

Bulkley Valley Community Resources Board (BVCRB) Minutes

Meeting Date: 3 April 2007. Meeting convened at 7:05 PM, Alpenhorn meeting room

Board Members Present: Adrian de Groot (Chair), Rob Boyce, Rosemary Fox, Ray Carrier, Emily Bulmer, David Belford
Jill Dunbar (Executive Assistant)

Visitors/Presenters: Jim Easterday (ORS) (Outdoor Recreation Society), Gary Quanstrom

Item	Discussion	Action	By Whom	By When
Agenda review	Revisions: Adrian: (1) Angling Management Plan process: No update available, remove from agenda. (2) Recreation: There are 2 letters from the Outdoor Recreation Society to discuss.	Agenda revised	Board Members	This meeting
Review of minutes of meetings of February 6, 2007 and March 6, 2007.	Revisions to March 6 minutes: (1) Coalbed Methane: Acronym is TWTWG for Telkwa Water Technical Working Group. (2) Blue Pearl: Substitute “Several Board Members” for “Adrian and Rob”. No quorum; therefore approval of minutes and revisions tabled.	Approve minutes when there is a quorum	Board Members	Next meeting with quorum
Action items from the minutes	(1) Provide recreation group contact info to BV Quad Riders (from Feb 6 07) (2) Review IPPR (from Feb 6 07) (3) Recreation: Orange Trail: Discuss progress report (4) Blue Pearl: Update on progress (5) Send letter re: Smithers Telkwa Rural Official Community Plan	(1) Max Starr was to provide – ask Max for an update (2) Review feedback later this meeting (3) Will discuss later this meeting (4) Will discuss later this meeting (5) Letter has been sent	Board Members Board Members Board Members Board Members Adrian	Next Meeting This meeting This meeting This meeting
Subcommittee Reports/Issues/Correspondence	(1) Mining and Energy Development Blue Pearl: Rosemary and Jack attended last PLC meeting. Future of PLC following submission of environmental assessment is			

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	<p>off-road vehicle “parks”, and Forest Practices Board (FPB) report “Access Management in British Columbia”¹. Board should ask FPB if there has been any government response.</p> <p>(3) Forestry, Range and Agriculture Update on mountain pine beetle in landscape corridors and core ecosystems: Adrian: Bob Mitchell of MOFR advises that harvesting will be limited to 5% in these areas. Field trip may be arranged.</p> <p>(4) LWBC Referrals and Land Tenures Referral from Lands regarding application for crown grant subdivision by Vihar Construction.</p> <p>(5) Monitoring and Land Use Plans The Bulkley LRMP Implementation Plan and Progress Report (IPPR): Feedback from Board members has been received and needs to be submitted.</p>	<p>Letters to FPB and Town of Smithers</p> <p>Assess zoning of this area</p> <p>Prepare draft response</p>	<p>Emily</p> <p>Rosemary</p> <p>Land Use Planning Subcommittee</p>	<p></p> <p>April 18</p> <p>Next meeting</p>
Other Business	Babine Watershed Monitoring Trust: Stream Crossing Quality Index report has been completed and circulated by Adrian. Board members should be aware of this as well as other monitoring projects and reports.			
Administration	Membership for 2007/08: Terms end for Watts, Belford, and Boyce. Members to advise if they will stay on or not. Selection committee will be appointed if new members are needed.	Membership e-mail will be circulated	Adrian	
Next BVCRB Meeting	TUESDAY, May 22, 2007 Alpenhorn meeting room, 7:00 PM			

¹ (<http://www.fpb.gov.bc.ca/special/reports/SR23/SR23.pdf>)