

Prince George SFMP Public Advisory Group

5:30 – 9:00 PM, November 18, 2004

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

MEETING MINUTES

In Attendance:

Public & First Nations:

Betty Abbs

Chris Andreschefski

Mark Clark

Joseph Gange

Yvonne Gaumond

Jo Graber

Michael Green

Dawn Griffin

Gord Haines

Bonnie Hooge

Virginia Karr

Sandra Kinsey

Ed Morrice

Mike Morris

Rob Murray

Ester Perry

Ken Pickering

Earl Picket

Jonathan Prince

Jim Reid

Lee Sexsmith

Len Shankel

David Stevenson

Kevin Taylor

Karl Tress

Jim Weed

Steering Committee:

Chair: David Jewesson – Winton Global

Shane Neukomm - Carrier

Steve Webb – BCTS

Cecil Gray – Lakeland

Kerry Deschamps - Canfor

Advisors:

Shannon Carson - MSRM

Loretta Drolet - MoF

Facilitator: Roxanne Yanishewski (R. Yanishewski & Associates)

Scribe: Gretchen Prystawik (R. Yanishewski & Associates)

A. Welcome & Introductions

B. Review Agenda

---- Supper ----

C. Review Minutes & Actions

1. Minutes accepted without changes.

2. Action # Nov 04-01: City of Prince George and sectors contacted and invited to attend PAG meetings. City undecided as to their participation at this time while other sectors are in attendance.
3. Action # Nov 8 04-03, see below (Terms of Reference, section 1.5).

D. Terms of Reference

1. Section 1.5 – Agreement to add “current” to first sentence and drop last sentence.
2. Section 4 – Agreement to accept with the following change:
 - a) 4.2.c - Add “with advanced notification to PAG members.”
3. Section 5 – Agreement to accept section as written.
4. Section 6.1 - Agreement to accept with the following additions:
 - a) Section 6.1 - Membership Structure:
 - (i) Agreement to accept Representatives and Alternates for sectors as structure for membership. Facilitator to write description (see Actions)
 - (ii) Agreement on the following sectors to be represented in PAG:

Sector	Representative	Alternate
Recreation, commercial, motorized	Mike Morris	Kevin Taylor
Recreation, commercial, non-motorized	Bonnie Hooge	
Recreation, non-commercial, motorized	Lee Sexsmith	
Recreation, non-commercial, non-motorized	Jim Weed to find Representative	
Private landowners	Chris Andreschefski	
Commercial wildlife interests (guides, trappers, outfitters)	Joseph Gange	Ken Pickering
Commercial fishing	Mark Clark to find Representative	
Small business (merchants, forestry contractors)	Rob Murray	
Ranching & Farming	Ester Perry	
Research & Education	Ed Morrice to find Representative	
Non-Renewable Resource Extraction (Mining, Prospecting, & Oil and Gas)	David Jewesson to find Representative (see Actions)	
Natural Conservation	Virginia Karr	Jim Reid
Cultural Conservation	Jo Graber	
Small timber tenures	Mark Clark	
Naturalists	Dave Stevenson	Sandra Kinsley
Local Government	Betts Abbs	Betts Abbs to find Alternate
Tourism	Yvonne Gaumond	
Forest workers and contractors	Karl Tress	Jonathan Prince

Hunting and Fishers	Earl Picket	Dawn Griffin
Metis	Metis Association to be contacted (see Actions)	

5. Section 6.2 – Agreement to accept with the following change:
 - a) Remove “Role of” in heading.
 - b) Agreement to deal with advisors meeting by meeting.
6. Section 6.5 - Agreement to accept as written.
7. Section 7 - Agreement to accept as written.
8. Section 8 – Agreement with the following addition and changes:
 - a) Subsection 8.1 - Meeting Guidelines
 - (i) Arrive on time
 - (ii) Be prepared
 - (iii) Following a speakers list
 - (iv) Be respectful
 - (v) Stay on topic
 - (vi) PAG agrees not to revisit past decisions unless the group agrees to do so.
 - b) Subsection 8.2.1.b - Add “to”
 - c) Subsection 8.2.2.b – Remove “initially”.
9. Section 9 - Agreement to accept as written.
10. Section 10 - Agreement to accept as written.
11. Section 11 - Agreement to accept as written.

---- Break ----

E. Draft Matrix (See attached.)

1. PAG members agree to allow Steering Committee to present draft Matrices at meetings for discussion by PAG.
2. The Licensee Team led a discussion on Soil Conservation. Public provided input that was captured in the Draft Matrix.
3. PAG was asked to review the soil conservation and water conservation indicators in the Draft Matrix in preparation for discussion at the next meeting.

F. Next meeting

1. Thursday, December 9th, 2004, 5:30 to 9:00 PM.
2. Room 208, PG Civic Centre
3. Agenda as per tentative schedule and to be finalized by Steering Committee:

G. Meeting Evaluation was completed at the meeting by all in attendance.

H. Actions

ID#	ACTION	WHO	DEADLINE	STATUS
Nov 8 04-01	Invite city to be involved	Steering Committee	Dec 15, 2004	City contacted; waiting for decision
Nov 8 04-02	Report back on ADA and Crown land within City limits issue, when it is appropriate in the plan	Steering Committee	Spring 2005	Ongoing
Nov 8 04-03	Rework TOR 1.5	Steering Committee	Nov 15, 2004	Completed
Nov 18- 04- 01	Add section in TOR describing membership structure (Representative and Alternates).	Roxanne	Dec 9, 2004	
Nov 18- 04- 02	Invite Red Bluff First Nation from Quesnel (contact Ken Browning).	Steering Committee	Dec 9, 2004	
Nov 18- 04 – 03	Invite Rose Bortolon from Metis Association for representation in PAG.	Steering Committee	Dec 9, 2004	
Nov 18- 04 – 04	Invite Bob Corbin and Del Meyers as representatives for Resource Extraction sector.	Steering Committee	Dec 9, 2004	
Nov 18- 04 – 05	Confirm limits on soil disturbance (calculation using Net Area to Reforest or Gross Area).	Kerry Deschamps	Dec 9, 2004	
Nov 18- 04 – 06	Add glossary of terms to binders handed out to PAG members.	Steering Committee	Dec 9, 2004	
Nov 18- 04 - 07	Review the Draft Matrix elements on Soil and Water Conservation in advance of the next PAG meeting.	PAG	Dec 9, 2004	