

Bulkley Valley Community Resources Board (BVCRB) Minutes

Meeting Date: September 9, 2008. Meeting convened at 7:00 PM, Alpenhorn meeting room

Board Members Present: Greg Storie (chairing this meeting), Peter Tweedie, Dave Stevens, Taylor Bachrach, Jeff Anderson, Max Starr, Anne Harfenist, Don Goalder, Jill Dunbar (Executive Assistant)

Visitors: Jim Easterday (ORS)

Item	Discussion	Action	By Whom	By When
Welcome to new members	Greg welcomed Don Goalder to the Board. The Board discussed a number of governance issues before commencing discussion of agenda items, as follows.			
Selection of Chair and Vice-chair	Greg will stand for Chair, for a one year term. He will advise the Board of any apparent conflict of interest with PIR. Motion: Greg Storie will act as Chair for 2008/2009. Moved by Peter Tweedie, seconded by Anne Harfenist, all in favour. Dave Stevens will stand for Vice-chair. Discussion: Vice-chair should be prepared to take the Chair position in future, for continuity. Dave agrees to this. Motion: Dave Stevens will act as Vice-chair for 2008/2009. Moved by Peter Tweedie, seconded by Anne Harfenist, all in favour.			
Treasurer's Report	Taylor will stand as Treasurer. Moved by Max Starr, seconded by Jeff Anderson, all in favour. Taylor will provide an up-to-date report. More funds may be needed from ILMB this year.	Distribute Treasurer's report. Talk to Adrian DeGroot about securing funding.	Taylor Bachrach Greg Storie	Next meeting
Board Terms of Reference	Conflict resolution process needs to be clarified. Board members should review Terms of Reference and recommend other changes if needed.	Review Board decision-making process, update Terms of Reference	Board members	Discuss next meeting
Board Members' Values Perspectives	There are gaps in the resource values represented by members. Over the coming year, members should consider gaps and how to fill – e.g. recruitment, outside advisors.			

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Subcommittee work	Members discussed doing the work of the Board more efficiently and sharing the tasks. It was decided that the Chair will pass issues first to a member who volunteers to take it on, if none, then to the appropriate subcommittee. Subcommittees can include members from outside the Board. Subcommittees will research the issues and write any required draft letters. Drafts will have clear deadlines for response. Drafts will be reviewed and approved by the Board, and signed by the Chair.			
Subcommittee membership	Subcommittee roster will be updated. Monitoring and Land Use Planning – Greg. Forestry – Jack, Wayne, Greg, Peter. Water and Fish: Add Don and Taylor. Mining: Has enough members currently. Subcommittee leaders: Forestry: Peter. Recreation: Anne. Energy and Mining: Rob. Monitoring and Land Use Planning: Greg. Water and Fish: Jeff. Ben and Wayne will be asked for their interests.	Update Subcommittee roster; ask Ben and Wayne for their Subcommittee interests.	Jill	Next meeting.
Referral Process	Discussion: More information is needed to accompany referrals. Location and zone are sometimes hard to determine from maps provided. Recommendations from government would be useful. Response letters from BVCRB should include information requests and raise awareness of BVCRB.	Include information requests and raise awareness of BVCRB in letters.	All	On-going
List of Board members	List on website should be current. List of all past Board members should be developed.	Update members' info on website. Prepare list of all former Board members.	Jill	Next meeting.
Letter from Selection Committee	Committee interviewed three nominees for three positions. Letter was discussed – no action required. The Selection Committee has been thanked for their work.			
Agenda review	Agenda discussed.	Accept agenda.	Board Members	This meeting
Review of minutes of June 10, 2008	Minutes discussed.	Minutes accepted as presented.	Board Members	This meeting

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<p>Action items from the June 10, 2008 minutes</p>	<p>1. Mining and Energy Development: Board had decided to wait for the Davidson Project Environmental Assessment. It has now been released. Board needs to talk to a consultant for advice on how to proceed with the review.</p> <p>2. Forestry, Range and Agriculture: Range tenure application in Seymour Range Unit: Draft reply was to be prepared. Not completed; deadline for comment has passed.</p> <p>BC Timber Sales invitation to comment on plans: Plans were to be reviewed. Comments were submitted by Greg, and reply received.</p> <p>3. LWBC Referrals and Land Tenures: A referral was not received following the new e-mail referral distribution procedure. A request that all referrals be sent to BVCRB was submitted.</p> <p>4. Presentation on Telkwa Caribou Herd. Letter sent to George Schultze and reply received.</p>	<p>Talk to Bill Price re: reviewing the E. A.</p>	<p>Jeff Anderson</p>	<p>ASAP</p>
<p>Subcommittee Reports/Issues/Correspondence</p>	<p>1. Mining and Energy Development: Thompson Creek (Blue Pearl) EA review process: September 22 meeting for invitees – Rob and Dave will attend. September 23 Open public meeting – Greg will attend, and report back to Mining Subcommittee on what the public concerns are. Anne will attend, as member of the general public, not as BVCRB rep. Jeff will contact Bill Price. Max: We should request executive summaries from relevant agencies and groups: MOE, MEMPR, DFO, Blue Pearl, Hudson Bay Mountain neighbourhoods (HBMN.ca). Dave will contact Craig Stewart at MOE. Rob will have contacts as well.</p>	<p>Attend meetings, contact agencies/individuals, hold Mining and Energy Subcommittee meeting.</p>	<p>Various Board members</p>	<p>Sept</p>

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	ILMB to discuss this, as well as future of the LRMP. Board should write to IAMC, which is responsible for ensuring that annual monitoring reports are produced. (See LRMP page 5, "Monitoring and Implementation" and page 114, "Roles and Responsibilities"). Letter should request area of land under the LRMP that is now subject to mineral staking.			
Letter from Outdoor Recreation Society, April, 2007	Does BVCRB respond to recreation referrals (in absence of an approved RAMP)? There are two proposals out currently, with comments due Oct. 2 and Oct. 7 respectively.	Prepare draft responses	Recreation Subcommittee	Final comments by comment deadlines
BVCRB Open House	Public awareness of the LRMP has diminished recently. Public engagement possibilities should be discussed.			Discuss next meeting
BVCRB Meeting Schedule	Oct 21 (at Boston Pizza), Nov 18, Dec 9, Jan 13, Feb 10, March 10, April 14, May 12, June 9, at Alpenhorn meeting room, 7:00 PM.			
Meeting adjourned 9:50 PM				