



**REGIONAL DISTRICT OF CENTRAL KOOTENAY**

**AREA D ADVISORY PLANNING AND HERITAGE  
COMMISSION**

**OPEN MEETING AGENDA**

**Time: 7:00pm**  
**Date: Thursday, January 18<sup>th</sup>, 2024**  
**Location: Remote via Webex**

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://nelsonho.webex.com/nelsonho/j.php?MTID=m8fa52d2a28ccc822b20a0c252831c66c>

**Join by Phone:**

604-449-3026

**Meeting Number (access code):** 2771 180 4119

**Meeting Password:** KeQzFVau683 (53793828 from phones)

**COMMISSION/COMMITTEE MEMBERS**

Commissioner Devine (Chair)	Area D
Commissioner Borsos	Area D
Commissioner Bonner	Area D

**MEMBERS ABSENT**

Commissioner Sinclair	Area D
-----------------------	--------

**STAFF**

Laura Christie	Planning Technician
----------------	---------------------

\_\_\_ out of \_\_\_ voting Commission/Committee members were present – quorum was met.

**1. CALL TO ORDER**

Commissioner Devine called the meeting to order at \_\_\_ p.m.

**2. ELECTION OF CHAIR**

**CALL FOR NOMINATIONS (3 Times)**

Member \_\_\_\_\_ nominated Member \_\_\_\_\_.

Member \_\_\_\_\_ nominated Member \_\_\_\_\_.

Member \_\_\_\_\_ nominated Member \_\_\_\_\_.

**OPPORTUNITY FOR CANDIDATES TO ADDRESS THE COMMISSION**

Two minutes per address.

**VOTE BY SECRET BALLOT**

Planning Technician Laura Christie distributes the ballots

**DECLARATION OF ELECTED OR ACCLAIMED CHAIR**

Planning Technician Laura Christie ratifies the appointed Member \_\_\_\_\_ as Chair of the Electoral Area D Advisory Planning and Heritage Commission for 2024.

**DESTROY BALLOTS**

**Moved** and Seconded,

And Resolved

That the ballots used in the election of the Area D Advisory Planning and Heritage Commission be destroyed.

**Carried/Defeated/Referred**

**3. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT**

We acknowledge and respect the Indigenous peoples within whose traditional lands we are meeting today.

**4. ADOPTION OF AGENDA**

**MOVED** and seconded,

AND Resolved:

The Agenda for the January 18th, 2024 Area D Advisory Planning and Heritage Commission meeting, be adopted as circulated.

**Carried/Defeated/Referred**

**5. RECEIPT OF MINUTES**

The July 20th, 2023 Area D Advisory Planning and Heritage Commission minutes, have been received.

**6. STAFF REPORTS- APPLICATIONS**

**6.1 DP2316D – Development Permit Application - Gorgiev**

The Referral Package dated January 4th, 2024 from Zachari Giacomazzo, Planner, for a Watercourse Development Permit at 5324 Amundsen Rd has been received.

**Moved** and seconded,  
AND Resolved:

**Carried/Defeated/Referred**

**6.2 R2401D – Crown Land Referral – Cook**

The Crown Land Referral Package dated January 9, 2024 from Planning Technician Laura Christie for installation of a private moorage (boat way/boat rail) has been received.

**Moved** and seconded,  
AND Resolved:

**Carried/Defeated/Referred**

**7. PUBLIC TIME**

The Chair will call for questions from the public at \_\_\_\_\_ p.m.

**8. NEXT MEETING**

The next Area D Advisory Planning and Heritage Commission meeting is scheduled for February 15<sup>th</sup>, 2024 at 7:00p.m.

**9. ADJOURNMENT**

**MOVED** and seconded,  
AND Resolved:

The Area D Advisory Planning and Heritage Commission meeting be adjourned at \_\_\_\_\_ p.m.

**Carried/Defeated/Referred**