

CSA - TFL30

Public Advisory Group Meeting

November 30, 2006, 5:30 pm – 9:00 pm
Prince George Civic Centre

Minutes

Attendance:

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| <p><i>Public Advisory Group:</i> Doug Beckett – Public Interest Jo Graber – Historical/Cultural Dave King - Recreation (non-commercial) Anne Migvar - Agriculture/Ranching Patience Rackochy – Small Business (non-forestry) (alternate) Lee Sexsmith - Recreation (non-commercial, motorized) Dave Stevenson – Local Community</p> | <p><i>CSA Advisors:</i> Kerry Deschamps – Canfor Leanne Kaupp – BCTS Dr. Gilbert Proulx</p> |
| <p><i>Facilitator & Scribe:</i> Roxanne Yanishewski (R. Yanishewski & Associates)</p> | <p><i>Observers:</i> Betty Abbs - Local Community (alternate)</p> |

A. Welcome & Introduction

1. Members signed in.
2. Introductions.
3. Meeting evaluation results for November 30, 2006 meeting reviewed.
4. Confirmed agenda.
5. Minutes of the October 26, 2006 meeting accepted with the following corrections (in bold):
 - a. Item C.1.c.i: ...Target: $\geq 15\%$ for common ecosystem groupings and $\geq 50\%$ for rare ecosystems; Comment: the condition between harvesting and non-harvesting is explored.
 - b. Item C.1.d.i: ...Target: $\geq 15\%$ for common ecosystem groupings and $\geq 50\%$ for rare ecosystems; Comment: the condition between harvesting and non-harvesting is explored.

B. Indicators – Refinement and Completion

1. Species at Risk Habitat:

a. Presentation by Dr. Gilbert Proulx on Criterion 1.0 Conservation of Biological Diversity (Element 1.2 – Species Diversity) indicators, targets, variances, and comments:

i. See Handout.

b. Discussion on Criterion 1.0 Conservation of Biological Diversity (Element 1.2 – Species Diversity) indicators, targets, variances, and comments.

c. Recommendation of PAG Representatives on Criterion 1.0 Conservation of Biological Diversity (Element 1.2 – Species Diversity):

i. Do analysis of the whole TFL30 by species at risk to determine the minimum appropriate threshold (number of hectares of habitat in high, medium, low) and forecast habitat levels (i.e., will create a base case, which includes the step-down, and various scenarios). Bring back to the PAG for discussion. Target date: June 2007; variance: end of December 2007.

2. Ecosystem representation:

a. Discussion on Criterion 1.0 Conservation of Biological Diversity (Element 1.3 – Genetic Diversity) indicators, targets, variances, and comments.

b. Consensus of PAG Representatives on Criterion 1.0 Conservation of Biological Diversity (Element 1.3 – Genetic Diversity) variance:

i. Indicator 1.3b's variance accepted: (Indicator: The percentage area of distinct habitat types in the non-harvesting landbase; Target: $\geq 15\%$ for common ecosystem groupings and 50% for rare ecosystems;) Variance: 0.

c. Discussion on Criterion 2.0 Maintenance and Enhancement of Forest Ecosystem Conditions and Productivity (Element 2.2 – Forest Ecosystem Productivity) target and variances.

d. Consensus of PAG Representatives on Criterion 2.0 Maintenance and Enhancement of Forest Ecosystem Conditions and Productivity (Element 2.2 – Forest Ecosystem Productivity) target and variances:

i. Indicator 2.2f's variance accepted: (Indicator: The percentage area of distinct habitat types in the non-harvesting landbase; Target: $\geq 15\%$ for common ecosystem groupings and 50% for rare ecosystems;) Variance: 0.

3. Non-recoverable volume losses

a. Discussion on Criterion 5.0 Multiple Benefits to Society (Element 5.1 Timber and Non-Timber Benefits) target and variance.

b. Consensus of PAG Representatives on Criterion 5.0 Multiple Benefits to Society (Element 5.1 Timber and Non-Timber Benefits) target and variance:

- i. Indicator 5.1f's target, variance, and additional comments accepted: (Indicator: Non-recoverable volume loss due to stand damaging agent;) Target: $\leq 4,000\text{m}^3/\text{yr}$ but greater than $1,500\text{m}^3/\text{yr}$; Variance: +5%; Comments: Rolling average calculated over 10 yrs. Consider leaving an amount of unsalvaged losses and incorporating into other strategies, i.e., CWD.

C. Other: Roxanne Yanishewski will begin work part-time for Canfor on December 1st, 2006 and will begin work for full-time Canfor on April 1, 2007. Dwight Scott Wolfe will be acting as the scribe for future meetings and as Roxanne's alternate. PAG members were invited to contact Kerry Deschamps if they have any concerns with Roxanne continuing as the facilitator until March 30, 2007 for the PAG.

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

E. Next meeting

1. Agenda: Indicator Refinement
2. Time: 5:30 – 9:00 PM
3. Date: Wednesday, January 10, 2007
4. Place: Prince George Civic Centre (Room 208)

F. 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 – 03 | Review the current indicators to ensure they fall within the natural range of variance. | Kerry Deschamps | Spring 2006 | Completed. (Moved to CII Matrix as "Investigate and document the natural range of variability for appropriate biological indicators and report back to the PAG each year at the time of annual report review.") |

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|-------------|--|-----------------------------------|-------------------|--|
| 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 |
| 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 | |
| Oct 26 – 01 | Distribute definitions of ecological groupings to PAG. | John Deal/ Roxanne Yanishewski | November 15, 2006 | Completed. |
| Nov 30 – 01 | Report out on the user survey (UNBC) on TFL30. | Kerry Deschamps | January 2007 | |