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

Item	Discussion	Action	By Whom	By When
	with selections for First Nations and mineral			
	collections.			
Subcommittee	1. Financial report. Taylor: BVCRB has just over			
Reports/Issues/Correspond-	\$7,000.00 as of this date. Funding is available from ILMB as needed.			
ence	TENID as needed.			
	2. Mining and Energy Development			
	Blue Pearl: Rob: Project is dormant.			
	<b>Mine reclamation:</b> More detail on water quality	Letter to MEMPR	Jeff	
	monitoring is needed, in particular Minalta site in		Anderson	
	Telkwa.			
	Exploration Activity: Rob: Louise Lake, Hankin			
	Lake area: Drilling will occur this winter. Small open			
	pit copper, silver, molybdenum mine possible.			
	<b>BQ,</b> north of Kitsegukla Lake: Gold and silver. Geophysics work is happening. Acid rock drainage			
	would likely be an issue here.			
	<b>Big Onion:</b> Just outside Park Boundary. Copper and			
	moly. Lots of work done last summer. Acid rock			
	drainage would likely be an issue here as well.			
	Peak: On French Peak. Gold, silver, copper.			
	Diamond drilling has started.			
	3. Recreation			
	<b>RAMP completion:</b> Discussion of BVCRB role in	Letter to Larry	Adrian	
	following up on the Vold report.	Petersen, asking for		
		commitment to get it		
		done, with copies to other involved		
		agencies requesting		
		their support. CC's		
		to other ministries.		
	Correspondence from Outdoor Recreation Society:			
	Adrian confirmed that Sinclair Mountain and Ski &			
	Ride Smithers letters were distributed to BVCRB			
	Board members.			

Item	Discussion	Action	By Whom	By When
	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.	Prepare referral letter with comment that more info on recreational use should be included in the FSP.	Peter Tweedie, Greg Storie	
	<b>5. LWBC Referrals and Land Tenures:</b> Cybernet tower installation applications: 2 towers are already installed; some trail cutting has occurred.	Prepare referral letter.	Dave Stevens	
	Peter: McDowell Lake trails: Operator has received a grant to maintain the trails; however, BVCRB hasn't received a referral on this.	Request more info from trail operator	Peter Tweedie	
	6. Water and Fish: No items.			
Administration	7. Monitoring and Land Use Plans: No items.  Meeting schedule for next 8 meetings	Draft schedule will be circulated.	Adrian	
Next BVCRB Meeting Meeting adjourned 10:00	TUESDAY, Dec 11, 2007 Alpenhorn meeting room, 7:00 PM			
PM				