

**Bulkley Valley Community Resources Board (BVCRB) Minutes, October 20, 2015.** Meeting convened at 7:10 PM, Skeena-Stikine District office, Smithers, B. C. Board members in attendance: **Paddy Hirshfield (Acting Chair and Treasurer), Eric Becker (Vice Chair), Bob Mitchell, Christoph Dietzfelbinger, Cor Vander Meulen, Ruth Lloyd, Karen Price.** Guests: **Dave Stevens, Ed Hinchcliff.** Recorder: **Steve Willis.**

Item	Discussion	Action
<b>Agenda</b>	<b>Agenda accepted.</b>	
<b>Minutes, Sep 15, 2015 meeting</b>	<b>Minutes accepted as presented.</b>	
<b>Action items from Sept 15, 2015 meeting</b>	<p><b>1. Telkwa WHA:</b> Bob Mitchell to invite Len Vanderstar and Eamon O'Donoghue to Nov 17 meeting.</p> <p><b>2. NewPro Pellet Plant Proposal:</b> carry-over to Nov 17 meeting.  Discussion: Dave Stevens expressed concern about "permit creep". That is, incremental increases in emissions that are not subject to public review and comment. Paddy clarified that the CRB's Terms of Reference does not include air quality. Karen indicated there is potential for other impacts that are within the CRB's mandate.  Action: Ruth and Paddy to follow-up with Todd Bresser and Barry Watson regarding the scalability of the permit.</p> <p><b>3. Website redesign:</b>  Action: All Board members are to review the website and forward comments on any changes needed to Jill Dunbar by November 17.  Cor to contact Jill regarding the lack of recent correspondence posted to the site. (The old letters that are posted suggest there has been no recent activity.) It was suggested there be a page "Topics Currently Under Discussion".</p> <p><b>4. Telkwa Pass Recreation Area:</b>  Proposed by Terrace Recreation staff and has support from Smithers staff.  Action: Paddy to respond to Ben Heemskerk indicating 1) the proposal has been received and noted it is consistent with Summer RAMP. 2) Some concern for the consequences of increased traffic. 3) The CRB looks forward to receiving notice of future applications.</p> <p><b>5. Firewood Cutting:.</b>  Ruth tabled a draft letter addressed to the District Manager.  Action: All to provide comments to Ruth by October 27.</p> <p><b>6. Efforts to Recruit Board Members:</b>  Paddy has contacted previous Board members and will contact Northword staff.</p>	

Item	Discussion	Action
	<p><b>7. Open House:</b> To be carried over to spring 2016.</p>	
<b>Administration</b>	<p><b>8. Credit Union Account:</b> Statement from approved June 2015 minutes “Signing authorities: Signing authorities for the Board are to be revised so that Bob Mitchell, Paddy Hirshfield, and Eric Becker hold BVCRB signing authority. No objections were heard from Board members.” is rescinded. Statement from approved September 2015 minutes “Signing authorities for the Board are to be revised so that Bob Mitchell, Paddy Hirshfield, and Eric Becker hold BVCRB signing authority. The June 2015 minutes are approved, so Bob and Eric can provide signatures to the BV Credit Union.” Is rescinded.</p> <p><b>Replaced with: Signing authorities: Signing authorities for the Board are to be revised so that Bob Mitchell, Paddy Hirshfield, Karen Price and Eric Becker hold BVCRB signing authority.</b></p>	
<b>Other business</b>	<p><b>9. Member recruitment:</b> "Smithers Social Planning Society": a potential source of CRB Board members.</p>	
<p><b>Meeting adjourned at 9:25 PM. Next meeting November 17, 2015, Skeena-Stikine District office, 7 PM.</b></p>		