

Bulkley Valley Community Resource Board (BVCRB) Minutes

Meeting Date: 10 April 2006

Board Members Present: Gary Quanstrom (acting chair), David Watts, Rosemary Fox, Rob Boyce, Rudy Scholz, David Belford, Jill Dunbar (Executive Assistant).

Visitors/ Presenters: Jim Easterday, Outdoor Recreation Alliance; Alan Baxter, PIR; James Cuell, Fred Oliemans, and Shannon Finnegan, Integrated Land Management Bureau (ILMB).

Item	Discussion	Action	By Whom	By When
Introductions		N/A		
Agenda review	No additions or revisions	N/A		
Review minutes of March 22, 2006 meeting	<p>Angling Plan</p> <p>AUP</p> <p>Range Officer letter</p> <p>RAMP with Fred Oliemans</p> <p>Admin</p> <p>New member selection</p> <p>Minutes accepted as revised</p>	<p>Add: Fred Sailer's position. Copy letter to H. Markides.</p> <p>Add: Gary Q. will contact Ray re: letter, and circulate a draft.</p> <p>Amend: Adrian was to contact, not a CRB concern, field trip not needed.</p> <p>Amend: Fred and David W's conversation not a CRB concern. Add MOTSA will hire person to deal with regional recreation issues, J. Easterday to present rec issues at next meeting.</p> <p>Add: List of duties is complete.</p> <p>To discuss later on agenda.</p>		

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Correspondence	Tracking sheet: One letter to Adrian from E. O'Donoghue, plus response, to add No new correspondence	Jill D.		
Referrals	Hudson Bay Mountain cabin community power line – not yet a formal application	Postpone to next meeting		
ILMB presentation, James Cuell	<p>Bulkley Higher Level Plan Objectives</p> <ul style="list-style-type: none"> - Dave Daust and Karen Price are streamlining objectives for the LRMP and the 12 LUPs, and broad objectives will be spatially described. <p>State of the Forest Report</p> <ul style="list-style-type: none"> - Indicators for legal objectives under development. - Draft list of indicators will be reviewed with licensees, in about 2 months. <p>LRMP Implementation Report</p> <ul style="list-style-type: none"> - List of LRMP commitments is being updated. Gaps will be highlighted, e.g. AUPs, access mgmt plans. Tool for communication with agencies and public. - Bulkley report will be available in about 1 month and could be presented to CRB. - Discussion: BVCRB has no legislated authority, not seeing results on some issues. James – CRB has been successful in other areas, public pressure will assist LRMP completion. 	Gary will circulate report, “Bulkley LRMP, Objectives set by government” to CRB for comment.	All board members	Comments to Gary by April 25
Recreation update, Fred Oliemans, and Shannon Finnegan	<p>Roles and responsibilities of gov't agencies</p> <ul style="list-style-type: none"> - Ministry of Tourism, Sport, and the Arts (MOTSA) is new, roles are being worked out. Recreation is one of FRPA key values. Sec 58 of FRPA is being enforced. <p>Review and discussion of</p> <ul style="list-style-type: none"> - Hudson Bay Mountain Access Agreements - Babine Mountains Park Access Agreements - Harold Price Access Agreements - Telkwa Mountains Caribou Recovery Area Access Agreements - Areas Resolved since RAMP - Summary of Gaps 			

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	<p>- Recreational Access within Bulkley TSA All are drafts. Areas where RAMP and LRMP do not agree are noted. Intent is to produce a public package of rec opportunities. Discussion: Discrepancies exist among map, on-ground, and document info.</p>	CRB to respond to these docs	All board members	June 30
<p>Subcommittee updates: Minerals and energy Blue Pearl Mine</p> <p>Coal bed methane</p> <p>Angling Use</p>	<p>Rob – Blue Pearl has produced a spill mgmt plan, which is open to comment. Plan to build mill is denied. Lights on dump are now out. Public liaison committee meets next week. Environmental review process delayed. Rescan report planned to be out in May, with 45-day public review period.</p> <p>Coal bed methane – Outrider will meet with interested board members Wed April 19. Public Open Houses will be held in May. David will continue to keep CRB posted.</p> <p>Defer to next meeting</p>	<p>Provide update after PLC meeting</p> <p>Circulate minutes of PLC meeting</p>	<p>Rob</p> <p>Jill</p>	<p>May 8 CRB meeting</p> <p>As available</p>
<p>New member selection</p>	<p>Board nominates Harold Reedy to chair selection committee, alternates are Hans Smit, Gary Hansen, Wes Giesbrecht, and Ivan Thompson to be asked in alphabetical order if needed.</p> <p>Chair appoints 2 committee members.</p> <p>Advertising for members is in newspaper.</p>	Check Harold's availability	David	ASAP
<p>Next BVCRB Meeting</p>	<p>Monday, May 8, 2006 Alpenhorn meeting room, 7:00 PM</p> <p>Main Topics</p> <ul style="list-style-type: none"> - Outdoor Recreation Alliance presentation: Jim Easterday - Selection Committee presentation: Harold Reedy - Executive Assistant role - Other loose ends 			