



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**AREA C ADVISORY PLANNING AND HERITAGE
COMMISSION
OPEN MEETING AGENDA**

7:00PM

Tuesday, April 23, 2024

Hybrid Meeting

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=md0b237d4b767b9602bbca4967c84ec17>

Join by Phone: 604-449-3026

Meeting Number (access code): 2774 435 7677

Meeting Password: kiFj363DDAA (54353633 from phones)

In-Person Location: West Creston Hall – 1350 W Creston Road, Creston, BC, V0B1G7

1. CALL TO ORDER

Director Vandenberghe (or staff) called the meeting to order at ____ p.m

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ELECTION OF CHAIR

Call for nominations (3x)

[Director/Member] [Last Name] nominated [Director/Member] [Last Name]

[Director/Member] [Last Name] nominated [Director/Member] [Last Name]

[Director/Member] [Last Name] nominated [Director/Member] [Last Name]

Process note: An election only takes place if more than one person is nominated and willing to stand for Chair. If there are multiple candidates, each candidate will have two minutes to address the commission prior to the vote.

VOTE BY SECRET BALLOT

Director Vandenberghe (or Staff) distributes the ballots

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

Director Vandenberghe (or Staff) ratifies the appointed Commissioner [Last Name] as Chair of the Area C Advisory Planning and Heritage Commission for the remainder of their term.

DESTROY BALLOTS

Moved and Seconded,
And Resolved

That the ballots used in the election of the Area C APHC be destroyed.

Carried/Defeated

Process note: Once the Chair is elected, they take over chairing from the Director (or staff).

4. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the April 23, 2024 Electoral Area C Advisory Planning and Heritage Commission meeting, be adopted as circulated.

Carried/Defeated

5. RECEIPT OF MINUTES

The October 17, 2022 Electoral Area C Advisory Planning and Heritage Commission minutes, have been received.

6. STAFF REPORTS

6.1 Bylaw Amendments – Small Scale Multi Unit Housing (SSMUH)

The Referral Package dated March 28, 2024 from Planner Dana Hawkins, has been received.

Moved and seconded,
AND Resolved that it be recommended to the Board:

That the Area I Advisory Planning Commission **SUPPORT/NOT SUPPORT** the Bylaw Amendments as outlined in the March 28, 2024 referral package prepared by Dana Hawkins to implement the requirements of Provincial Bill 44 Housing Statutes (Residential Development) Amendment Act

Carried/Defeated

7. PUBLIC TIME

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

8. NEXT MEETING

The next Electoral Area C Advisory Planning and Heritage Commission Meeting is scheduled for May 15, 2024.

ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Electoral Area C Advisory Planning and Heritage Commission meeting be adjourned at ___ p.m.