

Bulkley Valley Community Resources Board (BVCRB) Minutes

Meeting Date: 22 May 2007. Meeting convened at 7:00 PM, Alpenhorn meeting room

Board Members Present: Adrian de Groot (Chair), Rob Boyce, Rosemary Fox, Ray Carrier, Rudy Scholz, Emily Bulmer, Dallas Kerr, Jack Hagen, David Watts, Peter Tweedie, Jill Dunbar (Executive Assistant)

Visitors/Presenters: Jim Easterday (ORS), Gary Quanstrom, Allan Baxter (West Fraser), Bob Mitchell (MOFR)

Item	Discussion	Action	By Whom	By When
Agenda review	Agenda accepted.	N/A		
Review of minutes of meetings of February 6, 2007, March 6, 2007, and April 3, 2007	February and March: Minutes accepted. April: Minutes to be revised: Backcountry recreation: Letters to Town of Smithers and Forest Practices Board are to be sent.	Minutes accepted.	Board Members	This meeting
Action items from the minutes	<p>(1) Provide recreation group contact info to BV Quad Riders (from Feb 6 07).</p> <p>(2) Mining reclamation monitoring – letter to MEMPR.</p> <p>(3) Orange Trail: Recent letters to be circulated.</p> <p>(4) Organise meeting with RAMP stakeholders.</p> <p>(5) Letter to Forest Practices Board and Town of Smithers re: Access Management.</p> <p>(6) Assess zoning in area of Vihar Construction subdivision application.</p> <p>(7) Draft response to Bulkley LRMP IPPR.</p> <p>(8) Circulate e-mail re: Membership.</p>	<p>(1) Sent.</p> <p>(2) Draft circulated.</p> <p>(3) Will be circulated.</p> <p>(4) Meeting held - will discuss later this meeting.</p> <p>(5) Drafts will be circulated.</p> <p>(6) Letter has been sent. Discuss further this meeting.</p> <p>(7) Done – will discuss further this meeting.</p> <p>(8) Done.</p>	<p>Max Starr</p> <p>Rob Boyce</p> <p>Emily Bulmer</p> <p>Adrian</p> <p>Emily</p> <p>Rosemary, Board members</p> <p>Land Use Planning Subcommittee</p> <p>Adrian</p>	

Item	Discussion	Action	By Whom	By When
Government's Intention regarding the BVCRB	Adrian: Some committees are merging (Lakes and Morice). This one won't change.			
Presentation on Mountain Pine Beetles in the Bulkley TSA	Bob Mitchell: Infestation is coming from the Morice District so SE portion of Bulkley has highest red: green ratio and number of infested trees. Infestation there really increased in 2006. Treatment has been successful so far. Funding has been increasing each year. \$1,576,332 in 2006. PIR spends about 60% of this. Won't be treating core ecosystems beyond 5% harvest unless given a new mandate. Goal is to adhere to Higher Level Plan objectives already in place. Field trip to discuss LRMP impacts and values will be organised.	Organise field trip to look at impacts/values.	Allen Baxter	June, 3rd week preferred.
Subcommittee Reports/Issues/Correspondence	<p>(1) Mining and Energy Development Blue Pearl: Environmental review expected to be filed in June and released in August. Discussion of transportation issues: Ray will look into timing of Federal review and Rob and Ray will prepare response. PLC may finish meeting in June. Coalbed Methane: TWTWG discussing structure of working group. No indication of when tenure might be issued. There will be 2 TWTWG meetings in June; Rob will send out reminder. Mining reclamation: Letter to Butch Morningstar: Blue Pearl should be included on list. No objections, Adrian will send.</p> <p>(2) Recreation Meeting was held April 30/07 with stakeholders re: RAMP completion. Gary Q: BVCRB should write follow-up letter concerning gov't commitments made to hire a consultant to prepare a framework for completion; supply</p>	<p>Prepare draft re: Transport issue.</p> <p>Send out notice of TWTWG meetings</p> <p>Send letter</p> <p>Prepare 2 letters – (1) to Eamon re: framework, (2) to other agencies re: committing to the process.</p>	<p>Ray Carrier and Rob B.</p> <p>Rob</p> <p>Adrian</p> <p>Adrian</p>	

Item	Discussion	Action	By Whom	By When
	<p>current list of involved agencies; complete RAMP by 2009; and make decisions with or without consensus. Orange Trail: No new info.</p> <p>(3) LWBC Referrals and Land Tenures Referral from Lands regarding application for crown grant subdivision by Vihar Construction: Road appears to be constructed – has application been approved? Silvern Quarry: Applicant needs a Section 9 approval and has not applied for it. Board will delay responding to the referral until they have replied.</p> <p>(4) Water and Fish Angling Management Plan update: Planning to begin this fall.</p> <p>(5) Monitoring and Land Use Plans The Bulkley LRMP Implementation Plan and Progress Report (IPPR): No objections to sending draft letter as is.</p>	<p>Check status of application</p> <p>Send letter</p>	<p>Adrian</p> <p>Adrian</p>	
Other Business	New website is being tested and might be of interest: www.planmapper.ca			
Administration	Membership for 2007/08: Terms end for David Watts, David Belford, and Rob Boyce. Rudy Scholz and Rosemary Fox have tendered their resignations. New nominees will be given to selection committee and Board will be advised of selections.	Update orientation package	Jill	June 19
Next BVCRB Meeting	TUESDAY, June 19, 2007 Alpenhorn meeting room, 7:00 PM ANNUAL DINNER MEETING			