

Bulkley Valley Community Resources Board (BVCRB) Minutes

Meeting Date: 8 January 2008. Meeting convened at 7:00 PM, Alpenhorn meeting room

Board Members Present: Adrian de Groot, Rob Boyce, Taylor Bachrach, Jeff Anderson, Peter Tweedie, Anne Harfenist, Jack Hagen, Ray Carrier, Dave Stevens, Jill Dunbar (Executive Assistant)

Visitors/Presenters: Jim Easterday (ORS)

Item	Discussion	Action	By Whom	By When
Agenda review	Additions: Telkwa Water Technical Working Group (TWIG) update; LRMP document (Dave). Agenda accepted as revised.	Accept agenda	Board Members	This meeting
Review of minutes of December 11 07 meeting	Minutes discussed. “Carl Rosner” changed to “Carrol Rosner”.	Adopt minutes as revised	Board Members	This meeting
Action items from the December 11 07 minutes	<p>1. LWBC Referrals and Land Tenures: Circulate Evelyn application draft response for review.</p> <p>2. Mining and Energy Development: Request more detail on mine reclamation.</p> <p>3. Recreation: RAMP Completion</p> <p>4. Forestry, Range and Agriculture: Community Forest FSP (Forest Stewardship Plan) referral: Prepare referral letter.</p> <p>5. LWBC Referrals and Land Tenures: Cybernet tower installation application. There may be further outside concerns, but no further concerns from BVCRB.</p>	<p>1. Response has been sent out.</p> <p>2. E-mail response from Craig Stewart has been circulated.</p> <p>3. Discuss later this meeting.</p> <p>4. Response has been sent out.</p> <p>5. Adrian advised John Stevenson that there are no further concerns from BVCRB.</p>		
Subcommittee Reports/Issues/Correspondence	<p>1. Mining and Energy Development TWIG update: Rob: Next meeting is in Feb. Proponent seeking new partner. If/when one is established, public review would be required. Jeff Anderson is doing water sampling. Aquifer study is also being done. Ministry website is being redesigned and will include ERIP brochure.</p> <p>2. Recreation: RAMP completion: ILMB believes winter portion of project is most important because it is</p>	Contact Fred Oliemans: BVCRB	Adrian	

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	<p>more contentious, and the new legislation is less likely to apply. The issues are more social than environmental. Fewer funds are available for this project than previously stated and a multi-year contract is not possible. BV Research Centre could possibly take this on. Contract ToR and letter of commitment are still needed.</p> <p>BVORS report on recreation: Photos resulting from flights are on website. Damage shows a need for enforcement in some areas. Future monitoring may show changes as a result of new legislation.</p> <p>3. Monitoring and Land Use Plans: Invitations to BVCRB to MOE workshops: “100 year greenspace workshop” and “Riparian areas and lakeshore workshop”: No members are keen to attend, but would be interested in open house(s) once process is underway.</p> <p>4. Monitoring and Land Use Plans: Babine River Corridor Park: Jeff: Meeting of Jan 8 focused on bear/human interactions. There is a need to clarify how LRMP relates to and affects this planning process.</p>	<p>wants to proceed but funding and support are of concern. Consult First Nations for extent of interest in the process.</p> <p>Prepare a backgrounder for Board members on how this relates to LRMP.</p>	<p>Taylor</p> <p>Jeff Anderson</p>	
Other Business	LRMP document: Dave: Maps in this document don't reflect correct LU boundaries and should be replaced. Dave obtained and circulated definition of “extensive agriculture”.	Bring current map to next meeting and discuss.	Dave Stevens	Next meeting
Next BVCRB Meeting	Feb 12, 2008, Alpenhorn meeting room, 7:00 PM			
Meeting adjourned 9:00 PM				