

CSA - TFL30

Public Advisory Group Meeting

March 25, 2006, 9:00 pm – 4:45 pm
Prince George Civic Centre - Room 208

Minutes

Attendance:

<p><i>Public Advisory Group:</i> Doug Beckett – Public Interest Gord Haines - Hunting, Fishing - recreational Sandra Kinsey - Environment Anne Migvar - Agriculture/Ranching Roger Dawley – Recreation – non-commercial (motorized) Dave Stevenson – Local Community Ray Vallee – McLeod Lake Indian Band</p>	<p><i>CSA Advisors:</i> Kerry Deschamps – Canfor Steve Webb – BCTS Len Shankel - BCTS</p>
<p><i>Facilitator & Scribe:</i> Roxanne Yanishewski (R. Yanishewski & Associates)</p>	<p><i>Observers:</i> Adrien Voyer</p>

A. Welcome & Introduction

1. Members signed in.
2. Introductions
3. Meeting evaluation results for March 9, 2006 meeting reviewed.
4. Confirmed agenda.
5. Minutes of the March 9, 2006 meeting accepted as written.

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

1. PAG consensus to add in "BCTS" and any necessary wording throughout the Performance Matrix to provide for BCTS' presence within the DFA.
2. Criterion 4.0 Forest Ecosystem Contributions to Global Ecological Cycles.
 - a. Review of Criterion 4.0 Forest Ecosystem Contributions to Global Ecological Cycles (Element 4.1 Carbon Uptake and Storage) values, objectives, indicators, targets, variances, and comments.

- b. Discussion on Criterion 4.0 Forest Ecosystem Contributions to Global Ecological Cycles (Element 4.1 Carbon Uptake and Storage) values, objectives, indicators, targets, variances, and comments.
 - c. Consensus of PAG Representatives on Criterion 4.0 Forest Ecosystem Contributions to Global Ecological Cycles (Element 4.1 Carbon Uptake and Storage) values, objectives, indicators, targets, variances, and comments.
 - i. Objective 4.1Ai revised and accepted: Facilitate carbon uptake within the DFA.
 - ii. Indicator 4.1b and its target, variance, and comments accepted: Percent of cut block area that meets Free Growing requirements as identified in site plans (SP); Target: 100%; Variance: 0%; Comments: May be at odds with going to a more natural regeneration and other objectives.
 - iii. Objective 4.1Aii accepted: Facilitate carbon storage within the DFA.
 - d. No additional elements, values, objectives, or indicators recommended by the PAG.
3. 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.
 - 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. Indicator 5.1d's target, variance, and comments accepted with one abstention: Target: 100% over a 10-year period; Variance: -20%; Comments: Overview assessment on an annual basis.
 - ii. Indicator 5.1e's target and variance accepted: Target: 100% over a 7-year period; Variance: -10%.
 - 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. Indicator 5.2c and its target, variance, and comments accepted: Kms of main access roads maintained to minimal standard (liability) in the spring; Target: \geq TBD/km; Variance: -10%; Comments: Main access roads to be identified in the SFMP and recognizing that some access may be managed to meet other values. Standards as per road permits.
 - 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.
 - i. Consensus of PAG Representatives on Criterion 5.0 *Multiple Benefits to Society* (Element 5.3 – Fair Distribution of Benefits and Costs) values, objectives, indicators, targets, variances, and comments.
 - i. Objective 5.3Ai accepted: Encourage the Fair Distribution of Economic, Ecological, and Social Benefits and Costs.
 - ii. Indicator 5.3a and its target, variance, and comments accepted: Stumpage paid on time to Government; Target: 100%; Variance: 0%; Comments: Canfor and BCTS report out the amount harvested. Canfor reports out on stumpage paid and BCTS on revenue generated.
 - iii. Indicator 5.3b and its target and variance accepted: Average income of DFA forestry sector workers compared to provincial average for forestry sector workers; Target: \geq provincial average for forestry sector workers; Variance: \$0
 - iv. Indicator 5.3c and its target and variance accepted: A list of quantity and value of non-timber forest products from the DFA; Target: On or before March 31, 2007; Variance: +3 months.
 - v. Indicator 5.3d and its target and variance accepted: Number of donations to the local community; Target: \geq 6; Variance: 0.
 - vi. Indicator 5.3e and its target, variance, and comments accepted: Number of loss time accidents and deaths associated with the DFA; Target: 0; Variance: 0; Comments: Applies to Canfor only. Canfor to report out on incidents/near misses that occur on the DFA.
 - j. No additional elements, value, objectives, or indicators recommended by the PAG.
4. Criterion 1.0 *Conservation of Biological Diversity*.
- a. Review of Criterion 1.0 *Conservation of Biological Diversity* (Element 1.1 – Ecosystem Diversity) values, objectives, indicators, targets, variances, and comments.

- b. Discussion on Criterion 1.0 *Conservation of Biological Diversity* (Element 1.1 – Ecosystem Diversity) values, objectives, indicators, targets, variances, and comments.
 - c. Consensus of PAG Representatives on Criterion 1.0 *Conservation of Biological Diversity* (Element 1.1 – Ecosystem Diversity) values, objectives, indicators, targets, variances, and comments:
 - i. Indicator 1.1c and its target and variance accepted with one abstention: The young patch size distribution by NDU within the DFA; Target: Targets set as per the “Landscape Biodiversity Objectives for the PG TSA”; Variance: -75%.
 - d. Review of Criterion 1.0 *Conservation of Biological Diversity* (Element 1.2 – Species Diversity) values, objectives, indicators, targets, variances, and comments.
 - e. Discussion on Criterion 1.0 *Conservation of Biological Diversity* (Element 1.2 – Species Diversity) values, objectives, indicators, targets, variances, and comments.
 - f. Consensus of PAG Representatives on Criterion 1.0 *Conservation of Biological Diversity* (Element 1.2 – Species Diversity) values, objectives, indicators, targets, variances, and comments:
 - i. Indicator 1.2i and its target and variance accepted: Effectiveness Monitoring Plans (Wildlife) are developed and implemented for selected indicator species to keep common species common; Target: 31-Dec-07; Variance: (+3 months).
 - g. No additional elements, values, objectives, or indicators recommended by the PAG.
5. 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 2.1 – Forest Ecosystem Resilience) values, objectives, indicators, targets, variances, and comments.
 - b. Discussion on Criterion 2.0 *Maintenance and Enhancement of Forest Ecosystem Conditions and Productivity* (Element 2.1 – Forest Ecosystem Resilience) 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 2.1 – Forest Ecosystem Resilience) values, objectives, indicators, targets, variances, and comments:
 - i. Indicator 2.1d and its target and variance accepted: Monitoring plan is developed and implemented for evaluating ecosystem resilience; Target: 31-Dec-07; Variance: (+3 months).
 - d. No additional elements, values, objectives, or indicators recommended by the PAG.

6. 3.0 *Conservation of Soil and Water Resources*

- a. Review of Criterion 3.0 *Conservation of Soil and Water Resources*.
- b. No additional elements, values, objectives, or indicators recommended by the PAG.

7. Criterion 6.0 *Accepting Society's Responsibility for Sustainable Development*.

- a. Review of Criterion 6.0 *Accepting Society's Responsibility for Sustainable Development* (Element 6.3 – Public Participation) values, objectives, indicators, targets, variances, and comments.
- b. Discussion on Criterion 6.0 *Accepting Society's Responsibility for Sustainable Development* (Element 6.3 – Public Participation) values, objectives, indicators, targets, variances, and comments.
- c. Consensus of PAG Members on Criterion 6.0 *Accepting Society's Responsibility for Sustainable Development* (Element 6.3 – Public Participation) values, objectives, indicators, targets, variances, and comments:
 - i. Objective 6.3Ai's comments accepted: PAG desires the process to be inclusive, effective, and mutually agreed upon.
 - ii. Indicator 6.3a and its target and variance modified and accepted: PAG general satisfaction with public participation process; Target: Score of 5; Variance: -1.
 - iii. Indicator 6.3b and its target and variance modified and accepted: PAG overall satisfaction with public participation process; Target: Score of 5; Variance: -0.75.
- d. Review of additional elements, values, objectives, or indicators for Criterion 6.0 *Accepting Society's Responsibility for Sustainable Development*.
- e. Discussion on additional elements, values, objectives, or indicators for Criterion 6.0 *Accepting Society's Responsibility for Sustainable Development*.
- f. Consensus of PAG Members to recommend to Canfor and BCTS (and accepted by Canfor and BCTS) additional elements, values, objectives, or indicators for Criterion 6.0 *Accepting Society's Responsibility for Sustainable Development*:
 - i. Element 6.5 accepted: Continuous Improvement and Adaptive Management.
 - ii. Value 6.5A accepted: Continuous improvement.
 - iii. Objective 6.5Ai accepted: Continuous improvement that is responsive to research, experience, and public input.
 - iv. Indicator 6.5a and its target, variance, and comments accepted: Review ranking and update status of items in the Continuous Improvement Matrix; Target: 100% annually; Variance: 0%; Comments: Includes reporting on the items in the CI Matrix.

- v. Indicator 6.5b and its target, variance, and comments accepted: PAG satisfaction with the progress on the Continuous Improvement Matrix; Target: Score of 5; Variance: -1; Measured as a mean of those responding.
- vi. Value 6.5B accepted: Adaptive Management.
- vii. Objective 6.5Bi accepted: Adaptive management that is responsive to research, experience, and public input.
- viii. Indicator 6.5c and its target and variance accepted: Number of items incorporated from the Continuous Improvement Matrix; Target: ≥ 2 annually; Variance: -1.
- g. No additional elements, values, objectives, or indicators recommended by the PAG.

C. Consensus of PAG Members to recommend to Canfor on:

- 1. Criterion 5.0 *Multiple Benefits to Society* (Element 5.2 – Community and Sustainability).
 - a. Add to CII Matrix: Develop an access management plan. (Reference indicator 5.2c.)
- 2. Criterion 3.0 *Conservation of Soil and Water Resources*
 - a. Add to CII Matrix: Develop an indicator addressing stream, non-classified drainage (NCD), and sub-surface water flow diversion. (See Action Mar 4 – 04.)
 - b. Add to CII Matrix: Develop an indicator addressing stream drainage patterns. (See Action Mar 4 – 05.)
- 3. Criterion 2.0 *Maintenance and Enhancement of Forest Ecosystem Conditions and Productivity*
 - a. Add to CII Matrix: Identify and document the rate of natural succession without interference by humans. (See Action Feb 4 – 03.)

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

E. Next meeting

- 1. Agenda:
 - a. Discussion and decision on forecasting results
 - b. Provide comments on draft of TFL30 SFMP
- 2. Time: 9:00 AM – 4:00 PM
- 3. Date: Saturday, April 22, 2006

4. Place: Coast Inn of the North (Hedrick Room)

F. Actions

ID#	ACTION	WHO	DEADLINE	STATUS
June 04-03	Conduct ground collection sampling.	Kerry Deschamps	August 1, 2004	Completed. Will start in May 2006.
Jan 21 – 01	Respond to PAG recommendation C.1.a.	Kerry Deschamps	February 2, 2006	To be addressed in the predictive modelling.
Jan 21 – 04	Follow up and report back on stand-level best practices standards.	Kerry Deschamps	February 2, 2006	Ongoing
Feb 4 – 03	Develop a value, objective, and/or indicator around the use of natural succession.	Kerry Deschamps	Spring 2006	Move to CII Matrix – “Identify and document the rate of natural succession without interference by humans.”
Feb 4 – 04	Provide diagrams on hydrological, carbon, nutrient, and successional cycles.	Kerry Deschamps	Spring 2006	Completed.
Feb 4 – 05	Develop an indicator on a monitoring plan for evaluating ecosystem resilience.	Kerry Deschamps	Spring 2006	Completed.
Feb 13 – 01	Develop an indicator regarding keeping the common species common.	Kerry Deschamps	Spring 2006	Completed.
Feb 13 – 02	Provide information to PAG on how Canfor prioritizes MPB-infested areas.	Kerry Deschamps	Spring 2006	Completed.
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	Completed.

Feb 13 – 06	Bring a visual quality information/ poster for the PAG to view.	Kerry Deschamps	Spring 2006	Completed.
Feb 13 – 07	Provide the PAG with the Creating Opportunities document.	Kerry Deschamps	Spring 2006	Completed.
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 – 09	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	Ongoing
Feb 13 – 11	Develop an indicator on corporate donations to the community.	Kerry Deschamps	Spring 2006	Completed.
Feb 13 – 12	Develop an indicator regarding road safety for forestry contractors.	Kerry Deschamps	Spring 2006	Completed.
Feb 23 – 02	Rework Indicator 4.1b: Percent of cut block area that meets Free Growing requirements as identified in site plans (SP) to address biomass.	Kerry Deschamps	Spring 2006	Completed.
Mar 4 – 04	Develop an indicator addressing stream, non-classified drainage (NCD), and sub-surface water flow diversion.	Steering Committee	Spring 2006	Move to CII Matrix.
Mar 4 – 05	Develop an indicator addressing stream drainage patterns.	Steering Committee	Spring 2006	Move to CII Matrix.

Mar 25 – 01	Send Dave S. preferred research paper to Brad Sealy at UBC regarding Kimmons' carbon cycling modeling research.	Steering Committee	Spring 2006	
Mar 25 – 02	Provide more information on the UBC carbon cycling modeling research.	Steering Committee	Spring 2006	
Mar 25 – 03	Provide more information on how the UBC carbon cycling modeling research influences the timber supply model.	Steering Committee	Spring 2006	
Mar 25 – 04	Add to the Questionnaire under "Public Process:" Your satisfaction with progress on the CII Matrix.	Roxanne Yanishewski	April 22, 2006	
Mar 25 – 05	Review the timber forest product opportunities on the TFL and look at opportunities to encourage other timber products.	Kerry Deschamps	June 2006	