Fort St. John Results Based Pilot Project Public Advisory Group Meeting # 54 Thursday March 8, 2017 from 5:30 to 9:30 Fort St. John Northern Grand Hotel Meeting Room

A) Meeting Attendance:

Participants

Name	Interest	Phone	Email
Walter Fister	BC Timber Sales	(250) 262-3328	Walter.Fister@gov.bc.ca
Dale Suderman	Louisiana Pacific	(250) 263-6562	Dale.suderman@lpcorp.com
Darrell Regimbald	Canfor	(250) 787-3651	darrell.regimbald@canfor.com
Tony Wipfli	BC Timber Sales	(250) 262-3335	Tony.Wipfli@gov.bc.ca
Larry McFadden	BC Timber Sales	(250) 262-3324	Lawrence.McFadden@gov.bc.ca
Dawn Griffin	Canfor	(250) 787-3607	dawn.griffin@canfor.com
Evan Hauk	Canfor	(250) 787-3693	evan.hauk@canfor.com
Jen McCracken	Canfor	(250) 787-3695	Jennifer.McCracken@canfor.com
Allison Chen	Canfor		

PAG Interest Representatives and Alternates

Name	Interest	Phone	Email
Lyle Mortenson	Halfway/Prophet River	(250) 782-2227	Lyle@LRM.ca
George Desjarlais	West Moberly FN	(250) 788-3676	forestry@westmo.org
Dave Harris	Range-alternate	(250) 827-3503	dhharris@pris.ca
Roy Lube	Outdoor Recreation	(250) 787-7619	rlube@telus.net
Andy Ackerman	Urban Communities	(250) 787-8457	ackerman@telus.net
Jim McKnight	Environment	(250) 785-9758	jimol@telus.net
John Stokmans	Saulteau FN	(250) 788-7290	forestry@saulteau.com
Les Christianson	Outdoor Recreation	(778) 256-4541	Les@PRSenergy.ca
Ray Ensz	Trapping	(250) 793-2825	rbensz@shaw.ca
Budd Phillips	Worksafe BC	(250)-785-1283	budd.phillips@worksafe.com

Advisors

Name	Interest	Phone	Email
Elizabeth Hunt	F.L.N.R.O.	(250) 784-1237	Elizabeth.Hunt@gov.bc.ca
Brian Farwell	F.L.N.R.O.	(250) 787-3455	Brian.Farwell@gov.bc.ca
Joelle Scheck	F.L.N.R.O.	(250)787-3393	Joelle.Scheck@gov.bc.ca
Other		Phone	Email
<i>Other</i> Name	Interest	Phone	
	Interest Facilitator	Phone (250) 305-9110	Email gwallin@wlake.com

B) Meeting Agenda & Summary

Agenda

- 1. Welcome and Introductions Gale Wallin
- 2. Review of Meeting Agenda Gale Wallin
- 3. Review of Meeting #53 draft summary & actions Gale Wallin, Darrell Regimbald
- 4. Update from Participants Dawn Griffin/Stephanie Smith/Andrew Moore
 - Canfor, BCTS, Cameron River Logistics Inc., LP
- 5. CSA Z809-16 Gap Analysis Darrel Regimbald
 - Impact to PAG and SFMP
- 6. Review of Indicator Matrix Darrell Regimbald
- 7. Presentation re: Spruce Beetle Jeanne Robert
- 8. Forest Operations Schedule Analysis Evan Hauk
- 9. FSJ Timber Supply Review Update Elizabeth Hunt
- 10. Preparations for Summer Field Trip Evan Hauk
- 11. Overview of 2017 Meeting Schedule Darrell Regimbald
- 12. Annual PAG Public Participation Satisfaction Survey Process Jen McCracken
- 13. PAG Membership Gale Wallin, Darrell Regimbald
- 14. Feedback on Meeting

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1) Welcome and Introductions

- Roundtable introductions from PAG, participants, members, and observers.
- Participation in the meeting was extended to all present.

2) Review of Meeting Agenda

- Agenda was accepted.
- 3) Review of Meeting # 53 draft Summary

Meeting #53 summary was accepted as circulated.

Proposed that future meeting summaries be condensed. No objections **Review of Outstanding Actions** – Darrell Regimbald

PAG Meeting #53 Action Item: Action items were reviewed. No comments made

4) Update from Participants – Dawn Griffin (Canfor)/Larry McFadden (BCTS)

BC Timber Sales:

- -24 TSLs offered for sale; 18 sold, 6 no-bid 440,000m3 sold
- 12 active sales currently
- 6 vacancies in FSJ

Canfor:

- Prices are up, Consumption is up, Offshore sales steady.
- New sawmill manager Sid Davis
- Record Production year at sawmill.
- Cold temperatures affecting pellet plan production; still short of expected full production.
- Cleanup (salvage logging) of Beatton and Siphon fires ongoing.
- Warm weather has been impacting log deliveries but should meet targets.

LP:

- Good sale increase along with rise in housing market.
- Good forecast for upcoming housing market.
- Stack test show that emissions are lower than indicated.
- Inventory was a struggle after October. Will continue progress to bringing in 100-150 loads a day. Mill consumes 80-90 loads per day

5) CSA Gap Analysis – Darrell Regimbald

Summary:

- Have 2 years to bring SFMP into conformance with new standard.
- Reviewed:
 - o Elements
 - Changes to the CSA Z809 standard

- o Discussed Potential impact/change required to SFMP
- Identified realistic schedule to get SFMP into conformance

6. Revisions to Indicator Matrix – Darrell Regimbald

Wildlife Tree Patches – propose to increase target to 7% for all that were less than 7%; begin monitoring in 2018/19 year.

It was noted that the summary table of previous WTP retention performance contained a math error.

ACTION #1 – review numbers on table to ensure they are correct

LU	Gross Block Area (ha)	WTP Area (ha)	WTP %
Blueberry	46350.6	3082.4	6.7
Halfway	3537.9	310.9	8.8
Kahntah	1280.4	118.0	9.2
Kobes	9095.4	643.8	7.1
Lower Beatton	5219.2	439.5	8.4
Milligan	258.5	39.2	15.2
Tommy Lakes	8607.3	668.5	7.8
Trutch	887.2	61.6	6.9
Sikanni	0	0	N/A
Graham	234.2	31.9	13.6
Crying Girl	1718.4	143.3	8.3
	77189.1	5539.1	
Grand Total:	77,189.1	5,539.1	7.2

The correct table is presented here:

Question: - Why and Impact to Timber Supply

- Answer: to facilitate transition to FRPA, retention target would be similar to FRPA performance guideline. Higher retention targets will result in negative pressure on timber supply.
- Suggestion: Why not consider a strategy that develops WTP retention targets based on a consideration of LRMP Resource management zone land use categories and general management regimes as well as the RMZ biodiversity emphasis option.

The Participants agreed to review the WTP retention target proposal in light of this suggestion and to respond to the PAG by email.

PAG accepted proposed Targets

Range Improvements Indicator – no change but update to the indicator description write-up. Note that damage to range structures will be repaired to standard specified in the FLNRO guidelines

PAG Approved as presented

7. Timber Supply Review update – Elizabeth Hunt

- Reviewed the generalized TSR process
- Tentative meeting with chief forester last week in May or first week in June

8. Spruce Beetle – Jeanne Robert

- Presentation to show locations of infestation, life cycle of beetle, what caused outbreak, what is being done to monitor, and what can be done to control outbreak.

9) Forest Operations Schedule Analysis – Evan Hauk

Reviewed 2 indicators and their preliminary results

- Old Growth
- Patch Size

10) 2017 Meeting Schedule – Darrell Regimbald

-Reviewed the upcoming meeting schedule provided as a handout – fall meeting scheduled for October 24, 2017.

11) PAG Public Participation Satisfaction Survey Process – Jennifer McCracken

- Jen will send survey via email except for Ray Ensz who will get a paper copy

12) PAG Membership

Discussed the following ideas to increase PAG membership.

- Ask for names for new members from existing PAG members
- Invite a friend to a meeting/field trip
- Asked PAG for suggestions on how to attract new people.
- Post ads at events such as trade fair, in local newspapers.

13) Feedback

- Good presentations
- Good Flow
- Cold Room

Handouts for Meeting #53

- 1) Meeting #53 agenda.
- 2) Draft minutes from Meeting #52.
- 3) CSA Z809-16 Gap Analysis
- 4) Proposed FSJPP SFMP Revisions March 8, 2017
- 5) SFMP #3 Transition to CSA Z809-16 (2017-2018 Task and PAG meeting schedule)

Summary of Actions from Meeting #54

PAG Meeting #54 Action Item #1: - review numbers on WTP table to ensure they are

correct

The correct retention numbers were provided to the PAG by way of email dated April

17, 2017 and are captured in this meeting summary.