

Bulkley Valley Community Resources Board (BVCRB) Minutes

Meeting Date: FEB 12, 2013. Meeting convened at 7:00 PM, Boston Pizza meeting room, Smithers, B. C.

Board Members in Attendance: Jeff Anderson (Chair), Dave Stevens (Treasurer), Barry Smith, Harold Kerr, Tim Penninga, Bob Henderson, Trish Oosterhoff, Tara Strauss, Jill Dunbar (Executive Assistant) **Absent:** Rob Maurer, Tlell Glover, Ben Heemsker, Jack Hagen

Members of Public in Attendance: Ed Hinchcliffe, Dave Gillespie

Item	Discussion	Action
Agenda review	Addition: Telkwa Motocross track.	Board members accept agenda with addition.
Minutes of Jan 8, 2013 2012	Minutes reviewed. Revisions discussed. Minutes approved with changes.	Board members accept Jan 8, 2013 meeting minutes with revisions.
Summer RAMP Project	<p>Bob Henderson: The Summer RAMP Table reached consensus on the report at the Table meeting of Jan 24, 2013. Discussion: Bob: Smithers Exploration Group must be added as a sponsor; comments on public opposition to the process must be strengthened and report must refer to the Village of Telkwa resolution opposing the project. Jeff Anderson: This is very much a community plan and meets LRMP objectives. Tim Penninga: Will this be released for public review? Barry Smith: BVCRB has carried out public review but government could put it out for further review if desired. Harold Kerr: Was consensus reached on everything? Were concerns from snowmobilers, Rod and Gun Club, Quad Riders addressed? Bob Henderson/ Ed Hinchcliffe: Snowmobilers – this was a summer process, Rod and Gun Club – they did not participate, Quad Riders – concerns have been encapsulated. Ed: The two areas of concern are access to the Babine Mountains and the Telkwa caribou recovery area. Trish Oosterhoff: The Table received letters supporting the Quad Riders position. Sites and trails in the Telkwa caribou recovery area and Babines were not addressed. Ed: It is time that a decision is made on the caribou issue. Tim: Table 2 of the report should contain a link to Parks Management Plans, Table 2 should be titled <i>Summer Sites and Trails</i>, Site # 8 Babine CAMP was not approved so should not be referenced, #8 is historic trail that should removed – most of it is not useable, and the report should contain a disclaimer that trails are to be used at own risk and access can change. Tara Strauss: When GIS data goes on-line for public use there will need to be a statement that data current at the time was used. Tim: Report should explain how gates are managed. Bob: RSTBC will provide gate information to user groups. Barry: Mandate (p 29) and recommendation 7 do not provide enough info on BVCRB implementation. There could be questions from government and the recreation subcommittee still needs to be involved. Bob: We will meet with the BVRC re next steps. A cover letter with implementation details will be prepared. Dave: It is</p>	<p>Bob Henderson and Jill Dunbar will meet with Rick Budhwa of Bulkley Valley Research Centre to discuss next steps in Summer RAMP implementation and presentation to government.</p> <p>Jill will revise Summer RAMP report based on tonight’s input and circulate.</p>

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	understandable that report does not cover access by air or water but it could in future and a note could be added to p. 18. Ben Heemskerk, Rob Maurer, Tlell Glover and Jack Hagen are absent but have endorsed the report by email or phone. <i>All members present endorse the report.</i>	
TSR3	Review of draft response and public comments: Discussion: Jeff, Dave, Tara: TSR 3 doesn't account for climate change so may not be sustainable. Barry: It is difficult to quantify. Some species might grow faster, some ranges might be affected. Harold: AAC should stay as is –we are not running out of trees. Tim: The TSR is very conservative as it is. We manage for climate change by being flexible. What is really needed is inventory work and response could stress this. Could add that TSR will be done every 5 years and stand for 10.	Dave Stevens will revise the draft TSR response letter.
BVCRB Terms of Reference	Draft revised TOR: Rob Maurer has received and collated member comments.	Board members will discuss revised ToR at March meeting.
Workplan	Dave Stevens and Tara Strauss are working on the public liaison section and the calendar.	Board members will discuss work plan at next meeting.
Membership	Rob Maurer and Dave Stevens will not reapply for the Board once terms expire in June, 2013. Barry Smith and Trish Oosterhoff have not declared intentions. Ben Heemskerk will also be stepping down in June.	
Snowmobile Club referral	Trish will check to see if this is a renewal or a new application.	Trish Oosterhoff will look into the snowmobile club referral.
Administration	Operational funding: Dave Stevens has approached Terry Sullivan, no action required. Website: Discuss at next meeting. Vice Chair: Discuss next meeting.	Board members will discuss website and Vice Chair at March 12 meeting.
Telkwa Motocross Track	Harold Kerr: This is good for the community – has cut down on backcountry traffic and is safe. Noise is not an issue. Landfill is well monitored for drainage. Board should support it. Tim: Is it in our jurisdiction?	Harold Kerr will prepare a draft letter in support of the Telkwa Motocross track.
Action items from the JAN 8, 2013 meeting.	<ol style="list-style-type: none"> 1. Recreation Subcommittee: Revisit RAMP ToR to ensure the process has been completed accordingly. Meet with Tom Chamberlin ahead of Jan. 10 RAMP Table meeting to develop a plan. DONE. 2. Jeff Anderson will follow up with Glen Buhr to arrange a presentation on FREP. CARRIED OVER. 3. Rob Maurer to circulate revised version of ToR to Board. DONE. 4. Members to continue to develop work plan at next meeting – February 12, 2013. CARRIED OVER. 5. Barry Smith will arrange a meeting to review the TSR3. DONE. 6. Jeff Anderson to complete signing authority updates at BVCU by Feb meeting. DONE. 7. Dave Stevens will contact Terry Sullivan for an update on BVCRB core funding. DONE. 	
Meeting adjourned 9:45 PM. NEXT MEETING: March 12, 2013, 7:30 PM Boston Pizza		