



REGIONAL DISTRICT OF CENTRAL KOOTENAY

**AREA E ADVISORY PLANNING AND HERITAGE
COMMISSION**

OPEN MEETING MINUTES

3:00PM
Thursday, September 26, 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://rdck-bc-ca.zoom.us/j/96613556253?pwd=3H3KqSelUG7fDxUz4R2RtwzC0Dz29B.1>

Join by Phone: 778-907-2071

Meeting ID: 919 0620 4208
Passcode: 123456

In-Person Location:

RDCK Board Room
202 Lakeside Drive, Nelson, BC

COMMISSIONERS

Commissioner Jim Demers
Commissioner Marvin Paisner
Commissioner Dan Rye
Commissioner Kevin Skarbo
Commissioner Karyn Shaundell

Electoral Area E
Electoral Area E
Electoral Area E
Electoral Area E
Electoral Area E - online

DIRECTORS

Cheryl Graham

Electoral Area E

STAFF

Shelly Kindred

Meeting Coordinator

In-Person Location:

RDCK Board Room, 202 Lakeside Drive, Nelson, BC

5 out of 5 voting Commission/Committee members were present – quorum was met.

1. CALL TO ORDER

Director Cheryl Graham called the meeting to order at 3:06 p.m.

2. ELECTION OF CHAIR

CALL FOR NOMINATIONS (3 Times)

Member Demers nominated Member Dan Rye.

No further nominations.

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

Director Cheryl Graham ratifies the appointed Member Rye as Chair of the Advisory Planning and Heritage Commission for 2025.

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 March 27, 2025 Electoral Area E Advisory Planning and Heritage Commission meeting, be adopted as circulated.

Carried

5. RECEIPT OF MINUTES

The September 26, 2025 Electoral Area E Advisory Planning and Heritage Commission minutes, have been received.

6. STAFF REPORTS

6.1 Watercourse Development Permit Application – DP2408E: Ward Engineering and Land Surveying Ltd.

The Referral Package dated January 22, 2025 from Planner Zachari Giacomazzo, has been received.

- Planner, Zachari Giacomazzo answered the Commission's questions.
- The Director noted a member of the public had concerns regarding the application.

Moved and seconded,
AND Resolved:

That the Area E Advisory Planning Commission SUPPORT the Development Permit Application to Ward Engineering and Land Surveying Ltd. for the property located at 5830 Longbeach Road, Electoral Area 'E' and legally described as LOT A DISTRICT LOT 4161 KOOTNEAY DISTRICT PLAN EPPS5103.

Carried

7. PUBLIC TIME

The Chair will call for questions from the public at 3:38 p.m.

8. NEXT MEETING

The next Electoral Area E Advisory Planning and Heritage Commission Meeting is scheduled for April 24, 2025.

9. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Electoral Area E Advisory Planning and Heritage Commission meeting be adjourned at 3:40 p.m.