Bulkley Valley Community Resources Board (BVCRB) Minutes Meeting Date: 9 Jan 2007. Meeting convened at 7:10 PM, Alpenhorn meeting room

Board Members Present: Adrian de Groot (Chair), Ray Carrier, David Watts, Peter Tweedie, Jack Hagen, David Belford, Rudy Scholz, Emily

Bulmer (on speaker phone), Jill Dunbar (Executive Assistant)

Visitors/Presenters: Jim Easterday (Outdoor Recreation Alliance), Leah Sheffield

Item	Discussion	Action	By Whom	By When
Agenda review	Revision: David Watts will present the Final	Agenda revised	Board	This
	Report from Partners in Community Health, later		Members	meeting
	this meeting. Agenda accepted as revised.			
Review minutes of December 5,	Revision of Recreation Item: Rosemary:	Minutes approved as	Board	This
2006 meeting	Statement "Emily is working with the BV	revised	Members	meeting
	Quadriders towards an LRMP amendment to			
	allow reopening of the Orange Trail": Change to			
	"The BVCRB is providing advice to the BV			
	Quadriders regarding the LRMP amendment			
	process".			
	Motion to adopt minutes as revised: Ray Carrier.			
	All in favour.			
Action items from the	Jim Easterday was to forward names of Outdoor			
December 5, 2006 minutes	Recreation Alliance directors to the Board. He			
	did so, and the list can be found at			
	http://www.bcnorth.ca/atvdamage/ora.htm			
	Blue Pearl PLC meetings: Board members	Update later this	Rosemary	This
	continue to attend. Update to be presented later	meeting		meeting
	this meeting.			
	Coal Bed Methane: Action item was for Rob B.	Look into possible	Rob	
	to look into possibility of a technical presentation	speaker and funding		
	from the Oil and Gas Commission, and whether	availability.		
	funds are available to support this. Rob was not			
	present for an update at this meeting.			
	Range and Agriculture: David W. will update,	Update later this	David W.	This
	later this meeting.	meeting		meeting

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	Board procedures and rules of order: Board informed Adrian about last meeting's discussion re: Rules of order, i.e. Board strives for consensus, issues go to vote only if Board is split, no names to be attached to votes. Adrian: Terms of Reference describe how to proceed as well. Jill was to investigate having a secure area on website for members only. This can be done, but Board is comfortable with e-mails for info exchange, particularly for members on dial-up. Members should be cautious about creating long e-mail threads.	Continue with e- mails and faxes for information exchange	All Board members	On-going
Arability Studies in the IRM Zone	Leah Sheffield: Bulkley Valley IRM Zone Arability Project – 2005: Full report and Executive summary are both available. History: The initial draft of the LUP put a cap on future agricultural development. The Ministry of Agriculture and Lands had concerns that there might be significant areas of arable land affected by the cap, so an arability study was carried out. Findings were that 76% or about 5,000 hectares of what was looked at in the IRM zone is arable. The Ministry would like to work with the BVCRB to allow applications for Agricultural Leases to proceed. Only a few applications are expected, and there is only a very small chance that any would become fee simple. Applicants are directed to Ag/Wildlife areas first, but Ag Leases must be within 15 km of applicant's home place. Adrian: As long as SRMP strategies are followed, BVCRB receives referrals and doesn't need to take any action. Ray: What is Ministry opinion of Len Vanderstar's report "Bulkley Valley Wildlife	Summarize this discussion in an e-mail to the BVCRB	Leah Sheffield	

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	Habitat Management Areas and Fish & Wildlife Reserves"? Leah: They have worked with Len on this for 2 years. Wildlife Reserves wouldn't affect the potential for agricultural use, if these areas are needed for agriculture in future.			
Subcommittee Reports/Issues/Correspondence	(1) Mining and Energy Development Blue Pearl update: Rosemary will attend PLC meetings for the next few months. Adrian: Upcoming February meetings may be for PLC groups prior to release of application. Ray: These are likely for presentation of the screening report, which goes to the PLC prior to public release. Adrian: How should BVCRB proceed with review? Rosemary: BVCRB interests are limited to LRMP concerns, e.g. Water quality.	Continue to attend PLC meetings	Rob, Jack, Rosemary	On-going
	Ray: Acid rock drainage will be the most challenging issue. Independent reviewers could give us the condensed version of their reviews. Peter: Action item: We should find out who could do this. Rosemary: Will contact Bill Price, and invite to next meeting to provide further advice. Adrian will also talk to Eamon O'Donaghue for funding support.	Contact Bill Price for further advice and possible attendance at next meeting Contact Eamon O'Donaghue re: Funding support	Rosemary Adrian	Next meeting Next meeting
	Coal Bed Methane: Outrider Energy has withdrawn from the project. Rosemary attended November meeting of the Telkwa Water Working Group. Terms of Reference were not complete so she volunteered to work on them. No further action since, but because she is filling in for Rob she may not be getting all info. Further updates may be coming if NorWest pursues the tenure. Adrian has sent out last TWTWG meeting minutes.			

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	(2) Recreation:			
	Emily presented her Recreation Report.	Invite Kevin Eskelin	Adrian	Next
	RAMP completion: A work plan, not a "study"	to next meeting		meeting
	(as in ILMB letter of Dec 12/06) is needed by	_		
	March 31. Emily will meet with Fred Oliemans	Meet with Fred	Emily, other	
	to discuss. Interagency roles should be defined	Oliemans	Recreation	
	by fall of 2007. Adrian will invite Kevin Eskelin		subcommittee	
	to next meeting to discuss.		members	
	Orange Trail: Rosemary: We are working on a			
	process or template for LRMP amendments. Our			
	role is to advise BV Quadriders of the process,			
	and then make recommendations to Parks			
	depending on submission(s) from BV Quadriders.			
	Discussion followed re: Amendments to RAMP.			
	Board members agreed that they won't address			
	amendments to RAMP.			
	Jim Easterday: Related letters of interest are:			
	ORA letter re: Orange Trail, Dec 9/06			
	ORA letter re: McKendrick Mountain, Nov			
	28/06, on ORA website.			
	Letter re: ATV activity on sensitive areas, Dec			
	6/06, on ORA website.			
	(3) Range and Agriculture: Letter responding	Revise letter as per	Rosemary	
	to "Bulkley Valley Wildlife Habitat Management	discussion		
	Areas and Fish & Wildlife Reserves" by Len			
	Vanderstar has been drafted and circulated.			
	Adrian asked Board members present to disclose			
	their positions on this issue and the letter. Some			
	members support the proposal to apply Sections			
	16 and 17 of the Land Act to parcels under			
	discussion; some do not. Letter will be revised to			
	reflect this.			
LWBC Referrals and Land	None at this time			
Tenures				

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Water and Fish	No issues at present			
Monitoring and Land Use	Regional District OCP Open House is Jan 15, 4 –			
Plans	8 PM, Hudson Bay Lodge			
Administration	Website is being updated regularly			
Other business	Subcommittee composition: Adrian: This needs			
	to be finalized. Forestry/Range/Agriculture:			
	Jack, Peter, Rudy (Chair). Rosemary: Anyone			
	interested should feel free to participate in any of			
	the subcommittees.			
	Partners in Community Health: David W. has	Circulate Final	David W.	
	final report, and will circulate by e-mail.	Report		
	Members Values: Rosemary suggested all	•		
	members review values statements.			
Next	TUESDAY, FEBRUARY 6, 2007			
BVCRB Meeting	Alpenhorn meeting room, 7:00 PM			
Adjournment	Meeting adjourned 10:00 PM			