

**Fort St. John Results Based Pilot Project**  
**Public Advisory Group Meeting # 55**  
**Tuesday, October 24, 2017 from 5:30 to 9:00**  
**Fort St. John Northern Grand Hotel Meeting Room**

**A) Meeting Attendance:**

*Participants*

<b>Name</b>	<b>Interest</b>	<b>Phone</b>	<b>Email</b>
Walter Fister	BC Timber Sales	(250) 262-3328	Walter.Fister@gov.bc.ca
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
Jen McCracken	Canfor	(250) 787-3695	Jennifer.McCracken@canfor.com
Stephanie Smith	BC Timber Sales	(250) 784-1228	<a href="mailto:Stephanie.Smith@gov.bc.ca">Stephanie.Smith@gov.bc.ca</a>
Dale Suderman	LP	(250) 719-8849	dale.suderman@lpcorp.com

*PAG Interest Representatives and Alternates*

<b>Name</b>	<b>Interest</b>	<b>Phone</b>	<b>Email</b>
Lyle Mortenson	Halfway/Prophet River	(250) 782-2227	Lyle@LRM.ca
Andy Ackerman	Urban Communities	(250) 787-8457	ackerman@telus.net
Jim McKnight	Environment	(250) 785-9758	jimol@telus.net
Les Christianson	Outdoor Recreation	(778) 256-4541	Les@PRSEnergy.ca
Ray Ensz	Trapping	(250) 793-2825	<a href="mailto:rbenz@shaw.ca">rbenz@shaw.ca</a>
Budd Phillips	Worksafe BC	(250)-785-1283	budd.phillips@worksafe.com
Rob Fraser	Rural Communities	(250) 261-1208	<a href="mailto:mayorfraser@districtoftaylor.com">mayorfraser@districtoftaylor.com</a>

*Advisors*

<b>Name</b>	<b>Interest</b>	<b>Phone</b>	<b>Email</b>
Brian Farwell	F.L.N.R.O.	(250) 787-3455	Brian.Farwell@gov.bc.ca
Patrick Smook	Oil and Gas Commission	(250) 794-5314	<a href="mailto:Patrick.smook@bcogc.ca">Patrick.smook@bcogc.ca</a>

*Other*

<b>Name</b>	<b>Interest</b>	<b>Phone</b>	<b>Email</b>
Gail Wallin	Facilitator	(250) 305-9110	gwallin@wlake.com
Marianne Johnson	Presentor	(250) 784-1245	Marianne.johnson@gov.bc.ca
Hillary Morgan	FLNRORD	(778) 678-6244	Hillary.morgan@gov.bc.ca

## **B) Meeting Agenda & Summary**

### **Agenda**

1. Welcome and Introductions – Gale Wallin
2. Review of Meeting Agenda – Gale Wallin
3. Review of Meeting #54 draft summary & actions – Gale Wallin, Darrell Regimbald
4. Update from Participants – Darrell Regimbald/Dale Suderman/Stephanie Smith
  - Canfor, LP, BCTS,
5. Forest Health and Timber Supply Review – Marianne Johnson
6. SFMP – CSA Z809-16 Transition – Darrell Regimbald
  - Input on 2 new indicators
7. Review of 2016-17 SFM Annual Report – Darrell Regimbald, Stephanie Smith
  - Feedback from PAG
  - Input on submission timeline
8. Review of 2017 Audit Results – Darrell Regimbald, Walter Fister
9. Other information updates:
  - Public Participation Satisfaction Survey Results – Jen McCracken
  - Field Trip Summary – Jen McCracken
  - FOS & SFMP status – Darrell Regimbald, Stephanie Smith
10. Review of PAG membership & Notice – Darrell Regimbald
11. Overview of 2018 Meeting Schedule – Darrell Regimbald
12. Feedback on Meeting

#### **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.
- No additions or changes

#### **3) Review of Meeting # 54 draft Summary**

Meeting #54 summary was accepted as circulated.

**Review of Outstanding Actions** – Darrell Regimbald

***PAG Meeting #54 Action Item:*** 1 Action item was reviewed. No comments made

**4) Update from Participants – Darrell Regimbald (Canfor)/Stephanie Smith (BCTS)**

BC Timber Sales:

- New woodlands manager – Steve Amonson
- 14 TSLs offered for sale; all sold – 230,000m3 sold – mostly dead pine

Canfor:

- Lumber demand in North America is stable
- Lumber demand offshore is improved
- Safety is going well
- Good production and profitability
- Expect more competition due to fires
- Pellet Plant is running well – hitting production targets
- Pulpmill – refining line upgrade
- Woodlands – salvage from fires, using Section 108 to replant burned plantations
- Staffing update

LP:

- Peace Valley OSB is retooling and reinvesting
- Dawson Creek is converting to siding
- Will have upgraded capacity by 2020

**5) TSR and Forest Health Update – Marianne Johnson**

**TSR:**

- Still with Chief Forester's office
- Hopefully complete before end of year

**Forest Health**

- Helicopter survey completed
- Spruce Beetle coming in from Omineca Region
- Notable increase in beetle
- Working on plan to get ahead of infestation
- Need to identify priority areas (with First Nations and Licensees)
- Challenges due to terrain and other issues

Doing regeneration surveys for Siphon Creek and McAllister Fires

**6. CSA Standard update – Darrell Regimbald**

- Mostly a renumbering of the CSA standard
- Participants will have to redo the indicator matrix in the SFMP
- Two (2) new CSA indicators proposed
  - o Effective communication – non timber resources
  - o Effective communication – Aboriginal communities
- New indicators will be #68 and 69 to address CSA.
- Considerable discussion with PAG regarding wording of new indicators.  
Agreement was reached. Participants may edit wording after consideration of CSA standard requirements. Any revisions will be provided to the PAG.  
Action – report revisions made to Indicators 68 & 69 wording to PAG.

**7. Annual Report – Darrell Regimbald, Stephanie Smith**

- Group agreed that PAG is ok with shorter review time (November 5<sup>th</sup>) which is less than the 3 weeks as per the Terms of Reference
- Reviewed highlights of annual report

**8. Audit Results – Darrell Regimbald, Walter Fister**

- Reduced presentation to highlight what wasn't achieved
- Canfor Internal Audit – 4 OFI's, 4 Best Mgmt Practices
- Canfor External Audit – 4 minor non-conformities, 3 OFI's
- BCTS Internal Audit – 3 minor non-conformities, 3 OFI's, & 4 Good practices.
- BCTS External Audit -

**9) Public Participation Survey – Jen McCracken**

- will be sent out (indicator 64)
- achieved 91% last year

**Field Trip summary – Jen McCracken**

- There were 5 stops.
- Brief description of stops

**FOS and SFMP status – Darrell Regimbald, Stephanie Smith**

- Both have been submitted to Government

**10) Review of PAG membership and Notice – Darrell Regimbald**

- Discussed the membership list, agreed to Publish membership list as presented

## **11) Overview of 2018 meeting schedule – Darrell Regimbald**

- Review of proposed meeting dates
- New topics suggested for presentation for next year include Caribou and Grizzly Bears

## **12) Feedback**

### **Handouts for Meeting #55**

- 1) Meeting #55 agenda.
- 2) Draft minutes from Meeting #54.
- 3) 2018 Task and PAG meeting schedule
- 4) Fort St John Pilot Project Public Advisory Group Notice of Membership 2017

### **Summary of Actions from Meeting #55**

Action – report revisions made to Indicators 68 & 69 wording to PAG.

*Update – Indicator revision summary provided to PAG.*