

**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**

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Allan Birtch  
Chair

  
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Krystal Sobie  
Recording Secretary