

**CSA Community Advisory Group  
To Island Timberlands  
December 9, 2009  
Minutes  
Town Centre Hotel**

Attendance: refer to attached sheet

6:00pm: Meeting called to order  
Quorum noted

**Safety Review**

Facilitator noted fire exits and first aid attendants in case of emergency. Meeting place in case of emergency was noted.

**Code of Conduct**

Code of Conduct for Community Advisory Group was read to group.

**Welcome and Introductions**

Sue McMillan, Director of Marketing, Sustainable Forestry Initiative (SFI) was welcomed. Sue has worked in forestry for eight years. She started with the Ministry of Forests, moved to international marketing for BCTS, and has been with SFI for about two and a half years.

**Review and Acceptance of Agenda**

Agenda was accepted with the deletion of the CSA discussion topic.

**Correspondence**

Copies of recent correspondence was provided and reviewed

- Emails inviting First Nations to meetings
- Email trail the Bruce McKerricher at BCTS

**Review and Acceptance of Minutes**

Minutes from Western Forest Products November 18th meeting were reviewed and accepted.

**Operational Information Update**

**Engineering Active**

**Cutblock**

Okeover – Ongoing

**Issues**

Sunshine Coast Trail

**Road Construction active**

**Cutblock**

**Issues**

5 Olsen cutblocks near completion

*Question: Sliammon is trying to rehabilitate Theodosia River. What impact will the Olsen cuts have on Theo?*

Very little. That area mostly drains into Olsen River.

Thors Cove

Near B&B, oyster farms, domestic water intake

Wayne has met with neighbours and made adjustments to the block to minimize windthrow. The change should help protect the trees right around their house. The people are somewhat happier.

*Question: Why don't you prune the trees for them?*

Our lawyers say that we shouldn't prune on other people's property.

**Logging Active**

**Cutblock**

**Issues**

5 cutblocks in Olsens

Potato Creek

*Question: When will you be hauling Olsen out of Southview?*

We won't. It will all go to Theo. The road is not hooked up to Southview.

**Road Construction Planned Next**

**Cutblock (2010)**

**Issues**

984408 – Fiddlehead

Sechelt

Giovanni Lake Trail – to be re-established after harvesting.  
Urban interface

**Logging Planned Next**

**Cutblock**

**Issues**

Thors Cove.

**Engineering Planned**

**Cutblock**

**Issues**

Valentine Mountain.

Sunshine Coast Trail.

## *Minutes*

Proposed Millennium Park. 883405 – near load out 892307 Stillwater Mn Paradise area ( next pass?)	Valentine Park. Urban interface / public. Urban interface / public. Urban interface / public. Near Forest Warden Camp Visuals. VIA completed for previous block. Urban interface cutblock.
Warner Street Lee Road Alder block (Stillwater Main)	Urban interface Urban interface

*Question: How is Millennium Park coming? Will the bottom side of the highway be left?*

Probably. There are ongoing discussions. I walked through with Eagle Walz and Rudi van Zwaai today. In addition there are not many harvesting opportunities near the creek due to terrain instability.

### **2009 Plan**

17 km. of road construction.

175,000 m<sup>3</sup> of harvesting. This includes other areas e.g. Jarvis, Cortez

### **2010 Plan**

10.1 km of road construction (2.9 km in DFA)

120,000 m<sup>3</sup> of harvesting (52,000 in DFA)

### **Company Update**

Makenzie said that the company is still keeping its focus on customers for 2010.

As a safety note Makenzie told the group about razor blades placed in a gate housing in Nanaimo and warned people to be careful when unlocking gates.

IT recently completed an internal audit. Brian Saunders and Makenzie audited Sayward, Menzies Bay, Port Alberni, and Horn Lake operations. They found that there had been drastic improvements with environmental aspects since their audit two years ago. They found excellent cooperation and communication between contractors and company loggers. They are still having some issues with fire extinguishers.

IT has created a ‘green award’ program as incentive for people to go above and beyond certification requirements.

Makenzie handed out more community educational material. The material was created for elementary and middle school children.

## *Minutes*

Ally is working with the cadet's and continuing to work with the Powell River Kings hockey team on firewood permits.

*Question: What is your fee for someone to come in and cut wood?*

A permit is \$20. We share the profit with groups that help sell them or we let the group keep all of the money if they are a benevolent society.

*Question: Are any of the green power people impacting your business on the Island?*

Yes, as China Creek. We have now worked out our issues with them and things are running smoothly. There is also talk of a run of the river power plant at Sable Rive in Buckley Bay.

*Question: Are the donations from your Community Project Program once per year or does the program have a annual budget?*

There is an annual budget that we like to spread out over the year. We have a committee and we try to balance for areas and types of groups.

### **Guest Speaker Sue McMillan – Sustainable Forestry Initiative Presentation**

Sustainable Forestry Initiative Presentation attached.

Sustainable Forestry Initiative (SFI) was formed in the early '90s as a solution to illegal logging in the tropics. There are 196.2 million hectares certified in North America by one of the certification programs. 10% of the world's forests are certified.

*Question: Would an advisory group such as this one exist in SFI?*

Yes. A group like this helps organizations meet their public input indicator requirement.

*Question: But it is not necessary?*

Correct. The company could use other means to meet the public input criteria.

*Question: Who would someone complain to regarding a company's non-compliance?*

The Private Land Management Council if the company is breaking the law. The company's SFI Implementation Committee (SIC) if it is breaking the standard and the committee would send out an auditor.

## *Minutes*

*Question: How do we work with your system if we had a problem with what the company is doing?*

Talk to the company, your MLA, or the Private Land Management Council.

Makenzie said she is a proponent of the community advisory group and encourages other businesses to start working with CAGs. She said that this CAG has given IT some very good advice.

*Comment: I fear that you will turn this area into a plantation with just one age class of trees.*

SFI has criteria that speaks to biodiversity. There is a maximum clear cut area allowed.

*Comment: Auditors come to speak to this group regarding CSA for WFP and the group is audited to make sure it is working.*

Makenzie said that IT could ask the auditors to audit this CAG.

*Comment: For CSA it is a standard that has to be met.*

For SFI it is not a prescribed requirement, but an auditor could decide to speak to an advisory group to check on how it is working.

**Action:** Makenzie to look into a visit by the auditors.

Private property rights exclude the public. It would not be good to have companies that log private property excluded from certification and standards. SFI was designed for private land.

*Question: Does anyone check that label use of the SFI logo is legitimate?*

Yes, it is checked and audited. Sue has only heard of one time that a logo was used illegally.

### **Terms of Reference**

Member explained proposed changes. Group agreed to changes.

**Next CAG meeting – January 14th with WFP**

**Next IT meeting – February 11th**

**Meeting Adjourned 8:25 pm**

**Stillwater CSA Community Advisory Group  
Island Timberlands  
December 9th  
Attendance**

<b>Name</b>	<b>Position</b>	<b>Member Seat</b>
<b>PRESENT</b>		
<b>Jane Cameron – Chair</b>	Primary	Member at large
<b>Nancy Hollmann</b>	Alternate	Tourism
<b>Bill Maitland</b>	Primary	Local Business
<b>Read English</b>	Alternate	Local Business
<b>Ken Jackson</b>	Primary	Recreation
<b>Paul Goodwin</b>	Alternate	Forest Dependent
<b>Colin Palmer</b>	Primary	Local Governments
<b>Dave Hodgins</b>	Alternate	Recreation
<b>George Illes</b>	Alternate	Environment
<b>Andy Payne</b>	Alternate	Member at large
<b>7 Seats represented</b>		
<b>ABSENT MEMBERS</b>		
<b>Dave Formosa</b>	Alternate	Local Governments
<b>Doug Fuller</b>	Primary	DFA Worker
<b>Barry Miller</b>	Primary	Environment
<b>Ron Fuller</b>	Alternate	DFA Worker
<b>Rory Maitland</b>	Primary	Contractor
<b>Mark Hassett</b>	Alternate	Contractor
<b>Dave Rees</b>	Primary	Tourism
<b>Wayne Borgfjord</b>	Primary	Forest Dependent
<b>PRESENT</b>		
<b>Resource – others</b>		
<b>Makenzie Leine</b>	IT	
<b>Wayne French</b>	IT	
<b>Sue McMillan</b>	SFI	
<b>Valerie Thompson</b>	Secretary/Facilitator	