

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

**DATE:** September 17, 2015  
**TIME:** 2:00 p.m.  
**PLACE:** Council Chambers  
495 Hot Springs Road  
Harrison Hot Springs, BC

**IN ATTENDANCE:** Donna Cooney  
Freddy Marks  
Terry Mitchell  
Frank Peters  
Brian Williams

Chief Administrative Officer/CO, Debra Key  
Manager of Development and Community Services, Lisa Grant

**ABSENT:**

*Recording Secretary: Jaclyn Bhatti*

**1. CALL TO ORDER**

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

**2. INTRODUCTION OF LATE ITEMS**

None

**3. APPROVAL OF AGENDA**

**Moved by Donna Cooney**  
**Seconded by Brian Williams**

THAT the agenda be approved.

**CARRIED  
UNANIMOUSLY**

**4. ADOPTION OF MINUTES**

None

**5. ITEMS FOR DISCUSSION**

**Election of Chair**

**Moved by Donna Cooney**  
**Seconded by Frank Peters**

THAT Freddy Marks be elected as chair of the Advisory Planning Commission.

**CARRIED  
UNANIMOUSLY**

Village of Harrison Hot Springs  
Minutes of the Advisory Planning Commission Meeting  
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**Review of Council Procedure Bylaw**

The CAO/Corporate Officer reviewed the Council Procedure Bylaw with the Advisory Planning Commission and discussed key points of the Bylaw.

**Review of Advisory Planning Commission Bylaw**

The CAO/Corporate Officer reviewed the Advisory Planning Commission Bylaw provisions with the Commission members.

**Overview of land use policy issues – Lisa Grant, Manager of Development and Community Services**

The Manager of Development and Community Services provided a PowerPoint Presentation with an overview of land use and planning, key Village Bylaws, Provincial Legislation, the role of the APC on land use matters and differences between an Official Community Plan and Zoning Bylaw.

*Frank Peters excused himself from Council Chambers at 3:00 p.m.*

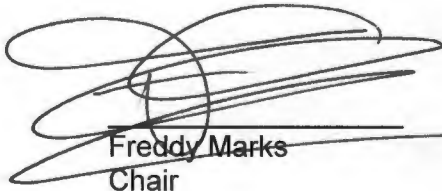
6.

**ADJOURNMENT**

**Moved by Brian Williams**  
**Seconded by Terry Mitchell**

THAT the meeting be adjourned at 3:02 p.m.

**CARRIED  
UNANIMOUSLY**

  
Freddy Marks  
Chair

  
Debra Key  
Corporate Officer