Monday, January 7, 2019 at the RDKB Office, Trail, BC, commencing at 7:00 p.m.

PRESENT: Grant Saprunoff, Graham Jones, Mary MacInnis, Fern Acton, Darlene Espenhain

ABSENT: Henk Ravestein

RDKB DIRECTOR: Linda Worley, alternate, Bill Edwards.

RDKB STAFF:

GUESTS:

1. CALL TO ORDER

The meeting was called to order at 7:04 pm

2. ADOPTION OF AGENDA (Additions/Deletions)

It was moved and seconded that the January 7, 2019 Electoral Area B’/Lower Columbia-Old Glory APC agenda be adopted.

3. ELECTION OF CHAIR, VICE-CHAIR AND SECRETARY

CHAIR.
Grant allowed his name to stand for chair.
Called three times for additional names, being none, Grant accepted position of Chair for additional year.

VICE-CHAIR.
Called for names, Fern allowed her name to stand, called for more names three times no further names, Fern accepted Vice-Chair for the year.

SECRETARY.
Mary allowed her name to stand, called three times for further names, being none Mary is Secretary for upcoming year.
4. **ADOPTION OF MINUTES**

It was moved by Graham and seconded by Fern that the November 5, 2018 Electoral Area 'B'/Lower Columbia-Old Glory Advisory Planning Commission Minutes be adopted.

5. **DELEGATIONS** - None

6. **UPDATES TO APPLICATIONS AND REFERRALS** - None

7. **NEW BUSINESS**

   A. **BC Timber Sales**
   RE: Operating Plan 17
   RDKB File: B-54-B

   Discussion/Observations: Although the Companies logging in the area seems to comply with regulations, they clear out all the trees then only harvest the larger more desirable logs. The rest are left to rot or be harvested by small businesses harvesting firewood. Large companies say the fallen trees will rot, but they are suspended in the air and are a hazard to wildlife trying to move through area escaping predators or just transiting area.

   **Recommendation:**
   It was moved, seconded and resolved that the APC recommends to the Regional District that the application be: *(Please select one of the following options)*
   1. Supported: as above Company complies with gov't standards.

   B. **Kootenay Columbia Trails Society**
   RE: SMDA Trail
   RDKB File: B-Twp9A-10924.075

   Discussion/Observations: These trails are already in place and KCTS will bring them up to current standards. The adventurers that build these trails achieve as much pleasure building the trails as riding them, so when these current trails are brought up to current standards they will find another area to work on.

   **Recommendation:**
   It was moved, seconded and resolved that the APC recommends to the Regional District that the application be supported: This application will be supported, with the following. Since these trails are in a park, used by others, not just mountain bikers, the work
should be conducted in such a way to keep the area is as natural state as possible. Any further additional trails through this area should not be allowed. NO FURTHER ADDITIONAL ILLEGAL TRAILS SHOULD BE ALLOWED AT ALL.

8. FOR INFORMATION

- List of 2019 APC members
- 2019 Planning & Development Department Application Process and Meeting Schedule
- APC Guide

Please note that the following meeting dates fall on Statutory holidays; July 1st, August 5th and September 2nd. Members may want to consider holding those meetings on the following day. Please let staff know if you wish to change the date. Also please note that the October meeting is scheduled for September 30th.

- The APC provided no comments regarding the above information items.

9. FOR DISCUSSION

10. ADJOURNMENT

It was moved and seconded that the meeting be adjourned at 7:55 pm.