

**CSA - TFL30**  
**Public Advisory Group Meeting**

March 21, 2007, 5:30 pm – 9:00 pm  
 Prince George Civic Centre

**Minutes**

Attendance:

<p><i>Public Advisory Group:</i>          Betty Abbs - Local Community          Doug Beckett – Public Interest          David Kim – Forestry Contractor – General          Dave King – Recreation – Non-commercial          Anne Migvar - Agriculture/Ranching          Lee Sexsmith - Recreation (non-commercial, motorized)          Len Shankel - Trapping          Ryan Zapisocki - Small Business- non- forestry</p>	<p><i>CSA Advisors:</i>          Kerry Deschamps – Canfor          Leanne Kaupp – BCTS</p>
<p><i>Facilitator &amp; Scribe:</i>          Dwight Scott Wolfe          (R. Yanishewski &amp; Associates)</p>	<p><i>Observers:</i>          Rhonda Thibeault</p>

**A. Welcome & Introduction**

1. Members signed in.
2. Introductions.
3. Meeting evaluation results for March 7, 2007 meeting reviewed.
4. Confirmed agenda - Two items added:
  - a. Old Growth Quality
  - b. U of A Forest Tenures Survey
5. Minutes of the March 7, 2007 meeting accepted as written.

**B. Continuous Improvement Matrix Review and Refinement**

1. Ranking of Issues on the Continuous Improvement Issues Matrix

- i. The Continuous Improvement Matrix lists twenty-one (21) Issues. PAG members ranked all 21 issues as either H (High), M (Medium) ,or L (Low). The H priorities were further ranked from 1-5.
- ii. The feedback was compiled and presented to PAG members at the end of the meeting (attached).

### **C. Indicators – Refinement and Completion**

#### 1. Indicator 5.3e *Lost Time Accidents and Deaths*

- a. Review of Indicator 5.3e comments.
- b. Discussion on Indicator 5.3e comments.
- c. General Agreement (with one dissention) of PAG Members on revisions to Indicator 5.3e comments:
  - i. Revision to Indicator 5.3e comments: Applies to Canfor only. Canfor to report out on accidents/near misses that occur on the DFA. To include trucking, harvesting, and planting contractors."
    - Dissension #1: Doesn't trigger the concern of worker safety.

### **D. Continuous Improvement Issues Matrix** - Consensus of PAG Members on Additions to Continuous Improvement (CI) Matrix:

- a. Add CI Matrix Row #22:
  - i. Performance Matrix Ref: 5.3e
  - ii. Description of Issue: BCTS to investigate potential for getting accident & death stats from WorksafeBC
  - iii. Suggested Strategies: BCTS will investigate item and report back to the PAG
    - Suggested Dates: September 2008.
- b. Add CI Matrix Row #23:
  - i. Performance Matrix Ref: 5.3e
  - ii. Description of Issue: Canfor/BCTS to investigate potential ways to raise safety awareness in the DFA
  - iii. Suggested Strategies: Canfor/BCTS will investigate item and report back to the PAG.
  - iv. Suggested Dates: September 2008

## E. PAG Membership

### 1. Membership list

a. Review of TFL30 PAG Member and Alternate List.

b. Discussion on TFL30 PAG Member and Alternate List.

i. Process for maintaining the Member and Alternate List:

- If Member inactive, Canfor / BCTS will approach Member and ask if they are still interested. If Alternate is inactive, Canfor/BCTS will approach Member and get names for new Alternate and Canfor/BCTS will try and recruit a new Alternate.

c. Consensus of PAG Members on the following revisions to the TFL30 PAG Member and Alternate List:

i. **Add** Dave King as Alternate to Recreation- commercial

ii. **Remove** Small Business Forestry Enterprise Program Area with Roy Nagel as Member

iii. **Remove** Patience Rakochy as Alternate to Small Business- non-forestry

iv. **Add** Ryan Zapisocki as Alternate to Small Business- non-forestry

v. **Add** Non Timber Forest Product Area

vi. **Add** Patience Rakochy as Member to Non Timber Forest Product

## F. Old Growth Quality

1. General discussion of the Old Growth Quality presentation delivered by Darwin Coxson at the March 15<sup>th</sup> PG LRMP meeting.

## G. U of A Forest Tenures Survey

1. Copies of the survey were distributed to interested PAG members.

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

## I. Next meeting

1. Agenda: Review of draft annual report and review of proposed SFM plan changes.

2. Time: 5:30 – 9:00 PM

3. Date: Wednesday, May 16, 2007

4. Place: Prince George Civic Centre (Room TBD)

## J. 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 - 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
Mar 21 - 01	Send Continuous Improvement Issues Matrix and directions to active PAG members not in attendance at the March 21 <sup>st</sup> meeting	Kerry Deschamps	Next Meeting	
Mar 21 - 02	Distribute "TFL30 SFM Indicator Matrix V1.10 - Mar 21, 2007" to PAG members	Kerry Deschamps	Next Meeting	