

Bulkley Valley Community Resources Board (BVCRB) Minutes, March 15, 2016. Meeting convened at 7:10 PM, Skeena-Stikine District office, Smithers, B. C.

Board members in attendance: Paddy Hirshfield (Acting Chair and Treasurer), Bob Mitchell, Cor van der Meulen, Karen Price, Mathias Westphal, Christoph Dietzfelbinger, Ron Vanderstar.

Recorder: Steve Willis

Absent: Ruth Lloyd, Joey Welch, Eric Becker (Vice Chair),

Guests: Anne Hetherington, Ryan Holmes.

Item	Discussion
Agenda review	Agenda approved as is.
Review of minutes, February 16, 2016 meeting	Minutes were accepted with one revision: Ron Vanderstar was absent <i>with notice</i> .
Action items from the minutes	<p>1. NEWPRO plans to resume operations as a particle board plant. If this happens the Board wonders if there will be a review of the current emissions permit. The level of emissions is a concern. Action: Paddy to contact Dan Bings. Action: Ron will help Ruth with the CWD letter as their schedules permit.</p> <p>2. The website is currently being updated. Bio for Joey is still outstanding. Jill's questions: a) is correspondence (letters, emails) from the public to be posted to the website? b) will the CRB post the TMRAM documents? Discussion re: a) It has been the past practice to post public correspondence. There is a need for sensitivity to privacy. Therefore, ask permission prior to posting. Industry and Government correspondence to be posted unless they request otherwise. b) The CRB agreed to post the TMRAM documents.</p> <p>3. Telkwa Mountain Recreation Access Management: Paddy contacted Jocelyn regarding presenting the CRB goals to the group. They agreed the presentation would be best made later once TMRAM had established their position.</p> <p>4. Summer Ramp: Brandy Hughes will be invited to the April Meeting to present an update on Summer Ramp implementation.</p> <p>5. Babine Watershed Monitoring Trust: Karen will forward BWMT project summaries to the Board for review and discussion. Carried forward to April.</p> <p>6. Administration: An email list is being built to enable minutes to be sent to a wider group.</p>

Item	Discussion
Old business	<p>Ecosystem Network Integrity Ryan Holmes (FLNRO) worked through the 3 questions posed in Bob Mitchell's letter of December 15, 2015.</p> <p>A discussion followed during which Board members provided feedback to FLNRO. In particular, for unregulated harvest, two opportunities for collaboration with the CRB were identified a) monitoring effectiveness at achieving LRMP values and b) updating the Ecosystem Network Amendment Policy.</p> <p>Paddy requested a written response to the December 15 letter. The response will be posted on the CRB website. Bob and Karen will be the CRB contacts for Ryan.</p> <p>Financial Update Forwarded to April meeting pending the website costs.</p> <p>Lands Branch Notations of Interest: e.g. UREPs. Does the CRB want a role in the current review of the many small map notations? Anne Hetherington indicated that there are not that many Sec 15, 16, 17 applications. Anne provides the fish and wildlife review. Applications with potential issues are forwarded to her supervisor. Nancy White is in charge of UREPs. Anne will bring forward opportunities for the Board to be involved. Action: Paddy to follow up with FLNRO and the Regional District regarding parcels for sale that overlap core ecosystems and landscape corridors.</p>
New Business	<p>Monitoring/Working with BWMT and FLNRO Forwarded to April meeting. There is an opportunity for collaboration regarding Ecosystem Network monitoring projects.</p> <p>Summer Ramp-motorized traffic in HP meadows Forwarded to April meeting.</p>
Items for next meeting	
Meeting adjourned at 9:30 PM. Next meeting April 19, 2016, Skeena-Stikine District office, 7 PM.	