

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 Trail to Town. Post Office: Jill Dunbar will get key from Adrian and collect mail in future. | Accept agenda with additions | Board Members | This meeting |
| Review of minutes of January 8 08 and February 12 08 meetings | Minutes reviewed later in meeting when quorum present. | Minutes accepted as presented | Board Members | This meeting |
| Action items from the February 8 08 minutes | <p>1. Recreation: RAMP completion: Contact Fred Oliemans re remaining concerns with ILMB letter.</p> <p>2. LWBC Referrals and Land Tenures: Ski and Ride Smithers draft master plan: Reminder that LRMP and amendment process needs to be respected.</p> <p>3. Jack De Coteau agriculture referral: Check land classification.</p> <p>4. Monitoring and Land Use Plans: Babine River Corridor Park: Prepare a backgrounder for Board members on how this relates to LRMP.</p> | <p>1. Adrian has contacted Fred – discuss later this meeting.</p> <p>2. Actions were completed, will discuss further, this meeting.</p> <p>3. Discuss later this meeting.</p> <p>4. No update available.</p> | | |
| Subcommittee Reports/Issues/Correspondence | <p>1. Mining and Energy Development: Exploration update: Rob: Big Onion: Geophysical work on-going. Drilling 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.</p> | | | |

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| | <p>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.</p> <p>6. Monitoring and Land Use Plans: Babine River Corridor Park planning – no update available.</p> | | | |
| 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. | Contact Jeff Anderson for update | Adrian | 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 | | | | |