

Campbell River Forest Management Leadership Team

Minutes

Date: May 9, 2012
Time: 1:30 – 4:00 p.m.
Location:

Interfor Campbell River Operations Office
1250 Ironwood

Attendance: Gary Gwilt, Robin Modesto, Laura Chessor, Katherine Willis, Nigel Ross, Shane Renouf, Greg Goldstone, Romona Blackwell, Kerri Brownie, Aaron Smeeth, Pam Silver, Doug Meske, Larry Andrews, Shane Simard, Ken Watson, Gary Lawson, Jim Thornton

Guests: Kevin Telfer, Kylie Harrison

Lead	Discussion	Action (see rolling action items below)
Robin/Gary	Intro <ul style="list-style-type: none"> Reviewed FMLT purpose and linkage to Operational Issued Forum (OIF) Make yourself familiar with link to posted FMLT minutes Decision that we did not need a separate terms of reference for our team 	
Gary	District Organization Update (since last meeting) <ul style="list-style-type: none"> Romona Blackwell – District Manager Greg Goldstone – Operations Manager (Engineering, Pricing, Office Services) Gary Gwilt – Operations Manager (Authorizations, Resource Stewardship, FN) 	✓
Kylie Harrison	Unused Volume Planning <ul style="list-style-type: none"> Reviewed history and principles of how unused volume is disposed  <p>Unused Volume Planning FMLT DCR M</p> <ul style="list-style-type: none"> Decision that the FMLT is not the forum for engaging on disposition plans, this is just a forum for information sharing. District will engage with licensees formally after a draft disposition plan is created (anticipate by end of May) No innovative fibre use plans at this time. There is urgency in making the volume available as soon as possible to meet goal of ensuring continuous fibre flow. Larry Andrews made it known that the Mowachaht/Muchalaht will be pursuing unused volume. Need update at next Mtg 	✓
Kevin Telfer	Land Based Investment Strategy planning <ul style="list-style-type: none"> Kevin presented overview of the program 	✓

	 <p>Land Based Investment Strategy</p> <ul style="list-style-type: none"> FMLT is requested to identify any opportunities or changes to the 2013 activities and report to Kevin. Woodlots are funded under a different process  <p>Woodlot LBI Opportunities.msg</p> <p>LBIS home page</p> <p>Silv funding criteria</p>	
Robin	<p>Sayward LU Plan, ~10 years is it time to open for update?</p> <ul style="list-style-type: none"> Plan was established in 2003 with an intent to update within 5 years Discussed challenges with specific objectives for recreation, biodiversity, riparian, wildlife (UWR) Opening up plan to full stakeholder review is onerous and it is not easy to predict the outcome. May want to wait until the completion of the cumulative effects pilot (PIE) Should explore the option to do minor amendments and not do a comprehensive update Decision – form a sub group to scope out the priority amendments and how the process might be done (potential members: Nigel, Robin, Shane, BCTS rep) 	✓
Pam	<p>Strathcona TSR Update</p> <ul style="list-style-type: none"> May 28 – release of draft package followed by 60 day review period June 12 or 13 – Pam will convene a meeting with Timber Supply Branch and TSR committee (Pam will solicit for membership from the FMLT) Oct 15 – analysis review Mid Feb 2013 – determination meeting May 2013 – release of new determination 	
Robin	<p>Alternative Scaling Methods</p> <ul style="list-style-type: none"> Examples – scanning, chip measure Interfor is promoting alternate methods at the Provincial Forestry Forum Potential for significant savings Although there have been some successful pilots in the district, scaling innovations are stalled at the provincial level Decision that this FMLT supports the pursuit of alternate methods Include topic on the next agenda 	✓
Kerri	<p>Qualified Professionals – AIA</p>	

	<p>Over the past year District staff have had conversations with some licensees regarding the qualifications of people performing AIA work, in addition to discussions of how we use the archaeological reviews in our review of permit applications. The following points serve to clarify the District's position on the subject:</p> <ul style="list-style-type: none"> • Archaeology Branch, FLNRO determines the necessary credentials of a "Qualified Archaeologist" and therefore who can undertake archaeological reviews. The responsibility for ensuring compliance with the Heritage Conservation Act rests with the licensee. [The District Manager, FLNRO does not administer the Heritage Conservation Act.] • In making a determination on an application, the District Manager must ensure the "Honour of the Crown" is maintained. Archaeological reviews can inform us of the potential for the existence of an aboriginal interest (rights or title) in the area of the application. It is preferable that the relevant First Nations are confident and have trust in, or at a minimum are not opposed to the individuals carrying out the archaeological work in their traditional territory. • Archaeological reviews (e.g.; AIA reports) are useful in the District reviews of aboriginal interests, as noted above. In certain cases, if not provided in the original application package, District staff may request them prior to forwarding permit applications for District Manager approval. 	
	<p>Future meetings</p> <ul style="list-style-type: none"> • Consider field meeting for next session (Robin and Gary to scope this out) 	

Campbell River FMLT

Active Rolling Action Items Schedule

Current to: May 9, 2012

May 9, 2012			
Subject	Lead	Due	Status/Actions/Outcome
District staff update	Romona	May 31	Distribute the new District Org chart
Unused Volume Planning	Gary		Follow up with Kylie to find out what information can be made available to licensees
Proposed Sayward Landscape Unit Plan amendment	Robin	Next mtg	Form a sub group to scope out the priority amendments and how the process might be done (potential members: Nigel, Robin, Shane, BCTS rep)
Land Based Investment Strategy planning	All	June	FMLT is requested to identify any opportunities or changes to the 2013 activities and report to Kevin.
Alternate scaling methods	Shane, Robin, John Warring, Gary Lawson	Next mtg	Include topic on next call – reps from major licensees to discuss a coordinated approach to moving this forward.

Oct, 2011			
Subject	Lead	Due	Status/Actions/Outcome
Limited Entry Hunt options for Quadra Island	Paul	On going	<p>Response from Kim Brunt (Jan 12/11)</p> <p>I am sorry to report to you that when I started working on implementing a Limited Entry Hunt (LEH) for antlerless deer on the north end of Quadra Island for 2011, I was informed that it is our current policy that no new LEH seasons will be entertained in the years between production of the Hunting Regulations Synopsis (which will next be produced in 2012). I was under the impression that LEH remained an annual regulation review process but I was clearly mistaken in that assumption.</p> <p>This still leaves several options available to us that were discussed at our recent meeting:</p> <ul style="list-style-type: none"> • in the short term, increase efforts to concentrate First Nations hunting for Food/Social/Ceremonial purposes (which can occur year-round) in areas with significant browsing damage; and • propose a General Open Season (GOS) for antlerless deer throughout Quadra Island starting in 2012, and/or propose a LEH season (which could include the option of animals taken being in addition to the regional and provincial bag limits) for 2012. <p>I apologize to the members of the Quadra deer working group for the confusion that my misinterpretation of our current policy may have caused.</p>