Bulkley Valley Community Resources Board (BVCRB) Minutes Meeting Date: March 11, 2008. Meeting convened at 7:00 PM, Alpenhorn meeting room

Board Members Present: Adrian de Groot, Rob Boyce, Jack Hagen, Ray Carrier, Dave Stevens, Max Starr, Peter Tweedie, Greg Storie, Taylor

Bachrach, Jill Dunbar (Executive Assistant)

Visitors/Presenters: Jim Easterday (ORS), Gary Quanstrom

Item	Discussion	Action	By Whom	By When
Agenda review	Additions to agenda: Ski and Ride Smithers VQOs and	Accept agenda with	Board	This
	Trail to Town.	additions	Members	meeting
	Post Office: Jill Dunbar will get key from Adrian and			
	collect mail in future.			
Review of minutes of	Minutes reviewed later in meeting when quorum	Minutes accepted as	Board	This
January 8 08 and February	present.	presented	Members	meeting
12 08 meetings				
Action items from the	1. Recreation:	1. Adrian has		
February 8 08 minutes	RAMP completion: Contact Fred Oliemans re	contacted Fred –		
	remaining concerns with ILMB letter.	discuss later this		
	A VIII CD A I IV IV	meeting.		
	2. LWBC Referrals and Land Tenures:	2. Actions were		
	Ski and Ride Smithers draft master plan:	completed, will		
	Reminder that LRMP and amendment process needs to	discuss further, this		
	be respected.	meeting.		
	3. Jack De Coteau agriculture referral: Check land	3. Discuss later this		
	classification.	meeting.		
	4. Monitoring and Land Use Plans: Babine River Corridor Park: Prepare a backgrounder for Board	4. No update available.		
	members on how this relates to LRMP.	avanabie.		
Subcommittee	1. Mining and Energy Development:			
Reports/Issues/Correspond-	Exploration update: Rob:			
ence	Big Onion: Geophysical work on-going. Drilling			
circe	expected to continue. The company will work at Dome			
	Mountain as well. Permitting should be uncomplicated			
	since this is an old property.			
	Louise Lake: Winter access only - drilling is			
	continuing or is complete.			
	Hungry Hill molybdenum drilling is happening			
	currently – may impact Bulkley LRMP.			

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Item	 Recreation: Letter from BVORS re: RAMP funding termination; RAMP aftermath discussion: ILMB replied to ORS: ILMB could not commit staff time, could not meet all BVCRB requests. We need to look at where we go from here: Possibilities include holding another meeting of recreation interest groups; seeking outside funding to complete the RAMP; sending letter to Minister and other stakeholder groups, submitting proposal to government complete with budget. Members decided to request a meeting with Dennis McKay, which would not involve the public – public opinion has been sought by Vold. Forestry, Range and Agriculture: No items. LWBC Referrals and Land Tenures: Ski and Ride Smithers draft master plan: Adrian has contacted MoFR District Manager Barry Smith to advise that BVCRB would like to be included in the public review process. Terry Pratt requested feedback on advertising times for VQOs and recreation access routes. DM has final approval of time limit therefore SRS should ensure that review time is 	Prepare a briefing note and organize a meeting with Dennis McKay Provide feedback to Terry Pratt on review timelines	Taylor Bachrach	ASAP
	adequate - Adrian will contact Terry. Public access plan – changes have been made and no further involvement of BVCRB is required. Trail to Town – Adrian has sent comments to Don van der Horst and hasn't received a reply yet. Jack De Coteau extensive agriculture referral:			
	Dave Stevens has contacted Ray Chipeniuk and Liz Osborn, who are opposed to this referral. Discussion – What is BVCRB mandate in the case of agricultural lands becoming private? Dave will find out zoning of this parcel, and will discuss with Lands.	Check zoning, discuss with Lands, prepare draft letter	Dave Stevens	

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	5. Water and Fish: Angling Management Plan (AMP) update: Gary Quanstrom: This will be combined with the Quality Waters Strategy (QWS) for Skeena. Babine River will have an AMP as well as a Park Plan. Babine Watershed Monitoring Trust (BWMT): There will be a VQO project where MoFR will test the FREP process. Public review will be included. BWMT is looking at conducting a wilderness values survey in 2009. All these projects are concerned with social and recreational values in the Park.			
	6. Monitoring and Land Use Plans: Babine River Corridor Park planning – no update available.	Contact Jeff Anderson for update	Adrian	
Administration	New Member Selection: Two or three members will be leaving the BVCRB. A selection committee will need to be appointed and advertising in the local newspaper for new members will be required.	•		April
Other business	George Schultz will be invited to next meeting to give an update on the Telkwa Caribou herd recovery.			
Next BVCRB Meeting	April 8, 2008, Alpenhorn meeting room, 7:00 PM			
Meeting adjourned 9:00 PM				