

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

DATE: February 15, 2011
TIME: 2:00 p.m.
PLACE: Council Chambers

IN ATTENDANCE: Leo Facio (Chair)
Lorne Lees (Deputy Chair)
Councillor, Allan Jackson
Alan Birtch
Marg Doman
Raymond Hooper
Ted Tisdale, Chief Administrative Officer
Brian Bignell

Recording Secretary, K. Burr

ABSENT:
Harvey Ruggles
Michael Rosen, Planning Consultant
Andre Isakov, CEDO

1. **CALL TO ORDER**

The Chair called the meeting to order at 2:00 p.m.

2. **LATE ITEMS**

3. **ADOPTION OF MINUTES**

APC minutes of
November 16, 2010

Moved by Marg Doman
Seconded by Alan Birtch

THAT the minutes of the Advisory Planning Commission meeting of
November 16, 2010 be adopted.

CARRIED

4. **DELEGATIONS/PETITIONS**

None

5. **CHAIRPERSON REPORT**

None

6. **ITEMS FOR DISCUSSION**

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DCC Bylaw

The CAO provided a brief overview on the process of DCC's. Discussion went around the table about the projects that are in the planning stages.

Moved by Lorne Lees
Seconded by Alan Birtch

THAT the Advisory Planning Commission support the draft DCC Bylaw.

CARRIED

The next meeting will be held on March 15, 2011.

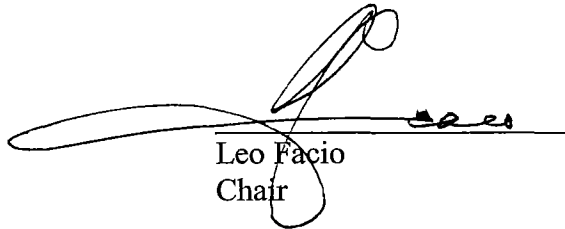
7.

ADJOURNMENT

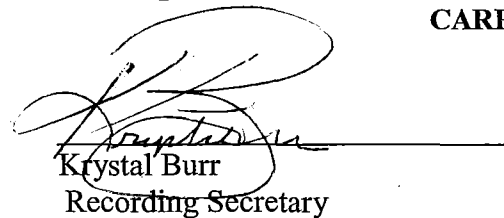
Moved by Alan Birtch
Seconded by Marg Doman

THAT the meeting be adjourned at 2:39 p.m.

CARRIED



Leo Facio
Chair



Krystal Burr
Recording Secretary