

**CSA Community Advisory Group**  
To Western Forest Products  
May 8, 2017  
Western Forest Products Boardroom

**Attendance**

**Present**

Dave Hodgins  
Wayne Brewer  
Barry Miller  
Read English  
George Illes  
Ben Berukoff  
Bill Maitland  
Paul Goodwin  
Andy Payne  
Doug Fuller  
Mark Hassett  
Mark Anderson  
Darwyn Koch - WFP  
Val Thompson – Facilitator/Secretary

**Absent**

Jane Cameron - Chair  
Russ Parsons  
Rory Maitland  
Karen Skadsheim  
Joseph McLean  
Colin Palmer

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**

Vice-Chair welcomed group.

**Correspondence**

Copies of recent correspondence was provided and reviewed  
Letters to PRPAWS  
Emails to First Nations  
Emails regarding weekend hauling

## **Operational Information Map Update**

### **Current Activities**

**Harvesting** – PD-464, PD-530, UL-830, UL-844, WL-346, ST-040, TM-261, LL-040, ST-284, ST-281, ST-286, WL-012, GI-070, GI-080, GI-135, GI-136, GI-206

**Road Construction** – ST-333, PD-466, ST-286, PD-212, CH-030, CH-032, ST-132

**Engineering** – EL-671, EL-681, EL-358, EL-679, EL-360, EL-684, ST-085, ST-409, ST-088, UL-842, ST-041, ST-069, WL-024, ST-391, UL-831, UL-861,

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

**New Blocks** – ST-824, TM-113, TM-274, TM-303, TM-304, UL-831, WL-953, WL-974

**New Roads** – N/A

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

**Logging Complete** – BT-915, GI-117, GI-118

**Road Construction Complete** – WL-948, PL-004, ST-082

**Engineered Blocks and Roads** – CH-553, CH-305, CH-032, CH-030, PL-009, PL-010, PL-011, PL-003

### **Sunshine Coast Trail**

ST-333 road construction: Started on May 1st.

ST-249 Block Harvesting: Scheduled for September 2017.

FH-044 Block Harvesting: Scheduled for July 2017.

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

No new fires. Pile burning has been suspended till the fall.

No new spills.

No New Slides.

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

Stillwater Timberlands as of March 30, 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 March 30, 2017:

#of incidents = 2. TIR 8.62

#of recordable incidents = 0. MIR = 0.00.

#of lost time cases = 0. LTR = 0.00

#of lost time days = 254. SR = 1095

TIR = Total Incident Rate

MIR = Medical Incident Rate

LTR = Lost Time Frequency Rate

SR = Lost Time Severity Rate

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

As of April 30, 2017 the total amount harvested from the TFL (YTD) is **119,091 m3**.

### **2016 SFMP Indicator Reporting Review**

**Indicator 3.2.3** The annual number of non-conformance issues on water quality on streams in the DFA  
SFO Met 2016 Target

**Indicator 4.1.1** The net carbon uptake  
SFO Met 2016 Target

**Indicator 5.1.1** Quantity and quality of timber and non-timber benefits, products, and services  
produced in the DFA  
SFO Met 2016 Target

**Indicator 5.2.1** Level of investment in initiatives that contribute to community sustainability  
SFO Met 2016 Target

**Indicator 5.2.2** Level of investment in training and skills development  
SFO Met 2016 Target

**Indicator 5.2.3** Level of direct and indirect employment  
SFO Met 2016 Target

**Indicator 5.2.4** Level of Aboriginal participation in the forest economy  
SFO Met 2016 Target

**Indicator 5.2.5** The % of reviews or field walks completed where harvesting is planned consistent with the approved Management Principles along the Sunshine Coast Trail  
SFO Met 2016 Target

**Indicator 6.1.1** Evidence of good understanding of the nature of Aboriginal title and rights  
SFO Met 2016 Target

**Indicator 6.1.2** Evidence of best efforts to obtain acceptance of management plans based on Aboriginal communities having a clear understanding of the plans  
SFO Met 2016 Target

**Indicator 6.1.3** Level of management and/or protection of areas where culturally important practices and activities (hunting, fishing, gathering) occur  
SFO Met 2016 Target

**Indicator 6.2.1** Evidence of understanding and use of Aboriginal knowledge through the engagement of willing Aboriginal communities, using a process that identifies and manages culturally important resources and values  
SFO Met 2016 Target

**Indicator 6.3.1** Evidence that the organization has cooperated with other forest-dependent businesses, forest users, and the local community to strengthen and diversify the local economy  
SFO Met 2016 Target

**Indicator 6.3.2** Evidence of cooperation with DFA related workers and their unions to improve and enhance safety standards, procedures, and outcomes in all DFA related workplaces and affected communities  
SFO Met 2016 Target

**Indicator 6.3.3** Evidence that a worker safety program has been implemented and is periodically reviewed and improved  
SFO Met 2016 Target

**Indicator 6.4.1** Level of participant satisfaction with the public participation process  
SFO Met 2016 Target. Although a formal updated survey of the membership was not completed in 2016, the advisory group continues to be committed to the process and have good meeting participation. Upon review of this indicator, target, and variance the CAG may want to either revisit the use of the work “periodic” or define “periodic” within the indicator write up.

**Indicator 6.4.2** Evidence of efforts to promote capacity development and meaningful participation in general  
SFO Met 2016 Target

**Indicator 6.4.3** Evidence of efforts to promote capacity development and meaningful participation for Aboriginal communities  
SFO Met 2016 Target

**Indicator 6.4.4** CAG is informed of corporate policy, program changes, and initiatives in a timely manner  
SFO Met 2016 Target

**Indicator 6.5.1** Number of people reached through educational outreach  
SFO Met 2016 Target

**Indicator 6.5.2** Availability of summary information on issues of concern to the public  
SFO Met 2016 Target

There are two new core indicators that need to be added to the plan. The group has discussed some possibilities for value, objective, target and variance at previous meetings, Darwyn came back with a draft copy and the group agreed on the following:

**Indicator 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.

Value: Timber and non-timber Benefits in Management Planning

Objective: Positive Community Benefits

Targets:

100% of all communications are open and respectful Variance: -5%

100% of all communications are without significant disagreement Variance: -10%

100% of resolution attempts are documented Variance: 0%

SFO Met 2016 Target

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

Value: Meaningful Engagement with First Nations

Objective: Understand and Respect Aboriginal and Treaty Rights

Targets:

100% of all communications are open and respectful Variance: -5%

100% of all communications are without significant disagreement Variance: -10%

100% of resolution attempts are documented Variance: 0%

SFO Met 2016 Target

Adjourned 8:35 pm

**Action List Items**

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