Bulkley Valley Community Resource Board (BVCRB) Minutes Meeting Date: Wednesday, January 18, 2006 Meeting location and time: Upstairs meeting room Alpenhorn 7:00 PM

Board Members Present: Adrian de Groot (Chair) Gary Quanstrom (Minutes), Dallas Kerr, Dave Watts, Dave Belford, Rosemary Fox, Rudy Scholz, Rob Boyce

Presenters: Bob Mitchell, Brant Dahlie, Morgan Hite for the North East Slope Trails Group (NESTG) **Visitors:** Jim Easterday

Item	Discussion	Action	By Whom	By When
Introductions,	Guests were Welcomed by Adrian			
Agenda Review,	Agenda was Reviewed and Accepted			
Minutes from last	Minutes from Dec 1,2005 were reviewed and accepted with the noted	none	all	n/a
meeting	updates made by email exchange.			
Action Items	1. Invitation were sent to stakeholders to attend the BVCRB, Feb 15			
from previous	meeting on Angling Use Management			
meeting	2. A letter was sent to the MOFR, asking that they ensure that the			
	Nichyeskwa Connector gate remain closed to any access, over the			
	prescribed times.			
Correspondence	See the Correspondence Tracking Sheet for updates as to referrals.			
and Referrals				
	1. Hudson's Bay Mtn. Adventures withdrew their application for a ski run below the existing runs.	N / A		
	 Ministry of Forests application for tenure on land near Ganokwa Creek for their training base and Heli-pad. No Objections from the BVCRB 	Letter Sent		
	 Blue Pearl Mining's Social Economic, Baseline Programs Comments were submitted by Tuesday, Nov 15, 2005. 	Letter Sent		
	 Angling Use (or Management) Plans A new letter regarding this issue be written and sent directly to Premier Gordon Campbell. 	Letter Sent		
	5. A <i>BVCRB Fact Sheet</i> was presented to the Committee for the Smithers Social-Economic Workshop.	Sheet was handed-out		

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	 6. A letter was sent to BC Lands (ILMB) – Regarding the private property owner requesting development of a road to access lots above the Seymour Ridge trail on the north face of Hudson's Bay Mtn. The BVCRB gave the same response as from a previous applicant Letter was sent to BC Lands (ILMB) suggesting issues within the existing Community Forest be referred directly to their Management Board for guidance. 7. A letter was sent to Rescan and Blue Pearl Mines, requesting that they ensure that an Emergency Response / Contingency Plan be developed promptly for activities that are occurring under there 	Letter Sent		
Recreation	existing development permit. The North East Slope Trails Group (NESTG) gave a presentation as to its History, Goals, Objectives and Accomplishments. They feel that any Mountain Biking activities on North East Slope Trails is done at the Bikers own risk, and they do accept any associated liabilities.	ILMB will include the locations of these trails in the Hudson's Bay Mountain Consolidated Trails Map		
Blue Pearl Mine	Reply to Environmental Assessment, Terms of Reference	A BVCRB response will be drafted and circulated for comment	Rob	Feb 3
Recreation and BC Parks	Orange Trail referral from BC Parks Decided to draft a letter recommending that this issue be addressed by the RAMP completion process we are working on getting government to implement.	Draft letter	Adrian	Next meeting
Community Forest Agreement Tenure	The BVCRB received a letter from the Town of Smithers requesting a letter of support for their application. A letter regarding this issue from BVCRB was drafted June 2004, but it was never sent. It was suggested that this letter be brought up to date and sent, however as some members had specific concerns about the tenure, a meeting has been arranged (Feb 16) with Harold Reedy, a consultant for the town, to review concerns			

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Smithers				
Social-Economic	David Watts, gave the BVCRB a brief update, all systems are go for a			
Workshop	Workshop this late winter / early spring.			
Next BVCRB	Wednesday, February 15, 2006 Alpenhorn at 7:00 PM	Discuss at next	All	
meeting		meeting		
	Main Discussion Topic: Angling Use Management			
	Ongoing Topics:			
	Monitoring			
	RAMP			
	Blue Pearl.			
	Angling Use			
	Web-site Updates			
	Sub-committee Reports			
	Community Forest			