

CSA - TFL30**Public Advisory Group Meeting**

February 13, 2006, 9:00 am – 4:00 pm
 Prince George Civic Centre - Room 201-2

Minutes

Attendance:

<p><i>Public Advisory Group:</i> Betty Abs – Local Community (alternate) Doug Beckett – Public Interest Jo Graber - Historical/Cultural Gord Haines - Hunting, Fishing - recreational Dave Kim – Forestry Contractor - General Dave King - Recreation (non-commercial) Anne Migvar - Agriculture/Ranching Len Shankel - Trapping Dave Stevenson - Local Community Ray Vallee - McLeod Lake Indian Band</p>	<p><i>CSA Advisors:</i> Kerry Deschamps - Canfor</p>
<p><i>Facilitator & Scribe:</i> Roxanne Yanishewski (R. Yanishewski & Associates)</p>	<p><i>Observers:</i> Adrien A.J. Voyer</p>

A. Welcome & Introduction

1. Members signed in
2. Introductions
3. Confirmed agenda
4. Meeting evaluation results for February 4, 2006 meeting reviewed.
5. Minutes of the February 4, 2006 meeting accepted with the following correction.
 - a. Transfer into the action table "Develop an indicator regarding keeping the common species common."

B. Handout

1. "Defining Sustainable Forest management in Canada; Criteria and Indicators 2003."

C. Canfor's draft SFMP Performance Matrix for TFL 30

1. Draft Performance Matrix: Criterion 2.0 *Maintenance and Enhancement of Forest Ecosystem Conditions and Productivity*.
 - a. Review of Criterion 2.0 *Maintenance and Enhancement of Forest Ecosystem Conditions and Productivity* (Element 2.2 – Forest Ecosystem Productivity) values, objectives, indicators, targets, variances, and comments.
 - b. Discussion on Criterion 2.0 *Maintenance and Enhancement of Forest Ecosystem Conditions and Productivity* (Element 2.2 – Forest Ecosystem Productivity) values, objectives, indicators, targets, variances, and comments.
 - c. Consensus of PAG Representatives on Criterion 2.0 *Maintenance and Enhancement of Forest Ecosystem Conditions and Productivity* (Element 2.2 – Forest Ecosystem Productivity) indicators, targets, and variances:
 - i. Indicator 2.2d and its target and variance accepted: The amount of wildlife/biodiversity corridors within the DFA; Target: Hectares in wildlife/biodiversity corridors TBD; Variance: -5%.
2. Draft Performance Matrix: Criterion 5.0 *Multiple Benefits to Society*.
 - a. Review of Criterion 5.0 *Multiple Benefits to Society* (Element 5.1 – Timber and Non-Timber Benefits) values, objectives, indicators, targets, variances, and comments.
 - b. Discussion on Criterion 5.0 *Multiple Benefits to Society* (Element 5.1 – Timber and Non-Timber Benefits) values, objectives, indicators, targets, variances, and comments.
 - i. Non-timber benefits identified by PAG members:

Access	Farming / grazing / ranching	Recreation
Air quality / trees as carbon sinks	Firewood	Skiing & Heli-skiing
Camping	Fishing	Sledding (snowmobile)
Caving	Guiding	Spiritual
Christmas trees	Hiking	Surface & subsurface water bodies & recharge areas
Clean high quality water	Horseback riding	Trapping
Cultural Heritage (Giscome portage trail, CMT, McGregor river travel corridor, etc.)	Hunting	Utilization of Crafts materials (alder)
Edible plant harvesting (berry picking, mushroom)	Keeping common species common	Viewscapes / Visual quality
Education	Outdoor experience	Wilderness (low use)
	Photography	Wilderness experience
	Prospecting / Rock hunting	Wildlife viewing
	Quality of Life /Availability to enjoy outdoors	

c. Consensus of PAG Representatives on Criterion 5.0 *Multiple Benefits to Society* (Element 5.1 – Timber and Non-Timber Benefits) values, objectives, indicators, targets, variances, and comments:

- i. Value 5.1.A accepted: Short and Long term benefits.
- ii. Objective 5.1.A.i accepted: Maintain a flow of timber benefits.
- iii. Indicator 5.1a and its target, variance, and comments accepted: Cut control volume of timber harvested (m³/per cut control period) within the DFA; Target: $\leq 100\%$ (Over each 5 year cut control period); Variance: +10%; Comments: Current timber flow in TFL30 is part of a bigger picture in the PG TSA. Add a section explaining this within the Introduction of the SFM plan.
- iv. Indicator 5.1b and its target and variance accepted: Percent of net harvested area regenerated within 3 years after the completion of harvesting; Target: 100%; Variance: -2%.
- v. Indicator 5.1c and its target and variance accepted: Percent of net harvested area that meets Free Growing requirements as identified in site plans (SP); Target: 100%; Variance: 0%.
- vi. Indicator 5.1d and its target and variance accepted: % of the DFA (pre harvest and after free growing) assessed for damaging agents; Target: 100%; Variance: -20%.
- vii. Indicator 5.1e and its target accepted: % of the DFA (pre free growing) assessed for damaging agents; Target: 100% Annually.
- viii. Indicator 5.1f accepted: Non-recoverable volume loss due to stand damaging agent.
- ix. Indicator 5.1g and its target, variance, and comments accepted: Number of hectares (area) damaged by accidental forestry-related industrial fires; Target: <10 ha Annually; Variance: 0 ha; Comments: Escapes from prescribed fires not included.
- x. Objective 5.1.A.ii accepted: Maintain a flow of non-timber benefits.
- xi. Indicator 5.1h and its target, variance, and comments accepted: The percentage of forestry operations consistent with the following non-timber benefits: visual quality, cultural heritage, riparian, and lakeshore management requirements in site plans; Target: 100% Annually; Variance: 0%; Comments: Report out separately by non-timber benefits.
- xii. Indicator 5.1i and its target and variance accepted: The number of opportunities given to the public to express forestry related concerns and be involved in our planning processes; Target: ≥ 3 types of media annually; Variance: -1.

- xiii. Indicator 5.1j and its target and variance accepted: The percentage of Creating Opportunities communication strategy requirements met; Target: 100% Annually; Variance: -5%.
 - xiv. Indicator 5.1k and its target and variance accepted: Annual public review of Canfor TFL30 road access plans; Target: October 1, each year; Variance: November 1, each year.
 - xv. Indicator 5.1l and its target, variance, and comments accepted: Public survey of non-timber uses within the DFA; Target: At least every 4 years; Variance: + 1 year; Comments: Refer to the list of non-timber uses recorded in meeting minutes of February 13, 2006. Ensure the survey results are analysed to determine the impact of forest operations on non-timber values. Report out on the number of non-timber ventures benefiting from the DFA.
- d. Review of Criterion 5.0 *Multiple Benefits to Society* (Element 5.2 – Community and Sustainability) values, objectives, indicators, targets, variances, and comments.
- e. Discussion on Criterion 5.0 *Multiple Benefits to Society* (Element 5.2 – Community and Sustainability) values, objectives, indicators, targets, variances, and comments.
- f. Consensus of PAG Representatives on Criterion 5.0 *Multiple Benefits to Society* (Element 5.2 – Community and Sustainability) values, objectives, indicators, targets, variances, and comments:
- i. Value 5.2.A accepted: Community well being.
 - ii. Objective 5.2.A.i accepted: Support opportunities for maintaining a resilient and stable community.
 - iii. Indicator 5.2a and its target and variance accepted: Percent of money spent on forest operations and management on the DFA contracted to North Central Interior supplies/contractors; Target: $\geq 90\%$ Annually; Variance: 0%.
 - iv. Indicator 5.2b and its target and variance accepted: Proportion of timber extracted from the DFA supplied to local processing facilities; Target: $\geq 95\%$ Annually; Variance: -5%.
- g. Review of Criterion 5.0 *Multiple Benefits to Society* (Element 5.3 – Fair Distribution of Benefits and Costs) values, objectives, indicators, targets, variances, and comments.
- h. Discussion on Criterion 5.0 *Multiple Benefits to Society* (Element 5.3 – Fair Distribution of Benefits and Costs) values, objectives, indicators, targets, variances, and comments.

D. Consensus of PAG Members to recommend to Canfor the following:

1. Add to the CII Matrix: Canfor to develop an indicator regarding a management regime based on natural disturbance. Timeline: one year.
2. Add to Performance Matrix: Indicator 5.1d-a and its target and variance: % of the DFA (pre-harvest and after free growing) assessed damaging agents; Target: 100% Annually; Variance: -20%.
3. Add to Performance Matrix: Indicator 5.1d-b and its target and variance accepted: % of the DFA (pre free growing) assessed for damaging agents; Target: 100% Annually; Variance: -20%.
4. Add to CII Matrix: Canfor to report out by species on the volume of merchantable tree species that are currently not harvested and assess their potential economic benefit. Timeline: one year.

E. Meeting Feedback (PAG questionnaire): TFL 30 PAG questionnaire distributed, completed, and collected.

F. Next meeting

1. Agenda:
 - a. Criterion 5.0 *Multiple Benefits to Society*
 - b. Criterion 4.0 *Forest Ecosystem Contributions to Global Ecological Cycles*
2. Time: 5:30 PM – 9:00 PM
3. Date: Thursday, February 23, 2006
4. Place: Room 204-5, Prince George Civic Centre

G. Actions

ID#	ACTION	WHO	DEADLINE	STATUS
June 04-03	Conduct ground collection sampling.	Kerry Deschamps	August 1, 2004	To start in early January 2006. Contract signed and pre-work to be done before surveying begins.

Dec 1 – 01	Add the following questions to the ground survey: Are you a member of a local club? If so, which club? Are you a First Nation user engaging in a traditional use of the land?	Kerry Deschamps	January 3, 2006	
Jan 9 – 04	Develop an exit interview survey for public members leaving the PAG	Kerry Deschamps	Spring 2006	
Jan 9 – 06	Develop indicator and target on Public effectiveness on planning processes.	Kerry Deschamps	January 21, 2006	
Jan 9 – 07	Send PAG information from other SFMP's on Criteria 6	Kerry Deschamps	January 21, 2006	
Jan 9 – 08	Add the following question to the Meeting Evaluation form: Your satisfaction with the amount and timing of information presented.	Roxanne Yanishewski	January 21, 2006	
Jan 9 – 09	Add the following to the CII Matrix: Look at including antique forests to 1.4.a. Definition needed. (Consult with Trevor Goward, Dave Radies, and Craig DeLong)	Kerry Deschamps	January 21, 2006	
Jan 9 – 10	Contact Les Husband about absence from PAG meetings and that another PAG member has been appointed for his area.	Roxanne Yanishewski	January 21, 2006	
Jan 9 – 11	At the category "public interest" to list of public areas when the Terms of Reference are next reviewed.	Roxanne Yanishewski	December 2006	
Jan 21 – 01	Respond to PAG recommendation C.1.a.	Kerry Deschamps	February 2, 2006	
Jan 21 – 02	Obtain info on species dependent on and amount of buffers needed.	Kerry Deschamps	February 2, 2006	

Jan 21 – 03	Add items from January 21, 2006 minutes to the CII Matrix	Roxanne Yanishewski	February 2, 2006	
Jan 21 – 04	Follow up and report back on stand-level best practices standards.	Kerry Deschamps	February 2, 2006	
Jan 21 – 05	Check if Canfor is continuing to use Gilbert Proulx's connectivity corridors and if so, consider developing an indicator.	Kerry Deschamps	February 2, 2006	
Jan 21 – 06	Add Species Diversity Index to the Glossary	Kerry Deschamps	Spring 2006	
Feb 4 - 01	Provide map of seed zones as per the Chief Forester's Standards for Seed Use.	Kerry Deschamps	February 13, 2006	
Feb 4 - 02	Develop a way to address maintaining natural genetic biodiversity through acknowledging what Canfor is doing with their wildlife corridors through current indicators or with a new indicator.	Kerry Deschamps	Spring 2006	
Feb 4 - 03	Develop a value, objective, and/or indicator around the use of natural succession.	Kerry Deschamps	Spring 2006	
Feb 4 - 04	Provide diagrams on hydrological, carbon, nutrient, and successional cycles.	Kerry Deschamps	Spring 2006	
Feb 4 - 05	Develop an indicator on a monitoring plan for evaluating ecosystem resilience.	Kerry Deschamps	Spring 2006	
Feb 13 - 01	Develop an indicator regarding keeping the common species common.	Kerry Deschamps	Spring 2006	
Feb 13 - 02	Provide information to PAG on how Canfor prioritizes MPB-infested areas.	Kerry Deschamps	Spring 2006	

Feb 13 - 03	Review the current indicators to ensure they fall within the natural range of variance.	Kerry Deschamps	Spring 2006	
Feb 13 – 04	Respond to PAG recommendations D.2 and D.3.	Kerry Deschamps	Spring 2006	
Feb 13 – 05	Add items to CII Matrix.	Roxanne Yanishewski	February 23, 2006	
Feb 13 – 06	Bring a visual quality information/ poster for the PAG to view.	Kerry Deschamps	Spring 2006	
Feb 13 – 07	Provide the PAG with the Creating Opportunities document.	Kerry Deschamps	Spring 2006	
Feb 13 – 08	Investigate the possibility of an indicator that indicates the number of products and services related to various processing facilities.	Kerry Deschamps	Spring 2006	
Feb 13 – 9	Develop an indicator regarding minimal harvest level within the DFA	Kerry Deschamps	Spring 2006	
Feb 13 – 10	Investigate the possibility of an indicator regarding the ratio of money Canfor pays directly to employees versus government.	Kerry Deschamps	Spring 2006	
Feb 13 – 11	Develop an indicator on corporate donations to the community.	Kerry Deschamps	Spring 2006	
Feb 13 – 12	Develop an indicator regarding road safety for forestry contractors.	Kerry Deschamps	Spring 2006	