

**Bulkley Valley Community Resources Board (BVCRB) Minutes**

**Meeting Date: 11 December 2007. Meeting convened at 7:00 PM, Boston Pizza meeting room**

**Board Members Present:** Adrian de Groot, Rob Boyce, Greg Storie, Taylor Bachrach, Max Starr, Jeff Anderson, Peter Tweedie, Anne Harfenist, Jack Hagen, Ray Carrier, Jill Dunbar (Executive Assistant)

**Visitors/Presenters:** Jim Easterday (ORS), Gary Quanstrom, Carrol Rosner, Fred Oliemans

<b>Item</b>	<b>Discussion</b>	<b>Action</b>	<b>By Whom</b>	<b>By When</b>
<b>Agenda review</b>	Additions: Carrol Rosner will address Cybernet referral. Telkwa Water Technical Working Group (TWIG) meeting date. Agenda accepted as revised.	<b>Accept agenda</b>	<b>Board Members</b>	<b>This meeting</b>
<b>Review of minutes of November 13 07 meeting</b>	Minutes discussed.	<b>Adopt minutes</b>	<b>Board Members</b>	<b>This meeting</b>
<b>Action items from the November 16 07 minutes</b>	<ol style="list-style-type: none"> <li>1. Review LWBC Referrals: Round Lake and Evelyn:</li> <li>2. Send letter to MEMPR requesting more detail on mine reclamation.</li> <li>3. Follow up on Vold RAMP completion Report.</li> <li>4. Prepare referral letter re: Community Forest FSP (Forest Stewardship Plan).</li> <li>5. Prepare referral letter re: Cybernet tower installation application.</li> <li>6. Prepare referral letter re: McDowell Lake trail maintenance.</li> <li>7. Circulate meeting schedule for next 8 meetings.</li> </ol>	<ol style="list-style-type: none"> <li><b>1. Round Lake: Response has been sent out. Evelyn: Adrian will circulate draft response for review.</b></li> <li><b>2. Discuss later this meeting.</b></li> <li><b>3. Discuss later this meeting.</b></li> <li><b>4. Discuss later this meeting.</b></li> <li><b>5. Letter prepared, discuss further this meeting.</b></li> <li><b>6. Update not available – Peter unable to contact operator.</b></li> <li><b>7. Done.</b></li> </ol>		
<b>Subcommittee Reports/Issues/Correspondence</b>	<p><b>1. Mining and Energy Development</b></p> <p><b>Mine reclamation:</b> Jeff got some more detail from Craig Stewart: Dome Mtn: Some data is available, will get more as work proceeds.</p>	<b>Circulate Craig's e-mail, continue dialogue with Craig, request more formal response if needed.</b>		

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	<p>Cronin: Some data is available, will get more as work proceeds; status unclear.  Duthie: Will assess in Spring.  Tobaggan Creek: Closed.  Hunter Basin: No info available.  Blue Pearl: Not an issue.  Minalta: Will be monthly monitoring. Currently looking at state of existing wells.  <b>TWIG:</b> Rob: Meeting next Thursday, monitoring is main concern currently.</p> <p><b>2. LWBC Referrals and Land Tenures:</b> Cybernet tower installation applications: Carrol Rosner provided background on application process and potential impacts. Concerns have been addressed.</p> <p><b>3. Recreation:</b>  <b>Letter from BV Outdoor Recreation Society re: Extreme Motorized proposal:</b> Board will review if and when project reaches referral stage.  <b>Reply from Forest Practices Board</b>  <b>Wetzin’kwa Community Forest FSP:</b> The FSP conforms to the LRMP and Objectives Set by Government. X-C Ski Club and stakeholder involvement is included in revised version of management plan. X-C Ski Club is working on obtaining tenure for trails for high-use areas.</p> <p><b>4. LWBC Referrals and Land Tenures:</b>  <b>Silvern quarry:</b> Peter Lund won’t be attending this meeting.</p> <p><b>5. Water and Fish:</b> No items.</p> <p><b>6. RAMP Completion Process:</b> Fred Oliemans discussed background and process. Board concerns: Government commitment: Must be written commitment in place from all concerned agencies before project begins. Decisions must be made by gov’t even if consensus not reached on all areas. Continuity of funding – what happens if funding runs out? Board to act as stewards of the process, not as</p>	<p><b>Contact John Stevenson with results of this discussion</b></p> <p><b>No action required. Revise draft response to acknowledge revised management plan and support establishment of stakeholder group.</b></p> <p><b>Next steps: Fred will address concerns, and prepare draft Terms of Reference for contract, for Board comment. First Nations will be consulted for extent of interest in the</b></p>	<p><b>Adrian</b></p> <p><b>Peter</b></p> <p><b>Fred Oliemans</b></p> <p><b>Taylor</b></p>	

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	<p>stakeholders. Facilitator must be chosen carefully. Summer portion could be worked on first. Must be support for background work (maps, cabin agreements)</p> <p><b>7. Monitoring and Land Use Plans: Babine River Corridor Park:</b> Jeff attended meeting and will continue as BVCRB rep. Terms of reference focus on people/bear/fish interactions and management – other issues such as ecosystem quality need to be considered as well.</p>	<b>process.</b>		
<b>Next BVCRB Meeting</b>	<b>Alpenhorn meeting room, 7:00 PM</b>			
<b>Meeting adjourned 10:15 PM</b>				