

**CSA Community Advisory Group**  
To Western Forest Products  
February 27, 2017  
Western Forest Products Boardroom

**Attendance**

Refer to attached sheet

6:00 pm: Meeting called to order  
Quorum met.

**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 reviewed.

**Review and Acceptance of Agenda**

Agenda was accepted.

**Review and Acceptance of Minutes**

Minutes were reviewed and accepted.

**Welcome and Introductions**

Chair welcomed group.

**Correspondence**

Copies of recent correspondence was provided and reviewed

Letters to PRPAWS

Emails to First Nations

Emails regarding Stillwater Main closures

Letter from PR Regional District confirming Colin Palmer's continued appointment

## **Operational Information Map Update**

### **Current Activities**

**Harvesting** – PD-464, PD-530, UL-830, UL-844, WL-346, BT-915, TM-183, ST-040, GI-118, TM-261, LL-040, ST-281

**Road Construction** – WL-948, GI-080, ST-067, ST-264, PL-004, ST-358, ST-333

**Engineering** – EL-671, EL-681, EL-358, EL-679, EL-360, EL-684, ST-085, ST-409, CH-553, CH-305, CH-032, CH-030, ST-088, UL-842, PL-003, ST-113

### **What's New on the Map**

**New Blocks** – ST-113, LL-041, ST-041

**New Roads** – N/A

**Cutting Permit Approved Areas** – N/A

**Logging Complete** – N/A

**Road Construction Complete** –ST-087

**Engineered Blocks and Roads** – N/A

### **Sunshine Coast Trail**

FH-044 Trail safety detour – A foot bridge spanning the ditch line was planned to be built between Christmas and New Year's but the access was cut off by the onset of snow.

### **Fires/Slides/Spills (YTD):**

No new fires. Pile burning is underway weather permitting.

No new spills.

No new slides.

### **Safety Stats (YTD):**

Stillwater Timberlands as of January 31, 2017:

#of incidents = 0. TIR 0.00

#of recordable incidents = 0. MIR = 0.00.

#of lost time cases = 0. LTR = 0.00

#of lost time days = 0. SR = 0.00

### **Stillwater Contractors as of January 31, 2017:**

#of incidents = 1. TIR 14.27

#of recordable incidents = 0. MIR = 0.00.

#of lost time cases = 0. LTR = 0.00

#of lost time days = 84. SR = 1198

TIR = Total Incident Rate

MIR = Medical Incident Rate

LTR = Lost Time Frequency Rate

SR = Lost Time Severity Rate

### **Harvesting Stats (YTD):**

As of January 31st, 2017 the total amount harvested from the TFL (YTD) is 15,329 m3.

### **Terms of Reference**

Two changes were suggested. The word “positions” would be changed to “interests” as positions is a strong word and it would be preferred that interests would be discussed versus people coming to the table with a position. This was accepted. Stuart's name was changed to Darwyn as Stuart has now moved to a new position.

Group is considering a different format for membership perhaps putting more emphasis on interests. Discussion to continue at the next meeting.

## CSA Z809:16 Indicators

Darwyn went through the current plan with the new standard Z809:16 and reworded some indicators to better reflect the intention of the new plan. There are a couple of new indicators. Darwyn went through them with the group. The first new indicator is:

5.1.2 Evidence of open and respectful communications with forest dependent businesses, forest users and local communities to integrate non-timber resources into forest management planning. When significant disagreement occurs efforts towards conflict resolution are documented.

Darwyn put forward some ideas regarding how he could track communications. This would include any two way conversation with a WFP Stillwater employee and stakeholders.

Darwyn proposed a target of 100% and a variance of 5% for open and respectful communications. Documentation of conflict resolution of a disagreement would be a target of 100% of an amicable resolution with 10% variance. The group worked with Darwyn to come up with some ideas for the value and objective. The value would be timber and non-timber benefits in management planning and the objective is positive community benefit.

The group supported the direction that Darwyn suggested with this new indicator. The final indicator will be approved at a future meeting.

The other new indicator is:

7.1.2 Evidence of ongoing open and respectful communications with Aboriginal communities to foster meaningful engagement in consideration of the information gained about their Aboriginal title and rights through this process. Where there is a communicated disagreement regarding the organizations forest management activities this evidence would include documentation of efforts towards conflict resolution.

Tla'amin Nation has title and rights. Sechelt has aboriginal rights which were established a long time ago.

*Comment: even with title a First Nation still has rights.*

That is correct. In the case of Tla'amin they have their title area where their treaty is and outside that area there is another layer where they have traditional rights. The organization does consultation with Tla'amin in the area where they have traditional rights.

The group will continue discussion of this indicator at the next meeting.

### **Action List Items**

<b>Action Items</b>	<b>Who</b>	<b>When</b>

Adjourned 8:30 pm

**Stillwater CSA Community Advisory Group**  
Western Forest Products  
February 27th Attendance

Name	Position	Member Seat
PRESENT:		
Jane Cameron – Chair	Primary	Member at Large
Wayne Brewer	Primary	Tourism
Mark Hassett	Alternate	Contractor
George Illes	Alternate	Environment
Mark Anderson	Alternate	Member at Large
Joseph McLean	Alternate	Local Business
Paul Goodwin	Primary	Forest Dependent
Karen Skadsheim	Alternate	Local Government
Andy Payne	Primary	Employment & Education
Dave Hodgins	Primary	Recreation
Doug Fuller	Primary	DFA Worker
10 seats represents		
ABSENT MEMBERS:		
Read English	Alternate	Recreation
Ben Berukoff	Alternate	Forest Dependent
Barry Miller	Primary	Environment
Colin Palmer	Primary	Local Governments
Rory Maitland	Primary	Contractor
Russ Parsons	Alternate	DFA Worker
Bill Maitland	Primary	Local Business
RESOURCES -Others:		
Darwyn Koch	WFP	
Valerie Thompson	Facilitator/Secretary	