

Bulkley Valley Community Resources Board (BVCRB) Minutes

Meeting Date: JAN 8, 2013. Meeting convened at 7:00 PM, Boston Pizza meeting room, Smithers, B. C.

Board Members in Attendance: Jeff Anderson (Chair), Dave Stevens (Treasurer), Ben Heemskerk, Barry Smith, Tim Penninga, Tlell Glover, Tara Strauss, Rob Maurer, Jill Dunbar (Executive Assistant)

Members of Public in Attendance: Lloyd Kilback and Ed Hinchcliffe

Absent: Harold Kerr, Jack Hagen, Bob Henderson, Trish Oosterhoff

Item	Discussion	Action
Agenda review	Additions: Changes to Notice of Work for exploration projects, OCP process, Face book and website updates, FREP conclusions.	Board members accept agenda with additions.
Minutes of Dec 11, 2012	Minutes reviewed. Revisions discussed. Minutes approved with changes.	Board members accept Dec 11, 2012 meeting minutes with revisions.
Summer RAMP Project	Update from Tlell Glover: Tom Chamberlin is committed to completing the project. A RAMP Table meeting will be held on Thursday Jan 10, 2013. One more meeting is planned for Jan 24 if needed. Another draft report which covers final discussion items will be ready by Jan 31. This will be presented to the BVCRB and then to government and the public. Ben Heemskerk: Rationale for how public feedback was incorporated or not must be included. Lloyd Kilback: Quadriders Club still has concerns: Government has put up walls even though Victoria has written that it supports the RAMP, access to Babine Provincial Park and the Howson Range is an issue; Wildlife Habitat Area decision was due last April but still is not done; Table received some support from Parks but there are many conditions; Lloyd and Ed will not support the RAMP and they have been the only representatives of motorized recreation at the Table. They are not opposed to sharing and they know that there are places that they should not go. Their alpine experience is gone. Ben: Were there other areas where there was good collaboration? Lloyd: Not really. Problem is with the BV Backpackers. Ben: John Howard from BCParks explained to the Table how the Park master plan could be changed. Lloyd: That would take too long. Ed Hinchcliffe: Two roads that lead to the Park are outside the park boundary, but Parks has designated them as non-motorized. Why couldn't they ride to the snowmobile cabin on the Onion and then walk - same with Cronin? Lloyd: Concerned about how disagreements will be shown in finished RAMP. Tlell: Dissention will be documented. Lloyd: Will meet with their club and decide what to do. Major concerns are in their letter to the BVCRB. Barry Smith: Time sharing must be included in the RAMP and could be stated as e.g."there was no consensus but sharing could be considered" and then it would be up to government to develop.	Recreation Subcommittee: Revisit RAMP ToR to ensure the process has been completed accordingly. Meet with Tom Chamberlin ahead of Jan. 10 RAMP Table meeting to develop a plan.

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	Ben: The RAMP Terms of Reference has a dispute resolution process - this would need to be followed to formalize and document concerns.	
TSR3	What is it? Should Board comment? Meeting to discuss will be held Friday, Jan 11, 2013.	
FREP	FREP (Forest and Range Evaluation Program): Tim Penninga: Recommends that the Ministry gives a presentation to the Board. It is entirely a government process. Barry: It is a Provincial process but applicable to this TSA. The report will look at values that are important to the BVCRB. Will look at effectiveness of practices on the landscape. BVCRB may want to align with the BWMT (Babine Watershed Monitoring Trust) and remind Jane Lloyd-Smith of the Board's interest in monitoring. A monitoring framework is a high priority for the TSA.	Jeff Anderson will follow up with Glen Buhr to arrange a presentation.
Quick Core Ecosystem Proposal	Barry: Has this been decided yet? Jeff: Hasn't heard but has received public input. Public review period is Jan 2 – 12, 2013.	
Bulkley Valley Backcountry Ski Society Referral	Board did not submit any comments on this referral.	
BVCRB Terms of Reference	Draft revised TOR: Rob Maurer has received member comments. He will collate and present to all members for review.	Rob Maurer to circulate revised version of ToR to Board.
Permitting process for exploration projects	Rob: Proposal has been circulated. The process would be streamlined for small projects. Permitting is Provincial but much of the legislation is Federal.	
Face Book and website updates	Ben Heemskerck: Taylor was taking care of this. Needs to be a defined role in workplan.	
Workplan	Draft discussed. Revisions will be circulated for ongoing discussion.	Members to continue to develop work plan at next meeting.
Administration	Financial Report: Dave: Financial statement has been sent out.	
Action items from the Dec 11, 2012 meeting.	<ol style="list-style-type: none"> 1. Summer RAMP: Bob Henderson will make sure Jill Dunbar has public input available for Table by next meeting (January 2012). DONE. 2. Board accepts proposed structure/process for moving ahead with Summer RAMP. No action - a change of procedure is not needed. 3. Jeff Anderson will circulate Draft Summer RAMP Report to Board before meeting of January 8, 2013. DONE. 4. Board will review Draft Summer RAMP Report before January 8 meeting and will decide on acceptance or not at the January 8 meeting. Board decision delayed until final draft report has been received. 5. TSR3: Barry Smith will call a meeting to review the TSR3 in the New Year and whoever can come will attend 	

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	<p><i>(likely in second week of January). Underway.</i></p> <p>6. FREP Audit: <i>Jeff will follow up with Glen Buhr before the January 8 Board meeting. DONE.</i></p> <p>7. Core Ecosystem Proposal: <i>Barry will follow up before next meeting (and will send reminder to government that we are still waiting). Barry and Jack Hagen met with Jevan Hanshard; decision is imminent.</i></p> <p>8. Value of area based tenures: <i>Tim Penninga will periodically keep the Board up-to-date as issue evolves. Ongoing.</i></p> <p>9. BVCRB Terms of Reference: <i>Rob Maurer will compile the Draft and send to Jeff before next meeting. Jeff will circulate TOR for January. Underway.</i></p> <p>10. Workplan: <i>Jeff will take work plan ideas and work into TOR (Appendix B). Jeff will e-mail out to Board members for comment before January 8 meeting for discussion. Discussed above.</i></p> <p>11. Signing authority for BVCRB: <i>Dave Stevens or Jeff will ensure changes are on record at BV Credit Union. Jeff to complete by Feb meeting.</i></p> <p>12. Funding: <i>Dave contacted Jane Lloyd-Smith who wrote to Terry Sullivan recommending funding for next year. Jeff and Dave will follow up (soon). Dave will contact Terry for an update.</i></p>	
Meeting adjourned 9:30 PM	Next Meeting: February 12, 2013, Boston Pizza	