

**CSA Community Advisory Group  
to Island Timberlands  
October 11, 2006  
Minutes  
Town Centre Hotel**

Attendance: refer to attached sheet

7:20pm: Meeting called to order  
Quorum noted

**Review and Acceptance of Minutes**

Minutes from September 13<sup>th</sup> were reviewed and accepted.

**Action List**

Facilitator noted that some items are complete and some are still ongoing.

**Powell River Trails – Appendix A** - It was noted that Kraig Urbanoski has reviewed the list of trails from the existing SFM plan and suggested that maybe someone in the community could go out to identify trails on or near Island Timberlands property.

**ACTION** – Diane Medves to forward Island Timberlands DFA boundary for the recreation CAG member to check on trail listing

**Fibre Supply meeting**

Member suggested that salvagers could be included in upcoming meeting with small business owners and Island Timberlands

**ACTION** – Meeting to be arranged with local business owners and Island Timberlands. Diane to forward to Cathy for distribution a list of questions that Island will want to have discussions around.

*Question* – Could it be a joint meeting with Western?

*Answer* – Diane noted that it must be separate meeting.

*Question* – Who will be coming from Island?

*Answer* – Diane, possibly someone from Salvage operations, Marketing and Log Supply and planning.

**QMI Audit**

Diane noted that timeframes are tight. Auditors have to be in Campbell River, Port Alberni, North West Bay and Powell River. There is always the opportunity for members to contact Gregor.

Member felt that CAG should meet the auditor and noted that if the auditor is in Powell River in December, it would be appropriate for him to meet CAG - December meeting date could tie in.

**Operational Information Update**

Diane noted that a DFA map will be available in November and a better discussion of 2007 plans should transpire.

Senior management team has not yet finalized 2007 plans but should have more information in November. It was noted that Kraig/Wayne will come in November with Diane.

The areas that Island will go into in November are:

1. not at Tony Lake, but nearby
2. Freda Creek
3. Lois dam
4. Possibly Olsen
5. Possible Theodosia

*Question* – Lois Dam plans –Would that be near the Herondell B & B?

*Answer* – They will be speaking to owners in the area.

Notes: Facilitator noted that CAG gives advice on values for the SFM plan; it was reported in the Peak that CAG “wrote” the SFM Plan.

**Field Trip**

Diane suggested Monday afternoon - Nov 6, 2006, a trip to Horseshoe Lake

**ACTION** – E-mail to be sent to members regarding field trip to Horseshoe Lake – Nov 6, 2006.

Diane noted that another meeting is scheduled for that date with the friends of Eagle River – (group is bringing a proposal to Island Timberlands).

**SFM Plan**

Chair asked for a copy of the SFM plan to be sent for review prior to discussion at the November meeting.

**ACTION** - Copy of SFM plan to be sent to members for review before next meeting - Diane.

**Indicator Review**

Members were provided with copies of draft indicator set. It was noted that indicators are still under discussion. Chair noted that members were to identify forest values of specific importance to environmental, social and economic concerns and needs. Further, chair noted that CAG is taking part in the forest planning process and working with Island to identify and select SFM objectives, indicators and targets to ensure that these values are addressed.

Diane noted that the set of indicators is a “live” document and can always

be open for discussion or change. Indicators can be changed for continuing improvement.

Members reviewed and discussed indicators.

### **1.1 Ecosystem Diversity**

#### ***Indicator #1***

*The % of each ecosystem type in the DFA that is in each of the three seral stages*  
**Suggested target** -Island has no areas of old seral on its land base currently – this is covered in the area on the crown lands.

*Member pointed out that there is no measurable- target has to become a benchmark.*

Agreed

***Indicator #2-*** *The % of the total area harvested that has retention*

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

*Member expressed concern that the average percentage of 7% could be all on the Island; and noted that what this community wants should be written in.*

*Diane noted that % for each area; Powell River, Campbell River and Port Alberni will be written into the plan.*

Agreed

### **1.2 Species Diversity**

#### ***Indicator #3-new suggested Value, Objective, Indicator and Target-***

**Value** - *The risk status of forest-associated species on the DFA*

**Objective-** *Forest management practices do not pose a threat to the DFA forest-associated species*

**Indicator-** *The annual listing of species at risk found on the DFA and their risk status rating*

**Target-***The annual listing of species at risk found on the DFA does not increase and their risk status rating does not rise year over year as a result of management activities on the DFA.*

Members reviewed and discussed and asked for the “CDC” to be written into this indicator.

Agreed

***Indicators # 4 and 5*** - *no changes since previous discussion.*

### **1.3 Genetic Diversity**

***Indicators #6 and 7*** - *no changes since previous discussion.*

### **1.4 Protected Areas and Sites of Special Biological Significance**

**Indicator #8** - *The % of special biological significance area harvested within any five year period is less than 7%*

**Change** – *significance to significant*

*Question -Who defines “significant”*

*Answer – Areas adjacent to protected areas*

*Suggestion - Member suggested that significant could be included in the glossary*  
**(ACTION)**

Agreed

## **2.1 Forest Ecosystem Resilience**

### **Indicator #9**

*Suggested Indicator –The yearly % of harvested area that is reforested within one year.*

*Target - The yearly % of harvested area that is reforested within 3 years is 100%*

Agreed

### **Indicator #10**

*Suggested indicator - The annual % of current regeneration established that fails*

*Target - The annual % of current regeneration established that fails is <5%*

Member suggested that the target could be re-worded in a more positive way

**ACTION** - Diane will re-word.

Agreed

*Indicators #11, 12, 13 and14 – no changes since previous discussion*

## **2.2 Forest Ecosystem Productivity**

### **Indicator #15 -**

*Objective - To minimize the incidence and impacts of operationally related landslides*

*Indicator - The annual area of hectares affected by the number of slides that are post May 2005*

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

Member suggested that the target should be measured in hectares.

**ACTION** - Change to show hectares as measurable target.

Agreed

*Indicators #16, 17 - no changes since previous discussion.*

Facilitator asked whether there is a way to indicate “Core” indicators.

Diane noted that she would highlight the “Core” indicators

**ACTION** - Highlight the “Core” indicators

## **3.1 Quality and Quantity**

### **Indicator #18 – suggested**

*Value -The quality and productivity of soils in the DFA*

*Objective- Harvest operations are conducted such that the productive capacity of the soil is maintained or improved*

*Indicator- The annual number of openings harvested in which soil disturbance exceeds 5%*

**Target-** *The number of openings harvested annually in which soil disturbance exceeds 5% is <2.*

Member suggested that the target should be changed to “<1”

Agreed

**Indicator #19-** *no changes since previous discussion*

### **3.2 Water Quality and Quantity**

**Indicators #20 - 21-** *no changes since previous discussion.*

### **4.1 Carbon Uptake and Storage**

**Indicators 22 - 23 -** *no changes since previous discussion.*

### **4.2 Forest Land Conversion**

**Indicators 24 - 25 -** *no changes since previous discussion.*

### **5.1 Timber and Non-Timber Benefits**

**Indicator 26 -** *no changes since previous discussion.*

### **5.2 Communities and Sustainability**

**Indicators 27 - 33 -** *no changes since previous discussion.*

### **Operational Information Map -**

**Question** – Could Island provide map by e-mail?

**Answer** – Diane - No – can’t provide map by e-mail.

### **5.3 Fair distribution of benefits and costs**

**Indicators 34 - 36 -** *no changes since previous discussion.*

**New indicator added-**

**Value** -*The health of the Island Timberlands business*

**Objective** -*Island Timberlands is profitable*

**Indicator** -*Island Timberlands maintains operations in the DFA*

**Target** -*There is no loss in 2007*

*Suggested target could say - There is a profit in 2007” (more positive)*

Agreed

**Indicators 37 – 38 -** *no changes since previous discussion.*

### **6.1 Aboriginal and Treaty Rights**

**New indicator added**

**Value** - *Relationships with First Nations*

**Objective** - *To establish a working relationship with willing First Nations, as a way of recognizing aboriginal interests in the DFA*

**Indicator-** *Number of established First Nations relations with Island*

**Target** -*100% of those willing by 2008*

It was noted that invitations have been sent to First Nations, (Sliammon and Sechelt) no response received yet.

It was noted that First Nations would probably not participate until treaty settlement is finished.

Agreed

### **6.3 Public Participation**

*Indicators 39 - 43 - no changes since previous discussion.*

### **6.3 Information for Decision – Making**

*Indicators 44 - 46 - no changes since previous discussion.*

#### **Powell River Trails –**

Appendix A-

Facilitator suggested new member could help identify trails for Island Timberlands.

**ACTION-** Member will be contacted to help with trails information

*Question –* Have the dry summer affected tree planting schedules?

*Answer –* Some planting has been delayed, higher elevation will wait until fall.

#### **SFM Plan**

Chair suggested a sub-committee to review the SFM plan when ready.

**ACTION -** Send out e-mail for sub-committee to review SFM plan.

#### **Field Trip reminders**

Nov 6 – Horseshoe Lake

Nov 8 – Bill Beese

*Question –* Is there a ballpark figure for the economic benefits to the community?

*Answer –* Island Timberlands does not keep track of contractors.

Price W. Cooper may have surveys of crown land benefits.

#### **Other business**

#### **Impact of Plutonic Power**

Member noted that item was brought up at the meeting on September 13, 2006 regarding the height of the lines and issues of getting machinery out there.

Is Island aware of this issue?

Diane noted that she would check.

**Meeting adjourned 8:15pm**

**CSA Community Advisory Group to Island Timberlands  
October 11, 2006  
Attendance**

<b>Name</b>	<b>Position</b>	<b>Member Seat</b>
<b>PRESENT</b>		
<b>Jane Cameron – Chair</b>	Primary	Member at large
Kathy Kirk	Alternate	Member at Large
<b>Ken Jackson – Vice-Chair</b>	Primary	Recreation
<b>Dave Rees- 2<sup>nd</sup> Vice Chair</b>	Primary	Tourism
<b>Patrick Brabazon</b>	Primary	Local Governments
<b>Rory Maitland</b>	Primary	Contractor
Brent Rothwell	Alternate	Contractor
<b>Doug Fuller</b>	Primary	DFA Worker
Ron Fuller	Alternate	DFA Worker
<b>Wayne Borgfjord</b>	Primary	Forest Dependent
Paul Goodwin	Alternate	Forest Dependent
<b>Mark Hassett</b>	Primary	Local Business
Bill Maitland	Alternate	Local Business
George Illes	Alternate	Environment
<b>8 Seats represented</b>		
<b>Absent members</b>		
<b>Nancy Hollmann</b>	Primary	Environment
Jack McClinchey	Alternate	Recreation
Ted Byng	Alternate	Local Governments
Andrew Pinch	Alternate	Tourism
<b>PRESENT</b>		
<b>Resource – others</b>		
<b>Stuart Glen</b>	Western Forest Products Inc	
<b>Diane Medves</b>	Island Timberlands	
<b>Cathy Bartfai</b>	Facilitator	
<b>Pam Dowding</b>	Secretary	