

CSA - TFL30

Public Advisory Group Meeting

January 31, 2007, 5:30 pm – 9:00 pm
Prince George Civic Centre

Minutes

Attendance:

<p><i>Public Advisory Group:</i> Doug Beckett – Public Interest Anne Migvar - Agriculture/Ranching Betty Abbs - Local Community Patience Rackochy – Small Business (non-forestry) Lee Sexsmith - Recreation (non-commercial, motorized) Sandra Kinsey - Environment</p>	<p><i>CSA Advisors:</i> Kerry Deschamps – Canfor Leanne Kaupp - BCTS</p>
<p><i>Facilitator & Scribe:</i> Dwight Scott Wolfe (R. Yanishewski & Associates)</p>	<p><i>Observers:</i></p>

A. Welcome & Introduction

1. Members signed in.
2. Introductions.
3. Meeting evaluation results for January 10, 2007 meeting reviewed.
4. Confirmed agenda.
5. Minutes of the January 10, 2006 meeting accepted as written

B. Indicators – Refinement and Completion

1. Indicator 4.1c *Amount of Carbon Storage:*
 - a. Review of Indicator 4.1c comments.
 - b. Discussion on Indicator 4.1c comments.
 - c. Consensus of PAG Members on Indicator 4.1c comments:

- i. Indicator 4.1c's comments accepted: Comments: Update SFM text on current practice & monitoring. Report out current status by timber and non-timber landbase. Indicator reported out during the AAC timber supply analysis – generally every 5 years or when other analysis opportunities allow for efficient reporting.
2. Indicator 5.3e *Safety*
 - a. Review of Indicator 5.3e comments.
 - b. Discussion on Indicator 5.3e comments.
 - c. Consensus of PAG Members on Indicator 5.3e's comments:
 - i. Indicator 5.3e's comments accepted: Target: Comments: Applies to Canfor and BCTS. Canfor and BCTS to report out on accidents / near misses that occur on the DFA. To include trucking, harvesting, and planting contractors and Timber Sales License holders including subcontractors.
3. General Discussion on an additional indicator for *Safety*
 - a. Review of Indicator 5.3e's comments.
 - b. Discussion on Canfor being certified a "*Safe Company*" by the BC Forest Safety Council.
 - c. See Action Items

C. NTFP Survey

1. Presentation on draft Non-Timber Forest Products Survey
2. Discussion on draft Non-Timber Forest Products Survey
 - a. The PAG members reviewed the survey and suggested changes.

D. Continuous Improvement Matrix Review and Refinement

1. Discussion on Review and Refinement to the Continuous Improvement Matrix
2. Consensus of PAG Members on Refinement to Performance Matrix Row #1:
 - i. Performance Matrix Row #1: Suggested Strategies: Approach First Nations and ask them ways to improve the referral process. Suggested Dates: December 2007
3. Consensus of PAG Members on Refinement to Performance Matrix Row #2:
 - i. Performance Matrix Row #2: Suggested Strategies: Phone survey inactive members. PAG, Canfor, & BCTS to approach people & community associations or email Dwight and ask if they would like to come a PAG orientation meeting. Public sessions /

awareness of the process (i.e. LRMP, UNBC, Booth at the mall...). Suggested Dates: September 2007

4. Consensus of PAG Members on Refinement to Performance Matrix Row #3:

- i. Performance Matrix Row #3: Suggested Strategies: Meet with local First Nations to discuss best communication pathways regarding public processes. Suggested Dates: December 2007

5. Consensus of PAG Members on Refinement to Performance Matrix Row #4:

- i. Performance Matrix Row #4: Suggested Strategies: Meet with local First Nations to discuss and improve upon strategies. Suggested Dates: Ongoing. Reporting to the PAG annually.

6. Consensus of PAG Members on Refinement to Performance Matrix Row #5:

- i. Performance Matrix Row #5: Suggested Strategies: Map of known cultural heritage resources. Map of cultural heritage resources likelihood assessment. Suggested Dates: April 2007; December 2007.

7. Consensus of PAG Members on Refinement to Performance Matrix Row #6:

- i. Performance Matrix Row #6: Suggested Strategies: Continue process until indicator is developed. May look at using a different term for antique. Suggested Dates: April 2007.

8. Consensus of PAG Members on Refinement to Performance Matrix Row #7:

- i. Performance Matrix Row #7: Suggested Strategies: Canfor & BCTS will continue to provide these maps to an expanded audience to review and request input on the value of each old and interior old forest. Suggested Dates: March 2008.

9. Consensus of PAG Members on Refinement to Performance Matrix Row #8:

- i. Performance Matrix Row #8: Suggested Strategies: Gather additional information to improve the interior forest buffering methodology and present to PAG. Suggested Dates: May 2007.

10. Consensus of PAG Members on Refinement to Performance Matrix Row #9:

- i. Performance Matrix Row #9: Suggested Strategies: Canfor will share concepts with the intent of developing indicators with the PAG. This will likely involve a presentation and more information. Gather additional information to better understand the non-harvesting landbase and to re-evaluate the suitability of the targets. Suggested Dates: Completed; Ongoing; January 2009.

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

F. Next meeting

1. Agenda: Indicator Refinement
2. Time: 5:30 – 9:00 PM
3. Date: Wednesday, March 7, 2007
4. Place: Prince George Civic Centre (Room 208)

G. Actions

ID#	ACTION	WHO	DEADLINE	STATUS
Jan 21 – 04	Follow up and report back on stand-level best practices standards.	Kerry Deschamps	February 2, 2006	Ongoing
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	BCTS is unable to track past the scale. Canfor will provide a list of mills and likely products.
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	Ongoing
Nov 30 – 01	Report out on the user survey (UNBC) on TFL30.	Kerry Deschamps	January 2007	Ongoing
Jan 10 - 01	Distribute Darwin Coxson's presentation to the PG PAG on Ancient Forests.	Kerry Deschamps	January 2007	Completed
Jan 10 - 02	Update SFM Plan with indicator details related to Indicator 1.4a <i>Antique Forests</i> including information on the spatial location of these areas	Kerry Deschamps	2007/08 fiscal year	Ongoing
Jan 10 - 03	Develop management strategies for Indicators 1.1a <i>Old Forests</i> & 1.1b <i>Interior Old Forests</i> . based on PAG Members' written comments on a map of the TFL.	Kerry Deschamps	Winter 2007	Ongoing
Jan 31 - 01	Develop an indicator based on being certified a " <i>Safe Company</i> " by the BC Forest Safety Council.	Kerry Deschamps	April 2007	
Jan 31 - 02	Invite Darwin Coxson to present to the PAG on Ancient Forests.	Kerry Deschamps	June 2007	