

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

**DATE:** November 16, 2010  
**TIME:** 2:00 p.m.  
**PLACE:** Council Chambers

**IN ATTENDANCE:** Leo Facio (Chair)  
Lorne Lees (Deputy Chair)  
Allan Jackson, Councillor  
Andre Isakov, CEDO  
Alan Birtch  
Marg Doman  
Raymond Hooper  
Michael Rosen

Recording Secretary, K. Burr

**ABSENT:**

Brian Bignell  
Harvey Ruggles  
Ted Tisdale

1. **CALL TO ORDER**

The Chair called the meeting to order at 2:02 p.m.

2. **LATE ITEMS**

3. **ADOPTION OF MINUTES**

APC minutes of  
September 21, 2010

**Moved by Marg Doman**  
**Seconded by Alan Birtch**

**THAT** the minutes of the Advisory Planning Commission meeting of  
September 21, 2010 be adopted.

**CARRIED**

4. **DELEGATIONS/PETITIONS**

None

5. **CHAIRPERSON REPORT**

None

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**6. ITEMS FOR DISCUSSION**

Neighbourhood  
Planning Area 2

**Report of Michael Rosen, Planning Consultant – November 6, 2010**

Re: Neighbourhood Planning Area 2. Reporting Out – Neighbourhood Planning Area 2 Working Group

Michael Rosen gave an overview of the Neighbourhood Plan. Discussion went around the table with everyone in support of the draft Neighbourhood Area 2 Plan.

**Moved by Alan Birtch**  
**Seconded by Ray Hooper**

**THAT** the draft Neighbourhood Area 2 Plan be approved.

Commission members discussed individual qualifications of the members of the APC.

Minutes of the  
September 22, 2010  
Economic  
Development  
Committee meeting

**Moved by Marg Doman**  
**Seconded by Ray Hooper**

**THAT** the APC next meeting will be held in January 2011.

**CARRIED**

**7. ADJOURNMENT**

**Moved by Lorne Lees**  
**Seconded by Marg Doman**

**THAT** the meeting be adjourned at 2:48 p.m.

**CARRIED**

  
Leo Fazio  
Chair

  
Krystal Burr  
Recording Secretary