

**Bulkley Valley Community Resources Board (BVCRB) Minutes**

**Meeting Date: February 12 2008. Meeting convened at 7:00 PM, Alpenhorn meeting room**

**Board Members Present:** Adrian de Groot, Anne Harfenist, Jack Hagen, Ray Carrier, Dave Stevens, Max Starr, Jill Dunbar (Executive Assistant)

**Visitors/Presenters:** Jim Easterday (ORS), Gary Quanstrom, Rosemary Fox

<b>Item</b>	<b>Discussion</b>	<b>Action</b>	<b>By Whom</b>	<b>By When</b>
<b>Agenda review</b>	Additions: Membership for next year (Adrian). Agenda accepted as revised.	<b>Accept agenda</b>	<b>Board Members</b>	<b>This meeting</b>
<b>Review of minutes of January 8 08 meeting</b>	Minutes not approved due to lack of quorum.	N/A		
<b>Action items from the January 8 08 minutes</b>	<p><b>1. Recreation:</b> RAMP Completion/First Nations involvement</p> <p><b>2. Monitoring and Land Use Plans:</b> Backgrounder on Babine River Corridor Park:</p> <p><b>3. LRMP document:</b> Obtain current map of LU Forestry, Range and Agriculture.</p>	<p><b>1. Discuss later this meeting.</b></p> <p><b>2. No update available (Jeff Anderson not present).</b></p> <p><b>3. Dave Stevens has obtained map.</b></p>		
<b>Subcommittee Reports/Issues/Correspondence</b>	<p><b>1. Mining and Energy Development: Telkwa Water Technical Working Group:</b> No update – Rob not present.</p> <p><b>2. Recreation: RAMP completion:</b> Recreation subcommittee met with Eamon O’Donaghue and Fred Oliemans of ILMB on Feb. 11. Commitment letter has been revised and circulated. Concerns with letter (Gary Q.): Funding allocation not stated, commercial/public conflicts not mentioned, other agency involvement not discussed, winter/summer split not mentioned. Board member concerns with project: Amount and continuation of funding, Telkwa Mountains inclusion, Government ability to accept/commit to consensus decisions. Dave: Office of the Wet’suwet’en would administer this contract if BV Research Centre doesn’t. OW might have funding to add and has GIS capability. <b>Letter from BV Quad Riders:</b> Names of BV Quad</p>	<p><b>2. Contact Fred re: letter: Board would like to do summer portion first, participation of Morice Public Advisory Group needs to be clarified, commercial use needs to be addressed, roles of other agencies need to be clarified.</b></p>	<b>Adrian</b>	

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	<p>Riders who would participate in RAMP completion process are provided in letter.</p> <p><b>3. Forestry, Range and Agriculture:</b> No items.</p> <p><b>4. LWBC Referrals and Land Tenures:</b>  <b>Ski and Ride Smithers draft master plan:</b> Anne: (1) Amendments to VQO's require amending the LRMP. Ski and Ride Smithers needs to be aware of the amendment process. As well, Anne will check provincial policy on LRMP amendments to determine if it overrides BVCRB process. (2) Public management access plans: Plans should be referred to the BVCRB. Discussion: There are other concerns with public access: Access to and uphill traffic on Trail to Town, motorized activity in alpine areas. SRS needs reminder that we have a plan and amendment process that needs to be respected.  <b>Jack De Coteau agriculture referral:</b> What is BVCRB role when Crown land turns over to private?  <b>Development in Tatlow Road area:</b> Most projects are likely in settlement zone and OCP issues rather than LRMP – but we will review if referred to us.</p> <p><b>4. Monitoring and Land Use Plans: Babine River Corridor Park</b></p>	<p><b>Check classification of this parcel</b></p> <p><b>Provide update on plan progress</b></p>	<p><b>Dave Stevens</b></p> <p><b>Jeff Anderson</b></p>	<p><b>Next meeting</b></p> <p><b>Next meeting</b></p>
<b>Other Business</b>	<b>Membership for next year: Two terms will be up. Member selection process will be initiated later.</b>			
<b>Next BVCRB Meeting</b>	<b>Mar 11, 2008, Alpenhorn meeting room, 7:00 PM</b>			
<b>Meeting adjourned 9:00 PM</b>				