

**Bulkley Valley Community Resources Board (BVCRB) Minutes**

**Meeting Date: November 18, 2008. Meeting convened at 7:00 PM, Alpenhorn meeting room, Smithers, BC**

**Board Members Present:** Greg Storie (Chair), Jack Hagen, Dave Stevens, Jeff Anderson, Anne Harfenist, Rob Boyce, Taylor Bachrach, Peter Tweedie, Jill Dunbar (Executive Assistant)

**Regrets/absent:** Don Goalder, Ben Heemskerck, Wayne Tofsrud, Max Starr

<b>Item</b>	<b>Discussion</b>	<b>Action</b>	<b>By Whom</b>	<b>By When</b>
<b>Agenda review</b>	Agenda discussed.	<b>Accept agenda.</b>	<b>Board Members</b>	<b>This meeting</b>
<b>Review of minutes of Oct 21, 2008</b>	Minutes discussed.	<b>Minutes accepted as presented.</b>	<b>Board Members</b>	<b>This meeting</b>
<b>Action items from the Oct 21, 2008 minutes</b>	<ol style="list-style-type: none"> <li>1. <i>Prepare list of all former Board members.</i></li> <li>2. <i>Circulate the RAMP response letter along with the Vold report to recreation user groups, ask for comments, finalize, forward to new Minister and the Opposition critic.</i></li> <li>3. <i>Finalize and send letter to IAMC regarding LRMP Monitoring.</i></li> <li>4. <i>Prepare draft response to Josette Weir's letter.</i></li> <li>5. <i>Follow-up BCTS referral letter if no response received.</i></li> <li>6. <i>Copy Blue Pearl EAA correspondence to Craig Stewart.</i></li> </ol>	<p><b>Preliminary list drafted. Finalize the list.</b></p> <p><b>Draft prepared and circulated. Discuss further, later this meeting.</b></p> <p><b>Letter sent. Discuss further, later this meeting.</b></p> <p><b>Draft circulated. Discuss later this meeting.</b></p> <p><b>Reply received from BCTS. Discuss later this meeting.</b></p> <p><b>Send cc's to Craig as needed.</b></p>	<p><b>Jill</b></p> <p><b>Board Members</b></p>	<p><b>Next meeting</b></p> <p><b>On-going</b></p>

Item	Discussion	Action	By Whom	By When
	<p>7. <i>Prepare draft BVCRB brochure.</i></p> <p>8. <i>Investigate preparation of name tags.</i></p> <p>9. <i>Circulate e-mail distribution proposal.</i></p> <p>10. <i>Invite Morgan Hite to next meeting, for demo of MapChat.</i></p> <p>11. <i>Update BVCRB Values Perspectives list.</i></p> <p>12. <i>Revise sections of Davidson Project EAA response letter, circulate for comment, finalize.</i></p>	<p><b>Discuss later this meeting.</b></p> <p><b>Discuss later this meeting.</b></p> <p><b>Done, new e-mail lists are operating well.</b></p> <p><b>Morgan will attend a future meeting and give a demo.</b></p> <p><b>Need Jeff's values.</b></p> <p><b>Letter sent. Discuss later this meeting.</b></p>	<p><b>Dave.</b></p> <p><b>Jill has requested.</b></p>	<p><b>Next meeting</b></p>
<p><b>Subcommittee Reports/Issues/Correspondence</b></p>	<p><b>1. Mining and Energy Development</b></p> <p><b>Thompson Creek Metals Davidson project:</b></p> <ul style="list-style-type: none"> <li>• <b>EAA:</b> BVCRB response to the EAA has been submitted. No further action required until a reply has been received. Responses (191 so far) from other groups are on the website.</li> <li>• <b>Waste water discharge application:</b> There is a separate 30 day comment period.</li> <li>• <b>Open house:</b> Anyone with comments needed to submit them separately, as there were no notes recorded. Independent experts need to be on the review committee. No new info on visual quality.</li> <li>• <b>Letter to Josette Wier.</b> Letter has been prepared and will be sent out this week.</li> </ul>	<p><b>Prepare draft response to waste water discharge application.</b></p> <p><b>Send letter.</b></p>	<p><b>Jeff</b></p> <p><b>Greg</b></p>	<p><b>Deadline Nov 30</b></p> <p><b>ASAP</b></p>

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	<p><b>2. Recreation</b>  <b>Update on RAMP:</b> Board members are to submit comments on draft letter to Anne so that it can be finalized and sent, as per action item # 2 above.  <b>Letter from Kate Smallwood:</b> BVCRB letter to Kate Smallwood requested that all relevant referrals be sent to the Board, since some may have been missed. Reply from Kate confirms that all relevant referrals will be forwarded to BVCRB. Agency staff decides who receives referrals.  <b>The Rogers communications tower:</b> No referral was received. Perhaps it was a replacement of an existing tower.  <b>Discuss this item with Liz Williamson.</b></p> <p><b>BC Trails Strategy:</b> Dave and Anne will attend Open House on December 4. Board will decide after that if there are any opportunities or needs for involvement.</p> <p><b>3. Forestry, Range and Agriculture</b>  <b>Response from Jim David to BVCRB letter regarding TSL's:</b> The Board had a number of comments on zoning and would like more details, including maps. Response indicates that SP's will be completed in the new year and copies will be sent to the Board for review at that time.  <b>Referral outcomes in general:</b> Discussion: The Board should look at a sample of referrals reviewed in the last couple of years to check if Board comments were acted upon or incorporated. Referral response letters could include a request for follow up information.</p> <p><b>4. LWBC Referrals and Land Tenures</b>  No items.</p>	<p><b>Submit comments on draft to Anne.</b></p> <p><b>Investigate Rogers tower circumstances.</b></p> <p><b>Invite Liz Williamson to next meeting or discuss by phone.</b></p> <p><b>Attend BC Trails Strategy Open House, assess need for involvement.</b></p> <p><b>Review BCTS SP's.</b></p> <p><b>Check a sample of referrals for outcomes.</b></p>	<p><b>Board members</b></p> <p><b>Taylor</b></p> <p><b>Greg</b></p> <p><b>Dave, Anne</b></p> <p><b>Forestry Subcommittee</b></p> <p><b>Greg</b></p>	<p><b>ASAP</b></p> <p><b>Next meeting</b></p> <p><b>ASAP</b></p> <p><b>Dec 4</b></p> <p><b>When available</b></p>

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	<p><b>5. Water and Fish:</b> No new business.</p> <p><b>6. Monitoring and Land Use Plans</b> <b>Letter to IAMC</b> regarding LRMP monitoring has been sent out as per action item # 3 above. Barry Smith or Margaret Marsland could be invited to attend a meeting to discuss planning and monitoring.</p>	<p><b>Invite Barry Smith or Margaret Marsland to a meeting to discuss planning/monitoring.</b></p>		
<b>Administration</b>	<p><b>Brochure:</b> Jill and Taylor will continue to work on a BVCRB brochure.</p> <p><b>Website:</b> Could be updated. Website use statistics should be checked.</p>	<p><b>Finalize brochure.</b></p> <p><b>Check website use.</b></p>	<p><b>Jill/Taylor</b></p> <p><b>Jill</b></p>	<p><b>Next meeting</b></p> <p><b>Next meeting</b></p>
<b>Other business</b>	<p><b>Nametags:</b> Outback Promotions would produce BVCRB nametags for \$10 each.</p> <p><b>Letterhead:</b> A letterhead for all BVCRB correspondence would be useful.</p>	<p><b>Order 4 nametags.</b></p> <p><b>Draft a letterhead design.</b></p>	<p><b>Dave</b></p> <p><b>Taylor</b></p>	<p><b>ASAP</b></p> <p><b>Next meeting</b></p>
<b>Next Meeting</b>	<p>December 16, 2008 7:00 PM, Alpenhorn Meeting Room.</p>			
<b>Meeting adjourned 9:00 PM</b>				