

# Stillwater Timberlands Community Advisory Group

Jan 8<sup>th</sup>, 2003

## Minutes

Coast Hotel

Attendance: refer to attached sheet

Quorum noted

6:00pm: Dinner

6:15pm: Meeting called to order

### **Introduction of new member**

Patrick Brabazon was introduced as the Director appointed to CAG from the Regional District. CAG members introduced themselves to him and the groups they represent.

### **Acceptance of Agenda and additions**

Audit report added at the end of the agenda

Recreation signage font -

-Rod encouraged every one to look at and choose their favorite font for recreations signs in the TFL

Agenda accepted as amended

### **Review of Minutes**

Minutes accepted as presented.

### **QMI Audit**

Jan 22<sup>nd</sup> meeting with the auditors and CAG. As far as is known it will be a similar format. Rod noted it is not a full audit.

*Question* – is there time available for members to meet individually with the auditors

*Answer* – Rod believed there was and he would try to arrange it if anyone needed it

Rod explained that this is for CSA certification. A 5-day audit is done every 3 years for ISO, CSA and chain of custody.

Facilitator reminded everyone to bring their current SFMP to the audit in case they needed a reference.

*Question* – prior to CSA certification, where were the "rules" entrenched for forest management

*Answer* – prior to the FSP we had the Forest Development plan.

*Question* – how does that relate to the CSA process

*Answer* – a lot of the values are built right into the indicators in the SFMP

The FSP will have to meet or exceed to the CSA standards. Although the FSP has come thru a legislative stream, a lot of the CSA standards are over and above that. While CSA is an optional process pursued by the company, the FSP is now entrenched by legislation.

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### **SFMP - changes and notations**

Replacement pages were given out for pages that had mistakes.

Section 7 is now added to the manual that will include maps for Block 1 and Block 5.

Table of contents revised to include Section 7

Section 5, page 69, added statement in introduction regarding reference to FPC

Page 32, indicator 38, added the statement in acceptable variance regarding past local commitments

Page 37 and 38, was replaced for typo but some text has been dropped. Will give out next meeting

Page 95 and 96, clarified wording

Page 137 wording changed to be consistent with rewording in indicator 38

-discussion regarding fiber supply again and the limitation in the agreement to 5%. Rod explained they are looking into the possibility of trying to get cedar that is produced in some of Weyerhaeuser's other operations brought here or some of the product which is sold outside of Powell River to be sold here. Wording of this indicator discussed. It was decided that recording this discussion in the minutes would be a good reference as to the history behind the wording.

Traditionally that the shingle and utility sort was sold to Goat Lake Forest Products when no one else would buy it. They would buy all they could get. This has been going on over 25 years. There was no contract other than a handshake.

Wording changed to "historic local commitments" Page replaced next meeting.

Page 153 changed trial to trail

Page 211 beginning of section 7

Page 70 first page of table of contents for indicators

Page 25 Section 6 added CAG to the title page

### **Recreation and Road Signage**

Rod explained that there is money being spent for this fiscal year on signage. CAG members and Weyerhaeuser staff are being asked to vote on font for the signs. Rod says there has been an application put in for more moneys from the FIA for the next fiscal year. Rod asked for some members to help with signage suggestions. The access sub-committee will step forward and do this.

### **Certification**

Facilitator handed out some researched material on the Project on Vancouver Island and the companies involved. This is following a member's hand out at the Dec meeting that spoke about FSC certified wood being used in a project. Rod has been looking into the details and will get back to the group at the first meeting in Feb. with the details. Will also contact ES Pruce regarding FSC certification status.

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## Operations Map

Was presented by Rod with few changes on it. The status of the Goat Island cutblock was asked about and Rod said he would look into it.

Discussion was held on the status of the Fiddlehead farm access area. There is concern about exactly where the access is at and whether or not it would be a good idea to move that access point and trail head. Community members are looking into it.

## Communication Policy

Changes made that were discussed with CAG at the December meeting. CAG's role is clearly spelled out and consistent with the terms of reference. It is now clear CAG has no role in Weyerhaeuser's dispute resolution process. The dispute resolution wording has been changed slightly to reflect suggestions of CAG.

## FSP Audit

CAG was asked to provide a member to go along with the FSP audit for this year. The FSP requires one member of the public to be there. That member reports the following:

Joint audit done with Weyerhaeuser, MOF, Min of Environment and member of the public. Sites picked at random to audit. Performance in the sites monitored against the requirements for each site.

1<sup>st</sup> day of the audit done in office looking at paper work. Very particular in what they are looking for.

Were to check 4 sites but only 3 available because of the fog.

Looked at things like visual quality. Majority of sites were very good. One site not up to standards. Member was not sure how this was resolved. Still awaiting the final audit report. Member found that common sense prevailed when looking at some scenarios. Member got a very good insight as to on the ground practices and how some cost is determined.

Some problems seen were logs dumped into a gully causing minor drainage problems. Debris not in the right place.

Doug McCormick to bring the final report to CAG in the near future.

Member was quite impressed with the common sense of the people on the audit.

### Government Seat

Discussion was had as to where the newest member would be slotted in. Several options examined. The consensus of the group was there would be 2 local government seats each with an alternate. The names of these seats would be –

Local Government – Municipal

Local Government – Regional

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### "Other Business" agenda item discussion

A member brought forward concerns that the last item on the agenda often did not get enough attention. The facilitator and chair pointed out that there are several opportunities to have things put on the agenda. One is to email the facilitator or chair prior to the meeting. The other is at the beginning of each meeting when the agenda is approved. The member expressed concerns about items that come up during the meeting and the fact that quieter members may not feel confident enough to bring items forward.

It was urged that members take the time to get their concerns on the agenda and the facilitator and chair will make sure the time is taken to discuss them. Group concerns are always relevant.

### Secretaries position

Facilitator expressed concern over the quality of the tapes being taken at the meeting and the difficulty in doing minutes from them. The hiring committee asked the facilitator to find out if the secretary would be returning in the near future and if they would have the need to hire someone on an interim basis.

Facilitator will look into this very quickly.

Meeting adjourned 8:50pm

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**Stillwater Timberlands Advisory Group**

**Jan 8<sup>th</sup>, 2003**

**Attendance**

Name	Position	Member Seat
<u>PRESENT</u>		
<b>Eagle Walz Chair</b>	Primary	Recreation
Jane Cameron	Alternate	Recreation
<b>Michael Conway-Brown</b>	Primary	Environment
<b>Patrick Brabazon</b>	Primary	Local Govt (Regional)
<b>David Gabelhouse</b>	Primary	Local Govt (Municipal)
<b>Nancy Hollmann</b>	Primary	Environment
Bill Maitland	Alternate	Contractors
Dave Rees	Alternate	Tourism
<b>Joanne Cameron-Nordell</b>	Primary	Local Business
George Ferreira	Alternate	Local Business
<b>John Passek</b>	Primary	Motorized Recreation
Jack McClinchey	Alternate	Motorized Recreation

<b>Peter Ranger</b>	Primary	Forest Dependent
<b>Sonny Rioux</b>	Primary	IWA
<i>11 seats in attendance</i>		
<b><u>ABSENT</u></b>		
Paul Holbrook	Alternate	Forest Dep. Biz
<b>Ken Jackson - Vice-Chair</b>	Primary	Recreation
Lorne Marr	Alternate	Recreation
<b>Andrew Pinch</b>	Primary	Tourism
Jason Lennox	Alternate	Tourism
<b>Rory Maitland</b>	Primary	Contractors
<b>Kathleen O'Neil</b>	Primary	Education
Terri Thompson	Alternate	Education
Christine Hollmann	Alternate	Environment
<b>Resource – other</b>		
Rod Tysdal	Weyerhaeuser	Stillwater
Cathy Bartfai	Facilitator	