Fort St. John Results Based Pilot Project Public Advisory Group Meeting # 57 Tuesday, October 23, 2018 from 5:30 to 9:00 Fort St. John Northern Grand Hotel Meeting Room

A) Meeting Attendance:

Jackie Iannetta

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
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
John Rowe	Canfor		
Peter Zhang	Canfor		
Shelly Miller	Canfor		

PAG Interest Representatives and Alternates

Canfor

Name	Interest	Phone	Email
Jim McKnight	Environment	(250) 785-9758	jimol@telus.net
Ray Ensz	Trapping	(250) 793-2825	rbensz@shaw.ca
George Desjarlais	West Moberly First Nations		
Dave Harris	Range		

Advisors	Interest	Phone	Email
Name	FLNRORD	(250) 787-3455	Brian.Farwell@gov.bc.ca
Brian Farwell	FLNRORD	(250) 787-3393	Joelle.Scheck@gov.bc.ca
Joelle Scheck	BC OGC	(250) 794-5314	Patrick.smook@bcogc.ca
Patrick Smook	FLNRORD	(250) 784-1237	Elizabeth.Hunt@gov.bc.ca
Elizabeth Hunt			

Other

Name	Interest	Phone	Email
Gail Wallin	Facilitator	(250) 305-9110	gwallin@wlake.com
David Menzies	Public		

B) Meeting Agenda & Summary

Agenda

- 1. Welcome and Introductions Gale Wallin
- 2. Review of Meeting Agenda Gale Wallin
- 3. Review of Meeting #56 draft summary & actions Gale Wallin
- 4. Update from Participants Darrell Regimbald/Dale Suderman/Stephanie Smith/Andrew Moore
 - Canfor, LP, BCTS, CRL

5. Forest Health

- Spruce Beetle Elizabeth Hunt
- Impact of Fire in 2018 Elizabeth Hunt
- Canfor Spruce Beetle Salvage Stacy Gibbons
- 6. Review of 2018 Internal and External Audit Results Jen McCracken/Walter Fister
- 7. Sustainable Forest Initiative (SFI) Transition Darrell Regimbald
- 8. Review of 2017-18 SFM Annual Report Walter Fister/John Rowe
 - Review of legal indicators and any indicators not met
 - Feedback from PAG
- 9. Regional Strategic Environmental Assessment (RSEA) Interim Measures Agreement – Stephanie Smith
- 10. Timber Supply Review Elizabeth Hunt
- 11. SFMP approval and conditions Tony Wipfli
- 12. Review of PAG Membership & Notice Stacy Gibbons
- 13. 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 # 56 draft Summary

Meeting #56 summary was accepted as circulated.

There were no outstanding Action Items for last meeting

4) Update from Participants – Dale Suderman (LP), Andrew Moore (CRL), Darrell

Regimbald (Canfor), Tony Wipfli (BCTS)

Canfor:

- Good 1st and 2nd quarter; decline in 3rd quarter; lumber prices down
- Offshore demand is stable
- Some staffing changes at Canfor in the Mill and woodlands
- Doing dust management at mill to reduce dust for safety reasons
- Taylor Pulp energy project is complete

Cameron River Logistics:

- Low inventory, looking to build it up
- Building more track (600 feet)
- Shipping 150,000m3 to Dunkley Lumber annually

Louisiana Pacific:

- Mill has been updated and is running well
- There was some recent down time, no reportable issues
- Log inventory is lower than we want
- Still having issues with rail shipments; lack of railcars

BC Timber Sales:

- Sold 10 sales to date for 260K m3 50K deciduous; 210K conifer
- Plan on selling 27 TSLs for 600K yet
- 3 vacant planning positions in business area
- Shifting to SFI along with Canfor
 - Ongoing issues include staffing, contractor capacity, and increasing constraints on landbase

5) Forest Health

- Completed Helicopter GPS flight for Spruce Beetle
 - Information has been provided to Licensees
 - Working on a contract to visit sites

- Initial look appears to indicate low populations of beetle
- Fire low impact
 - Rehabilitation plans in the works
 - Section 108 funding to reforest out sooner than last year
- Salvage
 - o Canfor recce'd data points received from FLNRORD
 - o Overlayed points with blocks
 - Survey beetle points
 - May create new blocks
 - Resurvey some blocks from last year
 - Harvest trap tree blocks this winter
 - Estimate 16,000m3 in Sx beetle salvage under Blanket Salvage Permit

6) Audits

- BCTS
 - No internal audit
 - o Recertification audit (external) from July 24-26, 2018
 - Looked at 3 roads/blocks with silviculture activities
 - Found 1 good practice
 - Identified 1 minor non-conformance
 - One previous year non-conformance still open

- Canfor

- Internal Audit from Jun3 12-15, 2018
 - Found 1 minor non-conformance and 6 opportunities for improvement
- o External Audit from July 24-26, 2018
 - Found 1 minor non-conformance, 1 opportunity for improvement, 3 good practices

7) SFI Transition (Canfor)

- Why? Corporate decision to go to SFI for all of Canfor
 - o Complex and costly to maintain 3 forms of certification
- When? Summer 2018 transition plan developed. Communicate to certification bodies, auditors and PAG
 - Fall 2018-April/May 2019 SFI site visits, audits

- Will maintain CSA until SFI certified
- Structure standards
 - Forest Management standard
 - Fibre Sourcing standard
 - Chain of Custody standard
- 14 principles in SFI
- Differences between CSA and SFI
 - Under SFI
 - Do not require SFMP
 - Rather provide evidence to meet objectives
 - Requires management review, audit report, SFM progress survey report
 - Does NOT require
 - Preparation of divisional annual report
 - Management of a PAG
 - Local indicators
- Role of PAG unchanged in FSJ as it is required under the Pilot Project Regulation.

8) Annual Report

- consistent with targets for 64 of 67 CSA indicators and 26 of 28 regulatory indicators
- Did not achieve:
 - #9 WTP
 - #49 Forest Health FOS Planning
 - #56 Maintenance of Wildlife and Fisheries Habitat Values
- Recommendation to change Forest Health FOS Planning indicator due to Spruce Beetle and Pine Shelf Life
- Landscape Level strategy also not met due to not meeting WTP indicator
- Indicator #62 Proposed 4275 ha for treatment; Final treatment 1401 ha.
- Indicator #23 Contracts awarded to First Nations 19 valued at \$2.9 million
- Indicator #54 Dollars spent locally \$88 million
- Indicator #64 PAG satisfaction survey result average 93%
- BCTS contraventions 2

- Unauthorized activity near Alliance Pipeline
- Unauthorized harvest road construction in wrong place
- 9) RSEA Stephanie Smith could not attend the meeting, so this agenda item dropped

10) Timber Supply Review

- AAC did not change significantly for next 10 years
 - \circ Conifer 1.2 million
 - Partition no more than 672,000 from core, no more than 50% Spruce
 - Deciduous 915,000
 - No more than 512,000 from core

11) SFMP Approval

- SFMP was approved with conditions
 - Requires amendment to Timber harvesting strategy within 1 year to include:
 - New direction from Chief Forester from TSR
 - Additional indicator to ensure balanced distribution of harvest
 - Additional indicator focusing on improved utilization
 - Requires amendment to Range and Forage Landscape Level Strategy within
 2 years with regard to Natural Range Barriers
 - Requires Amendment to Patch Size, Seral Stage Distribution and Adjacency Strategy and associated indicators within 2 years that reflect
 - Natural Range of Variation for old seral
 - Specific targets and reporting for indicator 6.2 (Old forest retention)
 - Revision of indicators considering furbearer habitat
 - Revision of indicators considering forest connectivity
 - Revision of indicators considering targets that reduce the overall linear disturbance resulting from forest activities.
 - Also included recommendations to:
 - Continue to build positive working relationships with First Nations
 - Reinstate the Scientific and Technical Advisory Committee in order to address many of the conditions noted
 - Participants met with Government to clarify conditions. Also met and briefly discussed the conditions and potential strategies to meeting them.
 Will meet later this year or early next to develop a plan

12) PAG Membership and Notice

- PAG members asked if they were ok with having their names published

• Everyone in Attendance APPROVED

- Request to fill vacancies in ad
 - If anyone has a name they would like to suggest, please contact Peter or Stacy
 - Suggestion was forwarded to look at who we deal with on a regular basis (ie. Referals) and ask for their participation.

13) Feedback

- Good meeting

Handouts for Meeting #57

- 1) Meeting #57 agenda.
- 2) Draft minutes from Meeting #56.
- 3) Copy of SFMP Approval letter

Summary of Actions from Meeting #57

- No actions