

Bulkley Valley Community Resources Board (BVCRB) Minutes

Meeting Date: May 13, 2008. Meeting convened at 7:00 PM, Alpenhorn meeting room

Board Members Present: Adrian de Groot, Rob Boyce, Dave Stevens, Peter Tweedie, Greg Storie, Taylor Bachrach, Jeff Anderson, Ray Carrier, Jill Dunbar (Executive Assistant)

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

Item	Discussion	Action	By Whom	By When
Agenda review	Add: Forestry Roundtable invitation, RAMP update.	Accept agenda with additions.	Board Members	This meeting
Review of minutes of April 8, 2008	Minutes discussed. Change typo ‘Vow’s’ to ‘VQO’s’.	Minutes accepted as revised.	Board Members	This meeting
Action items from the April 8, 2008 minutes	<p>1. Recreation: RAMP completion: Prepare thank you letter to McKay, plus letter to Bell if no response by next meeting.</p> <p>Round Lake application: Check zoning. Circulate application if digital version available. Prepare draft response.</p> <p>2. Forestry, Range and Agriculture: Ray Chipeniuk letter re Chapman Rd BCTS timber sale: Prepare draft response.</p> <p>Community Forest Society Recreation Reserve application: Meet with Jason Gilkes for clarification of the purpose of this application.</p> <p>3. LWBC Referrals and Land Tenures: Ski and Ride Smithers master plan update: Public access concerns: Prepare reply. VQO’s: Prepare response to District Manager</p> <p>Jack De Coteau extensive agriculture referral: Check if arability survey has been done and prepare draft response.</p>	<p>Letter sent. No reply yet.</p> <p>Letter sent.</p> <p>Draft prepared – discuss further this meeting.</p> <p>Discuss later this meeting.</p> <p>Letters sent. Master Plan has been approved. Scenic Design Plan will be included in MP.</p> <p>Draft to be discussed this meeting.</p>		

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	<p>4. New Member Selection: Initiate the recruitment process.</p>	<p>Recruitment notices have gone out.</p>		
<p>Presentation on Telkwa Caribou Herd, George Schultze</p>	<p>George gave an overview of caribou species, ranges, and habitat use. The range of the Telkwa herd was once much larger than it is now. The Telkwa Mountains Caribou Recovery Plan was initiated in 1998 when it was discovered that the herd was extremely small. The LRMP includes commitment to caribou management. Current population is about 95 and is listed as threatened. Goal is stable population of about 100 animals. The Voluntary Recreation Access Management Group was formed in 2001. Wildlife Habitat Management Area status would allow for more control over impacts such as recreation use and mineral exploration.</p>	<p>George will provide copy of full presentation for those interested.</p>	<p>Dave Stevens will circulate copies.</p>	
<p>Subcommittee Reports/Issues/Correspondence</p>	<p>1. Mining and Energy Development: Rob: Next PLC meeting Thursday May 15. When and if application proceeds, a new community advisory panel would need to be struck.</p> <p>2. Recreation: RAMP completion: No reply from Pat Bell has been received to date.</p> <p>3. Forestry, Range and Agriculture: Forestry Roundtable meeting, May 21 – Greg will attend, and may make submission on behalf of BVCRB; Peter will consider attending as well.</p> <p>4. LWBC Referrals and Land Tenures: Jack De Coteau extensive agriculture referral: No further comments on letter.</p> <p>Ray Chipeniuk letter re Chapman Rd BCTS timber sale:</p>	<p>Attend on behalf of BVCRB.</p> <p>Finalize and send letter.</p> <p>Send letter as is if no further comments within next few days.</p>	<p>Greg Storie</p> <p>Dave Stevens</p> <p>Peter Tweedie</p>	<p>May 21</p>

