

Stillwater Timberlands Community Advisory Group

June 27th, 2001

Minutes

Recording Secretary: Pam Dowding

Attendance: refer to attached sheet

6:00pm: Dinner

6:15pm: The chair called the meeting to order and thanked members for attending. New alternate member for recreation, Jane Cameron, was introduced to the group.

Presentation of Agenda

It was noted that a quorum was not present, but members agreed to accept the agenda and begin the meeting.

Review of minutes from June 13th

The minutes from June 13th were reviewed and amendments noted and accepted by the group. Minutes will be posted on the website.

Summer meetings

July 27th and August 8th were planned for meetings in summer.

Action List Review

Action List was reviewed by members. Uncompleted actions will be carried forward to the new action plan.

Open House Report - June 20th

Congratulations to all the members of CAG who worked hard in the planning of the first annual open house. Good results were reported from the survey at the June 20th open house. It was noted that 105 persons signed the guest book at the door, and 75 people completed the survey. It was noted that the number of people who responded was exceptional. Comment sheet and survey results to be posted on the website. It was suggested that responses to questions from the

survey could be done in the form of another newspaper article, and that questions would be answered in a general way. A sub committee was struck to draft letters of response to comments.

One member voiced concern that maybe there was a conflict regarding the date (June 20th) as another review (TSA) was held that day. It was noted that there was a notice in the paper that the TSA plans were also available for review at a later date.

Access - Michael Conway - Brown

Access issues regarding all uses in the forest was discussed. A request was made for Weyerhaeuser to respond in writing to the concerns regarding the Lois River Road and bridge. Concerns were expressed regarding the loss of road to Mount Diadem.

Next Generation Certification Strategy

Rod Tysdal

Handout was available for the group explaining the need for a new framework for indicators. Report on meeting in Nanaimo May 30 - June 1st. Explanation was given regarding the development of a new easier to understand document. It was noted that Robert Prescott-Allan would give an evening session to members to explain the new framework and to show what can be achieved if the framework is right. Weyerhaeuser will develop management strategies and detail commitments before the next audit. Members will have an opportunity to review the final document. Copies will be e-mailed or faxed to members. It was noted that feedback from the group will be required. It was suggested that the July 27th meeting would be a good date to review the final draft. A field trip to the dry land sort and to Goat Lake Forest products is planned for that day with a meeting and barbecue to follow.

Indicators

Discussion and review of the indicators document. Highlighted areas were discussed and indicators added or changed as follows:

1c) Genetic Diversity -

Value

- Add - *Maintain natural genetic diversity within species*

Indicator

- Add - % harvest volume by species *and grade*
- Add -% of trees *naturally generated vs. trees planted*

Value - No genetically modified species

Goal - *Preservation of indigenous species (p2)*

Add - Planted seed is *provincially* registered (p2)

2b) Ecosystem Resilience

Add -Stand level retention in all cutblocks as percent of total cutblock area *by stewardship zone (p4 and p5)*

2c) Ecosystem Productivity

change - LRSY to *MAI (p6)*

change - Percent of timber species by DFA to *in DFA (p6)*

3a) Physical Environments

-Remove *opening* in Annual percent of areas in permanent access structures(p7)

3b) Soil Resources

change - Site degradation outside permanent structure to *Site degradation other than permanent structure (p8)*

3c) Water Resources -

Goal - change Riparian areas are managed to protect water quality, water flow to *and water flow and habitat need of land and aquatic species*

4a) Recycling processes

Add - Reduce co2 releases from wild or *operational fires, prescribed burns and other human related fires (p10)*

4b) Utilization and rejuvenation

Value - Add *Balance between utilization and rejuvenation (p11)*

change - All timber harvested in a sustainable fashion to sustainable *rate (p11)*

Indicator - change percent of seed that is registered or certified to *percent of planted trees vs. naturally generated trees/species (p11)*

5a) Extraction rates-

Discussion regarding the term "value added" and it was decided that it should be changed

-change value added small business to *local small business (p12) and wherever else it appears in the document*

Goal - community stability supported by a balanced annual extraction rate

change to *community stability supported by an even annual extraction rate (p12)*, (or better wording, if possible).

Indicator - change Annual harvest level to *Annual harvest level vs. AAC*

Add - AAC vs. LRSY

5b) Investment and Operating Climate

Indicators - Add *corporate/community partnerships and alliances strengthened or formed*

5c) Goods and Services

Indicator -

Add - *Company meets its commitment towards the establishment of Millennium Park*

Add - *Company meets its commitment to cooperate with the establishment of Eagle River suspension bridge (p16)*

Add Jobs per cubic meter - *payroll and man hours (p17)*

Add Compliance - *#of criminal charges laid against vandals (p18)*

6d) Decision making process

Goal - change to *Increase all public participation in all company consultation processes (p22)*

Indicator - change to *-Broad cross section representation on CAG*

Indicator - Public communication and consultation process developed - *wording to be changed (p22 & 23)*

FSP Update - Doug McCormick

Copies of the minutes from previous meetings (May 3rd Nanaimo and Access meeting of June 4th) were available. New schedule of events and meetings was presented on a handout - (*Gantt chart*). It was noted that the next conference call is scheduled for July 12 at 10:00 am. Interested members were asked to call if they wish to be included in the call. Access (road/alpine) issues still to be discussed. The first draft was handed out to CAG for review. It was noted that any questions on the process can be addressed to Doug McCormick, either by phone or e-mail.

Next meeting date - Friday - July 27th - 1:00p.m. Dry Land Sort and Goat Lake Forest Tour, followed by meeting for review of indicators and discussion of Fall meeting dates - Barbecue to follow.

Aug 8, 2001 - Final Review of Indicator document

Meeting adjourned 9:10p.m.

Stillwater Timberlands Advisory Group		
June 27th, 2001		
Attendance		
Name	Position	Member Seat
Eagle Walz - Chair	Primary	Recreation
Ken Jackson- Vice-Chair	Primary	Recreation

George Ferreira	Primary	Recreation
Michael Conway-Brown	Primary	Environment
Peter Ranger	Primary	Forest Dependent
Joanne Cameron-Nordell	Primary	Local Business
Rory Maitland	Primary	Contractor
Jane Cameron	Alternate	Recreation
Lorne Marr	Alternate	Recreation
Sally Keays	Alternate	Environment
Absent		
Kathleen O'Neil (on leave)	Primary	Education/Planning
Sonny Rioux	Primary	IWA
Linda Scheiber	Primary	Tourism
David Gabelhouse	Primary	Local Govt
Bill Duff	Primary	Citizens
Bill Maitland	Alternate	Contractor
Paul Holbrook	Alternate	Forest Dependent
Terry Peters	Alternate	Citizens
Rita Rasmussen	Alternate	Environment
Ian Fleming	Alternate	Local Business
Jim Stutt	Alternate	Recreation

Mark Desnoyers	Alternate	Tourism
Bob Baxter	Alternate	Recreation
7 seats in attendance	1 absent	
Resource - other		
Doug McCormick	Weyerhaeuser	
Rod Tysdal	Weyerhaeuser	
Cathy Bartfai	Facilitator	
Pam Dowding	Secretary	