
Prince George SFMP Public Advisory Group

5:30 – 9:00 PM, November 4, 2004

Civic Centre, Prince George, BC

MINUTES

Attendance:

Public & First Nations:

Chris Andreschefski

Doug Beckett

Mark Clark

Loretta Drolet

Joe Gagne

Yvonne Gaumond

Jo Graber

Dawn Griffin

Gord Haines

Virginia Karr

Ed Morrice

Mike Morris

Ester Perry

Ken Pickering

Jonathan Prince

Jim Reid

David Stevenson

Dwight Scott Wolfe

Steering Committee:

David Jewesson (Chair) – Winton Global

Steve Webb - BCTS

Shane Neukomm - Carrier

Kerry Deschamps - Canfor

Cecil Gray - Lakeland

Chris Bailey - IFS

Facilitator: Roxanne Yanishewski

Scribe: Gretchen Prystawik

1. Welcome & Introductions

- a. SFM Plan, participants, licensees

2. Review Agenda

3. Local history of public processes (LRMP and CNRC)

- a. Roles of CNRC, LRMP, and SFMP PAG

4. SFMP Overview (see attached presentation)

5. Terms of Reference

- a. Section 1 – Background approved with the following changes:
 - i. Change 1.1 to read “This SFMP is intended to *be consistent* with all existing legislation....”

ii. Provincial Parks and Agricultural Development Land (ADA) will be addressed in the text of the SFMP.

iii. Rework 1.5:

- Change “The PG SFMP Steering Committee... are consistent with current relevant government...”
- Remove second sentence, beginning with “The PAG will not serve....”

b. Section 2 – Defined Goal approved

c. Section 3 – Timelines approved

i. Provide background information 1 to 2 weeks prior to meetings

d. Section 6.1.1 – Membership Structure

i. Discussion

- Alternative option - allow anyone interested to represent interests
- Pros and Cons of various options

ii. Survey completed. Results to be presented at next meeting.

6. Other items

- a. Expense forms to be completed and returned to Roxanne
- b. Sign – up for PlanScapes

7. Next meeting

- a. 5:30 – 9:00 PM, November 18th, 2004
- b. Civic Centre (rooms 204-6)
- c. Agenda – Terms of Reference and SFMP CSA Matrix

8. Actions

ID#	ACTION	WHO	DEADLINE	STATUS
Nov 04-01	Invite city to be involved	Steering Committee	Nov 15, 2004	
Nov 04-02	Report back on ADA and Crown land within City limits issue, when it is appropriate in the plan	Steering Committee	Spring 2005	
Nov 04-03	Rework TOR 1.5	Steering Committee	Nov 15, 2004	

CSA Sustainable Forest Management Plan

Prince George Forest District

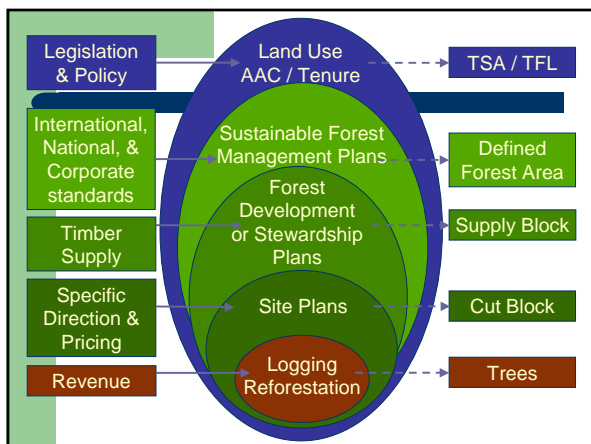


What is Sustainable Forest Management?

- A process to deliver forest values in a way that does not compromise those values for future generations.
- **Goal:** “Maintain & enhance the long-term health of our forest ecosystems, for the benefit of all living things both nationally & globally, while providing environmental, economic, social & cultural opportunities for the benefit of present & future generations.” (1998 Canada Forest Accord / National Forest Strategy).

Why is SFM important to us

- Customers are demanding products come from sustainable forests
- Verifiable third party process to demonstrate sustainable forest management practices
- Opportunity to streamline planning processes
- Opportunity to show the public our practices
- Collective efforts are more efficient for participants and the public
- A proactive rather than reactive system to manage change



What is CSA?

- CSA = Canadian Standards Association
- CSA-Z809-02 = Standard for Sustainable Forest Management updated in 2002
- The CSA standards have been developed based on the Canadian Council of Forest Ministers' (CCFM) criteria for Sustainable Forest Management

SFM Broadly Requires

- SFM System: (EMS)
 - A method of assessing performance.
 - Documents actions for continuous improvement.
 - Identifies a chain of accountability.
- SFM Plan:
 - Identify locally important values & objectives.
 - Provide details on how to measure performance over time.

SFM System Components?

The SFM System has four components:

- Commitment (Environmental Policy, Vision/Mission Statements)
- Public Participation (PAG)
- Management System Elements (EMS)
 - > Preparation
 - > Planning
 - > Implementation
 - > Measurement/Assessment
 - > Review/Improvement
- Continual Improvement (EMS)

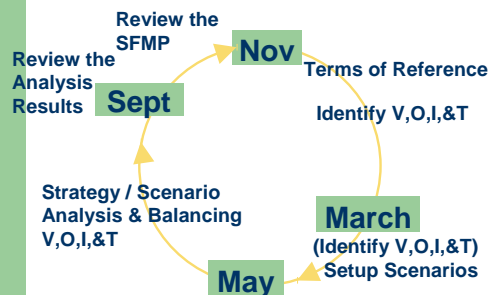
Public Advisory Group (PAG) Purpose

- Identify and select values, objectives, indicators and targets (VOIT), based on the CSA SFM elements and any other elements of relevance to the defined forest area;
- Develop alternative strategies/scenarios to be assessed;
- Assess alternative strategies/scenarios and select the preferred one;
- Review the SFM plan and annual reports;
- Design monitoring programs, evaluate results, and recommend improvements; and
- Discuss and resolve any issues relevant to SFM in the defined forest area;

Key Definitions

- **Defined Forest Area (DFA)** - a specified area of forest, land, and water delineated for the purposes of registration of a SFM System
- **Value** - a DFA characteristic, component, or quality considered by an interested party to be important in relation to a CSA SFM element or other locally identified element
- **Objective** - a broad statement describing a desired future state or condition of a value
- **Indicator** - a variable that measures or describes the state or condition of a value
- **Target** - a specific statement describing a desired future state or condition of an indicator. Targets should be clearly defined, time-limited, and quantified, if possible

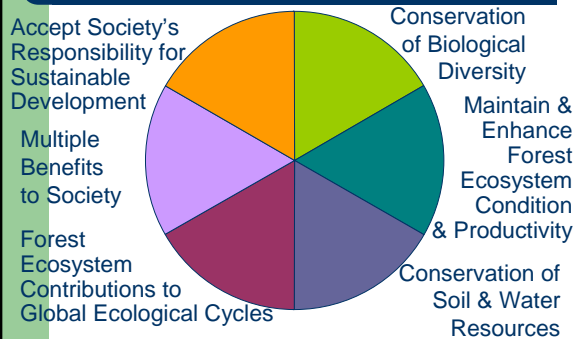
PAG the First Year



SFM Plan

- Background & Licensee Information
- Describes the Defined Forest Area
- Describes the Values, Objectives, Indicator & Targets
 - background, current status, results of scenarios, roles & responsibility for monitoring & reporting
- Continuous Improvement
- Appendixes
 - CSA local matrix, maps, other information

CSA has Six Criteria



Annual Reporting

- An annual report showing performance of the SFM Plan indicators is produced every year
- Located on External Website and Internal EMS website

Auditing

- Third Party Audits
 - Registration
 - Annually
- Licensees (internal)
 - Bi-Annually



Summary

- We are:
 - Committed to Sustainable Forest Management
 - Willing to work together with others to improve management of forest resources