

**VILLAGE OF HARRISON HOT SPRINGS
NOTICE OF MEETING**

**ADVISORY PLANNING
COMMISSION MEETING**

DATE: JULY 4TH, 2012
TIME: 10:00 a.m.
LOCATION: Council Chambers, Harrison Hot Springs, British Columbia

1. CALL TO ORDER	
(a)	Meeting called to order by the Chair
2. INTRODUCTION OF LATE ITEMS	
(a)	
3. APPROVAL OF AGENDA	
(a)	
4. ADOPTION OF MINUTES	
(a)	Advisory Planning Commission minutes of February 7, 2012
5. CHAIRPERSON REPORT	
(a)	
6. ITEMS FOR DISCUSSION	
(a)	Introductions
(b)	Terms of reference (Bylaw 1006)
(c)	Zoning Bylaw
(d)	Meeting Dates
7. ADJOURNMENT	

**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 Bignell
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 Marg 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**

Allan Birtch
Chair

Krystal Sobie
Recording Secretary