



VILLAGE OF HARRISON HOT SPRINGS NOTICE OF MEETING

ADVISORY PLANNING COMMISSION MEETING

DATE: AUGUST 14, 2012
TIME: 2:00 p.m.
LOCATION: Council Chambers, 495 Hot Springs Road, Harrison Hot Springs

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 Meeting Minutes of July 4, 2012
(b)	Advisory Planning Meeting Minutes of July 25, 2012
5. ITEMS FOR DISCUSSION	
(a)	Zoning Bylaw
6. ADJOURNMENT	

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

DATE: July 4th, 2012
TIME: 10:00 a.m.
PLACE: Council Chambers

IN ATTENDANCE: Danny Crowell, Chair
Brian Bignell
Frank Peters
Sigrid Borchert
Freddy Marks
Andrew Baziuk
Elizabeth Mueller

Andre Isakov, Manager of Planning and
Community Services
Ian Crane, Manager of Development
Services
Debra Key, DCAO/CO
Ted Tisdale, CAO

Recording Secretary, Krystal Sobie

ABSENT:

1. CALL TO ORDER

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

2. LATE ITEMS

3. APPROVAL OF AGENDA

Moved by Elizabeth Mueller
Seconded by Sigred Borchert

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF MINUTES

Moved by Elizabeth Mueller
Seconded by Sigrid Borchert

THAT the minutes of February 7, 2012 be adopted.

**CARRIED
UNANIMOUSLY**

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MINUTES OF THE ADVISORY PLANNING COMMISSION MEETING
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4. DELEGATIONS/PETITIONS

5. CHAIRPERSON REPORT

6. ITEMS FOR DISCUSSION

- Introductions** All members provided a brief introduction of themselves.
- Terms of reference** The Chair briefly went through Bylaw No. 1006, Advisory Planning Commission.
- Zoning Bylaw** Andre Isakov, Manager of Planning and Community Services provided the Commission with a brief power point presentation introducing the Zoning Bylaw.
- Meeting Dates** A survey will be sent out to all Commission members to schedule a date and time for the future meetings.

7. ADJOURNMENT

Moved by Brian Bignell
Seconded by Elizabeth Mueller

THAT the meeting be adjourned at 10:49 a.m.

**CARRIED
UNANIMOUSLY**

Danny Crowell
Chair

Krystal Sobie
Recording Secretary

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

DATE: July 25, 2012
TIME: 9:00 a.m.
PLACE: Memorial Hall, 290 Esplanade Avenue

IN ATTENDANCE:

Danny Crowell, Chair
Sigrid Borchert
Freddy Marks
Elizabeth Mueller
Andrew Baziuk
Frank Peters

Andre Isako, Manager of Planning and
Community Services
Ian Crane, Manager of Development
Services

Recorder, Andre Isakov

ABSENT:

Brain Bignal

1. CALL TO ORDER

The meeting was called to order at 9:03 a.m.

2. LATE ITEMS

3. APPROVAL OF AGENDA

Moved by Freddy Marks
Seconded by Sigred Borchert

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF MINUTES

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4. DELEGATIONS/PETITIONS

5. CHAIRPERSON REPORT

6. ITEMS FOR DISCUSSION

Zoning Bylaw

The Commission reviewed the proposed Zoning Bylaw. The following were the major points of discussion:

1. Short term buildings;
2. Shipping containers;
3. Canvass structures;
4. Home occupations;
5. Bed and breakfast;
6. Secondary suites;
7. Campground ownership and traveling public requirements;
8. Flood control requirements;
9. New R1A Zone;
10. Review of all zones;
11. Cash in lieu of parking spaces; and
12. Off-street parking space requirements.

7. ADJOURNMENT

Moved by Sigrid Borchert
Seconded by Elizabeth Mueller

THAT the meeting be adjourned at 2:16 p.m.

**CARRIED
UNANIMOUSLY**

Danny Crowell
Chair

Andre Isakov
Recorder