

Bulkley Valley Community Resources Board (BVCRB) Minutes

Meeting Date: Feb 14, 2012. Meeting convened at 7:00 PM, Boston Pizza meeting room, Smithers, B. C.

Board Members in Attendance: Jeff Anderson (Chair), Ben Heemskerk (Vice Chair), Dave Stevens (Treasurer), Jack Hagen, Bob Henderson, Rob Maurer, Trish Oosterhoff

Guests/Presenters: Daryl Hanson, Rick Malkow, Erin Hart

Regrets/absent: Dustin Harvey, Harold Kerr, Barry Smith, Jill Dunbar (Executive Assistant)

Item	Discussion	Action	By Whom	By When
Agenda review	Agenda approved as presented.	Approve agenda.	Board Members	This meeting
Minutes of Jan 10, 2012 and Dec 23, 2011	Minutes approved.	Minutes approved. Post minutes on BVCRB website.	Board Members Dave Stevens	This meeting ASAP
Subcommittee Reports/Issues Correspondence	<p>1. Mining and Energy Development</p> <p>Dome Mtn Mine – Daryl Hanson (Project Manager) Daryl’s presentation touched on the project’s history, geology, ecology, local hiring practices, mining methods and electrocoagulation water treatment. 205 tonnes/ day, 7 days/ week to be mined. Daryl will email his presentation to the Board. Questions/ discussion topics included employment (approx. 50 long-term jobs expected), waste disposal (sludge returned to mine with waste rock), recreational sled/ atv access (signage and pull-outs possible?), and road traffic (irregular and relatively light: 6 return trips every 24 hrs plus miscellaneous traffic).</p> <p>Davidson Mine – Jeff Anderson Official EA termination. Project will have to go back to beginning of the environmental assessment process to proceed.</p> <p>Rob: Rock Talk, hosted by Smithers Exploration Group, will be held Feb 22 – 24. For details check http://www.smithersexplorationgroup.com/</p>	Email presentation materials to Board.	Daryl Hanson	ASAP

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Subcommittee Reports/Issues Correspondence	2. Recreation			
	<p>RAMP Update – Ben Heemskerk 9 of 12 planning units have been completed. Outstanding areas are Serb Creek, Ashman and the Microwave area. Table members have been working in a common-goal spirit, although Telkwa Caribou Recovery Area and Parks are still divisive issues. Subtopics have emerged: intensive motorized use areas and accessibility for people with limited mobility. BVCRB can play a role in supporting the future RAMP process.</p>			
	<p>Letter from Jim Ladds – open discussion Jim’s letter, responding to the Rod and Gun Club, is a positive show of support. Jim’s letter to be posted on BVCRB website.</p>	<p>Post Jim Ladds’ letter on BVCRB website</p>	<p>Dave Stevens</p>	<p>ASAP</p>
	<p>Wed, Feb 22 Public Meeting – Ben Heemskerk, Jeff Anderson Ads have been posted, Ben will do radio interview, and Jill has sent info to email contacts. Jeff and Ben will prepare BVCRB presentation. Dave will proof poster text (for display board) by Wed, Feb 15th. BVCRB brochures will also be available.</p>	<p>Radio interview</p>	<p>Ben H.</p>	<p>By 22nd</p>
		<p>Prep BVCRB presentation</p>	<p>Jeff A., Ben H.</p>	<p>By 22nd</p>
		<p>Proof poster text.</p>	<p>Dave Stevens</p>	<p>Wed 15th</p>
	<p>3. Forestry, Range and Agriculture</p>			
	<p>PIR audit/ Forest Stewardship Plans - Barry This item moved to March agenda due to Barry’s absence.</p>	<p>Move items to March agenda</p>	<p>Jill Dunbar/ Jeff A.</p>	<p>By next meeting</p>
	<p>TOR Update – Barry This item moved to March agenda due to Barry’s absence.</p>			<p>Fri 17th</p>
	<p>Motion to review/ approve MPB letter – Barry Board discussion concluded that BVCRB role is to make strategic rather than technical comments. Jeff will finalize the draft letter (Board to get edits to Jeff by Fri 17th) and Jack will hand-deliver to Jevan Hanchard .</p>	<p>MPB Letter edits to Jeff</p> <p>Finalize letter</p> <p>Deliver letter</p>	<p>Board Members</p> <p>Jeff A.</p> <p>Jack H.</p>	<p>ASAP</p> <p>ASAP</p>

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Subcommittee Reports/Issues Correspondence	4. LWBC Referrals and Land Tenures BCeID – Jeff Jeff had technical issues with the application and with e-referral system set-up. He continues to follow up.	BCeID application & e-referral set-up	Jeff Anderson	ASAP
	Response to Ray Chipeniuk – Dave Dave is still working on this letter in support of the Hunaker Springs Watershed Initiative.	Complete letter	Dave Stevens	ASAP
	5. Water and Fish Skeena Watershed Authority - Jeff Jeff will contact Allen Gottesfeld, co-author with Ken Rabnett of <u>Skeena River, Fish and Their Habitat</u> , to see if he will give a presentation to the Board.	Contact Allen Gottesfeld	Jeff Anderson	By next meeting
	Kathlyn Creek Watershed Group update – Dave Substantive update will come when they get their status. Discussion resulted in Board agreement that BVCRB’s role is to provide information, as opposed to advisory. Board will write a thank-you letter to the group, which will be posted on the BVCRB website.	Write thank-you letter to KCWG	Jeff Anderson	By next meeting
	6. Monitoring and Land Use Plans Babine Watershed Monitoring Trust update – Bob & Jeff Jeff and Bob met with Karen Price today to learn more about the BWMT’s monitoring process. More on BWMT at <u>www.babinetrust.ca</u> . Jeff and Bob will assemble for the Board a document outlining the discussion to date and the points for the Board to consider.	Draft document for Board re BWMT monitoring	Jeff Anderson, Bob Henderson	By next meeting ?
	Cumulative effects monitoring This item moved to March agenda, to be discussed in wider conversation on monitorin.	Move agenda item to March	Jill/ Jeff	By next meeting

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Administration	<p>Financial report – Dave The BVCRB account balance is \$1,475.11, less payment for the two recently-posted ads. Dave will bring updated balance to next meeting.</p> <p>New signing authorities still need finalizing. Dave will communicate necessary next steps.</p> <p>New Membership status/ selection Dave/ Jeff Still only one application received. Board members should be actively recruiting prospects.</p> <p>Submission of Bios/ Questions to Jill for website Directors confirmed that their submissions have been made.</p> <p>Other action items from January Dave: Trade Fair booth is \$495. Dave has asked if BV Centre wants to split a booth, and he is following up.</p> <p>BVCRB website: Dave is willing to continue uploading approved additions. Dave and Ben will further discuss how other website updates, e.g. drafting/ editing new website text, will happen.</p> <p>Jeff on DM involvement in wildfire management plans: Jeff has been in touch with Brian Mackintosh (Superintendent for Fuel Management Program) and Jevan (DM) on this question. The DM feels his responsibility lies with District, rather than Community, wildfire management plans. Jeff will to follow up.</p>	<p>Report on updated balance</p> <p>Contact Directors who need to get to BVCU</p> <p>Approach potential new Directors</p> <p>Contact BV Centre re sharing Trade Fair booth</p> <p>Discuss how/ who does website updates.</p> <p>Update Board at next meeting.</p>	<p>Dave Stevens</p> <p>Dave Stevens</p> <p>Board Members</p> <p>Dave Stevens</p> <p>Dave Stevens, Ben H.</p> <p>Jeff Anderson</p>	<p>Next meeting</p> <p>ASAP</p> <p>ASAP</p> <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p>
Other Business	The Board discussed meeting length and decided to review periodically, as needed.	?	?	
Action items from the Jan 10, 2011 meeting.	<ol style="list-style-type: none"> 1. Thank Taylor for his service on the Board. Jill Dunbar 2. Set up new signing authority roster at BV Credit Union. Dave Stevens <i>In process - Dave to contact Directors who need to get to BVCU.</i> 3. Prepare letter supporting Hunaker Initiative; circulate for review, approval, posting. Dave Stevens <i>In process</i> 			

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	<p>4. Confirm invite to Daryl Hanson for Feb 14; circulate materials in advance if possible, request map of footprint of Mine, post materials on website. Rob Maurer <i>Done</i></p> <p>5. Contact Ben if interested in joining the Recreation Subcommittee. Board Members, Community Members</p> <p>6. Discuss how/who to get website updates done. Ben Heemskerk/Dave Stevens <i>Ongoing</i></p> <p>7. Subcommittees identify priorities for the next 2 years. All Subcommittees <i>Carried forward</i></p> <p>8. Finish draft T of R and include a 2 yr work plan as an appendix. Barry Smith to coordinate <i>Carried forward</i></p> <p>9. Prepare invoice for Kathy Wagar. Dave Stevens <i>Done</i></p> <p>10. Circulate BVRC draft progress reports for RAMP and BVCRB. Dave Stevens <i>Carried forward</i></p> <p>11. Arrange a selection committee. Dave Stevens and Jeff Anderson <i>Ongoing</i></p> <p>12. Update Values Perspectives matrix. Jill Dunbar</p> <p>13. Submit member recruitment ad to newspaper. Dave Stevens <i>Done</i></p> <p>14. Book Boston Pizza meeting room for meetings until June. Dave Stevens <i>Done</i></p> <p>15. Contact Anne Hetherington re: Conservation covenant. Dave Stevens <i>Initiated & Dave is following up</i></p> <p>16. Contact Chamber of Commerce re: Booking a Trade Fair booth. Dave Stevens <i>In process</i></p> <p>17. Check that thank you letter (addressed to Babine Foundation) to Babine Watershed Monitoring Trust (for sponsoring Gary Runka) has been sent. Post letter on website. Carried over. Dave Stevens <i>Done</i></p> <p>18. Complete Member Bio section of website Jill Dunbar</p> <p>19. Provide update on DM involvement in approval process for wildfire management plans and whether BVCRB follow-up is needed. Jeff Anderson <i>Done</i></p> <p>20. Contact Front Counter to get registered to receive referrals. Dave Stevens <i>Jeff Anderson is following up</i></p>			
<p>Meeting adjourned 10:00 PM</p>	<p>Next Meeting: March 6, 2012, 7:00 PM, Boston Pizza Meeting Room</p>			