

Stillwater Timberlands Community Advisory Group

April 11th, 2001

Minutes

Recording Secretary: Pam Dowding

Facilitator: Cathy Bartfai

6:00 PM: Dinner

6:07 PM: The facilitator opened the meeting and welcomed all members.

Parksville Report

Members who attended the Community Advisory Groups' workshop in Parksville on

Mar 29-30th were asked to report. Five groups met and participated. Positive feedback was received and members reported the following:

Good opportunity for networking with other groups

Good energy and enthusiasm from other participants

Indicators exercise and individual workshops very helpful

Opportunities to compare common problems and ideas with other group members

List of commitments from meeting to be useful for future planning

Idea of groups sharing educational opportunities would be economical and helpful

Possibility of an annual event

List of commitments from the workshop were discussed.

Members thanked Weyerhaeuser for the opportunity to attend the workshop

Additions to Agenda

Discussion re: names on minutes

Forestry - Education - youth seat

5% question - community forest ideas

EMS certification

Pilot Project update

Invitation to Weyerhaeuser from Business sector to attend the Chamber of Commerce annual general meeting, and to address the business community

Discussion and suggestion regarding names on minutes, the group decided that since the Terms of Reference stated that no names should be used in the minutes of meetings, that the Action list with names attached should be e-mailed to members only as a friendly memo, and not published on the website. Names not to be used in the minutes as before. Action list from previous meeting was reviewed and items outstanding noted.

Report from Education seat that the search for a youth from the school district was still on going. The possibility of more forestry education in the schools was still being pursued with the School Board. Planned luncheon for students not likely to take place.

Vacant youth seat to be open and suggestion that the Garibaldi Health Unit be contacted for possible new youth member.

Possibility of a community forest for Powell River was discussed. More people needed to work on the community forest board. Positive comments for the chances of getting a community forest in the Powell River area in the near future. Information from FRBC conference available to members. CAG will be kept informed of the progress of talks for Community Forest. Long list of proposals

sited for the 5%, could take two or three years for Community Forest to happen. Would provide good opportunities for employment.

Report from Weyerhaeuser regarding **EMS certification**. Stillwater Timberlands has completed its third party audit and has been recommended for ISO 14001 certification in about six weeks. Next step for CSA will be another audit in September. CAG input required and indicators to be included. Indicators to be completed by June so that the group does not have to meet during the summer. Major aspects to be discussed by CAG and auditors. Question regarding the 5% that the government wants from the AAC in TFL 39. No information where the 5% will come from. Not known yet.

Report from Weyerhaeuser regarding the **Pilot Project**. Press conference took place at Weyerhaeuser office on Thursday, April 5th with co-chairs of CAG present. Pilot Project was passed by cabinet. Next stage - FSP. Ministry of Environment and, Ministry of Forests will be involved in the construction of the plan. Public feedback will be required after the plan is complete.

Invitation from the Business sector to Weyerhaeuser to attend the Chamber of Commerce annual general meeting, and to address the business community with update on the Pilot Project.

Discussion regarding FSP- public process - will be advertised for 30 days for public feedback

More information on FSP at next meeting on April 25th.

Break - 7:15pm - 7:30pm

Indicators Workshop

Members broke into two different groups to work on indicators. Brief overview of helpful hints on indicators from Parksville workshop. Discussion on what was learned from Parksville indicators workshop.

Changes and amendments were added as follows: (*in italics*)

Critical Element #2 - Maintenance & enhancement of forest ecosystem condition & productivity

2.1 Incidence of Disturbance and stress (biotic and Abiotic)

Goal - Add - *Disturbance and stress is rehabilitated promptly*

Indicator - Add - *Area out of compliance with free to grow objectives*

Ecosystem Resilience

Indicator - Add - *percent of total S1 and S2 stream length with adjacent forest buffer > 40 years*

2.3 Ecosystem productivity

Indicator - Add - *Number of species identified at risk - Bird counts and Fish returns*

Indicator - Add *percent of timber species by DFA area compared to historic baseline*

3. Conservation of soils and water resources

Physical Environments

Value - *Forest land - total forested area*

Goal - *Minimize loss*

Indicator - *Ratio of forested area vs (non) or deforested area*

Value - *Rare physical Environment*

Goal - *Preserve rare physical environments*

Indicator - *percent of rare physical environment - # of rare areas, # of rare types*

Indicator - *Loss due to roads and permanent structure - (move to 3.1 from 3.)*

Objectives - *Establish, create system to define and identify rare physical environments and*

features

- Program in place to identify...

- Establish field criteria for identifying

Soil Resources

Soil quality

Indicator - *Site degradation outside permanent structure (soil remains productive)*

Indicator - *Forest 107 reports and inspections*

Objective - *Maintain or improve the soils ability to sustain forest productivity*

Soil cover - *separate first indicator (Roads and logging)*

- *SUS FMP reflects FPC*

Summary of groups' discussion on indicators.

Members requested the rest of the Indicators document

Next meeting - April 25th - Doug McCormick will speak on the FSP.

Indicators work will continue next meeting.

Meeting adjourned - 9:20p.m.

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Attendance

Present

Name	Position	Member Seat
Eagle Walz*	Primary	Recreation
George Ferreira	Primary	Recreation

Peter Ranger	Primary	Forest Dependent
Joanne Cameron-Nordell	Primary	Local Business
David Gabelhouse	Primary	Local Govt
Kathleen O'Neil	Primary	Education/Training
Bill Duff	Primary	Citizens
Linda Scheiber	Primary	Tourism
Lorne Marr	Alternate	Recreation
<i>*Co- Chair</i>		
	Absent	
Ken Jackson*	Primary	Recreation
Michael Conway Brown	Primary	Environment
Paul Holbrook	Alternate	Forest Dependent
Rory Maitland	Primary	Contractor
Bill Maitland	Alternate	Contractor
Rita Rasmussen	Alternate	Environment
Jim Stutt	Alternate	Recreation
Bill Baxter	Alternate	Recreation

8- seats in attendance, 3 - absent

Resource /Other:

Rod Tysdal – Weyerhaeuser

Facilitator – Cathy Bartfai

Secretary - Pam Dowding