

Fort St. John Results Based Pilot Project
Public Advisory Group Meeting # 56
Thursday, March 22, 2018 from 5:30 to 9:00
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 |
| 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 | Stephanie.Smith@gov.bc.ca |
| Dale Suderman | LP | (250) 719-8849 | dale.suderman@lpcorp.com |
| Som Pun | BC Timber Sales | (250) 262-3306 | som.pun@gov.bc.ca |
| Andrew Moore | Cameron River Logistics | (250) | Andrew@cameronriver.ca |
| Dawn Griffin | Canfor | (250) 787-3607 | dawn.griffin@canfor.com |
| Stacy Gibbons | Canfor | (250) 261-8061 | stacy.gibbons@canfor.com |

PAG Interest Representatives and Alternates

| Name | Interest | Phone | Email |
|-----------------------|-------------------------------|----------------|--|
| <i>Lyle Mortenson</i> | <i>Halfway/Prophet River</i> | (250) 782-2227 | Lyle@LRM.ca |
| <i>Andy Ackerman</i> | <i>Urban Communities</i> | (250) 787-8457 | ackerman@telus.net |
| <i>Jim McKnight</i> | <i>Environment</i> | (250) 785-9758 | jimol@telus.net |
| <i>Ray Ensz</i> | <i>Trapping</i> | (250) 793-2825 | rbensz@shaw.ca |
| <i>Budd Phillips</i> | <i>Worksafe BC</i> | (250)-785-1283 | budd.phillips@worksafe.com |
| <i>Patrick Smook</i> | <i>Oil and Gas Commission</i> | (250) 794-5314 | Patrick.smook@bcogc.ca |
| <i>Ray Lube</i> | <i>Outdoor Recreation</i> | (250) 787-7619 | rlube@telus.net |
| <i>John Stockmans</i> | <i>Salteau First Nation</i> | (250) 788-7290 | forestry@saulteau.com |

Advisors

| <i>Name</i> | <i>Interest</i> | <i>Phone</i> | <i>Email</i> |
|-----------------------|------------------------|---------------------|--------------------------|
| <i>Brian Farwell</i> | F.L.N.R.O. | (250) 787-3455 | Brian.Farwell@gov.bc.ca |
| <i>Joelle Scheck</i> | FLNRORD | (250) 787-3393 | Joelle.Scheck@gov.bc.ca |
| <i>Patrick Smook</i> | BC OGC | (250) 794-5314 | Patrick.smook@bcogc.ca |
| <i>Elizabeth Hunt</i> | FLNRORD | (250) 784-1237 | Elizabeth.Hunt@gov.bc.ca |

Other

| <i>Name</i> | <i>Interest</i> | <i>Phone</i> | <i>Email</i> |
|------------------------|------------------------|---------------------|--|
| <i>Gail Wallin</i> | <i>Facilitator</i> | (250) 305-9110 | gwallin@wlake.com |
| <i>Christian Hovey</i> | <i>Public</i> | (613) 818-9419 | Christianhovey@gmail.com |
| <i>Michael Huck</i> | <i>FLNRORD</i> | (778) 928-4438 | Michael.huck@gov.bc.ca |
| <i>Megan Watters</i> | <i>Presenter</i> | (250) 787-3507 | megan.watters@gov.bc.ca |
| <i>Scott Schilds</i> | <i>Presenter</i> | (250) 264-7891 | scott.schilds@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 #55 draft summary & actions – Gale Wallin
4. Review of Outstanding Actions – Darrel Regimbald
5. Update from Participants – Darrell Regimbald/Dale Suderman/Stephanie Smith/Andrew Moore
 - Canfor, LP, BCTS, CRL
6. CSA Z809-16 SFMP Revisions – Darrell Regimbald
 - Follow-up to indicator discussion
7. Revisions to Indicator Matrix – Darrell Regimbald
8. Presentation re: Caribou Management – Megan Watters
9. Review Terms of Reference – Stephanie Smith
10. PAG membership – Gail Wallin/Darrell Regimbald
11. Preparations for Summer Field Trip – Stacy Gibbons
12. Overview of 2018 Meeting Schedule – Darrel Regimbald
13. Annual PAG Public Participation Process Satisfaction Survey – Jen McCracken
14. 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 # 55 draft Summary

Meeting #55 summary was accepted as circulated.

4) Review of Outstanding Actions – Darrell Regimbald

PAG Meeting #55 Action Item: report revisions made to Indicators 68 and 69 wording to PAG. Indicator revision summary provided to PAG. No comments or concerns raised by PAG

5) Update from Participants – Dale Suderman (LP), Andrew Moore (CRL), Darrell Regimbald (Canfor), Stephanie Smith (BCTS)

Louisiana Pacific:

- Fire late last year, 10 day production loss, no injuries
- Moving from OSB to TechShield/Webstock (used in I-Beam construction)
- Focus to decrease undesirable downtime
- Challenges => contractor capacity
- 2020 target of 160,000m3 consumption increase

Cameron River Logistics:

- Getting into transfer loading, doing about 100,000 – 150,000m3 per year
- Producing survey stakes
- No safety issues

BC Timber Sales:

- Sold 326K m3 last year, which was below target
- 3 vacant positions in Fort St John
- 1 position from FTELP coming to FSJ in June
- Focusing on MPB stands and Spruce beetle

Canfor:

- Tarifs moved from 20% to 13%
- Offshore demand is strong
- 87% of mill production going to Home Depot and Japan
- Increased capital for mill improvements this year
- Mill Manager (Sid Davis) passed away this year, New Manager is Mike Adams
- Pellet Plant running well, meeting targets.
- No changes to Taylor Pulp Mill

- Demand for pulp is up
- Received funding under Sec 108 to replant 954 hectares
- Site preparation challenges
- Recognized by Presidents Safety Award

6) CSA-Z809-16 SFMP Revisions – Darrell Regimbald

- Reviewed changes made by participants to indicators 68 and 69 from wording from PAG
- **PAG Accepted revised indicator wording as presented**

7) Revisions to Indicator Matrix – Darrell Regimbald

- Discussed revisions to numbering of indicators due to changes in CSA standards
- No concerns raised by PAG

8) Presentation re: Caribou Management – Megan Watters

- Management changed from regional to provincial
- Caribou Recovery Program
 - o 54 herds provincially
 - o Develop herd plans individually
- Structured decision making process being utilized
 - o Piloted on the Peace Northern Caribou Plan
- Develop Recovery Plans
 - o Boreal Caribou – BCRIP
 - o Central Group – PNCP
- Regional Planning
 - o Coordinate with other provincial priorities
- Boreal Caribou
 - o Significant increase in knowledge over last 5+ years
 - o Population monitoring
 - Recruitment rates below minimum level but upward trend
 - o BCRIP
 - Ongoing revisions
- Central Mountain Caribou

- Range = south of Peace Arm (excludes Graham Herd)
- Recommend to classify as Endangered
- Developing a comprehensive plan to replace South Peach Northern Caribou Plan
- Piloting structured decision making process
- Management actions include:
 - Maternal Penning
 - Wolf Control
 - Habitat Protection and Restoration
- Monitoring
 - Decline since 2003 but has been flattening out
- Northern Mountain Caribou (North of Peace River)
 - Considered of special concern
 - Know very little about them, not much data
 - Ramping up monitoring
 - Management actions include:
 - Caribou monitoring
 - Wolf monitoring
 - Habitat protection

9) Terms of Reference – Stephanie Smith

- reviewed current Terms of Reference and changes proposed by participants
- PAG agreed to stay with original wording for Roles and Responsibilities, but add proposed section (xii)
- **Revisions accepted and approved by PAG and Representatives**

10) Summer Field Trip – Stacy Gibbons

- Date set for June 11, 2018
- Suggested topics include:
 - Trapping demonstration (Ray Ensz)
 - Spruce Beetle Traptrees
 - Caribou restoration
 - Climate change migration trial
 - Map of Sx beetle mapping from Helicopter GPS
- In case of a rainy day
 - LP OSB plant

- Pellet Plant
- Cameron River Logistics Reload

11) Meeting Schedule – Darrell Regimbald

- Presented proposed meeting schedule
- Suggested Fall meeting date for October 25, 2018

12) Annual PAG Public Participation Process Satisfaction Survey – Jen McCracken

- Survey will be forwarded via Survey Monkey near the end of March

13) Feedback

- Appreciate setting up phone line to allow call

Handouts for Meeting #56

- 1) Meeting #56 agenda.
- 2) Draft minutes from Meeting #55.
- 3) Terms of Reference with proposed revisions
- 4) Indicator 68 and 69 wording as revised by participants
- 5) Indicator matrix with revised numbering
- 6) PAG membership list

Summary of Actions from Meeting #56

- No actions