



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**AREA B ADVISORY PLANNING AND HERITAGE
COMMISSION
OPEN MEETING MINUTES**

7:00 PM

Tuesday, January 28, 2025

Hybrid Meeting

COMMISSIONERS

Commissioner Wade Brunham
Commissioner Jerry Bauer
Commissioner Tyler Gale
Commissioner Jon Delcaro
Commissioner Karen Kraan
Commissioner Randy Meyer

Electoral Area B, Chair
Electoral Area B
Electoral Area B
Electoral Area B
Electoral Area B
Electoral Area B

DIRECTORS

Roger Tierney
Kelly Vandenberghe
Garry Jackman

Electoral Area B, Director
Electoral Area C, Director
Electoral Area A, Director

STAFF

S. Kindred

Secretary

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote.

Join by Video:

<https://rdck-bc-ca.zoom.us/j/93985765900?pwd=IN7A3HWyJcC02laFvjFK3XGiswNrDT.1>

Join by Phone:

855 703 8985 Canada Toll-free

Meeting ID: 939 8576 5900

Passcode: 123456

In-Person Location:

Creston & District Community Complex - Ericson Room
312 19th Avenue North, Creston, BC

1. CALL TO ORDER

Director Tierney called the meeting to order at 7:03 p.m.

2. ELECTION OF CHAIR

CALL FOR NOMINATIONS (3 Times)

Members Karen Kraan and Jon Delcaro nominated Member Wade Brunham.

No further nominations.

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

Director Tierney ratifies the appointed Member Wade Brunham as Chair of the Electoral Area B Advisory Planning and Heritage Commission for 2025.

3. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We would like to acknowledge that this meeting is being held on the unceded traditional territory of the Ktunaxa Nation and the Yaqan Nuʔkiy People.

4. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the January 28, 2025 Electoral Area B Advisory Planning and Heritage Commission meeting, be adopted as circulated.

Carried

5. RECEIPT OF MINUTES

The August 27, 2024 Electoral Area B Advisory Planning and Heritage Commission minutes, have been received.

6. STAFF REPORTS

6.1 FOR INFORMATION: CROWN LAND APPLICATION INVESTIGATIVE PLAN – WIND POWER

The Electoral Area B Director requested that the Area B APMC review the Crown Land Referral Package.

The Commission members discussed the following:

- Any collaboration or partnerships between First Nations communities and proponent
- Authorizations of environment assessments and provincial permits
- Risks to environment, wildlife, archaeological significance, water, fish and bird habitat
- Economic opportunities
- Access to the site

- Lifecycle of wind turbines and what is the proponents specific plan for the blades once they are ready for disposal
- Agreed that Community engagement may not be required but would be important

7. PUBLIC TIME

There were no members of the public present.

8. NEXT MEETING

The next Electoral Area B Advisory Planning and Heritage Commission Meeting is scheduled for Tuesday, February 25, 2025 at 6:00pm.

ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Electoral Area B Advisory Planning and Heritage Commission meeting be adjourned at 7:56 p.m.

Approved by

Wade Brunham, Chair