Civic Centre (Room 208), Prince George, BC

MINUTES

In Attendance:

Public & First Nations:

Betty Abbs

Chris Andreschefski

Doug Beckett

Vic Bopp

Jocelyn Campbell

Mark Clark

Garth Frizzell

Joseph Gagne

Yvonne Gaumont

Dawn Griffin

Bonnie Hooge

Virginia Karr

Dave King

Anne Migvar

Mike Morris

Del Myers

Esther Perry

Ken Pickering

Jonathan Prince

Paul Sandborn

Karl Tress

Observers:

Chris Bailey

Anthony Giannotti

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:

Shannon Carson - MSRM

Loretta Drolet - MoF

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 January 15th, 2005 meeting evaluation results.

2. Reviewed Agenda

- a. Proposed indicators and suggestions received by the Steering Committee from PAG members before the next meeting will be sent to the PAG membership for review.

3. Reviewed Minutes

- a. PAG accepted January 15th minutes as written with the exception of the following change to Action Item Dec 9 – 04 – 12: Completed (Reportable spill information was not available. Action could not be completed.)

4. Update Actions

- a. See updated Action Table.
- b. Jan 15 –04:
 - i. Suggestion by PAG member:
 1. Endeavor to market high quality logs to specialty markets so best possible use is made of them. Target: yearly increases in volume of high quality logs sold to specialty markets each year.
 2. Encourage local specialty enterprises or processing or secondary processing. Target: yearly increases in local specialty processes.
 - ii. PAG suggested that the Steering Committee develop an indicator and target for marketing high quality/specialty products and/or secondary manufacturing.

5. Draft Matrix – Multiple Benefits to Society

- a. Review of Multiple Benefits to Society elements, indicators, and targets.
- b. Discussion on Multiple Benefits to Society:
- c. Consensus for the by the PAG Representatives on Multiple Benefits to Society (Maintaining a flow of non-timber benefits) value, objective, indicator, target, variance and comments:
 - i. Indicator 1 (Visual Quality) modified and accepted: “The percentage of forest operations consistent with visual quality requirements as identified in operational plans.”
 - ii. Indicator 2 (Cultural Heritage) modified and accepted: “The percentage of forest operations consistent with cultural heritage requirements as identified in operational plans.”
 - iii. Indicator 3 (Range) modified and accepted: “The percentage of forest operations consistent with range requirements as identified in operational plans.”

- iv. Indicator 4 (Riparian) modified and accepted: “The percentage of forest operations consistent with riparian strategies as identified in operational plans.” Add comment about fishermen and boaters, and the intent of the indicator.”
 - v. Indicator 5 (Recreation) modified and accepted: “The percentage of forest operations consistent with recreation requirements as identified in operational plans.”
 - vi. Indicator 6 (Lakeshore) modified and accepted: “The percentage of forest operations consistent with lakeshore requirements as identified in operational plans.”
- d. PAG Recommendations on Multiple Benefits to Society:
- i. Consider access management as a value in Matrix. Indicator could address creating a management plan.
 - ii. Consider an indicator and target for dealing with private landowners, that is, a communication strategy between licensees and private landowners for notifying landowners about proposed forestry activities. For example, “Interested parties with concerns on the land base can contact licensees and agree on a communication strategy about forestry activities near private land.”
6. Draft Matrix – Conservation of Biological Diversity
- a. Review of Conservation of Biological Diversity elements, indicators, and targets (Ecosystem Diversity)
 - b. Discussion on Conservation of Biological Diversity
 - c. Consensus of PAG Representatives on Conservation of Biological Diversity (Ecosystem Diversity) value, objective, indicator, target, variance and comments:
 - i. Indicator 1 (old forest) accepted.
 - ii. Indicator 2 (interior old forest) accepted.
 - iii. Indicator 3 (young patch size distribution) accepted.
 - iv. Indicator 4 (landscape-level biodiversity reserves) accepted.
 - d. PAG Recommendations on Conservation of Biological Diversity (Ecosystem Diversity):
 - i. Develop indicator and target for quality of old forest, addressing representation, value of wildlife habitat, recreation habitat, etc. For example, “Areas with known high conservation/biological values will be given priority for conservation and preservation (martin, fisher, and wolverine could be used).”

- ii. Add to Indicator 3 comments: “In wet trench and wet valley natural disturbance unit, keep 60% of patch size category to 101 to 500 ha.” (Look at current status of wet trench and valley NDU to see if lower target is realistic.)

7. 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 Feb 26th, 2005.

d. Place: Room 204-6, Prince George Civic Center.

8. Evaluation forms

9. 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 – 03	Find Alternate for Private Landowners sector.	Chris Andreschefski	Jan 15, 2005	Completed (Norm Holt)
Dec 9 – 04	Find Representative for Commercial Fishing sector.	Steering Committee	Jan 15, 2005	If unable to find Rep by Feb 26, 2005, sector to be removed during the next review of the ToR.
Dec 9 – 05	Find Representative for Research and Education sector.	Steering Committee	Jan 15, 2005	Completed (Paul Sandborn)
Dec 9 – 06	Find Alternate for Resource Extraction sector.	Steering Committee	Feb 5, 2005	Completed (Unable to locate – will leave position open.)
Dec 9 – 12	Provide PAG with information on profile of spills versus reportable spills.	Steering Committee	Jan 15, 2005	Completed. (Information on reportable spills not available)

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.
Jan 15 – 02	Respond to 4 recommendations under Water Conservation.	Steering Committee	Feb 5, 2005	Completed. (Steering Committee accepted all four PAG recommendations)
Jan 15 – 03	Respond to individuals' suggestion for objective and indicators on watercourse quantity and quality.	Steering Committee	Feb 5, 2005	Completed. (Steering Committee declined suggestion.)
Jan 15 – 04	Develop indicator around directing fiber towards its highest and best use and present to PAG.	Virginia Karr	Feb 26, 2005	Completed
Jan 15 – 05	Update glossary: "strategy", "sedimentation," "spill limits into water bodies."	Steering Committee	Feb 5, 2005	Completed
Jan 15 – 06	Provide FSP results and strategies for cultural heritage, range, riparian, recreation and lakeshore management.	Steering Committee	Feb 5, 2005	Completed
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	
Feb 5 – 02	Respond to two recommendations by PAG under Multiple Benefits to Society.	Steering Committee	Feb 26, 2005	
Feb 5 – 03	Respond to two recommendations by PAG under Conservation of Biological Diversity.	Steering Committee	Feb 26, 2005	
Feb 5 - 04	Define "patch" in glossary.	Steering Committee	Feb 26, 2005	