



Photo: Hasting Arm near Prince Rupert BC

Ministry of Forests and Range, Compliance & Enforcement Program

Annual Report for Year ended March 31, 2009

Providing statistics of compliance and enforcement activities recorded by the Ministry of Forests and Range from April 1, 2008 through March 31, 2009.

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Introduction

The 2009 Compliance & Enforcement (C&E) Annual Report is the 14th annual report produced by the Ministry of Forests and Range. The C&E Annual Report contains information on [inspections¹](#), [compliance actions](#) and [enforcement actions](#) relating to legislation governing forest and range activities.

Forest and range activities in the province of British Columbia are regulated by a number of enactments. In this report, only information regarding the following Acts is provided, including: the [Forest Act](#), the [Range Act](#), the [Wildfire Act](#), the [Forest and Range Practices Act](#) and the [Forest Practices Code of British Columbia Act](#), and all the regulations associated with these acts. The *Forest Practices Code of British Columbia Act* (the Code) came into effect in 1995 and is currently being replaced by the *Forest and Range Practices Act* (FRPA) which came into effect on January 31, 2004. During this transition period, forest and range activities on Crown land may be affected by both pieces of legislation.

Key Statistics

April 1, 2008 to March 31, 2009:

14,772 Inspections were recorded

507 Enforcement Actions were taken

5 Stop Work Orders were issued

6 Seizures were issued

2,305 Compliance Actions were taken

This report contains statistics gathered from the C&E Program's two information systems:

The [Enforcement Action, Administrative Review and Appeal Tracking System \(ERA\)](#) serves as the Ministry's record of enforcement activities. ERA documents cases that arise from alleged contraventions of the acts and regulations enforced by the Ministry, including the issuance of tickets and cases that are appealed.

The [Compliance Information Management System \(CIMS\)](#) serves as the Ministry's record of inspection activities and compliance actions taken.

This annual report covers C&E Program activities for the period of April 1, 2008 to March 31, 2009 and provides a follow-up to previous C&E annual reports. The report covers compliance and enforcement activities with respect to forest and range activities carried out by various individuals and licence holders, including [major licensees](#), [community forest agreement holders](#), [timber sale licensees](#), [woodlot licensees](#), [range licensees](#), mining, petroleum and natural gas companies holding [licences to cut](#) and others in the [regulated community](#).

Electronic copies of this report are available from the Ministry's Compliance & Enforcement Branch, or by accessing www.for.gov.bc.ca/hen/index.htm

If there are discrepancies between the printed copy of the annual report and the copy on the website, the posted copy of the annual report on the website is considered correct.

¹underlined words are defined in the glossary at the end of this report.

Service Plan Report Statistics

The ongoing work to monitor and enforce compliance with Forests and Range regulations included several milestones in 2008/09, including: a focus on speed on [Forest Service Roads \(FSR's\)](#), recreational activities in environmentally sensitive areas and a focused approach with regard to the larger regulated community which includes both licensed operators and the public.

Goal 1:

Sustainable forest and range resources

Objective 1.1 well managed, healthy, productive forest and range resources

Performance Measure 3: Forest operator compliance with resource laws

Percent of forest and range operators' compliance with statutory requirements that regulate forest and range practices	89.4%
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Inspections

[Inspections](#), or site visits, are conducted to determine whether forest and range activities are in compliance with forest and range legislation.

What are inspections?

Inspections are a systematic process to confirm compliance with statutory obligations, are done on a routine basis and can be planned or spontaneous. C&E inspections cover the legal obligations of licensees, government and the public.

Because it is not possible to inspect every forest and range activity, C&E staff evaluate the risks associated with sites and activities, and focus inspections on activities with a higher social, economic or environmental risk.

C&E officials conduct six primary types of inspections: General (Result or Strategy, Wildfire, Resource Management Coordination Project, Fish Passage etc.), Harvest, Road, Silviculture, Range, and Recreation. They also follow up on incident reports.

Figure 1: Inspections by Region

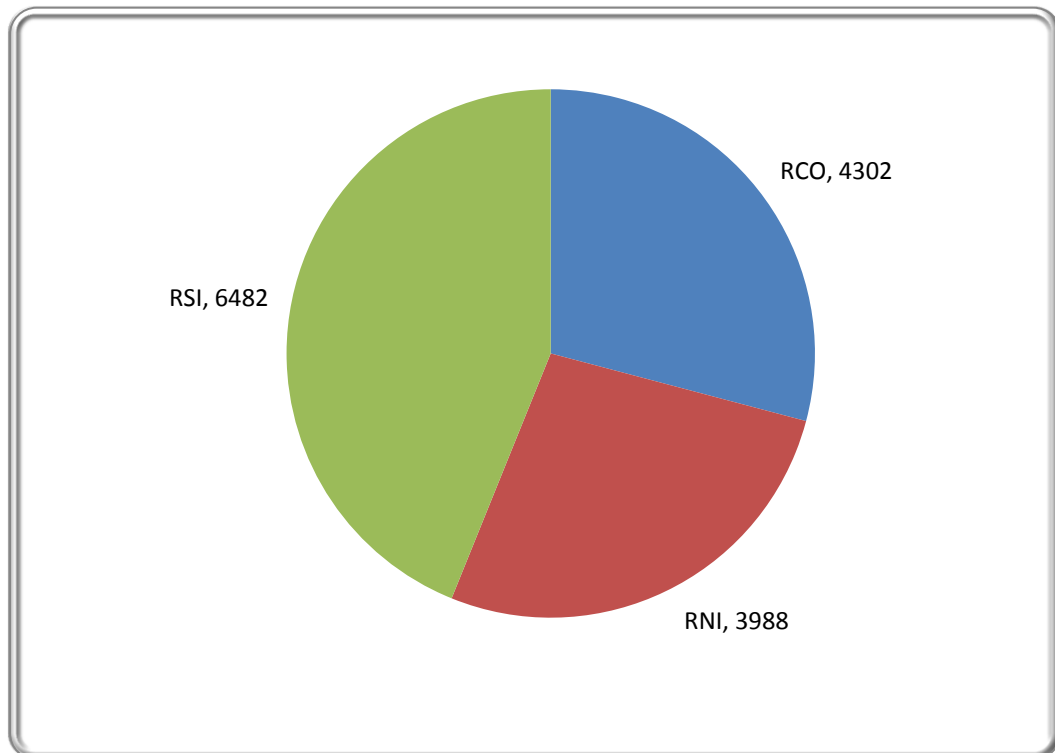


Figure 2: Inspections by Tenure Type

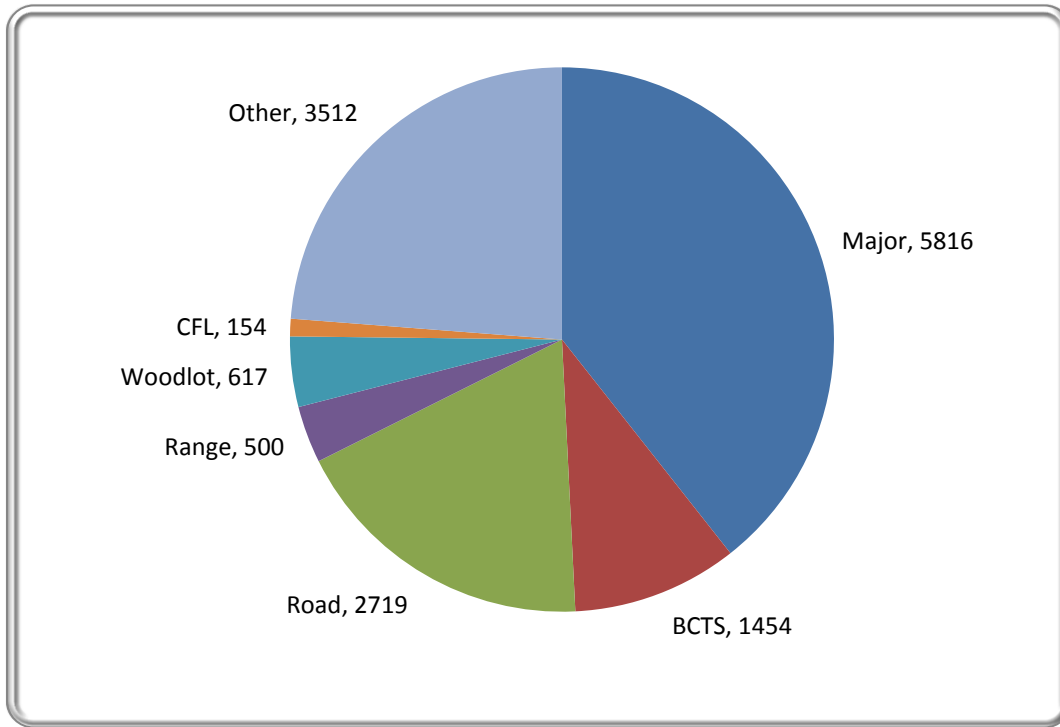
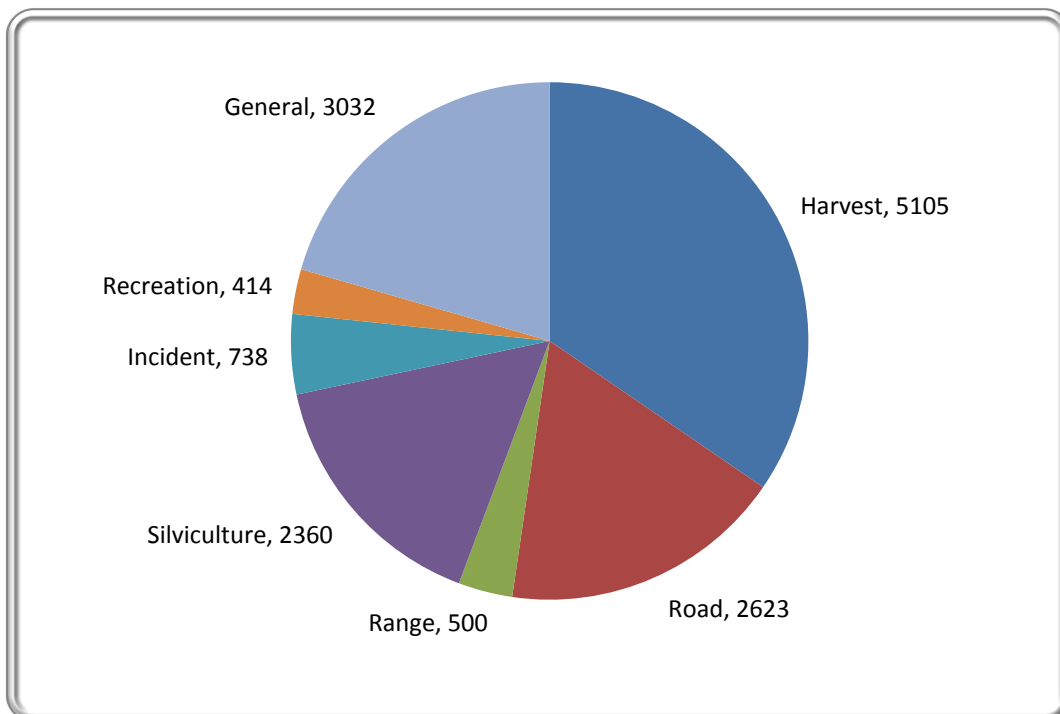


Figure 3: Inspections by Inspection Type



Profile: Resource Management Coordination Project

The Resource Management Coordination (RMC) project was introduced in 2007 as part of the Province's commitment to ensure the best possible natural resource management. RMC encourages C&E staff in the natural resource ministries to work together for the benefit of the entire provincial land base.



Photo: May Long Weekend Patrols in Kamloops District

A good example occurred during the 2008 fire season. Although Wildfire Act campfire patrols are not part of the Ministry of Environment's Conservation Officer Service mandate, the officers worked with MFR to reduce the risk of wildfires. Another ongoing area of cooperation is protecting sensitive ecosystems from irresponsible off-road vehicle use. Enforcement staff from multiple ministries conducted long-weekend patrols near recreation sites and high-risk areas across the province.

The RMC initiative has also resulted in MFR staff receiving additional training and enhanced authorities to perform inspections regarding problem wildlife, water management, hazardous waste, unauthorized structures, non-forest tenures (i.e., commercial sport fish lodges) open burning, smoke control and many other inspections that would not previously have fallen under the MFR C&E mandate.

For B.C. it has provided an opportunity to utilize staff in a more efficient and effective way. For example, a trained and authorized officer from any of the natural resource ministries can complete multi-disciplinary inspections on the land base during a single trip. This has been particularly effective in remote areas where it might take many hours of travel to complete a single inspection.

The RMC project began in the northwest and included North Coast, Kalum and Skeena Stikine forest districts. The program expanded across the province in 2009. Depending on the area, up to 25% of compliance and enforcement activities are committed to RMC, and focus on assessing risks and applying resources where they are truly needed.

MFR C&E looks forward to the continuing expansion of this new coordinated and collaborative model with all the provincial agencies involved in stewardship of the provincial land base in B.C.



Photo: Mud bogging check point in the Okanagan Shuswap District

Compliance

During the course of an inspection, a C&E official may find incidents of possible non-compliance of forest and range legislation. Incidents of possible non-compliance or contraventions involve an individual or company that has been found to have acted in such a manner as to have violated the law. Possible non-compliance may be found during an inspection, or may be identified as a result of other sources such as tips from the public or ministry staff, or self-reporting by licensees.

What are compliance actions?

Compliance actions include no action, compliance notices and warning tickets. Compliance actions are only appropriate if all of the elements of a contravention could be proven, through the formal enforcement process, but the severity of the alleged contravention does not warrant a formal enforcement action.

Based on the significance and impact of the non-compliance, and other considerations, [compliance actions](#) are used to encourage the individual or company that is in contravention to bring activities into compliance with the applicable legislation.

Compliance actions include:

[Compliance No Action](#)

[Compliance Notice](#)

[Warning Ticket](#)

Figure 4: Compliance Actions by Region

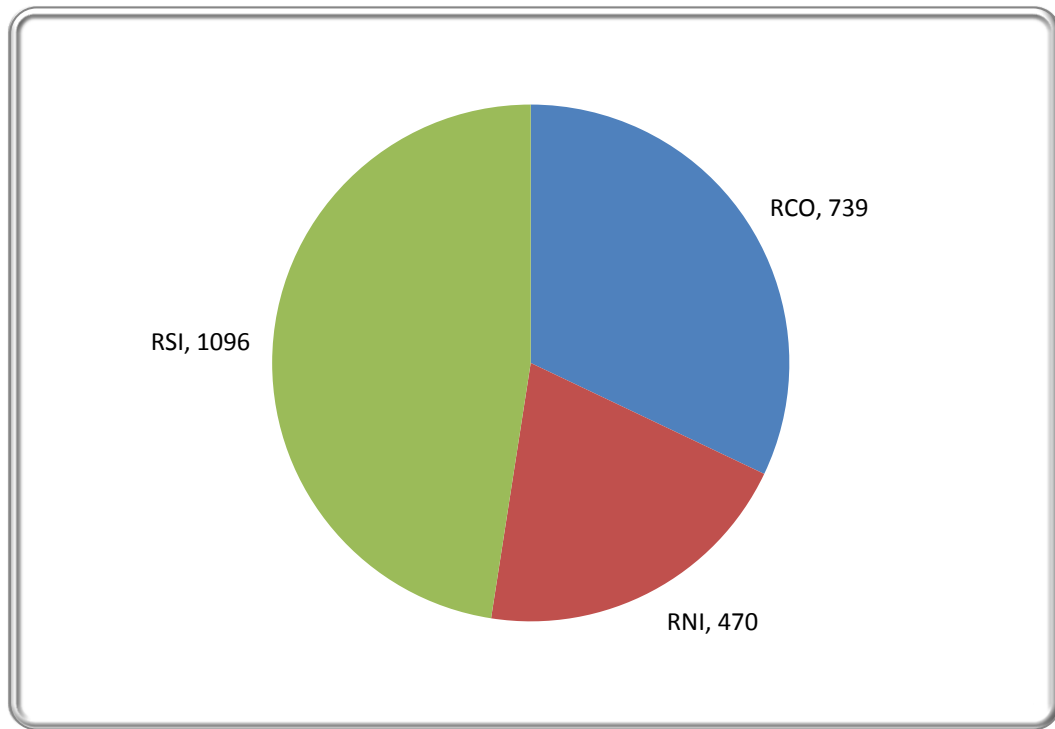


Table 1. Compliance Actions By Tenure Type

	Major	BCTS	Range	Woodlot	CFL	Road	Other	Total
Compliance Notice (CNO)	442	96	78	98	14	326	378	1432
Compliance No Action (NAC)	181	66	25	35	1	56	185	549
Warning Ticket (WTK)	32	24	5	5	0	22	236	324
Total	655	186	108	138	15	404	799	2305

Figure 5: Compliance Actions by Compliance Action Type

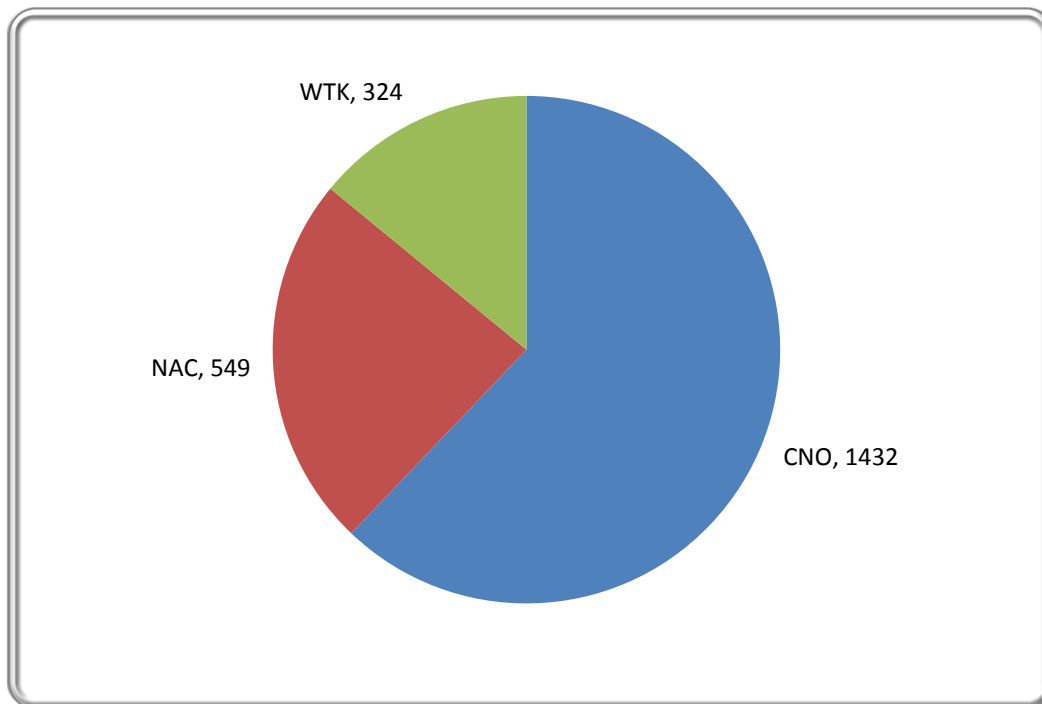
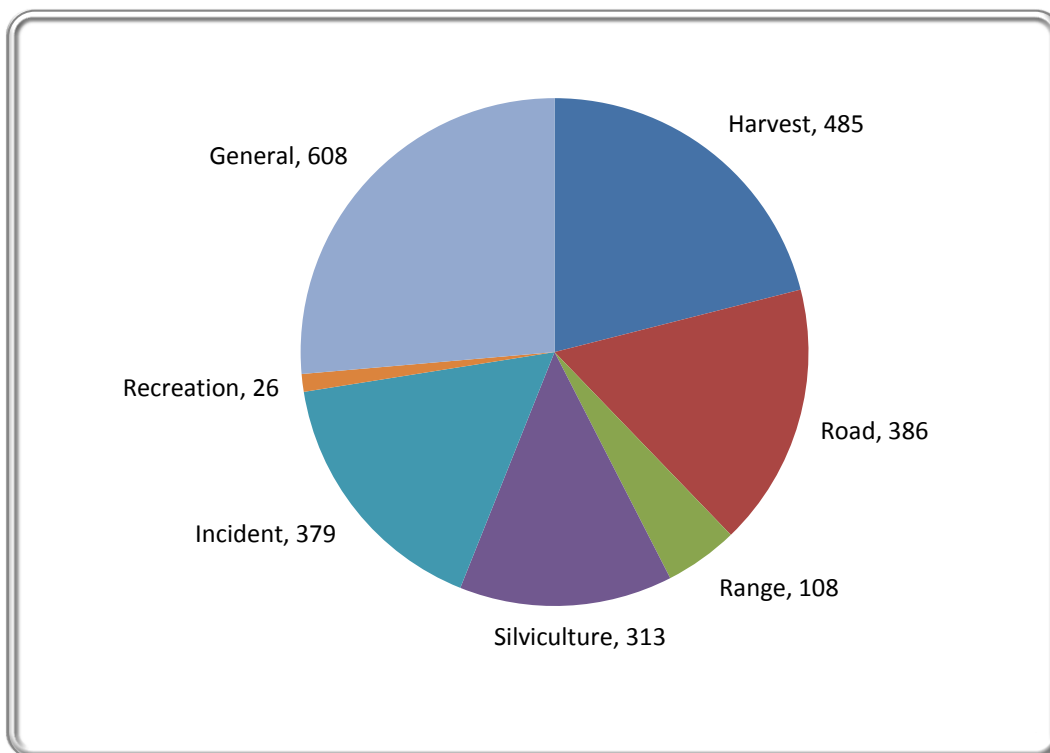


Figure 6: Compliance Action by Inspection Type



Profile: Road Safety

Safety on Forest Service roads is always on the radar of the Compliance and Enforcement Program of the Ministry of Forests and Range.

Speed related accidents, careless driving, near misses and safety concerns have been identified and reported on Forest Service roads throughout the Province. In order to enhance safety for all users, and reduce the number of accidents and personal injuries, The Ministry of Forests and Range is actively enforcing Forest Service road speed limits. C&E staff have received RCMP radar training and conduct radar speed control operations in forest districts throughout B.C.



While areas of greater risk are prioritized in targeted road checks, radar speed enforcement occurs on resource roads throughout British Columbia.

The Ministry also aims to reduce excessive speed through education and encouraging compliance.

C&E is educating the public on speed issues through meetings with road user groups and stakeholders, increased signage on roads, an ongoing media campaign and brochures. C&E is also gaining improved compliance through road checks and contact with individuals and industrial users. Registered owners of industrial vehicles are informed if their drivers are found to be speeding or driving without due care.



Forest Service roads are used by forest sector and industrial workers, area residents and those enjoying recreation opportunities. The radar speed control is helping keep roads safe for us all.

Enforcement

Enforcement actions are used when an official determines that legislation has been contravened, and a formal sanction is warranted. For example, an enforcement action may be used to address contraventions that result in loss or damage to the environmental, social, or economic values of a site. Individuals and companies subject to enforcement actions have an avenue to appeal the action.

Enforcement actions include:

[Violation Tickets](#)

[Monetary Penalties](#)

[Remediation Orders](#)

[Licence Suspension](#)

[Licence Cancellation](#)

[Orders to Vacate](#)

[No Action](#) (Although a contravention has been determined, it is not in the public interest to take further action).

Violation Tickets and Administrative Penalties

Violation tickets issued	226
Monetary amount of tickets	\$46,793
Administrative penalties levied	171
Monetary amount of penalties	\$195,933

A [Stop Work Order](#) is used by an official to stop a forest and/or range practice that the official believes is in contravention. This halts any potential loss or damage to the environmental, social, or economic values on the site, and allows time for the official to determine if an actual contravention has occurred. Stop Work Orders are not considered a finding of contravention.

There were 5 Stop Work Orders issued in 2008-2009.

[Seizures](#) (forfeitures) may occur when an official has reasonable grounds to believe that a person has contravened a section of the Acts (*Forest Act*, *Range Act*, and *Forest and Range Practices Act*). This halts any potential loss or damage to environmental, social or economic values to the public, and allows time for the official to determine if an actual contravention has occurred. Seizures are not considered a finding of contravention.

There were 6 seizures issued in 2008-2009.

Figure 7: Enforcement Action by Region

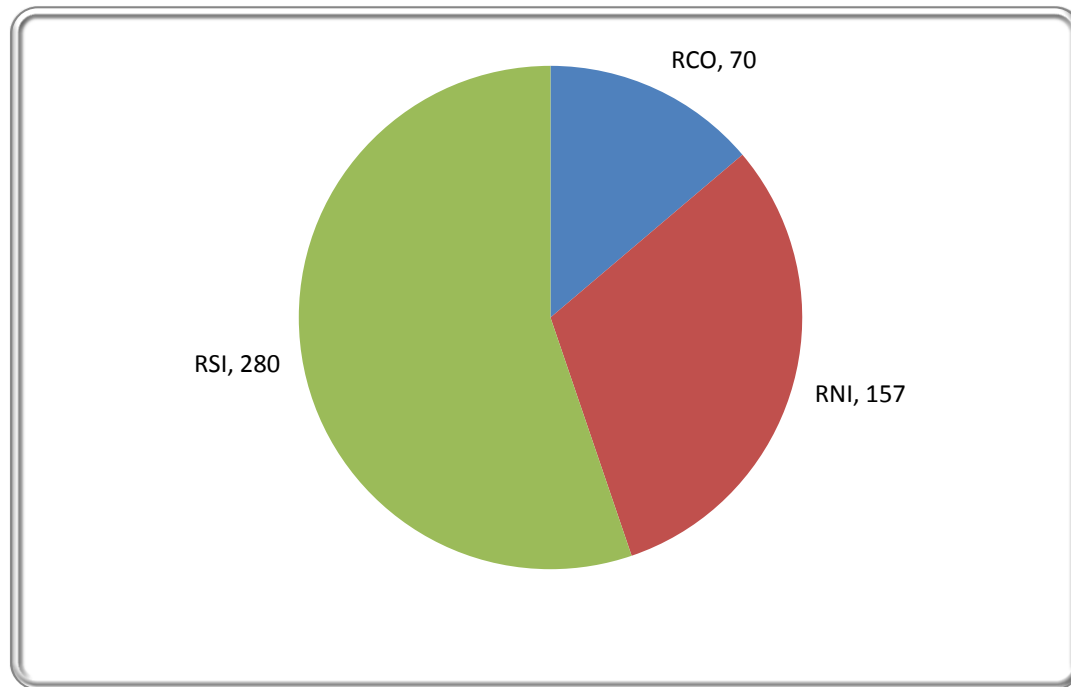


Table 2. Enforcement Actions By Tenure Type

	Major	BCTS	Range	Woodlot	CFL	Road	Other	Total
Violation Ticket	48	21	1	8	0	25	123	226
Penalties	93	4	5	11	0	39	19	171
No Action	18	14	2	18	0	9	6	67
Remediation	24	0	0	0	0	0	2	26
Order to Vacate	0	0	0	0	0	0	17	17
Total	183	39	8	37	0	73	167	507

Figure 8: Enforcement Actions by Enforcement Action Type

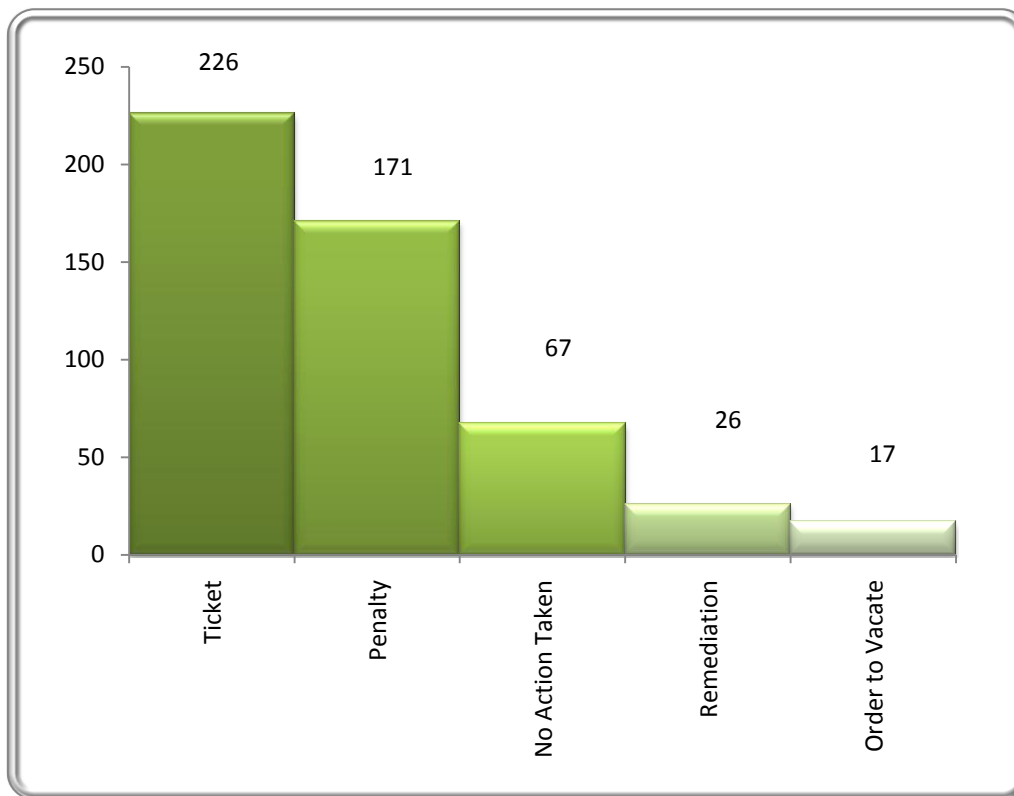


Figure 9: Sections Most Often Contravened

Legislation	Description
FRPA 52(1) FPC 96(1)	Cut, damage or destroy Crown timber without authority
FPPR 86(3)	Fail to submit annual report re: updated forest cover inventory
FPC 58(2)	Unauthorized road construction
FA 84(1)	Fail to timber mark stored or transported unscaled timber
FA 105.1	Fail to ensure information submitted to government for appraisal or any other purpose is accurate

Reviews and Appeals

What is an appeal?

If a person or licensee disagrees with a compliance and enforcement decision affecting them, they may ask for the decision to be reviewed by a government official when there is new evidence to consider. Alternatively, the person may challenge the decision by submitting a Notice of Appeal to the Forest Appeal Commission (FAC). The FAC is an independent administrative tribunal that hears appeals of certain decisions made by government officials under the *Code*, the *Forest Act*, the *Forest Range and Practices Act*, the *Range Act* and the *Wildfire Act*.

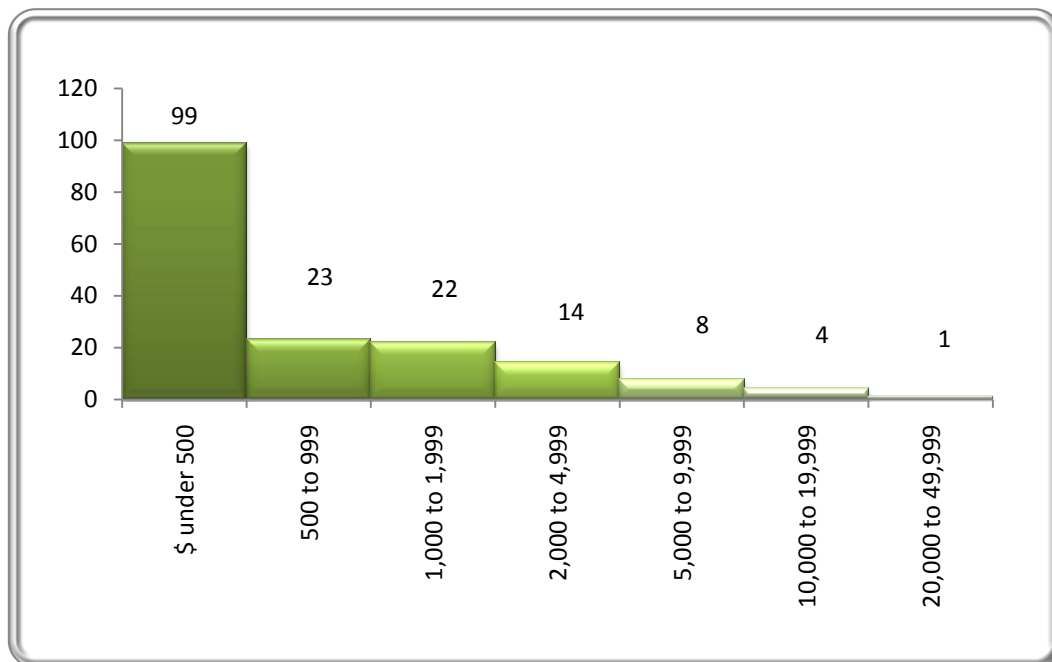
For more information about the Forest Appeals Commission, visit <http://www.fac.gov.bc.ca/>

Monetary Penalties

Monetary penalties may be applied by a [Statutory Decision Maker](#) when he or she has determined that an individual or licensee has contravened the legislation. Monetary penalties should not be confused with fines that may be imposed by the courts if a licensee is convicted of an offence.

FRPA also provides authority whereby government officials can choose to pursue the recovery of any economic gain that results from a person's act or omission that would have been a contravention or an offence if it were not for the successful application of one of the defences of due diligence, mistake of fact or officially induced error. It is worth noting that this is not considered a monetary penalty.

Figure 10: Summary Of Monetary Penalties by Amounts



Profile: Fish Passage Inspections

The ability of fish to pass through human built structures is a concern in British Columbia. Surveys have shown that some roads crossing over fish bearing streams prevent or present challenges to fish passage due to water velocity, turbulence, and stream substrate caused by the culverts (closed or open bottom structures) used to ensure fish passage.

The object of a fish passage inspection is to answer this question: Is there a material adverse effect on fish passage? A protocol that utilizes a cumulative scoring approach is relied on to make a preliminary assessment of whether a contravention has occurred. Findings are then confirmed by scientific experts who give their opinion on whether the adverse effect on fish passage can be described as material.

Fish passage inspections typically focus on closed bottom structures because of known problems with the design or installation of these culverts. The inspections are based on principles related to the hydraulic conditions within, above and below a stream crossing that are necessary to ensure the effectiveness of fish passage.

If these culvert structures are not embedded and are placed on excessive slopes or where they constrict the natural stream, then one or more of the following conditions may jeopardize fish passage:

1. An elevation drop at the outlet of the culvert.

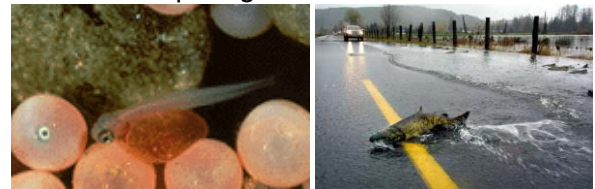


Photos: Fish Passage Inspections October, 2009

2. Excessive velocities and (or) turbulence inside the culvert.
3. An area of high water velocity acceleration at the inlet of the culvert.



C&E's role in fish passage inspections is to determine whether the culvert used for the stream crossing is having a material adverse effect on fish passage.



Photos: hatching fish, plugged culvert

If a closed bottom culvert has adequate embedding material inside (mimicking the stream bed) inside that is only 30 cm deep in some parts, it can, in most cases, effectively pass fish.

Determining whether a culvert is having a material adverse effect on fish passage is based on the cumulative score of five main criteria:

- Depth and degree of embedment of the culvert.
- Outlet drop (outflow of the culvert).
- Stream width ratio (stream channel width by the culvert diameter).
- Culvert Slope.
- Culvert Length.

The ability of fish to pass is measured more by elevation drops at the outlet of the culvert, slope of the culvert and embedment of the culvert than the stream width ratio or length of the culvert.

Most fish passage inspections are done jointly with the client and (or) other agencies.

Major Licensees

Statistics for Major Licensees

For the purposes of this annual report, [Major Licensees](#) are defined as companies that are the holder of a tenure considered to be a major licensee by the Ministry.

Statistics	Number	% of Total
Number of Inspections	5816	39.4%
Number of Compliance Actions	655	28.3%
Number of Enforcement Actions	183	36.0%

Major Licensees include the following licence types: Tree Farm Licences, Timber Licences, Forest Licences, Pulpwood Agreements, and other agreements specified as Major.

Major Licensees with One or More Enforcement Actions

Ministry data indicates that the following actions were taken during the reporting period, regardless of when the actual contravention occurred.

Client Name	Case No.	Discovery Date	Legislation	Description	Fiscal Inspections	Determination
A & A TRADING LTD.	FCO-27213	29-Oct-08	WFA2	Failure to report open unattended fire on forest or grass land	35	Ticket (TIC)
ALLISON	DOS-25294	07-Sep-06	WFA6(3)	Failure to follow Schedule 3 for Fire Danger Class and failure to have adequate fire equipment on site	0	Penalty (PEN)*
BORLAND CREEK LOGGING LTD.	DQU-27393	04-Feb-09	FRPA52(1)	Cut, damage or destroy Crown timber without authority	3	TIC
BRANDVOLD	DSQ-26656	28-Mar-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	2	PEN
BRANDVOLD	DSQ-27214	06-Oct-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	2	TIC
BRUNET AND SONS LOGGING LTD.	DPG-26330	04-Oct-07	FRPA52(3)	Remove Crown timber without authorization	0	TIC
C. & C. WOOD PRODUCTS LTD.	DQU-26464	13-Dec-07	FRPA21(1)	Fail to ensure plan results are achieved and/ or plan strategies are carried out	9	No Action (NAC)
CANADIAN FOREST PRODUCTS LTD.	DFN-25507	02-Oct-06	TIM6(1)	Harvest reserve zone	678	PEN
CANADIAN FOREST PRODUCTS LTD.	DFN-25507	02-Oct-06	FPC67(2)a	Unauthorized practices near a stream	678	NAC
CANADIAN FOREST PRODUCTS LTD	DPG-26664	17-Mar-08	FA95(7)	Fail to comply with conditions attached to scale site authorization	678	TIC

Client Name	Case No.	Discovery Date	Legislation	Description	Fiscal Inspections	Determination
CANADIAN FOREST PRODUCTS LTD.	DRM-26297	26-May-06	WFA6(1)	Light, fuel or use of open fire in or within 1 km of forest or grass land by a person doing an industrial activity	678	PEN
CANADIAN FOREST PRODUCTS LTD.	DKL-26892	15-Jul-08	WFA7(2)	Fail to abate within prescribed period a fire hazard	678	TIC
CANADIAN FOREST PRODUCTS LTD.	DPC-27209	04-Nov-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	678	TIC
CANADIAN FOREST PRODUCTS LTD.	DRM-27236	30-Jul-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	678	TIC
CLOSE CUT CONTRACTING LTD.	DPG-26824	20-Jun-08	FA84(3)	Fail to conspicuously timber mark, unscaled timber being stored or transported	1	TIC
COLE	DKA-26832	02-Jun-08	FA84(1)	Fail to timber mark stored or transported unscaled timber	6	TIC
COLE	DKA-27086	02-Jun-08	FA84(1)	Fail to timber mark stored or transported unscaled timber	6	TIC
COOPER CREEK CEDAR LTD.	DKL-26371	30-Aug-07	FRPA52(1)	Cut, damage or destroy Crown timber without authority	7	TIC
DASSYLVA	DCR-24111	17-Jun-05	FPPR51(1)	Unauthorized cutting, modification, removal of trees in riparian reserve zone	2	PEN
DEASE RIVER DEVELOPMENT CORPORATION	DSS-27126	25-Aug-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
ECOLINK FOREST SERVICES LTD.	DCC-25510	13-Dec-06	FPC45(3)	Avoidable damage	0	PEN
ERICKSON	DJA-23725	01-Sep-04	FA94(1)b	Manufacture products from, sell, or transport Crown Timber that has not been scaled	0	NAC
ERICKSON	DJA-23725	01-Sep-04	FRPA52(1)	Cut, damage or destroy Crown timber without authorization	0	NAC
ERICKSON	DJA-23725	01-Sep-04	FRPA52(3)	Remove Crown timber without authorization	0	NAC
ERICKSON	DJA-23725	01-Sep-04	SCA2	Time of scaling: Timber not scaled as soon as possible	0	NAC
ERICKSON	DJA-23725	01-Sep-04	FA94(1)b	Manufacture products from, sell, or transport Crown Timber that has not been scaled	0	NAC
FEDERATED CO-OPERATIVES LIMITED	DOS-25790	21-Mar-07	SILV2(3)	Exceeds transfer limits for seed use	32	PEN (10 counts)
FEDERATED CO-OPERATIVES LIMITED	DOS-25790	21-Mar-07	SILV8(4)	Exceeds transfer limits for seed use	32	PEN (14 counts)
FEDERATED CO-OPERATIVES LIMITED	DOS-25790	21-Mar-07	FPC70(4)c	Fail to use seed, seedlings and vegetative propagules only in accordance with the regulations and standards	32	PEN
GALORE CREEK MINING CORPORATION	DSS-27136	08-Sep-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
GORMAN BROS. LUMBER LTD.	DOS-25479	27-Sep-06	FA105.1	Fail to ensure information submitted to government for appraisal or any other purpose is accurate	16	PEN
GORMAN BROS. LUMBER LTD.	DOS-25294	07-Sep-06	WFA6(3)	Failure to follow Schedule 3 for Fire Danger Class and failure to have adequate fire equipment on site	16	PEN*

Compliance and Enforcement Branch

Client Name	Case No.	Discovery Date	Legislation	Description	Fiscal Inspections	Determination
GREEN	FCA-27230	28-Oct-08	WFA6(1)	Light, fuel or use of open fire in or within 1 km of forest or grass land by a person doing an industrial activity	0	TIC
HARDER	DPC-27247	04-Jan-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	TIC
HAYES FOREST SERVICES LIMITED	DSC-26759	07-May-08	FA95(7)	Fail to comply with conditions attached to scale site authorization	0	TIC
HIGHMARK DEVELOPMENT INC.	DOS-25265	08-Sep-06	WFR6(3)	Failure to follow Schedule 3 for Fire Danger Class and failure to have adequate fire equipment on site	0	PEN*
HIGHMARK DEVELOPMENT INC.	DOS-25265	08-Sep-06	WFR6(4)c	Fail to ensure fire watcher actively watches and patrol for sparks and fires	0	PEN*
HIGHMARK DEVELOPMENT INC.	DOS-25265	08-Sep-06	WFR6(4)a	Fail to ensure fire watcher can reasonably see the high risk activity site	0	PEN*
HOLLAND	DCR-26776	21-May-08	FA84(3)	Fail to conspicuously timber mark, unscaled timber being stored or transported	1	TIC
INTERNATIONAL FOREST PRODUCTS LIMITED	DSC-26759	07-May-08	WFA6(1)	Light, fuel or use of open fire in or within 1 km of forest or grass land by a person doing an industrial activity	305	TIC
INTERNATIONAL FOREST PRODUCTS LIMITED	DKA-26429	28-Mar-06	FPC70(4)c	Fail to use seed, seedlings and vegetative propagules only in accordance with the regulations and standards	305	NAC
INTERNATIONAL FOREST PRODUCTS LIMITED	DNI-26749	10-Apr-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	305	TIC
J&T SILVICULTURE OPERATIONS LTD.	DNI-26765	20-May-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	TIC
KABOTOFF LOGGING 2003 LTD.	DCS-26894	09-Jul-08	WFA7(2)	Fail to abate within prescribed period a fire hazard	8	TIC
KABOTOFF LOGGING 2003 LTD.	DCS-27223	13-Aug-08	WFA7(2)	Fail to abate within prescribed period a fire hazard	8	TIC
LAKE SIDE PACIFIC FOREST PRODUCTS	DCK-26949	24-Jul-08	FA94(4)	Fail to retain timber for check scaling	16	TIC
LAVERDURE	DSS-26670	03-Apr-08	FA127	Unauthorized exportation of Crown timber	0	TIC
LAVERDURE	DSS-26670	03-Apr-08	TMT10(1)	Documentation requirements: Fail to carry record of timber being transported	0	TIC
LE BEAU FORESTRY LTD.	DKA-25798	19-Apr-07	FRPA52(1)	Cut, damage or destroy Crown timber without authority	15	TIC
MAZAR	DNI-27115	23-Sep-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
MEADOW CREEK CEDAR LTD.	DKL-27232	14-Nov-08	FPPR86(3)d	Fail to submit annual report re updated forest cover inventory	92	PEN (21)
MEADOW CREEK CEDAR LTD.	DKL-27232	14-Nov-08	FPPR86(3)d	Fail to submit annual report re updated forest cover inventory	92	Remediation (REM) (21 counts)
MILL & TIMBER PRODUCTS LTD.	DNI-26712	16-Apr-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	25	TIC

Client Name	Case No.	Discovery Date	Legislation	Description	Fiscal Inspections	Determination
MURCH TIMBER LTD.	DSQ-26539	09-Jan-08	FRPA52(3)	Remove Crown timber without authorization	0	TIC
MURCH TIMBER LTD.	DSQ-26539	09-Jan-08	FA84(1)	Fail to timber mark stored or transported unscaled timber	0	TIC
MYDDLETON	DSC-27062	09-Sep-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	3	TIC
NABESCHE HOLDINGS LTD.	DVA-25380	22-Sep-06	FPC96(1)	Cut, damage or destroy Crown timber without authority	1	PEN
NABESCHE HOLDINGS LTD.	DVA-25380	22-Sep-06	FPC96(1)	Cut, damage or destroy Crown timber without authority	1	PEN
NABESCHE HOLDINGS LTD.	DVA-25380	22-Sep-06	FPC58(2)	Unauthorized construction of a road	1	PEN
NABESCHE HOLDINGS LTD.	DVA-25380	22-Sep-06	FPC96(1)	Cut, damage or destroy Crown timber without authority	1	PEN
NABESCHE HOLDINGS LTD.	DVA-25415	12-Sep-06	FA105.1	Fail to ensure information submitted to government for appraisal or any other purpose is accurate	1	PEN
NABESCHE HOLDINGS LTD.	DVA-25590	16-Jan-07	FA105.1	Fail to ensure information submitted to government for appraisal or any other purpose is accurate	1	PEN
NABESCHE HOLDINGS LTD.	DVA-25380	22-Sep-06	FPC58(2)	Unauthorized construction of a road	1	PEN
NABESCHE HOLDINGS LTD.	DVA-25380	22-Sep-06	FPC58(2)	Unauthorized construction of a road	1	PEN
NABESCHE HOLDINGS LTD.	DVA-25380	22-Sep-06	FPC96(1)	Cut, damage or destroy Crown timber without authority	1	PEN
NABESCHE HOLDINGS LTD.	DVA-25380	22-Sep-06	FPC45(1)	Environmental Damage	1	PEN
NABESCHE HOLDINGS LTD.	DVA-25380	22-Sep-06	FPC60(1)b	Construct or modify a road without an approved road layout and design	1	PEN
NABESCHE HOLDINGS LTD.	DVA-25380	22-Sep-06	FPC67(1)	Practices not within specified requirements	1	PEN
NABESCHE HOLDINGS LTD.	DVA-25380	22-Sep-06	RDS4(2)	Road Activities in Riparian Area	1	PEN
NABESCHE HOLDINGS LTD.	DVA-25380	22-Sep-06	FPC96(1)	Cut, damage or destroy Crown timber without authority	1	PEN
PARKER	DOS-25808	17-Apr-07	FRPA52(1)	Cut, damage or destroy Crown timber without authority	2	PEN
PENNY	DOS-27050	30-Aug-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
PLUGOWAY	DHW-25108	22-Jun-06	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	PEN
PLUGOWAY	DHW-25108	22-Jun-06	FRPA52(3)	Remove Crown timber without authorization	0	PEN
PLUGOWAY	DHW-25108	22-Jun-06	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	PEN
POWELL	DQU-25890	14-May-07	FA105.1	Fail to ensure information submitted to government for appraisal or any other purpose is accurate	0	PEN
PRAIRIE HOLDINGS INC.	DRM-27391	23-Apr-07	FA84(1)	Fail to timber mark stored or transported unscaled timber	0	TIC
REVELSTOKE COMMUNITY FOREST	DCO-26185	28-Aug-07	FRPA22(2)	Use, construct, maintain or deactivate road contrary to act and/or to applicable plan	59	PEN
REVELSTOKE COMMUNITY FOREST	DCO-26185	28-Aug-07	FRPA52(1)	Cut, damage or destroy Crown timber without authority	59	PEN

Compliance and Enforcement Branch

Client Name	Case No.	Discovery Date	Legislation	Description	Fiscal Inspections	Determination
REVELSTOKE COMMUNITY FOREST	DCO-26185	28-Aug-07	FPPR85(1)a	Fail to provide start up notice to District Manager before beginning harvesting / road construction	59	PEN (4 counts)
RICHMOND PLYWOOD CORPORATION LIMITED	DNI-26765	20-May-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	20	TIC
SARSFIELD	DPG-24901	01-Mar-06	FRPA52(3)	Remove Crown timber without authorization	0	PEN
SEBASTIAN	DSS25209	16-Aug-06	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	PEN*
SILVER DEW HARDWOODS LTD	DHW-26942	26-May-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	TIC
SPRINGER CREEK FOREST PRODUCTS LTD.	DAB-26394	17-Oct-07	FPC67	Contrary operation	32	TIC
STUWIX RESOURCES LTD.	DCS-26677	05-Mar-08	FA84(1)	Fail to timber mark stored or transported unscaled timber	18	TIC
SUSKWA CHIEFS ECONOMIC CORPORATION	DSS-25209	16-Aug-06	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	PEN*
SUSKWA CHIEFS ECONOMIC CORPORATION	DSS-25209	16-Aug-06	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	PEN*
TAKLA DEVELOPMENT CORPORATION	DJA-26370	01-Jun-07	THSP46	Failure to submit reports by May 31	5	REM (2)
TAKLA DEVELOPMENT CORPORATION	DJA-26370	01-Jun-07	THSP46	Failure to submit reports by May 31	5	PEN (2)
TAMIHI LOGGING CO. LTD.	DCK-26849	26-Jun-08	FA94(4)	Fail to retain timber for check scaling	20	TIC
TEMBEC ENTERPRISES INC./LES ENTREPRISES TEMBEC INC	DRM-26428	24-Jan-07	FPC70(4)e	Free growing shortfall	0	PEN
THE CORPORATION OF THE DISTRICT OF MISSION	DCK-26819	15-Apr-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	18	TIC
THE CORPORATION OF THE DISTRICT OF MISSION	DCK-27228	24-Oct-08	FA84(1)	Fail to timber mark stored or transported unscaled timber	18	TIC
TOLKO INDUSTRIES LTD.	DCC-25510	13-Dec-06	THSP31(2)	Soil disturbance limit exceeded	549	NAC
TOLKO INDUSTRIES LTD.	DCC-25510	13-Dec-06	THSP32	Soil disturbance greater than 25 percent	549	NAC
TOLKO INDUSTRIES LTD.	DCC-25510	13-Dec-06	FPC45(3)	Avoidable damage	549	PEN
TOLKO INDUSTRIES LTD.	DCC-25510	13-Dec-06	FPC45(3)	Avoidable damage	549	REM
TOLKO INDUSTRIES LTD.	DQU-25890	14-May-07	FA105.1	Fail to ensure information submitted to government for appraisal or any other purpose is accurate	549	PEN
TOLKO INDUSTRIES LTD.	DOS-25265	08-Sep-06	WFR6(3)	Failure to follow Schedule 3 for Fire Danger Class and failure to have adequate fire equipment on site	549	NAC*

Client Name	Case No.	Discovery Date	Legislation	Description	Fiscal Inspections	Determination
TOLKO INDUSTRIES LTD.	DOS-25265	08-Sep-06	WFR6(4)c	Fail to ensure fire watcher actively watches and patrol for sparks and fires	549	NAC*
TOLKO INDUSTRIES LTD.	DOS-25265	08-Sep-06	WFR6(4)a	Fail to ensure fire watcher can reasonably see the high risk activity site	549	NAC*
WEIGHTMAN	DCK-27313	02-Oct-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
WEST FRASER MILLS LTD.	DQU-26366	01-Nov-07	FA95(7)	Fail to comply with conditions attached to scale site authorization	676	PEN
WEST FRASER MILLS LTD.	DQU-26665	02-Apr-08	FA105.1	Fail to ensure information submitted to government for appraisal or any other purpose is accurate	676	NAC
WEST FRASER MILLS LTD.	DQU-26730	26-Mar-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	676	TIC
WESTERN FOREST PRODUCTS INC.	DSC-26741	26-Mar-08	FPC67(1)	Practices not within specified requirements	714	TIC
WESTERN FOREST PRODUCTS INC.	DSC-26741	26-Mar-08	FPC67(1)	Practices not within specified requirements	714	TIC
WESTWOOD FIBRE LTD.	DKA-25796	25-Jan-07	FRPA52(1)	Cut, damage or destroy Crown timber without authority	10	TIC
WEYERHAEUSER COMPANY LIMITED	DKA-26532	27-Jul-06	FPC70(3)	Free growing stand not achieved	153	NAC
WEYERHAEUSER COMPANY LIMITED	DKA-26532	27-Jul-06	FPC70(3)	Free growing stand not achieved	153	NAC
WEYERHAEUSER COMPANY LIMITED	DCS-27287	06-Oct-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	153	TIC
WHISKEY JACK LOGGING LTD.	DCO-27160	07-Jul-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	TIC
WILLIAMS	DOS-25808	17-Apr-07	FRPA52(1)	Cut, damage or destroy Crown timber without authority	2	PEN
WOODCOCK	DJA-23725	01-Sep-04	FRPA52(1)	Cut, damage or destroy Crown timber without authorization	0	NAC
WOODCOCK	DJA-23725	01-Sep-04	FRPA52(3)	Remove Crown timber without authorization	0	NAC
*Under Appeal at period end date.						

Timber Sales Licensees

Statistics for Timber Sales Licensees

Statistic	Number	% of Total
Number of Inspections	1454	9.8%
Number of Compliance Actions	186	8.1%
Number of Enforcement Actions	39	7.7%

Timber Sales Licensees include the following licence types: Competitive Timber Sale Licences, Value-added Timber Sale Licences, and roads associated with Timber Sales Licences.

Timber Sales Licensees with One or More Enforcement Actions

Ministry data indicates that the following actions were taken during the reporting period, regardless of when the actual contravention occurred.

Client Name	Case No.	Discovery Date	Legislation	Description	Fiscal Inspections	Determination
0709984 B.C. LTD.	DOS-25093	13-Jun-06	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	TIC
0709984 B.C. LTD.	DOS-25093	13-Jun-06	FRPA53(1)	Private landowner failure to state boundaries of private land before allowing cut / removal of timber	0	TIC
ARNOLD	DOS-27404	12-Jan-09	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	TIC
BAITON	DAB-26309	09-Oct-07	FRPA52(1)	Cut, damage or destroy Crown timber without authority	2	PEN
BELLA BELLA ASSET HOLDINGS LTD	DNI-27026	01-May-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	13	TIC
BESANGER	DKA-26050	27-Jun-06	WFA6(1)	Light, fuel or use of open fire in or within 1 km of forest or grass land by a person doing an industrial activity	0	TIC
BLACKMORE	DRM-25905	15-May-07	FA84(1)	Fail to timber mark stored or transported unscaled timber	14	TIC
BLACKMORE	DKL-27406	18-Feb-09	FA97(1)f	Fail to deliver complete scale return on approved form	14	TIC
BUFF	DOS-27368	21-Nov-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	12	TIC
D.L.B. LOGGING LTD.	DOS-27070	25-Jul-08	WFR6(3)	Failure to follow Schedule 3 for Fire Danger Class and failure to have adequate fire equipment on site	8	TIC
ERICKSON	DJA-23725	01-Sep-04	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	NAC
ERICKSON	DJA-23725	01-Sep-04	FRPA52(3)	Remove Crown timber without authorization	0	NAC
ERICKSON	DJA-23725	01-Sep-04	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	NAC
ERICKSON	DJA-23725	01-Sep-04	FRPA52(3)	Remove Crown timber without authorization	0	NAC

Client Name	Case No.	Discovery Date	Legislation	Description	Fiscal Inspections	Determination
ERICKSON	DJA-23725	01-Sep-04	SCA2	Time of scaling: Timber not scaled as soon as possible	0	NAC
GUDEIT	DOS-27069	21-Jul-08	WFR6(3)	Failure to follow Schedule 3 for Fire Danger Class and failure to have adequate fire equipment on site	12	TIC
LEMARE LAKE LOGGING LTD.	DNI-26658	27-Mar-08	FA94(1)b	Manufacture products from, sell, or transport Crown Timber that has not been scaled	28	TIC
LEMARE LAKE LOGGING LTD.	DNI-26658	27-Mar-08	FA94(1)b	Manufacture products from, sell, or transport Crown Timber that has not been scaled	28	TIC
LEMARE LAKE LOGGING LTD.	DNI-26658	27-Mar-08	FA84(3)	Fail to conspicuously timber mark, unscaled timber being stored or transported	28	TIC
MCKINLEY	DPG-26796	05-Jun-08	WFA6(1)	Light, fuel or use of open fire in or within 1 km of forest or grass land by a person doing an industrial activity	0	TIC
MENZIES	DCC-27051	05-Sep-08	FPPR79(2)	Fail to maintain a road, bridge, fords, culvert, structures as required	3	TIC
MONEY	DKA-26396	05-May-06	WFR22(3)	Fail to ensure a category 3 open fires does not escape	0	PEN
NORTH KOOTENAY REMAN LTD	DKL-25967	18-Jun-07	FA84(1)	Fail to timber mark stored or transported unscaled timber	1	PEN
OLER	DCO-26979	23-Jul-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	15	TIC
OLER	DKL-26961	17-Jul-08	FA84(1)	Fail to timber mark stored or transported unscaled timber	15	TIC
PACIFIC INTERNATIONAL LOG TRADING	DCK-27010	18-Aug-08	FRPA22.1(1)d	Unauthorized industrial use of road on Crown land	3	TIC
ROLSTON	DOS-25716	01-Mar-07	FA84(1)	Fail to timber mark stored or transported unscaled timber	0	TIC
SEEL FOREST PRODUCTS LTD	DKL-25994	19-Apr-07	FPC63(2)	Failure to maintain a road as required.	2	TIC
STEWART	DCC-22652	16-Feb-04	FPC96(1)	Cut, damage or destroy Crown timber without authority	0	NAC
STEWART	DCC-22652	16-Feb-04	FPC96(2)	Remove Crown timber without authorization	0	NAC
STEWART	DCC-22652	16-Feb-04	FPC67(1)	Practices not within specified requirements	0	NAC
TSABLE FOREST MANAGEMENT LTD.	DCR-27045	29-Aug-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	4	TIC
WADLEGGER LOGGING & CON.	DHW-26454	07-Jul-07	WFA6(3)c	Fail to report fire started within 1 km of site of industrial activity	0	NAC
WADLEGGER LOGGING & CONSTRUCTION	DHW-26454	07-Jul-07	WFR6(3)	Failure to follow Schedule 3 for Fire Danger Class and failure to have adequate fire equipment on site	0	PEN
WADLEGGER LOGGING & CONSTRUCTION	DHW-26454	07-Jul-07	WFR6(4)e	Fail to ensure fire watcher has the means on site to report the fire	0	NAC
WOODCOCK	DJA-23725	01-Sep-04	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	NAC
WOODCOCK	DJA-23725	01-Sep-04	FRPA52(3)	Remove Crown timber without authorization	0	NAC
WOODCOCK	DJA-23725	01-Sep-04	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	NAC
WOODCOCK	DJA-23725	01-Sep-04	FRPA52(3)	Remove Crown timber without authorization	0	NAC

Range Licensees

Statistics for Range Licensees

Statistic	Number	% of Total
Number of Inspections	500	3.4%
Number of Compliance Actions	108	4.7%
Number of Enforcement Actions	8	1.6%

Range Licensees include the following licence types: Range Licences, Grazing Permits/Licences, Hay Cutting Permits/Licences.

Range Licensees with One or More Enforcement Actions

Ministry data indicates that the following actions were taken during the reporting period, regardless of when the actual contravention occurred.

Client Name	Case No.	Discovery Date	Legislation	Description	Fiscal Inspections	Determination
KIJEWSKI	DPC-27463	20-Nov-08	FRPA54(1)	Construct or occupy building/structure on Crown land in Provincial forest w/o authority	0	TIC
LEUTHARDT	DOS-26215	10-Jul-07	FPC74(1)	Irregular range use	8	PEN
LEUTHARDT	DOS-26215	10-Jul-07	RPPR29(1)b	Fail to remove livestock from Crown range area when average stubble height limit is met	8	PEN
LEUTHARDT	DOS-26215	10-Jul-07	FRPA45(1)b	Graze livestock, cut hay, carry out/ maintain range development contrary to range use or stewardship plan	8	PEN
LEUTHARDT	DOS-26931	25-Jun-08	RAN61	Prohibition against exercising rights under suspension	8	NAC
STEPHENSON	DOS-26228	10-Jul-07	FRPA45(1)b	Graze livestock, cut hay, carry out/ maintain range development contrary to range use or stewardship plan	7	PEN
STEPHENSON	DOS-26228	10-Jul-07	RPPR40(1)	Fail to maintain range development in effective operating condition as required	7	PEN
STEPHENSON	DOS-26228	10-Jul-07	RPPR29(1)b	Fail to remove livestock from Crown range area when average stubble height limit is met	7	NAC

Woodlot Licensees

Statistics for Woodlot Licensees

Statistic	Number	% of Total
Number of Inspections	617	4.2 %
Number of Compliance Actions	138	6.0%
Number of Enforcement Actions	37	7.3%

Woodlot Licensees include any individual or company that holds a licence to manage and harvest timber from a woodlot. A woodlot may be made up of both Crown and private land.

Woodlot Licensees with One or More Enforcement Actions

Ministry data indicates that the following actions were taken during the reporting period, regardless of when the actual contravention occurred.

Client Name	Case No.	Discovery Date	Legislation	Description	Fiscal Inspections	Determination
BLADES	DPG-25838	27-Apr-07	WFA7(2)	Fail to abate within prescribed period a fire hazard	4	PEN
BLADES	DPG-25838	27-Apr-07	WFA7(4)	Fail to follow order to abate fire hazard	4	PEN
CAMPBELL RIVER FIRST NATION	DCR-25555	04-Dec-06	WLFM89	Fail to submit annual report	0	NAC
CLAUSON	DQU-27176	27-Oct-08	WFA7(2)	Fail to abate within prescribed period a fire hazard	0	TIC
CRICK	DQU-27168	15-Oct-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	4	TIC
DOIG RIVER FIRST NATION	DPC-25627	15-May-06	WLFM88(3)	Fail to survey net area to be reforested before free growing, or within assessment period	0	PEN
GLAZIER	DPG-26097	12-Jul-06	WFA7(2)	Fail to abate within prescribed period a fire hazard	5	NAC
GLAZIER	DPG-26097	12-Jul-06	WFA7(4)	Fail to follow order to abate fire hazard	5	NAC
HAMMOND	DOS-26218	21-Jun-07	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	TIC
HARROFF	DPC-25637	29-Nov-06	FPC70(4)e	Free growing shortfall	0	NAC
HARROFF	DPC-25637	29-Nov-06	FPC70(4)e	Free growing shortfall	0	NAC
HAUBER	DPC-25115	26-May-06	WLFM88(3)	Fail to survey net area to be reforested before free growing, or within assessment period	0	PEN
HAUBER	DPC-26415	05-Sep-07	WLFM76(1)	Failure to establish free growing	0	NAC
HAUBER	DPC-26415	05-Sep-07	WLFM78(1)	Failure to establish free growing	0	NAC
HAUBER	DPC-26415	05-Sep-07	WLFM88(3)	Fail to survey net area to be reforested before free growing, or within assessment period	0	NAC
HAUBER	DPC-26416	05-Sep-07	WLFM76(1)	Failure to establish free growing	0	NAC
HAUBER	DPC-26416	05-Sep-07	WLFM78(1)	Failure to establish free growing	0	NAC
HAUBER	DPC-26415	05-Sep-07	FPC70(3)	Free growing stand not achieved	0	NAC

Compliance and Enforcement Branch

Client Name	Case No.	Discovery Date	Legislation	Description	Fiscal Inspections	Determination
HAUBER	DPC-26415	05-Sep-07	FPC70(4)e	Free growing shortfall	0	NAC
HAUBER	DPC-26416	05-Sep-07	FPC70(3)	Free growing stand not achieved	0	NAC
HAUBER	DPC-26416	05-Sep-07	FPC70(4)e	Free growing shortfall	0	NAC
HAUBER	DPC-25115	26-May-06	WLFM88(3)	Fail to survey net area to be reforested before free growing, or within assessment period	0	PEN
HAUBER	DPC-26415	05-Sep-07	FPC70(4)H	Failure to carry out surveys at the times and in the manner specified in the regulations and standards	0	NAC
HAUBER	DPC-26416	05-Sep-07	FPC70(4)H	Failure to carry out surveys at the times and in the manner specified in the regulations and standards	0	NAC
JOHANSON	DAB-26947	21-Jul-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	TIC
JOHNSON	DVA-25896	24-May-07	FPC45(1)	Environmental damage	16	PEN
JOHNSON	DVA-25896	24-May-07	WLFM62.2(1)a	Fail to maintain natural surface drainage	16	PEN
MARSHALL	DOS-27356	23-Jan-09	FA84(1)	Fail to timber mark stored or transported unscaled timber	1	TIC
NECHAKO RIVER HOLDINGS LTD.	DPG-26177	23-Jun-06	WFA7(2)	Fail to abate within prescribed period a fire hazard	0	PEN
NECHAKO RIVER HOLDINGS LTD.	DPG-26177	23-Jun-06	WFA7(4)	Fail to follow order to abate fire hazard	0	PEN
NUMBER 146 HOLDINGS LTD.	DPG-26099	11-Jul-06	WFA7(2)	Fail to abate within prescribed period a fire hazard	2	NAC
NUMBER 146 HOLDINGS LTD.	DPG-26099	11-Jul-06	WFA7(4)	Fail to follow order to abate fire hazard	2	PEN
NUMBER 167 HOLDINGS LTD.	DPG-26306	13-Sep-07	WFA7(4)	Fail to follow order to abate fire hazard	1	TIC
SERUP	DPG-26448	01-Nov-07	WFA7(4)	Fail to follow order to abate fire hazard	1	PEN
SERUP	DPG-26448	01-Nov-07	WFA7(2)	Fail to abate within prescribed period a fire hazard	1	NAC
TOLKO INDUSTRIES LTD.	DKA-27375	01-Dec-08	FA95(7)	Fail to comply with conditions attached to scale site authorization	0	TIC
ZIMMER	DND-26736	11-Mar-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	5	TIC

Community Forest Agreement Holders

Statistics for Community Forest Agreement Holders

Statistic	Number	% of Total
Number of Inspections	154	1.0 %
Number of Compliance Actions	15	0.7%
Number of Enforcement Actions	0	0.0%

Community Forest Agreement Holders statistics include activities related to Community Forest Agreements and roads associated with Community Forest Agreements.

Community Forest Agreement Holders with One or More Enforcement Actions

Ministry data indicates that no actions were taken during the reporting period

Road Licensees

Statistics for Road Licensees

Statistic	Number	% of Total
Number of Inspections	2719	18.4 %
Number of Compliance Actions	404	17.5 %
Number of Enforcement Actions	73	14.4 %

Road Licensees include the following licence types: Road, Road Permits, Forest Service Road, Road Use Permits, Non Status Use of Provincial Roads.

Road Licensees with One or More Enforcement Actions

Ministry data indicates that the following actions were taken during the reporting period, regardless of when the actual contravention occurred.

Client Name	Case No.	Discovery Date	Legislation	Description	Fiscal Inspections	Determination
554210 B.C. LTD.	DOS-24017	26-Apr-05	FPC96(1)	Cut, damage or destroy Crown timber without authority	0	PEN
554210 B.C. LTD.	DOS-24017	26-Apr-05	FPC96(2)	Cut, damage or destroy Crown timber without authority	0	NAC
AINSWORTH LUMBER CO. LTD.	DCS-25030	22-Jun-05	FPC62(1)	Construct road without complying with requirements	12	PEN
AINSWORTH LUMBER CO. LTD.	DCS-25030	22-Jun-05	FA105.1	Fail to ensure information submitted to government for appraisal or any other purpose is accurate	12	PEN
ATCO WOOD PRODUCTS LTD.	DAB-26786	22-May-08	FPPR79(2)	Fail to maintain a road, bridge, fords, culvert, structures as required	16	TIC
ATCO WOOD PRODUCTS LTD.	DAB-27240	24-Nov-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	16	TIC
BALCAEN CONSOLIDATED CONTRACTING	DCO-27067	10-Sep-08	FRPA22.1(1)a	Use of a road for timber harvesting, or related transportation, when prohibited	1	TIC
BOND	DAB-25900	25-May-07	RDS8(1)c	Fail to ensure road is stable	0	PEN
BOND	DAB-25900	25-May-07	RDS9(1)f	Failure to protect unstable or erosion susceptible fill	0	NAC
BOND	DAB-25900	25-May-07	FPC62(1)	Construct road without complying with requirements	0	PEN
CANADIAN FOREST PRODUCTS LTD.	DSS-25559	11-Jul-06	RDS11(1)	Failure to inspect as required	209	NAC
CANADIAN FOREST PRODUCTS LTD.	DQU-27199	04-Sep-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	209	TIC
CANADIAN FOREST PRODUCTS LTD.	DQU-27199	04-Sep-08	RDU11(1)	Construct works on Forest Service road right of way for prohibited purpose	209	TIC
CANADIAN FOREST PRODUCTS LTD.	DPG-27219	30-Oct-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	209	TIC
CENTRAL COAST HYDRO LTD	DNI-26498	18-Oct-07	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	TIC
CILLI	DQC-26727	25-Apr-08	FRPA22.1(1)d	Unauthorized industrial use of road on Crown land	0	TIC

Client Name	Case No.	Discovery Date	Legislation	Description	Fiscal Inspections	Determination
CLOUDWORKS ENERGY INC	DSQ-26696	14-Apr-08	RDU11(1)	Construct works on Forest Service road right of way for prohibited purpose	5	TIC
DOWNIE STREET SAWMILLS LTD.	DCO-27009	19-Aug-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	24	TIC
FOGGIN	DKL-26019	13-Apr-07	FPC63(2)	Failure to maintain a road as required.	0	TIC
HEAVYWEIGHT ENTERPRISES LTD.	DOS-26936	11-Jul-08	FPPR79(2)	Fail to maintain a road, bridge, fords, culvert, structures as required	6	TIC
HIDDEN VALLEY WOOD FIBRE LTD.	DAB-25900	25-May-07	RDS8(1)c	Fail to ensure road is stable	0	PEN
HIDDEN VALLEY WOOD FIBRE LTD.	DAB-25900	25-May-07	RDS9(1)f	Failure to protect unstable or erosion susceptible fill	0	NAC
HIDDEN VALLEY WOOD FIBRE LTD.	DAB-25900	25-May-07	FPC62(1)	Construct road without complying with requirements	0	PEN
HOLLINGSWORTH	DPC-27192	15-Oct-08	RDU5(1)a	Fail to announce position while using 2-way radio on Forest Service road, as required	1	TIC
HOLSWORTH	DAB-27078	17-Sep-08	RDU6(5)	Operate motor vehicle contrary to traffic control device on Forest Service road	2	TIC
INTERNATIONAL FOREST PRODUCTS LIMITED	DNI-26750	09-May-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	139	TIC
LEMARE LAKE LOGGING LTD.	DNI-27442	19-Jan-09	FPPR72	Fail to ensure road is safe for industrial use	8	TIC
LOUISIANA-PACIFIC CANADA LTD.	DPC-26924	07-Jul-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	25	TIC
NABESCHE HOLDINGS LTD.	DVA-25380	22-Sep-06	FPC58(2)	Unauthorized construction of a road	0	PEN (11)
NABESCHE HOLDINGS LTD.	DVA-25380	22-Sep-06	FPC45(1)	Environmental damage	0	PEN
NABESCHE HOLDINGS LTD.	DVA-25380	22-Sep-06	FPC60(1)B	Construct or modify a road without an approved road layout and design	0	PEN
NABESCHE HOLDINGS LTD.	DVA-25380	22-Sep-06	FPC96(1)	Cut, damage or destroy Crown timber without authority	0	PEN (11)
NABESCHE HOLDINGS LTD.	DVA-25380	22-Sep-06	RDS4(2)	Road activities in riparian area	0	PEN
NICOLA PACIFIC FOREST PRODUCTS LTD.	DCS-24507	04-Oct-05	FPC62(1)	Construct road without complying with requirements	1	NAC
NICOLA PACIFIC FOREST PRODUCTS LTD.	DCS-24507	04-Oct-05	FPC63(1)	Failure to maintain road	1	NAC
NICOLA PACIFIC FOREST PRODUCTS LTD.	DCS-24507	04-Oct-05	FPC63(2)	Failure to maintain a road as required.	1	NAC
NORTH KOOTENAY REMAN LTD	DKL-25967	18-Jun-07	FPC62(1)	Construct road without complying with requirements	3	PEN
NORTH KOOTENAY REMAN LTD	DKL-25967	18-Jun-07	RDS13(2)	Water quality reduction	3	PEN
OWEN MITCHELL ENTERPRISES LTD.	DKL-25981	20-Apr-07	FPC63(2)	Failure to maintain a road as required.	1	TIC
PATRICK	DND-27364	27-Jan-09	RDU6(5)	Operate motor vehicle contrary to traffic control device on Forest Service road	0	TIC
QWA'EET FOREST PRODUCTS LTD.	DCS-26567	08-Jan-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	TIC
RFP TIMBER LTD.	DCH-24127	20-Jun-05	RDS13(2)	Water quality reduction	0	PEN
TEMBEC INDUSTRIES INC.	DRM-25793	29-Mar-07	FPC45(1)	Environmental damage	87	PEN*

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Client Name	Case No.	Discovery Date	Legislation	Description	Fiscal Inspections	Determination
TEMBEC INDUSTRIES INC.	DRM-25793	29-Mar-07	FPC45(3)	Avoidable damage	87	PEN*
TEMBEC INDUSTRIES INC.	DRM-25793	29-Mar-07	FPC63(1)	Failure to maintain road	87	NAC*
TEMBEC INDUSTRIES INC.	DRM-25793	29-Mar-07	FPC63(2)	Failure to maintain a road as required.	87	NAC*
TEMBEC INDUSTRIES INC.	DRM-25793	29-Mar-07	RDS9(1)C	Failure to ensure appropriate drainage system on unstable slope	87	PEN*
TEMBEC INDUSTRIES INC.	DRM-25793	29-Mar-07	RDS13(2)	Water quality reduction	87	PEN*
PIKE	DPC-27190	15-Oct-08	RDU5(1)a	Fail to announce position while using 2-way radio on Forest Service road, as required	2	TIC
EVASKEVICH	DPC-27191	15-Oct-08	RDU5(1)a	Fail to announce position while using 2-way radio on Forest Service road, as required	2	TIC
TOLKO INDUSTRIES LTD.	DOS-26985	06-Aug-08	FPPR79(2)	Fail to maintain a road, bridge, fords, culvert, structures as required	91	TIC
TOLKO INDUSTRIES LTD.	DOS-27154	15-May-08	FPPR79(2)	Fail to maintain a road, bridge, fords, culvert, structures as required	91	TIC
WESTERN FOREST PRODUCTS INC.	DSI-26731	24-Apr-08	FPPR79(2)	Fail to maintain a road, bridge, fords, culvert, structures as required	287	TIC
*Under Appeal at period end date.						

Other Licensees/Non-Tenure Holders

Statistics for All Other Licensees and Non-Tenure Holders

Statistic	Number	% of Total
Number of Inspections	3512	23.8 %
Number of Compliance Actions	799	34.7 %
Number of Enforcement Actions	167	32.9 %

Other Licensees and non-tenure holders statistics include: Licences to Cut, Special Use Permits, Free Use Permits, Christmas Tree Permits, Private Lands, Log Salvage, Small Scale Salvage, and Non-Tenure Holders.

Other Licensees/Non-Tenure Holders with One or More Enforcement Actions

Ministry data indicates that the following actions were taken during the reporting period, regardless of when the actual contravention occurred.

Client Name	Case No.	Discovery Date	Legislation	Description	Fiscal Inspections	Determination
0144533 B.C. LTD.	DCO-26709	21-Apr-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	PEN
ALMFOREST TIMBER CO. LTD.	DKL-26742	25-Feb-08	TMT10(3)C	Brand holder failure to ensure written records accurate &/or to retain/ remit copies as directed.	2	TIC
ANDRUSKO	DHW-26919	22-Jul-08	FRR13(1)	Unauthorized camping at recreational site for more than 14 consecutive days	0	Order To Vacate (OTV)
ANDRUSKO	DHW-26919	22-Jul-08	FRR16(b)ii	Unauthorized use of recreation site for temporary residence while engaged in business/industrial activity outside of site	0	OTV
ARBUTUS MOUNTAIN ESTATES LTD.	DSI-26293	25-Sep-06	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	TIC
ASPEN PLANERS LTD.	DKA-26818	13-Jun-08	FPPR35(3)	Exceed specified soil disturbance limits	0	TIC
BELL	DOS-27012	21-Aug-08	FRPA46(1.1)	Unauthorized activity resulting in prescribed damage to the environment	1	TIC
BENBOW	DAB-27419	06-Mar-09	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	TIC
BERGDAHL	DRM-27034	29-Aug-08	FRPA46(1.1)	Unauthorized activity resulting in prescribed damage to the environment	1	TIC
BERNIER	DCC-26669	02-Apr-08	TMT10(3)A.1	Transport operator failure to ensure written records accurate &/ or to retain/ remit copies as directed	2	TIC
BERNIER	DCC-26669	02-Apr-08	FA84(3)	Fail to conspicuously timber mark, unscaled timber being stored or transported	2	TIC

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Client Name	Case No.	Discovery Date	Legislation	Description	Fiscal Inspections	Determination
BEZANSON	DCO-26860	06-Jul-08	RDU6(5)	Operate motor vehicle contrary to traffic control device on Forest Service road	1	TIC
BOESE	DSC-27291	05-Nov-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
BOTLAND FEEDS LTD.	DQU-25494	02-Sep-06	FPC70(3)	Free growing stand not achieved	0	REM
BRANDMEIER	DSI-26926	12-Jul-08	WFA3(1)	Risking start of open fire by dropping, releasing or mishandling a burning substance or thing likely to cause a fire	0	TIC
BRANDMEIER	DSI-26926	12-Jul-08	WFA3(2)a	Failure to immediately extinguish the burning substance	0	TIC
BRINK	DRM-26969	02-Aug-08	WFA10(3)	Fail to follow order restricting or prohibiting lighting, fuelling or use of open fire	0	TIC
BRITANNIA BEACH HOLDINGS LTD.	DSQ-26502	16-Oct-07	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
BRITISH COLUMBIA DOOR COMPANY LTD.	DCR-26647	28-Feb-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	TIC
BROWN	DOS-26956	16-Jul-08	FRR18(2)	Make noise that interferes with others' enjoyment of site between 11pm & 7 am	1	OTV
BUGG	DAB-26923	23-Jul-08	FA84(3)	Fail to conspicuously timber mark, unscaled timber being stored or transported	1	TIC
BURLEY	DCO-26774	28-May-08	FRPA54(1)	Construct or occupy building/structure on Crown land in Provincial forest w/o authority	0	TIC
C.N. DANROTH CONTRACTING LTD.	DSC-26839	17-Jun-08	FA94(4)	Fail to retain timber for check scaling	0	TIC
CALDER	DSI-26926	12-Jul-08	WFA3(1)	Risking start of open fire by dropping, releasing or mishandling a burning substance or thing likely to cause a fire	0	TIC
CALDER	DSI-26926	12-Jul-08	WFA3(2)a	Failure to immediately extinguish the burning substance	0	TIC
CANADIAN MOUNTAIN HOLIDAYS INC.	DCO-27257	19-Nov-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
CERENZIE	DCK-27258	26-Nov-08	FA84(3)	Fail to conspicuously timber mark, unscaled timber being stored or transported	1	TIC
CITY CENTRE HOMES LTD	DSQ-26182	22-Aug-07	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	PEN
CITY CENTRE HOMES LTD	DSQ-26182	22-Aug-07	FRPA53(2)	Fail to ascertain boundaries of private land prior to cutting or removing timber	0	PEN
CJL ENTERPRISES LTD.	DSS-26989	05-Aug-08	FRPA22(2)	Use, construct, maintain or deactivate road contrary to act and/or to applicable plan	1	TIC
CJL ENTERPRISES LTD.	DSS-26989	05-Aug-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
CLAASSEN	DSQ-27300	30-Nov-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
CLEMENSON	DCR-27243	20-Nov-08	FRR13(1)	Unauthorized camping at recreational site for more than 14 consecutive days	0	OTV

Client Name	Case No.	Discovery Date	Legislation	Description	Fiscal Inspections	Determination
CLOSSON	DCR-27389	22-Feb-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	TIC
CLOUDWORKS ENERGY INC	DSQ-26668	02-Apr-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	13	TIC
COOPER	DPC-23637	21-Dec-04	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	NAC
CORNISH	DOS-27060	05-Sep-08	EMA12(2)	Littering	1	TIC
CZERNICKI	DOS-27352	29-Sep-08	FRPA54(1)	Construct or occupy building/structure on Crown land in Provincial forest w/o authority	2	TIC
DARK STAR FORESTRY LTD.	DKL-26901	24-Jun-08	FRR13(1)	Unauthorized camping at recreational site for more than 14 consecutive days	0	OTV
DEBEOR	DRM-26986	10-Aug-08	WFA3(1)	Risking start of open fire by dropping, releasing or mishandling a burning substance or thing likely to cause a fire	0	TIC
DRAPER	DKL-27042	14-Aug-08	FPC96(1)	Cut, damage or destroy Crown timber without authority	0	TIC
ELIUK	DSS-27131	27-Aug-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
EOG RESOURCES CANADA INC.	DFN-26748	05-May-08	FPC96(1)	Cut, damage or destroy Crown timber without authority	4	TIC
EOG RESOURCES CANADA INC.	DFN-26914	07-Jul-08	WFA6(1)	Light, fuel or use of open fire in or within 1 km of forest or grass land by a person doing an industrial activity	4	TIC
FORTISBC INC	DOS-26987	05-Mar-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	TIC
FORTISBC INC	DOS-26987	05-Mar-08	FA84(1)	Fail to timber mark stored or transported unscaled timber	0	TIC
FRANKLIN FOREST PRODUCTS LTD.	DSI-26797	04-Jun-08	FA94(4)	Fail to retain timber for check scaling	0	TIC
FRAPS	DKL-27021	25-Aug-08	FPC63(2)	Failure to maintain a road as required.	2	TIC
FRASER PACIFIC ENTERPRISES INC.	DCK-26685	09-Apr-08	FA94(4)	Fail to retain timber for check scaling	1	TIC
FULLER	DVA-27040	03-Sep-08	RDU6(5)	Operate motor vehicle contrary to traffic control device on Forest Service road	1	TIC
GIDDINGS	DRM-26967	01-Aug-08	WFA10(3)	Fail to follow order restricting or prohibiting lighting, fuelling or use of open fire	0	TIC
GIRARD	DRM-26951	04-Aug-08	FRPA46(1.1)	Unauthorized activity resulting in prescribed damage to the environment	0	TIC
GLACIER MINING YUKON INC.	DSS-27137	17-Jul-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
GRAHAM	DOS-26766	17-May-08	FRPA46(1.1)	Unauthorized activity resulting in prescribed damage to the environment	3	TIC
GREEN	DVA-27039	03-Sep-08	RDU6(5)	Operate motor vehicle contrary to traffic control device on Forest Service road	0	TIC
GWR RESOURCES INC.	DMH-27000	18-Aug-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	4	TIC
HALL	FCA-26778	16-May-08	WFA6(1)	Light, fuel or use of open fire in or within 1 km of forest or grass land by a person doing an industrial activity	1	TIC

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Client Name	Case No.	Discovery Date	Legislation	Description	Fiscal Inspections	Determination
HARBRINK	DMH-25203	16-Aug-06	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	PEN
HARBRINK	DMH-25203	16-Aug-06	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	PEN
HARBRINK	DMH-25203	16-Aug-06	FRPA53(2)	Fail to ascertain boundaries of private land prior to cutting or removing timber	0	PEN
HARBRINK	DMH-25203	16-Aug-06	FRPA53(2)	Fail to ascertain boundaries of private land prior to cutting or removing timber	0	PEN
HARVEY	DRM-26995	09-Aug-08	WFA10(3)	Fail to follow order restricting or prohibiting lighting, fuelling or use of open fire	0	TIC
HAYWARD	DOS-27114	02-Jul-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
HILL	DMH-26910	21-Jul-08	FRR13(1)	Unauthorized camping at recreational site for more than 14 consecutive days	1	OTV
HOHMANN	DOS-26607	20-Feb-08	FA84(1)	Fail to timber mark stored or transported unscaled timber	0	TIC
HOLMGREN	DSI-27013	21-Aug-08	WFA5(1)	Light, fuel or use of open fire in or within 1 km of forest or grass land by a person	0	TIC
HORTH	DSQ-26509	10-Oct-07	FPC62(1)	Construct road without complying with requirements	0	TIC
HUGHES	DPG-26879	12-Jun-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	TIC
HUNTER	DVA-27038	03-Sep-08	RDU6(5)	Operate motor vehicle contrary to traffic control device on Forest Service road	1	TIC
INGLIS	DNI-26898	19-Jun-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
ISLAND TIMBERLANDS GP LTD.	DNI-26707	11-Feb-08	FA94(4)	Fail to retain timber for check scaling	24	TIC
ISLAND TIMBERLANDS GP LTD.	DSC-27449	28-Sep-08	FA95(7)	Fail to comply with conditions attached to scale site authorization	24	TIC
JEPSON LOG SORTING LTD.	DSC-27500	28-Oct-08	FA94(4)	Fail to retain timber for check scaling	1	TIC
JOHNSTON	DQU-27146	15-Oct-08	FA84(3)	Fail to conspicuously timber mark, unscaled timber being stored or transported	1	TIC
JONES	DOS-27097	23-Aug-08	WFA3(1)	Risking start of open fire by dropping, releasing or mishandling a burning substance or thing likely to cause a fire	3	TIC
JUNG	DPC-27151	15-Oct-08	RDU4	Operate motor vehicle on Forest Service road at unsafe speed &/ or > the lesser of 80 km or posted speed	0	TIC
KARNOVIC	DHW-27143	14-Oct-08	FRR16(a)ii	Unauthorized use of recreation site/ trail, interpretive forest site for business/ industrial activity	0	TIC
KERR	DKM-27446	17-Jul-08	FRR9	Unauthorised disposal of refuse at recreation site/ trail/ interpretive forest site	0	OTV
KERR	DKM-27446	17-Jul-08	FRR18(2)	Make noise that interferes with others' enjoyment of site between 11pm & 7 am	0	OTV

Client Name	Case No.	Discovery Date	Legislation	Description	Fiscal Inspections	Determination
KERR	DKM-27446	17-Jul-08	FRR20(6)	Fail to comply with prohibition, requirement, limitation, rule or closure	0	OTV
KICKING HORSE MANAGEMENT LTD.	DCO-26373	21-Sep-07	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	PEN
KLASSEN	DMH-26991	07-Aug-08	FA84(1)	Fail to timber mark stored or transported unscaled timber	3	TIC
KNOX	DCC-26669	02-Apr-08	FA94(1)b	Manufacture products from, sell, or transport Crown timber that has not been scaled as required	0	TIC
KNUTSON	DOS-26962	03-Aug-08	WFA5(1)	Light, fuel or use of open fire in or within 1 km of forest or grass land by a person	1	TIC
KOOLA	DRM-27101	26-Sep-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
KREBS	DKM-27019	19-Jun-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
KUMPF	FKA-27033	03-Aug-08	WFA5(1)	Light, fuel or use of open fire in or within 1 km of forest or grass land by a person	0	TIC
KUPP	DPG-25040	05-May-06	WFR20(2)	Fail to ensure a category 1 open fires does not escape	0	PEN
LAKES TIMBER HEALTH & SALVAGE LTD.	DND-26813	11-Jun-08	FRPA21(1)	Fail to ensure plan results are achieved and/ or plan strategies are carried out	1	TIC
LAMBERT	DCO-26172	28-Jun-07	FRPA57(1)	Construct, rehabilitate/ maintain a trail or recreation facility on Crown land w/o authority	1	NAC
LAMBERT	DSS-27129	27-Aug-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
LAMBERT	DCO-26172	28-Jun-07	FRPA54(1)	Construct or occupy building/structure on Crown land in Provincial forest w/o authority	1	REM
LAMOTHE	DSQ-26720	16-Apr-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	PEN
LAVOIE	DCO-26767	12-Jul-07	FRR13(1)	Unauthorized camping at recreational site for more than 14 consecutive days	0	OTV
LEE	DKA-27430	25-Jun-08	FRPA53(2)	Fail to ascertain boundaries of private land prior to cutting or removing timber	0	TIC
LEEWARD CAPITAL CORP	DVA-26108	27-Jul-07	FRPA52(1)	Cut, damage or destroy Crown timber without authority	2	PEN
LEONTOWICZ	DAB-25867	08-May-07	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	PEN
LOHR	FCA-26778	16-May-08	WFA6(1)	Light, fuel or use of open fire in or within 1 km of forest or grass land by a person doing an industrial activity	0	TIC
LOUIS	DVA-27037	03-Sep-08	RDU6(5)	Operate motor vehicle contrary to traffic control device on Forest Service road	0	TIC
MACIVOR	DRM-26976	09-Aug-08	WFA10(3)	Fail to follow order restricting or prohibiting lighting, fuelling or use of open fire	0	TIC
MALASPINA ENTERPRISES LTD.	DSC-26723	21-Apr-08	FRPA22.1(1)a	Use of a road for timber harvesting, or related transportation, when prohibited	1	TIC

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Client Name	Case No.	Discovery Date	Legislation	Description	Fiscal Inspections	Determination
MARECHAL	DAB-26858	20-Jun-08	FRPA57(1)	Construct, rehabilitate/ maintain a trail or recreation facility on Crown land w/o authority	0	TIC
MARSH	DSQ-27302	30-Nov-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	2	TIC
MAWSON	DOS-27179	05-Sep-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	TIC
MCGILLIVARY	DSI-26650	25-Mar-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	TIC
MOE	DOS-27002	17-Aug-08	WFA5(1)	Light, fuel or use of open fire in or within 1 km of forest or grass land by a person	1	TIC
NABESCHE HOLDINGS LTD.	DVA-25415	12-Sep-06	FA105.1	Fail to ensure information submitted to government for appraisal or any other purpose is accurate	0	PEN (5)
NAN	DSI-27148	11-Oct-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
NEW	DKM-27446	17-Jul-08	FRR9	Unauthorised disposal of refuse at recreation site/ trail/ interpretive forest site	0	OTV
NEW	DKM-27446	17-Jul-08	FRR18(2)	Make noise that interferes with others' enjoyment of site between 11pm & 7 am	0	OTV
NEW	DKM-27446	17-Jul-08	FRR20(6)	Fail to comply with prohibition, requirement, limitation, rule or closure	0	OTV
OLSEN	FCA-27165	22-Oct-08	WFA5(1)	Light, fuel or use of open fire in or within 1 km of forest or grass land by a person	0	TIC
PAKULA	DAB-27079	03-Sep-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
PEDERSON	DRM-26992	17-Jul-08	WFA10(3)	Fail to follow order restricting or prohibiting lighting, fuelling or use of open fire	0	TIC
PENNER	DAB-27252	20-Nov-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	TIC
PERMES	DOS-26903	22-May-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
PICKELL	DSS-27133	28-Aug-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
POCHA	DRM-27117	28-Sep-08	RDU11(1)	Construct works on Forest Service road right of way for prohibited purpose	1	TIC
PRAIRIE HOLDINGS INC.	DRM-26584	28-Nov-07	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	PEN
PROBUILD CONSTRUCTION LTD.	DKA-26881	10-Jul-08	WFA10(3)	Fail to follow order restricting or prohibiting lighting, fuelling or use of open fire	1	TIC
PROEX ENERGY LTD.	DPC-27159	08-Sep-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	7	TIC
REDFERN RESOURCES LTD	DSS-26352	17-Sep-07	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	PEN
REINHARDT	DPC-27150	15-Oct-08	RDU5(1)a	Fail to announce position while using 2-way radio on Forest Service road, as required	0	TIC
REVELSTOKE MOUNTAIN RESORT INC.	DCO-26611	25-Feb-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	5	NAC

Client Name	Case No.	Discovery Date	Legislation	Description	Fiscal Inspections	Determination
REVELSTOKE SAND & GRAVEL LTD.	DCO-26764	21-May-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
RICHTER	DQU-27250	26-Nov-08	FA84(3)	Fail to conspicuously timber mark, unscaled timber being stored or transported	0	TIC
RIVERCITY FIBRE LTD.	DKA-26954	22-Jul-08	FA95(7)	Fail to comply with conditions attached to scale site authorization	0	TIC
ROCHON	DKM-27385	30-Jan-09	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	TIC
ROSS	DOS-26971	04-Aug-08	WFA5(1)	Light, fuel or use of open fire in or within 1 km of forest or grass land by a person	3	TIC
ROSS	DOS-27089	01-Aug-08	WFA5(1)	Light, fuel or use of open fire in or within 1 km of forest or grass land by a person	3	TIC
ROSS	DOS-27089	01-Aug-08	EMA12(2)	Littering	3	TIC
ROXGOLD INC	DSS-26174	19-Aug-07	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	NAC
ROY	DQC-26746	25-Apr-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
ROYS	DSI-27153	11-Oct-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
RYZAK	DCS-27339	08-May-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
SAGE INVESTMENTS LTD.	DKL-26912	08-Jul-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	5	TIC
SAUNDERS	DVA-27333	12-Jan-09	RDU6(5)	Operate motor vehicle contrary to traffic control device on Forest Service road	1	TIC
SCARFF	DRM-27098	26-Sep-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
SCHULZE	DOS-27358	24-Sep-08	WFA5(1)	Light, fuel or use of open fire in or within 1 km of forest or grass land by a person	1	TIC
SPRAGG	DSC-27306	05-Nov-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
SUKKAU	DVA-27331	12-Jan-09	FA84(3)	Fail to conspicuously timber mark, unscaled timber being stored or transported	0	TIC
SYRYDA	DOS-26990	06-Jul-08	EMA12(2)	Littering	1	TIC
TABOR	DRM-26993	09-Aug-08	WFA10(3)	Fail to follow order restricting or prohibiting lighting, fuelling or use of open fire	0	TIC
TANNER	DRM-27445	06-Feb-09	FRPA52(1)	Cut, damage or destroy Crown timber without authority	0	TIC
TEGART	DCO-26861	06-Jul-08	RDU6(5)	Operate motor vehicle contrary to traffic control device on Forest Service road	1	TIC
MEADE	DMH-26916	22-Jul-08	REC13	Unauthorized camping at recreational site for more than 14 consecutive days	252	OTV
TIMBRO CONTRACTING LTD.	DCK-27266	25-Nov-08	FA94(1)a	Manufacture products from, sell, or transport private timber that has not been scaled as required	1	TIC

Compliance and Enforcement Branch

Client Name	Case No.	Discovery Date	Legislation	Description	Fiscal Inspections	Determination
VAN DYKE	DOS-27091	22-Aug-08	FRR16(b)ii	Unauthorized use of recreation site for temporary residence while engaged in business/industrial activity outside of site	1	OTV
VAN DYKE	DOS-27091	22-Aug-08	REC13	Unauthorized camping at recreational site for more than 14 consecutive days	1	OTV
VELOCITY MINERALS LTD	DSS-27256	11-Sep-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
WALLACE	DRM-26963	03-Aug-08	WFA10(3)	Fail to follow order restricting or prohibiting lighting, fuelling or use of open fire	1	TIC
WEEKS	DCO-26888	14-Jul-08	FRR13(1)	Unauthorized camping at recreational site for more than 14 consecutive days	1	OTV
WEEKS	DCO-26888	14-Jul-08	FRR9	Unauthorised disposal of refuse at recreation site/ trail/ interpretive forest site	1	TIC
WEST FRASER MILLS LTD.	DQU-27420	10-Mar-09	FA95(7)	Fail to comply with conditions attached to scale site authorization	4	TIC
WESTHAVER	DOS-27343	19-Jan-09	FRPA52(1)	Cut, damage or destroy Crown timber without authority	1	TIC
WHITE	DRM-27102	26-Sep-08	FRPA52(1)	Cut, damage or destroy Crown timber without authority	2	TIC
WIEBE	DND-27139	09-Oct-08	WFR5	Fail to ensure required fire fighting tools are available at a industrial activity site	1	TIC
WILHITE	FSO-27414	20-Sep-08	WFA5(1)	Light, fuel or use of open fire in or within 1 km of forest or grass land by a person	0	TIC
WILLISTON	DRM-26968	02-Aug-08	WFA10(3)	Fail to follow order restricting or prohibiting lighting, fuelling or use of open fire	0	TIC
WOODCOCK	DJA-23725	01-Sep-04	FA94(1)b	Manufacture products from, sell, or transport Crown Timber that has not been scaled	0	NAC
WOODCOCK	DJA-23725	01-Sep-04	FA94(1)b	Manufacture products from, sell, or transport Crown Timber that has not been scaled	0	NAC
WYATT	DOS-27346	14-Jul-08	FRR17(a)	Carelessly/ negligently damage/ alter structure/ natural resource on recreation site/ trail/ interpretive forest site	1	TIC
YOUNG	FSO-27413	16-Jul-08	WFA5(1)	Light, fuel or use of open fire in or within 1 km of forest or grass land by a person	2	TIC

Government Non-Compliance

Government Non-Compliance Statistics

In keeping with Ministry policy, this section reports the number of incidents of [significant government non-compliance](#) as determined by a senior official during the reporting period, and the nature of the contravention. Significant government non-compliance is defined as not being trivial or inconsequential in nature.

There were no incidents of significant government non-compliance identified during the 2008-2009 reporting period.

Glossary

BCTS (British Columbia Timber Sales)

BCTS licensees are individuals or companies that have been issued licences by BC Timber Sales via competitive auction. BC Timber Sales is an independent organization within the B.C. Ministry of Forests and Range created to market Crown timber through competitive auction to establish market price and capture the value of the asset for the public. The vision of BC Timber Sales is to be “An effective timber marketer generating wealth through sustainable resource management”.

C&E Program

The Compliance and Enforcement (C&E) program is the law enforcement arm of the Ministry of Forests and Range.

The purpose of the C&E program is to ensure that forest and range laws are being followed in B.C.'s public forests, and to take action where there is non-compliance.

Community Forest Agreement Holders

First Nation, Municipality or Regional District or other organization that has met prescribed requirements, that have entered into an agreement with the Crown to manage an allowable annual cut (AAC) in a specific area.

Compliance Action

Compliance actions include No Action, Compliance Notices and Warning Tickets.

A compliance action is only appropriate if all of the elements of a contravention could be proven, if necessary, through the formal enforcement process but the severity of the alleged contravention does not warrant a formal enforcement action.

Compliance Information Management System (CIMS)

CIMS is a web-based database application that serves as the Ministry's record of inspection activities and compliance actions. Staff use CIMS to document risk evaluations, inspection plans, and inspections.

Compliance, No Action

A compliance no action is given when an official finds that contravention has occurred, but no action is required to bring the party(s) responsible back into compliance with the legislation. Of the three compliance actions (no-action, compliance notice, and warning ticket) this is the least formal.

Compliance Notice

A compliance notice is given when an official finds that contravention has occurred and the official believes that the party(s) responsible should be given a written notice of the contravention for their records, but no formal action needs to be taken.

Contravention

A contravention occurs when an individual or company has not complied with the law, i.e. they have contravened a legal requirement. Alleged contraventions are investigated and may result in a formal determination of contravention.

Crown Land

Land owned by the people of British Columbia, also known as public land. Approximately ninety-two percent of the province is Crown land managed by the B.C. government.

Due Diligence

Due diligence refers to the amount of care that a person is required to take in any given situation. For the defence of due diligence to apply, an alleged contravener must have taken all reasonable care to avoid committing the prohibited act. The degree of care required increases with the potential seriousness of the foreseeable harm.

Enforcement Action

When there has been a determination that legislative requirements have been contravened and a formal sanction is warranted, an enforcement action is taken against the party(s) involved. Enforcement actions may include violation tickets, monetary penalties and remediation penalties as well as others as deemed appropriate by the decision maker. Parties subject to enforcement actions have an avenue to appeal the action.

Enforcement Action, Administrative Review and Appeal Tracking System (ERA)

ERA is a web-based database application that serves as the Ministry's record of enforcement activities. ERA documents cases that arise from alleged contraventions of the acts and regulations enforced by the Ministry, including the investigation details, determinations, enforcement actions and all appeals on cases.

Forest Act (FA)

The *Forest Act* provides authority for the cutting and removal of timber.

Forest and Range Practices Act (FRPA)

The *Forest and Range Practices Act* and its regulations govern the activities of forest and range licensees in B.C. The statute sets the requirements for planning, road building, logging, reforestation, and grazing.

Forest Crime

Forest crime is the violation of provincial or federal (Criminal Code) law, and includes fraud, theft, arson and mischief.

Forest Practices Code of British Columbia Act (FPC or the Code)

Much of the *Forest Practices Code of British Columbia Act* has been repealed as a result of the implementation of the *Forest and Range Practices Act* and the *Wildfire Act*. The remaining provisions of the Code primarily relate to the issuance of special use permits to permit the use and occupation of Crown land, and continuation of the Forest Appeals Commission.

Forest Licensee

A holder of a forest tenure licence or agreement, engaged in activities related to harvesting Crown timber.

Forest Service Road (FSR)

A road on Crown land that: is declared a FSR, constructed or maintained by the minister, historically a FSR, or meets prescribed requirements.

Government Non-Compliance

When contravention occurs where the provincial government is the obligation holder.

Harvest Volume

The volume (in cubic meters) of timber harvested from forestry activities on Crown land on which stumpage was paid.

In Compliance

Compliance is defined as "conforming to a specification, standard or law that has been clearly defined." 'To be in compliance' means that the activity is meeting all statutory requirements of standards, regulations and acts.

Inspections

Inspections are a systematic process to confirm compliance with statutory obligations and are done on a routine basis (planned or spontaneous).

Investigation

The process of collecting evidence by Compliance and Enforcement staff to determine if a contravention of forestry legislation has been committed.

Licence Cancellation

One of the available enforcement actions for a contravention of forestry legislation. If, after suspension, the party has not made changes to operate in compliance with the statutes, then the offending party's forest tenure licence may be cancelled.

Licence Holders

Individuals or companies that hold one (or more) of the many types of forest tenure licences or forms of agreements under the *Forest Act* or the *Range Act*. C&E Branch divides these into the following categories of licence holders:

- Major Licensees;
- BCTS Licensees;
- Community Forest Agreement Holders;
- Woodlot Licensees;
- Range Licensees; and
- Other Licensees / Non-Tenure Holders

Licence Suspension

One of the available enforcement actions for a contravention of legislation that suspends all or part of the offending party's tenure licence.

Licence to Cut

A licence allowing the party(s) to harvest timber on Crown land or on private land when the timber has been reserved to the Crown.

Major Licensee

A license holder of one of the following types of licences: Forest Licence, Tree Farm Licence, Timber Sale Harvesting Licence, Timber Licence, Pulp Licence, Wood Pulp Lease, Timber Berth, Watershed Agreement, Forestry Licence to Cut with Cutting Permits, Consolidated Timber Licence, Forest Licence, Sec 47.3 F.A., Forestry Licence To Cut, Sec 47.3 F.A., and Pulpwood Agreements

Mistake of Fact

Mistake of Fact is a defence based on the notion that a person should not be penalized if their alleged wrongdoing was the result of honestly relying on information that, if correct, would not have led to a contravention. This defence is not available where persons are wilfully blind, deliberately ignorant, or not competent to carry out the activities.

Monetary Penalties

One of the administrative remedies available under forestry legislation. A licensee may be assessed a monetary penalty when a delegated decision maker has determined that the licensee has contravened the law, and that the defences available (due diligence, officially induced error and mistake of fact) do not apply. Monetary penalties should not be confused with fines that can be imposed by a Court if a licensee is prosecuted and convicted for an offence.

Objectives

Government may set objectives in relation to one or more of the following subjects: (a) soils; (b) visual quality; (c) timber; (d) forage and associated plant communities; (e) water; (f) fish; (g) wildlife; (h) biodiversity; (i) recreation resources; (j) resource features; (k) cultural heritage resources, in order to protect or manage those values on behalf of the public. Forest Stewardship Plans must be consistent with the objectives set by government.

Official

An employee in the Ministry of Forests and Range, designated by name or title to be an official by the Minister of Forests and Range for the purpose of the provisions of forestry legislation.

Officially Induced Error

A defence where an accused committed a contravention or offence as a result of having relied on erroneous legal opinion or advice from an official who is responsible for the administration of that particular law.

Opportunity to be Heard

An administrative hearing where a person has the right to present facts in their defence in regards to the alleged contravention of the legislation. An OTBH is heard by a delegated decision maker prior to a determination being made.

Orders to Vacate

This form of enforcement action is specific to a recreation site, trail or forest interpretive site, and requires the person receiving the order to leave the area by and for a specified period of time.

Prosecutions

Prosecutions are undertaken as a provincial judicial process when an individual or company who contravened the law is prosecuted in the courts and can only be carried out on sections of legislation that are designated as an offence.

Range Act

The *Range Act* authorizes the Ministry to allocate and administer the use of range resources by the livestock industry through grazing and hay cutting agreements that provide revenue to the government.

Range Licensees

Individuals or companies that hold one (or more) range tenure licences or forms of agreements.

RCO

Coast Forest Region.

Regulated Community

All persons whose activities on Crown land are regulated by forestry and range legislation.

Remediation Orders

One of the administrative remedies available under legislation; used when work is needed to remedy the contravention and/or repair environmental damage caused by the contravention. A licensee may be assessed a remediation order when a delegated decision maker has determined that the licensee has failed to meet a statutory requirement, and that the defences available (due diligence, officially induced error and mistake of fact) do not apply.

RMCP (now RMC)

Resource Management Coordination project - *Vision - The coordination of people and resources for excellence in service delivery*. RMC provides increases coordination and collaboration in the natural resource sectors of government.

RNI

Northern Interior Forest Region.

RSI

Southern Interior Forest Region.

Risk Evaluation

A formal process that C&E undertakes to evaluate the forest or range practice risks. The evaluation looks at social, economic and environmental values or objectives of the Crown.

Statutory Decision Maker

Person authorized by the Minister to make decisions on his/her behalf with regard to exercising a statutory authority, e.g., approving an operational plan.

Statutory Obligations

Obligations required by legislation. A duty, task or responsibility must be completed or carried out as specified through legislation.

Seizure

Seizures (forfeitures) may occur when an official has reasonable grounds to believe that a person has contravened a section of the Acts (*Forest Act*, *Range Act*, and *Forest and Range Practices Act*). This halts any potential loss or damage to environmental, social or economic values to the public, and allows time for the official to determine if an actual contravention has occurred. Generally, seizures may involve timber, lumber, special forest products, tree seeds, hay, chattels, and livestock. Seized items may be returned, released, sold, destroyed or disposed of in another manner. Seizures are not considered a finding of contravention.

Stop Work Orders (SWO)

Stop Work Orders are used by officials to order a licensee or person to stop a forest or range practice or other activity that the official believes is in contravention of forest legislation. SWOs are not considered a finding of contravention.

Unauthorized Harvest

When Crown timber is being, or has been, cut, damaged, destroyed or transported without the appropriate authorization.

Violation Tickets

Violation tickets are issued for contravening specified sections of provincial legislation, and carry a specific monetary fine. Violation tickets are a form of prosecution under the *Offence Act*.

Warning Ticket

A warning ticket is issued when an official finds that a contravention has occurred and the party(s) responsible should be given a warning. A warning ticket can be given for any contravention that there is a violation ticket for, however, it is not a formal finding of contravention and there is no monetary fine.

Wildfire Act

In March 31, 2005 the *Wildfire Act* replaced the forest fire prevention and suppression provisions of the *Forest Practices Code of British Columbia Act* by moving them into a stand-alone act, and more clearly defining specific responsibilities of all users of the forest with respect to fire.

Woodlot Licensee

An individual or company that holds a licence to manage and harvest timber from a woodlot. A woodlot may be made up of both Crown and private land.