

Bulkley Valley Community Resources Board (BVCRB) Minutes

Meeting Date: Jan 10, 2012. Meeting convened at 7:00 PM, Boston Pizza meeting room, Smithers, B. C.

Attendance: Board Members: Ben Heemskerk (Acting Chair), Dave Stevens (Treasurer), Jack Hagen, Rob Maurer, Harold Kerr, Dustin Harvey, Bob Henderson, Barry Smith, Jill Dunbar (Executive Assistant)

Guests/Presenters: Ray Chipeniuk, Tom Chamberlin, Bill Wookey

Regrets/absent: Jeffrey Anderson, Taylor Bachrach (Chair), Trish Oosterhoff

Item	Discussion	Action	By Whom	By When
Agenda review	Agenda approved with addition of discussion of Pope Rd subdivision.	Approve agenda	Board Members	This meeting
Minutes of Nov. 8, 2011	Minutes approved, and can be posted on website.	Minutes approved.	Board Members	ASAP
Minutes of Dec 13, 2011	Minutes to be approved once final editing has been done.	Edit minutes of Dec 13, 2011/ approve by e-mail.	Jill/Board Members	Prior to next meeting
Selection of new executive	Taylor Bachrach is stepping down as Chair and Board Member as of this date. Motion: That the Board accepts Taylor Bachrach’s resignation and strikes him as signing authority at BV Credit Union. Moved by Harold Kerr, seconded by Bob Henderson. Carried. Motion: That the Board accepts Jeffrey Anderson as BVCRB Chair beginning this date and adds him as a Board signing authority at BV Credit Union. Moved by Bob Henderson, seconded by Barry Smith. Carried.	Thank Taylor for his service on the Board. Set up new signing authority roster at BV Credit Union.	Jill Dunbar Dave Stevens	Next meeting
Response to Ray Chipeniuk: Hunaker Springs Watershed Initiative	The Board will send a letter to government supporting the initiative; this should include a summary of how LRMP will be affected, with Ray’s backgrounder as an appendix. Post final version on BVCRB website.	Prepare letter, circulate for review, approval and posting.	Dave Stevens	
Subcommittee Reports/Issues Correspondence	1. Mining and Energy Development Rob Maurer: Daryl Hanson is available to attend next meeting to give 15 minute talk about Dome Mtn mine and small underground mines in general. Rock Talk, hosted by Smithers Exploration Group, will be held Feb 22 – 24. For details check http://www.smithersexplorationgroup.com/ Dave Stevens: Davidson Project: No extension was applied for.	Confirm invite to Daryl Hanson for Feb 14; circulate materials in advance if possible, post them on website.	Rob Maurer	ASAP

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	<p>2. Recreation Summer RAMP: Ben Heemskerk: With Taylor resigning, the Recreation Subcommittee could use another member. Help with website updates is also needed. Mid-term Process Review was completed on Jan. 10. Tom Chamberlin (Summer RAMP Facilitator): Process is well underway; 6 meetings have been held. Table members have become familiar with each others' views. Reference map, library have been assembled. Table is going over agreements and LRMP Planning Units. Statement of Principles for agency use when looking at new developments has been written. Subgroups will be set up to work on specific issues. MOE and Parks will be attending upcoming meetings. Board members are welcome at meetings. Attendance and participation is good. Draft plan will be ready at end of Feb; public meeting will be set up. Much of process can be applied to Winter RAMP.</p> <p>3. Forestry, Range and Agriculture Barry Smith: There are at least 6 major issues that the Board could be involved with currently. Board must decide which to focus on: Mountain pine beetle, Telkwa Caribou WHA, West Fraser monitoring work and report, Babine Watershed Monitoring Trust monitoring work, Bulkley AAC determination, Cumulative Effects monitoring. Board must also decide if it will review referrals or work at a more strategic level.</p> <p>4. Referrals and Land Tenures See action items.</p> <p>5. Water and Fish No update.</p> <p>6. Monitoring and Land Use Plans Discussed under #3.</p>	<p>Contact Ben if interested in joining the Recreation Subcommittee.</p> <p>Discuss how/who to get website updates done.</p> <p>Subcommittees identify priorities for the next 2 years.</p> <p>Finish draft T of R and include a 2 yr work plan.</p>	<p>Board or Community members</p> <p>Dave and Ben</p> <p>All Subcommittees</p> <p>Barry Smith to coordinate</p>	

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Administration	<p>Finances: Invoice for Kathy Wagar is needed for BVCRB operating funds.</p> <p>Draft progress reports for BVCRB and RAMP were received from Kirsteen Laing at BVRC.</p> <p>Membership selection: Recruitment of 2 members is needed: Selection committee, newspaper ad, updated members' values perspectives matrix all need to be arranged.</p> <p>Meeting room: This room should be used for meeting for the rest of the year.</p>	<p>Prepare invoice for Kathy Wagar.</p> <p>Circulate BVRC draft progress reports.</p> <p>Arrange a selection committee. Update Values Perspectives matrix. Submit recruitment ad to newspaper.</p> <p>Book Boston Pizza meeting room for meetings until June.</p>	<p>Dave Stevens</p> <p>Dave Stevens</p> <p>Dave S. and Jeff A.</p> <p>Jill Dunbar</p> <p>?</p> <p>Dave Stevens</p>	
Other business	<p>Dave Stevens: In June of 2010 Anne Hetherington (MOE) was working on a conservation covenant for a site with riparian issues. Dave will contact Anne re: outcome.</p> <p>Dave Stevens: The BVCRB public meeting proposed for January is not likely to happen. Perhaps this can be combined with a RAMP public info session. The 2 yr workplan could be available. Jack Hagen: Other public contact opportunities are the Trade Show (April) and the Fall Fair.</p>	<p>Contact Anne Hetherington re Covenant.</p> <p>Contact Chamber of Commerce re: Booking a Trade Fair booth.</p>	<p>Dave Stevens</p> <p>Dave Stevens</p>	

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<p>Action items from the Dec 13, 2011 meeting.</p> <ol style="list-style-type: none"> 1. Contact Gottesfeld and Rabnett, and the BWMT, regarding watershed-level monitoring of water and fish. <i>Done.</i> 2. Complete revisions to the Terms of Reference, discuss with Jane Lloyd-Smith and Jevan Hanchard. <i>On-going.</i> 3. Contact John Stevenson regarding referral activity. <i>Kathy Wagar was contacted and will check that BVCRB is on the list for referrals. Referrals are not being processed as usual.</i> 4. Check that thank you letter to Babine Watershed Monitoring Trust (for sponsoring Gary Runka) has been sent. Post letter on website. <i>Carried over. Bob: Letter should be addressed to Babine Foundation.</i> 5. Work with Ray Chipeniuk to come up with 1) recommendations for board on how to deal with similar future issues; 2) points for board to consider. <i>Discussed above.</i> 6. Get map of Dome Mountain Mine footprint, where access restricted; cross-reference with LRMP. <i>Daryl Hanson is invited to next meeting and will be asked for this in advance.</i> 7, 8. Create questions for Board Members to answer in bio; put together short bio reflecting interests and values. <i>Almost complete.</i> 9. Write draft letter to Rod and Gun Club for review by CRB members. <i>Done.</i> 10. Glen Buhr response. <i>Barry Smith will deal with this.</i> 11. Send Jevan Hanshard draft Terms of Reference. <i>Included with T of R process.</i> 12. Follow up with Ray Chipeniuk about Telkwa Wildfire Management Plan and effects on Hunaker Creek. <i>Done.</i> 13. Follow up with DM involvement in approval process for wildfire management plans. <i>Need update from Jeff Anderson along with his views on whether follow-up is needed.</i> 14. Follow up with Front Counter to get registered for number to receive referrals. <i>Dave Stevens will contact Jennifer.</i> 15. Begin looking into whether CRB will be strategic, referral or monitoring; use facilitated discussion or something else? <i>Discussed above.</i> 16. Ask West Fraser to present monitoring results when complete. <i>Discussed above.</i> 17. Invoice for Kathy Wager. <i>Dave will take care of this.</i> 				
Meeting adjourned 9:20 PM	Next Meeting: Feb 14, 2012, 7:00 PM, Boston Pizza Meeting Room			