## Bulkley Valley Community Resources Board (BVCRB) Minutes Meeting Date: 3 April 2007. Meeting convened at 7:05 PM, Alpenhorn meeting room

Board Members Present: Adrian de Groot (Chair), Rob Boyce, Rosemary Fox, Ray Carrier, Emily Bulmer, David Belford

Jill Dunbar (Executive Assistant)

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

Item	Discussion	Action	By Whom	By When
Agenda review	Revisions: Adrian:	Agenda revised	Board	This
	(1) Angling Management Plan process: No		Members	meeting
	update available, remove from agenda.			
	(2) <b>Recreation:</b> There are 2 letters from the			
	Outdoor Recreation Society to discuss.			
Review of minutes of meetings	Revisions to March 6 minutes: (1) Coalbed	Approve minutes	Board	Next
of February 6, 2007 and March	<b>Methane:</b> Acronym is TWTWG for Telkwa	when there is a	Members	meeting
6, 2007.	Water Technical Working Group.	quorum		with
	(2) Blue Pearl: Substitute "Several Board			quorum
	Members" for "Adrian and Rob".			
	No quorum; therefore approval of minutes			
	and revisions tabled.			
Action items from the minutes	(1) Provide recreation group contact info to	(1) Max Starr was to	<b>Board Members</b>	Next
	BV Quad Riders (from Feb 6 07)	provide – ask Max		Meeting
		for an update		
	(2) Review IPPR (from Feb 6 07)	(2) Review feedback	<b>Board Members</b>	This
		later this meeting		meeting
	(3) Recreation: Orange Trail: Discuss	(3) Will discuss later	<b>Board Members</b>	This
	progress report	this meeting		meeting
	(4) Blue Pearl: Update on progress	(4) Will discuss later	<b>Board Members</b>	This
		this meeting		meeting
	(5) Send letter re: Smithers Telkwa Rural	(5) Letter has been	Adrian	
G 1 *44	Official Community Plan	sent		
Subcommittee	(1) Mining and Energy Development			
Reports/Issues/Correspondence	Blue Pearl: Rosemary and Jack attended last			
	PLC meeting. Future of PLC following			
	submission of environmental assessment is			

Item	Discussion	Action	By Whom	By When
Item	unresolved. Terms of reference may change as well. Issues of road maintenance, groundwater monitoring, foundation stability for buildings and life expectancy of the mine should be raised when commenting on the application. Adrian: BVCRB is not wholly limited to LRMP when commenting.  Coalbed Methane: Rob: Hopefully Autumn Cousins plus one other Oil and Gas Commission rep will attend May or June meeting. Issues are: Public representation on TWTWG, consultant designing water testing is from out of the country, public health reaction to fracking fluids.  Mining reclamation monitoring: Members discussed and are favourable towards sending annual letter to Ministry of Energy, Mines and Petroleum Resources listing area mines and inspection status. Rob will prepare a draft.  Update on other mining projects: Rob: (1)  Louise Lake (Hankin Lake area) results look favourable and this might become a bigger project. (2) Eagle Peak (Big Onion area) — company will be doing some work this year.	Action  Letter to Ministry	Rob	By When
	(2) Recreation Orange Trail: Emily will circulate letters to recreation groups and to BV Quadriders. RAMP: BVCRB needs to meet with groups that will be involved. Adrian will set up. Seniors and ATV's: Letter from ORS. Rosemary: BVCRB can't take a position – just continue to highlight need for RAMP. Letter from Town of Smithers re:	Circulate letters Organise meeting	Emily Adrian	April 19/20
	<b>Backcountry Recreation:</b> Discussion followed re: Bill 18 prohibiting damage to Crown lands,			

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	off-road vehicle "parks", and Forest Practices Board (FPB) report "Access Management in British Columbia". Board should ask FPB if there has been any government response.	Letters to FPB and Town of Smithers	Emily	
	(3) Forestry, Range and Agriculture Update on mountain pine beetle in landscape corridors and core ecosystems: Adrian: Bob Mitchell of MOFR advises that harvesting will be limited to 5% in these areas. Field trip may be arranged.			
	(4) LWBC Referrals and Land Tenures Referral from Lands regarding application for crown grant subdivision by Vihar Construction.	Assess zoning of this area	Rosemary	April 18
	(5) Monitoring and Land Use Plans The Bulkley LRMP Implementation Plan and Progress Report (IPPR): Feedback from Board members has been received and needs to be submitted.	Prepare draft response	Land Use Planning Subcommittee	Next meeting
Other Business	Babine Watershed Monitoring Trust: Stream Crossing Quality Index report has been completed and circulated by Adrian. Board members should be aware of this as well as other monitoring projects and reports.			
Administration	Membership for 2007/08: Terms end for Watts, Belford, and Boyce. Members to advise if they will stay on or not. Selection committee will be appointed if new members are needed.	Membership e-mail will be circulated	Adrian	
Next BVCRB Meeting	TUESDAY, May 22, 2007 Alpenhorn meeting room, 7:00 PM			

i (http://www.fpb.gov.bc.ca/special/reports/SR23/SR23.pdf)