



REGIONAL DISTRICT OF CENTRAL KOOTENAY

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

3:00PM

Thursday, January 25

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=m2b23a5f3c41508014fd50ebee4d2390>

Join by Phone:

+1-604-449-3026 Canada Toll (Vancouver)

Meeting Number (access code): 2771 779 1922

Meeting Password: D3dXHrNf3i3 (33394763 from phones)

In-Person Location: RDCK Board Room, 202 Lakeside Drive, Nelson, BC

1. CALL TO ORDER

Director Graham (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

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

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

Director Graham (or Staff) ratifies the appointed Commissioner [Last Name] as Chair of the Area E Advisory Planning and Heritage Commission for the remainder of the year.

4. ADOPTION OF AGENDA

MOVED and seconded,
AND Resolved:

The Agenda for the January 25, 2024 Electoral Area E Advisory Planning and Heritage Commission meeting, be adopted as circulated.

Carried/Defeated

5. RECEIPT OF MINUTES

The December 13, 2023 Electoral Area E Advisory Planning and Heritage Commission minutes, have been received.

6. STAFF REPORTS

6.1 Site Specific Floodplain Exemption Application – Weiland Construction

The Referral Package dated January 15, 2024 from Planner Stephanie Johnson, has been received.

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

That the Area E Advisory Planning Commission **SUPPORT/NOT SUPPORT** the Site Specific Floodplain Exemption Application to Weiland Construction for the property located 1434 Highway 31, Queens Bay and legally described as LOT B, PLAN NEP78423, DISTRICT LOT 12075, KOOTENAY LAND DISTRICT

Carried/Defeated/Referred

7. PUBLIC TIME

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

8. NEXT MEETING

The next Electoral Area E Advisory Planning and Heritage Commission Meeting is scheduled for February 29, 2024 at 3:00pm.

ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Electoral Area E Advisory Planning and Heritage Commission meeting be adjourned at ____ p.m.