

# VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING

## ADVISORY PLANNING COMMISSION MEETING

**DATE:** Tuesday, May 8, 2012  
**TIME:** 2:00 p.m.  
**LOCATION:** Council Chambers, Harrison Hot Springs, British Columbia

### 1. CALL TO ORDER

(a) Meeting called to order by the Mayor

### 2. LATE ITEMS

(a)

### 3. ADOPTION OF MINUTES

(a) Advisory Planning Commission Meeting Minutes of October 11, 2011

(b) Advisory Planning Commission Meeting Minutes of February 7, 2012

### 4. DELEGATIONS/PETITIONS

(a) None

### 5. CHAIRPERSON REPORT

(a) None

### 6. ITEMS FOR DISCUSSION

(a) Zoning Bylaw

### 7. ADJOURNMENT



**VILLAGE OF HARRISON HOT SPRINGS  
ADVISORY PLANNING COMMISSION MEETING**

**DATE:** October 11, 2011  
**TIME:** 10:00 a.m.  
**PLACE:** Council Chambers

**IN ATTENDANCE:** Leo Facio (Chair)  
Councillor, Allan Jackson  
Marg Doman  
Ted Tisdale, Chief Administrative Officer  
Raymond Hooper  
Lorne Lees (Deputy Chair)  
Harvey Ruggles  
Andre Isakov, CEDO

Recording Secretary, K. Sobie

**ABSENT:**

Michael Rosen, Planning Consultant  
Alan Birtch  
Brian Bignell

**1. CALL TO ORDER**

The Chair called the meeting to order at 10:00 a.m.

**2. LATE ITEMS**

**3. ADOPTION OF MINUTES**

APC minutes of  
August 16, 2011

**Moved by Lorne Lees**  
**Seconded by Raymond Hooper**

**THAT** the minutes of the Advisory Planning Commission meeting of  
August 16, 2011 be adopted.

**CARRIED**

**4. DELEGATIONS/PETITIONS**

None

**5. CHAIRPERSON REPORT**

None

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6. ITEMS FOR DISCUSSION

OCP Amendment  
Bylaw No. 988, 2011

The CEDO gave a brief overview of the amendments in bylaw No. 988, 2011.

Zoning Amendment  
Bylaw No. 989, 2011

Moved by Lorne Lees  
Seconded by Raymond Hooper

THAT Option one be recommended to Council.

**CARRIED  
UNANIMOUSLY**

Zoning Amendment  
Bylaw No. 990, 2011

Moved by Brian Bignel  
Seconded by Marg Doman

THAT Option one be recommended to Council.

**CARRIED  
UNANIMOUSLY**

Discussion of the possibility of allowing secondary suites in planning areas one and two went around the table. The majority of the Commission was in favour of the idea of allowing secondary suites.

7. ADJOURNMENT

Moved by Mag Doman  
Seconded by Harvey Ruggles

THAT the meeting be adjourned at 10:30 a.m.

**CARRIED**

\_\_\_\_\_  
Leo Facio  
Chair

\_\_\_\_\_  
Krystal Sobie  
Recording Secretary

**VILLAGE OF HARRISON HOT SPRINGS  
ADVISORY PLANNING COMMISSION MEETING**

**DATE:** February 07, 2012  
**TIME:** 2:00 p.m.  
**PLACE:** Council Chambers

**IN ATTENDANCE:** Mayor, Facio  
John Buckley  
Marg Doman  
Allan Birtch  
Brian Bignal  
Sigred Borchert  
Kathryn Fleming  
Michael Scott  
Andre Isakov, CEDO

Recording Secretary, Krystal Sobie

**ABSENT:**

Gail Guimont

1.

**CALL TO ORDER**

Mayor, Facio called the meeting to order at 2:00 p.m.

2.

**LATE ITEMS**

3.

**ADOPTION OF MINUTES**

4.

**DELEGATIONS/PETITIONS**

None

5.

**CHAIRPERSON REPORT**

None

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6. ITEMS FOR DISCUSSION

Appointment of  
Chair

Moved by Mag Doman  
Seconded by Kathryn Fleming

THAT Allan Birtch be appointed as Chair for the Advisory Planning Commission.

**CARRIED  
UNANIMOUSLY**

OCP and Rezoning  
Application - Kingma

The Economic and Development Officer provide a brief overview of the OCP and Rezoning Application that was given second reading at the Council meeting on February 6, 2012.

It was noted that at the next meeting the relationship of the OCP and Rezoning Application and sustainability would be discussed.

The next meeting will be held on March 6, 2012.

7. ADJOURNMENT

Moved by Kathryn Fleming  
Seconded by Sigred Borchet

THAT the meeting be adjourned at 3:39 p.m.

**CARRIED  
UNANIMOUSLY**

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Allan Birtch  
Chair

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Krystal Sobie  
Recording Secretary