

Bulkley Valley Community Resources Board (BVCRB) Minutes

**Meeting Date: 19 June 2007. Meeting convened at 7:00 PM, Alpenhorn meeting room**

**Board Members Present:** Adrian de Groot (Chair), Rob Boyce, Dallas Kerr, Jack Hagen, Peter Tweedie, Taylor Bachrach, Anne Harfenist, Greg Storie, David Belford, Jill Dunbar (Executive Assistant)

**Visitors/Presenters:** Jim Easterday (ORS)

<b>Item</b>	<b>Discussion</b>	<b>Action</b>	<b>By Whom</b>	<b>By When</b>
<b>Introductions</b>	<b>Adrian welcomed new members and thanked departing members for their service. Orientation packages were distributed.</b>	<b>Subcommittee roster to be completed</b>	<b>Board Members</b>	<b>September</b>
<b>Agenda review</b>	<b>Item added: Response to IPPR letter.</b>	<b>Agenda revised.</b>		
<b>Review of minutes of meetings of May 22, 2007</b>	<b>Minutes discussed.</b>	<b>Minutes adopted.</b>	<b>Board Members</b>	<b>This meeting</b>
<b>Action items from the minutes</b>	<b>Orange trail: Recent letters to be circulated.</b>	<b>Tabled to next meeting; circulate prior to next meeting if possible.</b>	<b>Emily Bulmer</b>	<b>September</b>
	<b>Letters to Forest Practices Board and Town of Smithers re: Access Management.</b>	<b>Tabled to next meeting; circulate prior to next meeting if possible.</b>	<b>Emily Bulmer</b>	<b>September</b>
	<b>Field trip to look at MPB impacts.</b>	<b>Postponed</b>	<b>Allen Baxter</b>	<b>Reschedule for August</b>
	<b>Prepare draft re: Blue Pearl transportation issue. Rob B. and Ray C. looked into this – Federal review wouldn't be triggered under current status, so a letter wouldn't affect the process. Adrian: we are still thinking about the extent of our involvement. Review period could go into the fall. We may get help from B. Price, Rescan.</b>	<b>Cancelled</b>		
	<b>Send letter re: Mining reclamation to Butch Morningstar.</b>	<b>Done</b>	<b>Adrian</b>	
	<b>RAMP letters to Eamon and to supporting agencies.</b>	<b>Done</b>	<b>Adrian</b>	

Item	Discussion	Action	By Whom	By When
	<p><b>Check status of Vihar Construction subdivision application.</b></p> <p><b>Prepare response re Bulkley LRMP IPPR.</b></p>	<p><b>Done</b></p> <p><b>Done – will discuss later this meeting.</b></p>	<p><b>Adrian</b></p> <p><b>Adrian</b></p>	
<p><b>Subcommittee Reports/Issues/Correspondence</b></p>	<p><b>(1) Mining and Energy Development</b>  <b>Blue Pearl: Rob:</b> Everything is on hold. Next PLC meeting is June 21, likely the last. Future work is not the mandate of the current committee.  <b>Coalbed Methane:</b> June TWTWG meeting was postponed due to flooding. Committee has designed a water-sampling program for baseline studies. No tenure at this point.  <b>Mining reclamation:</b> Letter to Butch Morningstar: Recommended by Craig Stewart that letter be sent directly to MOE as well. Butch recommended follow up with Doug Flynn for more info.</p> <p><b>(2) Recreation</b>  RAMP completion – local ILMB office recognizes that this needs to be done but needs Provincial mandate to proceed. Adrian has sent out 2 letters recently in this regard.</p> <p><b>(3) LWBC Referrals and Land Tenures</b>  Silvern Quarry: Liz Williamson advised the Board to comment now rather than wait. Section 9 approval is not tied to quarry permit. Discussion - LRMP states that Toboggan Creek Rd should stay as is – but recent ruling says that it is a public road. May be archeological values, may be a need for a reclamation plan for the quarry.</p>	<p><b>Follow up with Craig Stewart</b></p> <p><b>Contact Doug Flynn</b></p> <p><b>Prepare draft response</b></p>	<p><b>Adrian</b></p> <p><b>Rob B.</b></p> <p><b>Dallas K.</b></p>	<p><b>Next meeting</b></p> <p><b>Next meeting</b></p>

Item	Discussion	Action	By Whom	By When
	<p><b>(4) Monitoring and Land Use Plans</b>            The Bulkley LRMP Implementation Plan and Progress Report (IPPR): Adrian discussed letter received from Kerrith McKay June 19, in which agencies are advised to look at priority projects. Board will follow up and/or contact agencies directly in fall.</p>	<p><b>Review this issue</b></p>	<p><b>Board Members</b></p>	<p><b>September</b></p>
<p><b>Administration</b></p>	<p>Issues may progress over the summer. Hudson Bay Mountain may have a plan soon. Subcommittees can deal with issues. Adrian will inform all members about other issues and will solicit help as needed since subcommittees aren't fully subscribed.            Positions: Rob B. is Vice Chair.            Treasurer: Moved by Peter Tweedie that Taylor Bachrach act as treasurer. Seconded by David Belford. All in favour.            Attendance: E-mail Adrian if unable to attend a meeting.            E-mails: Reminder to avoid long e-mail strings.            Jack Hagen: Reminder to fax materials for review to Jack, or send through Jill, rather than e-mail.</p>	<p><b>Contact Terry Pratt for timeline re: Hudson Bay Mountain development plan.</b></p> <p><b>Complete transfer requirements at BV Credit Union.</b></p>	<p><b>Dallas</b></p> <p><b>Taylor Bachrach</b></p>	<p><b>ASAP</b></p>
<p><b>Next BVCRB Meeting</b></p>	<p><b>TUESDAY, September 18, 2007</b>  <b>Alpenhorn meeting room, 7:00 PM</b></p>			