

Bulkley Valley Community Resources Board (BVCRB) Minutes

Meeting Date: 13 November 2007. Meeting convened at 7:00 PM, Boston Pizza meeting room

Board Members Present: Adrian de Groot, Rob Boyce, Greg Storie, Taylor Bachrach, Dave Stevens, Max Starr, Jeff Anderson, Peter Tweedie, Anne Harfenist, Jack Hagen, Jill Dunbar (Executive Assistant)

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

Item	Discussion	Action	By Whom	By When
Agenda review	Additions: Update on mineral exploration; financial report. Agenda accepted as revised.	Accept agenda	Board Members	This meeting
Review of minutes of October 16 07 meeting	Minutes discussed.	Adopt minutes	Board Members	This meeting
Action items from the October 16 07 minutes	<p>1. Presentation by “Trail to Town” committee: Prepare letter to committee: BVCRB supports the concept, and requests to see the referral and management plan when available.</p> <p>2. RAMP completion: Individuals interviewed should respond, and recreation subcommittee will meet to discuss a possible coordinated response.</p> <p>3. Letter to Town of Smithers re: Proposed outdoor recreation park: Reply to Town of Smithers.</p> <p>4. Letter to Forest Practices Board re: Access report: Prepare letter to FPB.</p> <p>5. LWBC Referrals and Land Tenures: Review referrals for agricultural applications at Round Lake and Evelyn.</p> <p>6. Draft Ski & Ride Smithers Master Plan: Review Draft Master Plan, meet with Terry Pratt: Recreation subcommittee met with T. Pratt and submitted written comments. If changes are accepted, LRMP amendment may be required.</p> <p>7. New Ski & Ride Smithers chair lift and pod development proposal.</p> <p>8. Circulate draft meeting schedule for next 8 meetings.</p> <p>9. Ask Library if other names are needed to help</p>	<p>1. Done (incorporated into Ski & Ride Smithers response).</p> <p>2. Done. Final report has been received. More discussion later this meeting.</p> <p>3. Done.</p> <p>4. Done.</p> <p>5. Incomplete.</p> <p>6. Done.</p> <p>7. Response submitted.</p> <p>8. Done.</p> <p>9. Done.</p>	<p>Dave Stevens to meet with Adrian to discuss.</p>	Week of Nov 12

Item	Discussion	Action	By Whom	By When
	<p>4. Forestry, Range and Agriculture: Community Forest FSP (Forest Stewardship Plan): Peter: The FSP conforms to the LRMP, but the X-C Ski Club has concerns about impacts of operations on club trails and activities. Adrian has asked the X-C Ski Club for more specific information on their concerns. It is within BVCRB mandate to address recreation objectives in the FSP.</p> <p>5. LWBC Referrals and Land Tenures: Cybernet tower installation applications: 2 towers are already installed; some trail cutting has occurred.</p> <p>Peter: McDowell Lake trails: Operator has received a grant to maintain the trails; however, BVCRB hasn't received a referral on this.</p> <p>6. Water and Fish: No items.</p> <p>7. Monitoring and Land Use Plans: No items.</p>	<p>Prepare referral letter with comment that more info on recreational use should be included in the FSP.</p> <p>Prepare referral letter.</p> <p>Request more info from trail operator</p>	<p>Peter Tweedie, Greg Storie</p> <p>Dave Stevens</p> <p>Peter Tweedie</p>	
Administration	Meeting schedule for next 8 meetings	Draft schedule will be circulated.	Adrian	
Next BVCRB Meeting	TUESDAY, Dec 11, 2007 Alpenhorn meeting room, 7:00 PM			
Meeting adjourned 10:00 PM				