

# Prince George SFMP Public Advisory Group

9:00 – 4:45 PM, January 15, 2005

Civic Centre (Room 208), Prince George, BC

## MINUTES

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### In Attendance:

#### Public & First Nations:

Betty Abbs

Chris Andreschewski

Doug Beckett

Vic Bopp

Jocelyn Campbell

Mark Clark

Garth Frizzell

Joseph Gagne

Yvonne Gaumont

Dawn Griffin

Bonnie Hooge

Virginia Karr

Dave King

Mike Morris

Del Myers

Esther Perry

Ken Pickering

Jonathan Prince

Lee Sexsmith

#### Observers:

Chris Bailey

Gord Haines

Jim Reid

Len Shankel

#### 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

Brian Aitken - Consultant

Facilitator: Roxanne Yanishewski (Roxanne Yanishewski & Associates)

Scribe: Gretchen Prystawik (Roxanne Yanishewski & Associates)

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### 1. Welcome & Introductions

- a. Welcome by chair of Licensee Steering Committee.
- b. Licensees introduced.
- c. Brian Aikten introduced
- d. Reviewed PAG December 9<sup>th</sup>, 2004 meeting evaluation results.

2. Reviewed Agenda
3. Reviewed Minutes
  - a. PAG accepted December 9<sup>th</sup> minutes as written.
4. Update Actions
  - a. See updated Action Table.
5. Draft Matrix – Water Conservation
  - a. Review of Water Conservation elements, indicators, and targets.
  - b. Discussion on Water Conservation.
  - c. Consensus of PAG Representatives on Water Conservation:
    - i. Indicator 1 accepted.
    - ii. Indicator 2 accepted with change to include “installation and removal” of stream crossings.
    - iii. Indicator 3 modified and accepted: “Percentages of unnatural known sediment occurrences where mitigating actions were taken.”
    - iv. Indicator 4 modified and accepted: “The percentage of new stream crossings that maintain natural stream flow.”
  - d. PAG Recommendations:
    - i. In the Objective “Maintain water quality and water quantity in the THLB,” replace “THLB” with “DFA.”
    - ii. Remove Indicator 5.
    - iii. Consider indicator, “Measure area of regenerated compared to previous areas harvested.”
    - iv. Consider a landscape level indicator for Water Quantity/Flow such as Equivalent Clear-cut Area (ECA) or peak flow index (PFI) in place of Indicator 5.
6. 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 of PAG Representatives on Multiple Benefits to Society (Maintaining a flow of timber benefits):
    - i. Agreement to delete the word “and balanced” from Objective 1.
    - ii. Agreement to accept Indicator 1 with wording change (may change “AAC” to “apportionment”).

- iii. Agreement to accept Indicator 2 with new wording, “Measure area of regenerated compared to previous areas harvested.” Target is 100% annually.
  - iv. Agreement to change Indicator 3 to “Areas with stand damaging agents will be prioritized for treatment or harvest.” Adjust target to 100% and state in comments, “Treatment may include no action.” Remove “consistent with FSP” from comments.
  - v. Agreement to change Indicator 4 to “Number of hectares damaged by accidental forestry-related industrial fires.” Target = 100 ha, Variance 5 ha. State in comments, “Report annually on number of fires for continuous improvement” and remove “as documented by MOF protection.”
  - d. Consensus of PAG Representatives on Multiple Benefits to Society (Maintaining a flow of non-timber benefits):
    - i. Agreement to change Objective 2 to “Maintaining non-timber benefits.”
    - ii. Agreement to change wording for all non-timber benefit indicators from “strategies” to “requirements.”
7. Next meeting
- a. Agenda:
    - i. Complete Criterion 5.0 Multiple Benefits to Society (5.1 only).
    - ii. Begin Criterion 6.0 Conservation of Biological Diversity.
  - b. Time: 9:00 AM – 4:30 PM.
  - c. Date: Saturday Feb 5<sup>th</sup>, 2005.
  - d. Place: Room 208, Prince George Civic Center.

8. Evaluation forms

9. 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
Dec 9 – 04 – 01	Change “member” to “representative” in TOR Section 6.1.3.	Roxanne	Jan 15, 2005	Completed
Dec 9 – 04 – 02	Find Alternate for Recreation, non-commercial, motorized sector.	Lee Sexsmith	Jan 15, 2005	Completed (Steve Johnson)

Dec 9 – 04 – 03	Find Alternate for Private Landowners sector.	Chris Andreschefski	Jan 15, 2005	Outstanding
Dec 9 – 04 – 04	Find Representative for Commercial Fishing sector.	Steering Committee	Jan 15, 2005	Outstanding
Dec 9 – 04 – 05	Find Representative for Research and Education sector.	Steering Committee	Jan 15, 2005	Outstanding
Dec 9 – 04 – 06	Contact Bob Corbin, School District #57, Continuing Education as possible alternate for Resource Extraction sector.	Steering Committee	Jan 15, 2005	Contact Glen Wonders
Dec 9 – 04 – 07	Find Alternate for Small Timber Tenures sector.	Mark Clark	Jan 15, 2005	Completed (Mike Torpe)
Dec 9 – 04 – 08	Find Alternate for Local Government sector.	Betty Abbs	Jan 15, 2005	Completed (Hilary Crowley)
Dec 9 – 04 – 09	Provide PAG with legislation concerning soil conservation.	Kerry Deschamps	Jan 15, 2005	Completed (see handout)
Dec 9 – 04 – 10	Provide PAG with reportable spill limits.	Steering Committee	Jan 15, 2005	Completed (see handout)
Dec 9 – 04 – 11	Provide information on ISO 14001 standard (EMS) and make available EMS guidebooks.	Steering Committee	Jan 15, 2005	Completed (see handout)
Dec 9 – 04 – 12	Provide PAG with information on profile of spills versus reportable spills.	Steering Committee	Jan 15, 2005	Completed
Dec 9 – 04 – 13	Add definition of “permanent access structures” to glossary of terms	Steering Committee	Jan 15, 2005	Completed (see handout)
Dec 9 – 04 – 14	Add definition of “legally reportable spills” (i.e., limits) in glossary of terms.	Steering Committee	Jan 15, 2005	Completed (see handout)
Dec 9 – 04 – 15	Steering Committee to respond to recommendation that indicator on roads in THLB be made more meaningful.	Steering Committee	Feb 5, 2005	Outstanding. Consider having average over 5 or 10 year.
Jan 15 - 01	Send website address for soil conservation guidebook with Minutes. <a href="http://www.for.gov.bc.ca/tasb/legsregs/fpc/fpcguide/soil/soil-toc.htm">soil conservation guidebook - http://www.for.gov.bc.ca/tasb/legsregs/fpc/fpcguide/soil/soil-toc.htm</a> <a href="http://www.for.gov.bc.ca/tasb/legsregs/fpc/fpcguide/SOILSURV/soil-toc.htm">soil conservation survey guidebook - http://www.for.gov.bc.ca/tasb/legsregs/fpc/fpcguide/SOILSURV/soil-toc.htm</a>	Steering Committee	Feb 5, 2005	

Jan 15 – 02	Respond to 4 recommendations under Water Conservation.	Steering Committee	Feb 5, 2005	
Jan 15 – 03	Respond to suggestion for objective and indicators on water course quantity and quality.	Steering Committee	Feb 5, 2005	
Jan 15 – 04	Develop indicator around directing fiber towards its highest and best use and present to PAG.	Virginia Karr	Feb 5, 2005	
Jan 15 – 05	Update glossary: “strategy”, “sedimentation,” “spill limits into water bodies.”	Steering Committee	Feb 5, 2005	
Jan 15 - 06	Provide FSP results and strategies for cultural heritage, range, riparian, recreation and lakeshore management.	Steering Committee	Feb 5, 2005	