

**CSA Community Advisory Group to  
Island Timberlands  
June 5, 2006  
Minutes  
Town Centre Hotel**

Attendance:  
refer to attached sheet

6:08pm: Meeting called to order

**Terms of Reference review**

Facilitator provided copies of draft terms of reference for review.  
Diane reviewed the draft with members. Members agreed that two separate terms of reference for Stillwater and Island Timberlands would be appropriate.  
Terms were discussed, agreed to and amended in the following categories:

**1.0 Mandate** – Changed Stillwater to Island – where necessary add *targets and alternate strategies*

**2.0 Goals**

2.1 add “*targets and alternate strategies*” to goals, objectives and indicators

2.5 removed – duplicated

**3.0 Operating Principles** –3.3.2.1 External Communications

Make minutes available to Regional District office

**3.4 Resources**

3.4.4 Current Standing members-

Include Diane Medves and Kraig Urbanoski

3.4.6 – add “*as is reasonable*” to “*technical and professional support as requested*”

3.4.7 – Add – The organization will provide resources for the facilitator who has been agreed upon by both organization and Advisory Group.

3.4.8 - Add – The organization will provide resources for the recorder who has been agreed upon by both organization and Advisory Group.

**3.5 Meeting procedures**

3.5.1 Meetings are scheduled for the second Wednesday of each month – add “*when agenda items warrant*”

**3.10 Provisions for Conflict of interest**

Add “*or the organization*”

3.11.1 To make decisions by consensus – add “*in an advisory role to the organization in relation to CSA standards*”

3.11.5 Add –“*notable objection in writing*”

**Break**

**7:00pm**

**Review of Indicators for Island Timberlands**

Diane noted that there are four different DFA's. Focus is on certification for DFA's - ISO, SFI and CSA.

*Question* – Are any areas not certified?

*Answer* – Same as in the DFA before.

*Question* – Which lands are not included?

*Answer* – Need a map - will bring one next time.

**ACTION-** Provide map showing all other private lands:

1. *Island lands which were formerly in the TFL and for which certification is envisaged.*
2. *Island lands which are not being included in the quest for certification*
3. *Island lands which are legislated through the Private Forest Land legislation*
4. *Island lands, which are simply private and not subjected to any of the above.*

Member noted that there are different rule for crown and private lands, and also for private managed lands.

Members were provided with copies of the Stillwater Values, Objectives, Indicators and targets. Diane noted that she has looked through the plan and highlighted in red suggested changes and additions for Island Timberlands.

Members reviewed and discussed suggested changes.

It was noted that Island Timberlands does not use LUP's they are under a different legislation (private land).

**1. Conservation of biological Diversity**

**1.1 Ecosystem Diversity**

***Indicator#1***

*Suggested indicator - The % of each ecosystem type in the DFA that is in each of the three seral stages.*

*Suggested target – Suitable areas of old growth for recruitment are identified for the early and mature seral deficits are tabulated*

***Indicator#2***

*Suggested indicator*

*the % of the total area harvested that has retention*

*Suggested target*

*the % of the total area harvested annually that is done under the retention policy of Island is 80%*

Members agreed.

*Question* – What about rotation and old growth?

*Answer* – There is no old growth on Island Timberlands land. Rotation can be from 40 up to 120 years. Mostly between 60 and 80 years. There is species diversity.

*Question* – What about LUP's

*Answer* – they are not tracked on private land, only on crown land.

## **1.2 Species Diversity**

### **Indicator #3**

*Suggested indicator*

*The % of species listed on the BC Government Category of Species at Risk list and species of special interest that occur on the DFA and that may be affected by forest management for which the Island Threatened and endangered species procedure is followed*

*Suggested target*

*The % of species listed on the BC Government Category of Species at Risk list and species of special interest that occur on the DFA and that may be affected by forest management for which the recovery programs exist is 100%.*

Members agreed.

*Question* – Does Island have a Retention policy?

*Answer* – Yes – ranges are from 3.5, 7 and 15% Diane will provide a copy.

**ACTION** - Provide copy of Island Timberlands' Retention policy

*Question* – Is Island Timberlands concerned with small pockets of logging and adjacent green-up?

Plans could be laid out by Island in June and then by BCTS in July- would Island Timberlands be aware of them? Members noted concerns on adjacent areas that could blow down and the appearance of a clear cut.

**ACTION-** Let Company know of community concerns about appearance of a clear cut.

Members asked for good forest stewardship around creeks and streams where problems can occur.

Diane noted that the company will be informed of members concerns.

## **1.3 Genetic Diversity**

*Suggested Value*

*Genetic diversity within tree species is maintained through reforestation*

*Objective*

*Maintain genetic variation for the survival of the tree species over time*

**Indicator#4**

*Seedlots used for reforestation follow the Ministry of Forests standards*

*Target*

*Make sure the effective population of a seedlot is no smaller than 10*  
Members agreed.

***Indicator #5***

*Suggested Indicator*

*Reforestation occurs with consideration given to species taken off the site unless forest health issues are prevalent*

*Suggested target*

*Compare previous inventory species with new stock*

Members agreed.

*Question – What are the procedures around threatened and endangered species?  
Does Island Timberlands use the SARA list or red/blue list?*

*Answer – Both are used.*

*Question – What about genetically modified trees?*

*Answer – Island does not use- they are not available. Island follows provincial guidelines.*

*Question – When planting Douglas Fir – how many are used?*

*Answer – No introduced species are used. They are monitored across the landscape there is 40-year data on sites and they have broad-based traits.*

**1.4 Protected areas and sites of special biological significance**

Maintain areas of special biological significance in the DFA (e.g. Eagle River)

*Suggested value #6*

*Maintain areas of special biological significance*

*Objective*

*DFA operations are planned to minimize risk to adjacent protected areas*

***Indicator#6***

*% of areas of special biological significance harvested within any five year period*

*Target*

*The % of areas of special biological significance harvested within any five-year period is less than 7%*

*change – Park perimeter – to areas of special biological significance*

Members agreed.

**2.2 Forest Ecosystem Productivity**

*Suggested*

*Objective*

*To maintain the structural diversity within managed stands in each BEC zone in the DFA*

Members agreed.

***Indicator #10***

*The % retention within each BEC subzone in the DFA*

*Target*

*The % of retention within each BEC subzone in the DFA that is ????*

– Diane will look at % of retention with in each BEC subzone - ACTION

Can be tracked and how is it targeted? Is it tracked block by block?

Facilitator noted that audits would look at this item.

*Suggested*

***Indicator #14***

*The annual number of slides that are post May 2005*

*Target*

*The annual number of slides that are post May 2005 is zero.*

*Change date to post May 2005 not post 1995*

Members agreed.

Island Timberlands started in May 2005

*Suggested*

***Indicator #17***

*The annual number of harvest openings in which soil disturbance exceeds the levels specified in the Island Timberlands standards*

(Diane will check) ACTION

*Target*

*The annual number of openings harvested in which soil disturbance exceeds the levels specified in the Island Timberlands standards. Target is zero*

Members agreed.

*Suggested*

***Indicator #21***

*The annual % of harvested areas in the DFA that is not reforested within 1 year from harvest*

*Target*

*The annual % of harvested areas in the DFA that is not reforested within 1 year from harvest is zero.*

Members agreed.

***Indicator#22***

*LRSY not used use TSA instead.*

Members agreed.

*Question* – Does Island Timberlands have to retain wildlife tree patches?

*Answer* - Yes, if there is an active nest.

*Question* – Is there a copy of Island Timberlands’ standards available?

*Answer* – Yes

**ACTION** – Bring copy of Island Timberlands’ standards to June 14 meeting.

***Indicator# 26***

*Objective*

*Timber supply of appropriate species is made available to local small businesses and contractors at a fair competitive price*

*Fair market price* for local users was discussed. Members noted that locals want a sustainable source of fibre available locally at *fair market price*.

It was noted that a fibre supply meeting will be held in the future-

Diane asked for more information.

Member noted that old growth attributes of cedar and fir, and maple and alder is needed if available.

**ACTION** – Check into “fair market pricing” of logs for local customers.

**5.2 Communities and Stability**

***Indicator #28***

*Suggested indicator*

*The amount of harvesting in the DFA over a 5-year average.*

*Target*

*The amount of harvesting in the DFA over a 5 year period does not have an annual harvest that exceeds 25% of the average.*

Members agreed.

*Question* – If only here every two years- can Island fulfill the intent of this indicator?

Diane will provide commitment statement for local community.

***Indicator# 33***

*The # of non-conformances with the Access management plan. – target - zero*  
*Change Access Management Plan to Policy*

Members agreed.

Member noted that vandalism in the forest has decreased since the wilderness watch program was started.

**6.1 Aboriginal and Treaty Rights**

**First Nations**

Diane noted that seats will be offered to both Sliammon and Sechelt.

**ACTION** – Send letter(s) of invitation to First Nations (Sliammon/Sechelt) to sit at table for Advisory Group for Island Timberlands.

**6.3 Public participation**  
**Information for decision-making**

**Indicator #37**

*Sunshine Coast Trail within the DFA  
(Waiting for reply from PRPAWS regarding SCT)*

**Indicator #38**

*Suggested Objective  
Regular information sharing with the Advisory Group which represents the public on issues pertaining to CSA certification*  
*Indicator  
The annual # of meetings that are held with the Advisory group and the public at large.  
Acceptable variances can be noted in the SFM plan- agreed.*  
*Target  
The annual number of meetings held with the CAG as a whole with the assistance of a facilitator and secretary is 5 or more  
Members agreed.*

**Indicator #39**

*Suggested value  
The timeliness of information sharing with interested parties regarding the DFA*  
*Objective  
Information share with the Advisory Group and the general public in a timely manner on issues pertaining to CSA certification*  
*Indicator  
The Advisory Group is informed of corporate policy, program changes and initiatives, prior to the general public with respect to CSA certification*  
*Target  
The Advisory Group is informed of corporate policy and program changes, and initiatives, prior to release to the general public 100% of the time  
Members agreed.*

**Indicator #43** – The annual # of requested education events that island supports for the Advisory group.  
Diane will check with Steve - ACTION

**Indicator #44** – The # of forestry related events Island Timberlands participates in or supports in the community.  
*Target -The number of forestry related events Island Timberlands participates in or supports in the Community is > 1*

Members agreed.

**ACTION** – Advisory Group to keep Diane up to date on community events (e.g. forestry week, logger sports etc)

**Indicator #45** – regarding recreation maps – Diane noted that there are none for Island Timberlands.

Appendix A - Alpine Access Trails  
Need to revise appropriate for Island Timberlands DFA.

**ACTION** - required for Indicators #10, #17 and #43 - Diane

**Horseshoe River Harvest Plans**

Diane noted that there are plans to harvest in the Horseshoe River area in the near future.

**ACTION** - Bring map and plans for Horseshoe River to June 14 meeting

**Correspondence**

1. E-mail request has been sent for information on where Island Timberlands' harvesting may influence the SCT.

**Meeting adjourned 8:46pm**



**CSA Community Advisory Group to  
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Attendance**

<b>Name</b>	<b>Position</b>	<b>Member Seat</b>
<b>PRESENT</b>		
<b>Jane Cameron – Chair</b>	Primary	Member at large
<b>Ken Jackson – Vice-Chair</b>	Primary	Recreation
<b>Patrick Brabazon</b>	Primary	Local Governments
<b>Nancy Hollmann</b>	Primary	Environment
Paul Goodwin	Alternate	Forest Dependent
<b>5 Seats represented</b>		
<b>Absent members</b>		
Andrew Pinch	Alternate	Tourism
Ted Byng	Alternate	Local Governments
<b>Mark Hassett</b>	Primary	Local Business
Bill Maitland	Alternate	Local Business
Kathy Kirk	Alternate	Member at Large
George Illes	Alternate	Environment
<b>Doug Fuller</b>	Primary	DFA Worker
Ron Fuller	Alternate	DFA Worker
<b>Wayne Borgfjord</b>	Primary	Forest Dependent
<b>Rory Maitland</b>	Primary	Contractor
Brent Rothwell	Alternate	Contractor
<b>Jack McClinchey</b>	Primary	Recreation
<b>Dave Rees- 2<sup>nd</sup> Vice Chair</b>	Primary	Tourism
<b>PRESENT</b>		
<b>Resource – others</b>		
<b>Diane Medves</b>	Island Timberlands	
<b>Cathy Bartfai</b>	Facilitator	
<b>Pam Dowding</b>	Secretary	