

Bulkley Valley Community Resources Board (BVCRB) Minutes

Meeting Date: December 10, 2013. Meeting convened at 7:00 PM, Alpenhorn meeting room, Smithers, B. C.

Board Members in Attendance: Jeff Anderson (Chair), Tim Penninga, Steve Willis (Recorder)

Guest: Trish Oosterhoff

Item	Discussion	Action
Minutes of November 12, 2013	No quorum.	Board members to review June, September, October, November and December 2013 minutes at next meeting.
Agenda	No additions.	
Selection Committee /Applications	14 applications received for 8 positions. New members won't be in place until the New Year. Selection process is taking longer than expected. In 2 years 8 positions could be up for renewal again.	
Terms of Reference Letter to Government	Tim Penninga met with Terry Sullivan on another topic. During the discussion Terry indicated the ToR Letter is "making the rounds" in the District Office.	
Newspaper	The intent is to get the CRB back in the public eye (in a good way).	
Pipeline Proposals (Spectra, TransCanada)	<p>There are at least two pipeline proposals in the TSA. Now is the time for the CRB to get involved if it is going to be. The CRB should identify LRMP issues that may arise from the proposals.</p> <p>Mark Amundrud is the Community Coordinator for Spectra in Terrace. Tim Penninga has sent him all the LRMP spatial layers. Mark has been invited to attend the January 14 meeting. The Spectra proposal has ~10 km of pipeline through the Bulkley TSA. The issue will be the creation of access points along the Babine River. Apparently pipelines are subject to the Migratory Bird Act (affects timing of construction). The closest compressor station (~12 ha footprint) will be near Takla Lake.</p> <p>TransCanada pipeline has a completely different location (further south).</p>	<p>Jeff Anderson to sort through the LRMP and develop a list of questions for Spectra.</p> <p>Tim Penninga to ask Terry Sullivan if pipelines are subject to the LRMP. A response is required by January 10, 2014.</p> <p>Jeff Anderson to ask TransCanada to make a presentation at the February meeting.</p>
Morrison Connector	Future agenda item.	
Financial Update	\$3k has been received for 2013. \$2k are still outstanding from the Real Estate Foundation, a copy of the RAMP report is required.	Jeff Anderson to provide a copy of the RAMP report to the Real Estate Foundation.
Meeting adjourned at 8:40 PM. NEXT MEETING: January 14, 2014, 7:00 PM Alpenhorn meeting room.		