Bulkley Valley Community Resources Board (BVCRB) Minutes Meeting Date: 6 Feb 2007. Meeting convened at 7:05 PM, Alpenhorn meeting room

Board Members Present: Adrian de Groot (Chair), David Watts, Jack Hagen, David Belford, Emily Bulmer, Max Starr, Rosemary Fox, Rob

Boyce, Jill Dunbar (Executive Assistant)

Visitors/Presenters: Jim Easterday (Outdoor Recreation Alliance), Ed Hinchcliffe (BV Quadriders), Kevin Eskelin (Ministry of Tourism, Sport

and the Arts), Bill Price (NRCAN)

Item	Discussion	Action	By Whom	By When
Agenda review	Revision: Emily will discuss "other planning	Agenda revised	Board	This
	processes" under RAMP.		Members	meeting
Review minutes of January 9,	Minutes accepted as presented.	Minutes approved	Board	This
2007 meeting			Members	meeting
Action items from the January	Coal Bed Methane: Autumn Cousins, project	Contact Autumn	Rob Boyce	Feb 7
9, 2007 minutes	manager, will be in the area in late March and	Cousins re: March		
	may be able to attend BVCRB meeting. Rob B will contact her Feb 7.	BVCRB meeting		
	Information exchange: Secure area on website won't be pursued at this time – but members be careful with e-mail and use a good subject line.	None required		
	Discussion re: Arability Project: Board won't pursue an e-mail summary from Leah Sheffield.	None required		
	Blue Pearl PLC meetings: Board members continue to attend.	Continue to attend meetings	Rosemary/Rob	On-going
	Independent review of Blue Pearl environmental assessment: Bill Price will discuss, later this meeting.	Discuss later this meeting	Bill Price	
	Funding support for independent advice re: environmental assessment: Adrian reported that we received \$4,200.00 from ILMB for Board activities.			

Item	Discussion	Action	By Whom	By When
	Invitation to Kevin Eskelin to discuss RAMP	Presentation later	Kevin Eskelin	
	and agency roles: Kevin is present and will	this meeting		
	discuss, later this meeting.			
	Meeting with Fred Oliemans re: RAMP completion: Emily met with Fred and will discuss tonight.	Update, later this meeting	Emily	
	Letter re: BV Wildlife Habitat Management Areas and F & W reserves: Letter has gone out.	None required		
	Partners in Community Health: David W. has circulated Final Report.	None required		
Kevin Eskelin, District	MOTSA currently has a greater commitment to			
Recreation Officer,	recreation and tourism – in light of 2010			
Skeena/Stikine, Ministry of	Olympics. Kevin is responsible for advocating			
Tourism, Sport and the Arts)	for public recreation. His plans are to maintain			
	and improve trails and rec sites, to gazette trails			
	(FRPA Sections 56 and 57), and to set up			
	partnerships with community groups (FRPA Sec			
	118). He has no jurisdiction over Parks or			
	private land. Regarding RAMP: Kevin is not			
	steering completion but implements it. He could not enforce it. He can close areas under FRPA			
	Sec 58.			
	David W: What is Act Now? Kevin: It's a			
	fitness and nutrition program, will be ramped up			
	towards 2010.			
	Kevin will review Orange Trail correspondence.			
	He would welcome ideas for other projects.			
Subcommittee	(1) Recreation			
Reports/Issues/Correspondence	Letter from Dave Byng, ADM, ILMB: Staff is			
_	engaged, process must be decided at the			
	interagency/provincial level, no commitment to			

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	RAMP completion. Emily met with Fred Oliemans; CRAA is completed, goal would be for RAMP completion by 2009. Fred needs a business case: Emily has started to track conflicts; support from community groups would be good. Orange Trail: Hugh Markides is willing to allow access under letter of permission, but won't allow access into non-motorized areas. LRMP amendment would have to say "except by letter of permission". Public support for amendment is needed and must be in writing. Emily: We could publicize the amendment process. Rosemary – Discuss at a future meeting. Emily: Anne Hetherington is working on improving the Official Community Plan. Emily will keep Board apprised of progress. (2) Mining and Energy Development Blue Pearl: Rescan won't drill until there is some agreement on water disposal. Rosemary: We need to be aware of water disposal plans. Open House – Date unknown. On Feb 21 government will meet with concerned groups about the application. Rosemary will circulate details.	Prepare draft letter for community groups to use to express support for RAMP completion Provide recreation group contact info to BV Quad Riders	Emily Max	Next meeting
	(3) Monitoring and Land Use Plans Adrian: The LRMP Implementation Plan and Progress Report is now on the web; subcommittee should review and report on what remains to be done.	Review IPPR	Land Use Planning Subcommittee	
Administration	Funding for future operations – previously discussed.			

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Bill Price	Acid Rock Drainage: An Introduction			
Research Scientist	Bill presented "Neighbouring Mine Sites:			
Mine Effluents Program	Environmental Lessons Learnt in BC".			
Natural Resources Canada	Questions: What holds a company to infinite			
	stewardship? BP: Financial security vehicles			
	such as bonds.			
	How to get mines to be good citizens? BP: Key			
	is good level of understanding – difficult to			
	regulate.			
	Is gov't reviewing major infractions and if so,			
	what are they doing? BP: Unsure.			
	Is anyone taking proactive measures to predict			
	extreme weather events, e.g. increased ground			
	water runoff due to AAC increase? BP: Even if			
	this can be predicted procedures wouldn't change			
	much. Every 5 years performance must be			
	reviewed.			
	Are performance bonds issued by Canadian or			
	International banks? BP: International			
	bankruptcy rules must apply.			
	Role of BV CRB in reviews: BP: Perhaps we			
	should look at all mines with significant waste in			
	this area, not just the new ones.			
	Rob: But we are members of the Blue Pearl PLC			
	and the application is coming up.			
	BP: May suggest someone else for advice on			
	Blue Pearl if he doesn't get to review the report.			
Next	TUESDAY, March 6, 2007			
BVCRB Meeting	Alpenhorn meeting room, 7:00 PM			
Adjournment	Meeting adjourned 10:30 PM			