

Bulkley Valley Community Resources Board (BVCRB) Minutes

Meeting Date: June 10, 2008. Meeting convened at 7:00 PM, Alpenhorn meeting room

Board Members Present: Peter Tweedie (chairing this meeting), Rob Boyce, Dave Stevens, Greg Storie, Taylor Bachrach, Jeff Anderson, Max Starr, Anne Harfenist, Jack Hagen, Jill Dunbar (Executive Assistant)

Visitors: Jim Easterday (ORS), Don Goalder, Francois Depey, Ben Heemskerck

Item	Discussion	Action	By Whom	By When
Agenda review	Add: One additional referral, G. Schultze presentation, Morice LRMP Implementation and Monitoring Committee, interim chair for summer, MPB presentation.	Accept agenda with additions.	Board Members	This meeting
Review of minutes of May 13, 2008	Minutes discussed.	Minutes accepted as presented.	Board Members	This meeting
Action items from the May 13, 2008 minutes	<p>1. Forestry, Range and Agriculture: Mountain Pine Beetle Presentation: A copy of Bob Mitchell’s presentation has been circulated to Board Members.</p> <p>Forestry Roundtable: Greg and Peter attended and gave presentations.</p> <p>Ray Chipeniuk letter re: Chapman Rd BCTS timber sale: Letter sent.</p> <p>Community Forest Society Recreation Reserve application.</p> <p>2. LWBC Referrals and Land Tenures: Jack De Coteau extensive agriculture referral: Letter sent.</p> <p>3. Monitoring and Land Use Plans: Babine River Corridor Park planning: Jeff gave summary of progress to date.</p> <p>4. New Member Selection: Recruitment process is underway.</p>	Discuss later this meeting.		

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<p>Subcommittee Reports/Issues/Correspondence</p>	<p>1. Mining and Energy Development: Letter from Glacier Gulch Water Group re: Thompson Creek Metals review process: This group has asked the BVCRB to request a Federal-level review of the Environmental Assessment (EA). Discussion: The Board should not align with a lobby group, but a comprehensive review may be useful. Response should note that BVCRB wants to ensure that LRMP values are met and interests are known.</p> <p>Thompson Creek (Blue Pearl) EA review process: The EA is not yet out but may soon be. BVCRB has discussed hiring a specialist to review it with regard to how LRMP provisions would be met.</p> <p>2. Recreation: RAMP completion: No reply from Pat Bell has been received to date.</p> <p>3. Forestry, Range and Agriculture: Range tenure application in Seymour Range Unit: Zoning is agriculture; area was formerly under grazing permit.</p> <p>BC Timber Sales invitation to comment on harvesting plans: Viewing period is June 4 – July 4.</p> <p>4. LWBC Referrals and Land Tenures: Future referrals will be sent electronically.</p>	<p>Prepare a draft reply to Glacier Gulch Water Group.</p> <p>Contact Adrian for advise on hiring a consultant; contact Bill Price to see if he would be interested in the work.</p> <p>Prepare draft response.</p> <p>Circulate maps. Review plans and comment.</p> <p>Set up generic e-mail address: info@bvcrb.ca</p> <p>Ensure BVCRB is on distribution list.</p>	<p>Dave Stevens</p> <p>Peter Tweedie</p> <p>Peter Tweedie</p> <p>Dave Stevens Greg Storie</p> <p>Taylor Bachrach</p> <p>Dave Stevens</p>	

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	<p>5. Water and Fish: No items.</p> <p>6. Monitoring and Land Use Plans Babine River Corridor park planning: Jeff Anderson: Draft plan will be written this summer then circulated.</p> <p>7. Presentation on Telkwa Caribou Herd, George Schultze</p> <p>8. Morice LRMP Implementation and Monitoring Committee: Terms of reference are being written and meeting schedule is under development. BVCRB may need to work with this group on boundary issues.</p> <p>9. Community Forest Society Recreation Reserve application: Point of interest and discussion: Recreation values would be imposed on an area-based tenure.</p>	<p>Prepare thank you letter; request update on future management plans.</p>	<p>?</p>	
<p>Administration</p>	<p>Interim chair for summer: Greg Storie.</p> <p>New Member Selection: Don Goalder and Ben Heemskerk have been nominated. Francois Depuy is attending as an observer and possible candidate. Bruce Hobson may be interested as well.</p>			
<p>Next BVCRB Meeting</p>	<p>September 16, 2008, Alpenhorn meeting room, 7:00 PM.</p>			
<p>Meeting adjourned 9:30 PM</p>				