

Bulkley Valley Community Resources Board (BVCRB) Minutes

Meeting Date: 18 Sept 2007. Meeting convened at 7:00 PM, Alpenhorn meeting room

Board Members Present: Rob Boyce (Meeting Chair), Anne Harfenist, Greg Storie, Taylor Bachrach, Peter Tweedie, Dave Stevens, Jill Dunbar (Executive Assistant)

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

Item	Discussion	Action	By Whom	By When
Executive Positions	Chair: Members present agreed that Adrian can continue as BVCRB Chair. All are in favour of Rob continuing as Vice-chair. Secretary – tabled. Is this position needed since there is an executive Assistant?	Discuss need for Secretary	Board Members	Next meeting
Subcommittee membership	Members let Adrian know what subcommittees they are interested in.	Advise Adrian of subcommittee interest	Board Members	Next meeting
Agenda review	Agenda accepted.	N/A		
Review of minutes of June 19 07 meeting	Minutes not approved due to lack of quorum.	Review June 19 07 minutes	Board Members	Next meeting
Action items from the minutes	<p>(1) Orange Trail: Circulate recent letters.</p> <p>(2) Letters to Forest Practices Board and Town of Smithers re: Access management</p> <p>(3) Field trip to look at MPB impacts/values</p> <p>(4) Mining reclamation monitoring – follow up with Craig Stewart.</p> <p>(5) Silvern Quarry – draft response</p> <p>(6) Review responses to Bulkley LRMP IPPR.</p>	<p>(1) Unknown. Rob will ask Emily Bulmer for an update.</p> <p>(2) Unknown. Rob will ask Emily Bulmer for an update.</p> <p>(3) Arrange with Alan Baxter of PIR</p> <p>(4) Unknown. Update needed.</p> <p>(5) Done</p> <p>(6) Discuss later this meeting</p>	<p>Rob Boyce</p> <p>Rob Boyce</p> <p>Adrian</p> <p>Adrian</p> <p>Dallas K.</p> <p>Board Members</p>	<p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p> <p>This meeting</p>

Item	Discussion	Action	By Whom	By When
	<p>(7) Hudson Bay Mountain development plan – contact Terry Pratt.</p> <p>(8) Treasurer responsibilities</p>	<p>(7) New info has been received and needs to be reviewed</p> <p>(8) Transfer to Taylor Bachrach has been done.</p>	Board Members	
<p>Subcommittee Reports/Issues/Correspondence</p>	<p>(1) Mining and Energy Development Blue Pearl: Terms of Reference have not been accepted yet, so application can't be submitted. PLC meeting Sept 20 – new info may be available then. Coalbed Methane: TWTWG: No meetings were held over the summer. No license will be issued in the near future.</p> <p>(2) Recreation RAMP completion: Terry Vold was hired to complete scoping study. Report is due in October. Gary Q.: BVCRB could write letter to ILMB that it would be unacceptable not to complete RAMP regardless of study results. Anne H.: Letter should wait until study results are in. Proposed ski run to town: Consistency with LRMP needs to be checked. Referral process should be followed – letter may be required, depending on Taylor's results. Starr Creek letter from ORS: Jim Easterday: Points to importance of RAMP completion.</p> <p>MOE snowmobile use study in the Telkwa Mountains: Follow up letter may be needed, depending on what Anne finds out. Ski And Ride Smithers Master Plan: Plan is under development. No action needed at this</p>	<p>Find out how plans have changed</p> <p>N/A</p> <p>Determine study completion dates</p> <p>Find out if there is a plan and if there will be a public review process. BVCRB should continue to encourage RAMP completion Contact George Schultze for results</p> <p>N/A</p>	<p>Dave Stevens</p> <p>Dave Stevens</p> <p>Taylor Bachrach</p> <p>Board Members</p> <p>Anne Harfenist</p>	<p>Next meeting</p> <p>This week</p> <p>On-going</p>

Item	Discussion	Action	By Whom	By When
	<p>time.</p> <p>(4) Forestry, Range and Agriculture: No items.</p> <p>(5) LWBC Referrals and Land Tenures: No items.</p> <p>(6) Water and Fish: No items.</p> <p>(7) Monitoring and Land Use Plans The Bulkley LRMP Implementation Plan and Progress Report (IPPR): No response to BVCRB letter of May 16 to James Cuell has been received yet.</p>	<p>Ask James Cuell for an update</p>	<p>Adrian</p>	<p>Next meeting</p>
<p>Administration</p>	<p>Member selection: Selection committee strives for balance in representation of values perspectives. Board members can comment, but selection is the role of the selection committee. If someone from last pool of candidates can step in to fill a position and cover perspectives, that is acceptable; if not, a new selection process is needed.</p> <p>Meeting schedule: Tuesdays are best for most members present. Fall meetings: Oct 16, Nov 13, and Dec 11, subject to other Board members.</p>			
<p>Next BVCRB Meeting</p>	<p>TUESDAY, Oct 16, 2007 Alpenhorn meeting room, 7:00 PM</p>			
<p>Meeting adjourned 9 PM</p>				