

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

**Meeting Date: Oct 11, 2011. Meeting convened at 7:00 PM, Boston Pizza meeting room, Smithers, B. C.**

**Attendance: Board Members:** Taylor Bachrach (Chair), Ben Heemskerk (Vice Chair), Trish Oosterhoff, Barry Smith, Harold Kerr, Jeffrey Anderson, Jill Dunbar (Executive Assistant)

**Guests/Presenters:** Rick Hrywkiw

**Regrets/absent:** Dave Stevens (Treasurer), Bob Henderson, Jack Hagen, Dustin Harvey, Rob Maurer

Item	Discussion	Action	By Whom	By When
<b>Agenda review</b>	Agenda for this meeting was accepted.	<b>Accept agenda as presented.</b>	<b>Board Members</b>	<b>This meeting</b>
<b>Minutes of Sept 13, 2011</b>	Minutes reviewed and discussed. Minutes could not be approved, due to lack of quorum. Taylor will ask for approval by e-mail so that they can be made public.	<b>Ask members to approve minutes of Sept 13, 2011 by e-mail.</b>	<b>Taylor Bachrach</b>	<b>ASAP</b>
<b>Subcommittee Reports/Issues/ Correspondence</b>	<p><b>1. Mining and Energy Development</b> Rob Maurer absent; no update available.</p> <p><b>2. Recreation</b> <b>RAMP: Ben Heemskerk:</b> Facilitator has been selected – Tom Chamberlin. Table members have been selected: Members of public at large are: Bob Mitchell, Casey Pyper, Eugene Bekar, Matt Sakals. Club Representatives: Lloyd Kilback and Ed Hinchcliffe (BV Quad Riders), Janette Daly and Eric Becker (Backcountry Horsemen), Katie Von Gaza (Smithers Mtn Bike Club), Wayne Buholzer and Jay Gilden (BV Backpackers). There is no rep from the Rod and Gun Club, which may be a gap. Existing agreements will be a starting point but can be adjusted if needed. Environment and Parks have provided info on their areas of concern. The first meeting will be held within the next two weeks. The goal is to have a draft out for review in the new year.</p> <p><b>3. Forestry, Range and Agriculture</b> <b>Jeffrey Anderson: Community Wildfire Protection Plans: Telkwa:</b> The plan has been approved. It will be difficult for the BVCRB to be involved and to comment. Taylor: It is intended that involvement and consultation</p>			

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	<p>will still occur at ground level as operations start up. The greatest potential for conflict with the LRMP is in the Chapman Rd/Lawson area where the LRMP is more restrictive. Barry: One of the plan signatories is the Forest Service District Manager. We should let him know that we need to evaluate the prescriptions against the LRMP. Ben: The DM is new and is keen to meet with the BVCRB. A complete discussion of the BVCRB terms of reference and DDM principles is needed, with the Wildfire Protection Plan as an example of how the BVCRB and the DM should be involved and interact.</p> <p><b>Smithers Wildfire Protection Plan:</b> Peter Tweedie developed the plan. No high risk areas were found and no treatments were recommended.</p> <p><b>4. Referrals and Land Tenures</b> The Board hasn't received any referrals for quite some time. Either there aren't any or they are not being sent to the BVCRB.</p> <p><b>5. Water and Fish</b> No activity to report.</p> <p><b>6. Monitoring and Land Use Plans</b> <b>a.) Terms of Reference revision process:</b> The revisions to the BVCRB Terms of Reference need to go ahead. Proposed revisions to Section 15 were circulated – this is the section which requires the majority of the work. Taylor: The ToR are required for the proposed public workshop and should be revised before that occurs. The workshop should be planned for the third week of January.</p> <p><b>b.) DDM Principles update:</b> Glen Buhr should be contacted for an update and discussion of the role of the new DM.</p>	<p><b>Prepare a letter of invitation to the new District Manager to attend a BVCRB meeting; confirm with a phone call.</b></p> <p><b>Contact John Stevenson regarding referral activity.</b></p> <p><b>Set up a meeting of the Monitoring and Land Use Plans subcommittee to discuss ToR revisions.</b></p> <p><b>Contact Glen Buhr for an update.</b></p>	<p><b>Taylor Bachrach; Barry Smith</b></p> <p><b>Ben Heemskerk</b></p> <p><b>Taylor Bachrach</b></p> <p><b>Ben Heemskerk</b></p>	

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<b>Administration</b>	<p><b>Finances:</b> A financial summary was received from the BV Research Centre and presented. A few questions arose and will be discussed with the BVRC.</p> <p><b>Signing authorities:</b> Follow up on last month's motion regarding signing authorities is needed.</p> <p><b>Display unit:</b> The planned display unit should be ready for the January workshop. Bob Henderson is to provide the unit, Taylor to design panels for it.</p> <p><b>Main Street presence:</b> The summer RAMP facilitator could use the BVRC office and provide some public information services. The BVRC could house a binder of RAMP reference materials at the office and make it available for loan to the public.</p> <p><b>Membership selection:</b> There is one vacancy. One application has been received. P.I.R. has declined having a staff member submit an application. A couple of current Board members may not be able to continue with BVCRB work due to other obligations.</p>	<p><b>Discuss the financial summary with Kirsteen Laing of the BVRC.</b></p> <p><b>Set up new signing authorities at BV Credit Union.</b></p> <p><b>Design and install a display board at BVRC office.</b></p> <p><b>Ask the selection committee to review the application at hand; if other vacancies arise deal with them in the spring.</b></p>	<p><b>Ben Heemskerk</b></p> <p><b>Dave Stevens</b></p> <p><b>Bob Henderson and Taylor Bachrach</b></p> <p><b>Taylor Bachrach</b></p>	<p><b>January workshop</b></p>
<b>Action items from the Sept 13, 2011 meeting.</b>	<ol style="list-style-type: none"> <li>1. Check that Jeffrey Anderson is on BVCRB e-mail list. <i>Done.</i></li> <li>2. Send thank you letter to Babine Watershed Monitoring Trust for their support. <i>Check with Dave Stevens, next meeting.</i></li> <li>3. Invite the new District Manager to a future meeting. <i>Discussed above.</i></li> <li>4. Circulate the Terms of Reference to the Board. <i>Done.</i></li> <li>5. Contact Jane Lloyd-Smith to find out who is the current contact for Revisiting the Balance DDM principles. <i>Ben Heemskerk will follow up on this.</i></li> </ol>			

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	<p>6. Design and install a display board at BVRC office. <i>Discussed above.</i></p> <p>7. Seek out membership applicants to fill the values perspectives gap and (8) contact P.I.R for possible Board member nominees. <i>Discussed above.</i></p> <p>9. Contact the BVCU to establish BVCRB signing authorities for this year. <i>Discussed above.</i></p> <p>10. Provide an update on the Telkwa Wildfire Protection Plan process. <i>Done.</i></p> <p>11. Circulate research results related to wildfire protection from Dave Coates and Phil Burton if available. <i>Not needed.</i></p>			
<p><b>Meeting adjourned 8:30 PM</b></p>	<p><b>Next Meeting: Boston Pizza Meeting room, November 8, 2011</b></p>			