

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

DATE: February 22, 2016
TIME: 2:00 p.m.
PLACE: Council Chambers
495 Hot Springs Road
Harrison Hot Springs, BC

IN ATTENDANCE: Freddy Marks, Chair
Donna Cooney
Terry Mitchell
Brian Williams

Chief Administrative Officer, Madeline McDonald
Manager of Development and Community Services, Lisa Grant

ABSENT: Frank Peters

Recording Secretary: Jaclyn Bhatti

1. CALL TO ORDER

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

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Brian Williams
Seconded by Donna Cooney

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**

4. ADOPTION OF MINUTES

Moved by Brian Williams
Seconded by Donna Cooney

THAT the Minutes of the Advisory Planning Commission Meeting held on September 17, 2015 be adopted.

**CARRIED
UNANIMOUSLY**

5. ITEMS FOR DISCUSSION

Freddy Marks excused himself from the Chambers at 2:01 p.m. due to a potential conflict of interest stating that 853 Hot Springs Road neighbours his property and one of his clients are the owners of 798 or 750 Hot Springs Road.

*Village of Harrison Hot Springs
Minutes of the Advisory Planning Commission Meeting
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Moved by Terry Mitchell
Seconded by Donna Cooney

THAT Brian Williams assume the position of Chair for the meeting.

**CARRIED
UNANIMOUSLY**

**Report of Manager of Development and Community Services – January
12, 2016**

Re: Rezoning Application for 853 Hot Springs Road

Moved by Brian Williams
Seconded by Terry Mitchell

THAT the Advisory Planning Commission support Zoning Amendment Bylaw
No. 1076, 2016.

**CARRIED
UNANIMOUSLY**

**Report of Manager of Development and Community Services – February
10, 2016**

Re: Official Community Plan text amendment for Tourist Commercial Land
Use Designation

Moved by Brian Williams
Seconded by Terry Mitchell

THAT the Advisory Planning Commission support Village of Harrison Hot
Springs Official Community Plan Amendment Bylaw No. 1080, 2016.

**CARRIED
UNANIMOUSLY**

**Report of Manager of Development and Community Services – February
10, 2016**

Re: Zoning Bylaw Amendment for 798 & 750 Hot Springs Road

Moved by Terry Mitchell
Seconded by Donna Cooney

THAT the Advisory Planning Commission support Zoning Amendment Bylaw
No. 1081, 2016.

**CARRIED
UNANIMOUSLY**

Freddy Marks re-entered the Chambers at 2:40 p.m.

Village of Harrison Hot Springs
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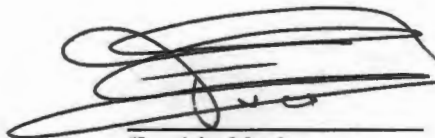
6.

ADJOURNMENT

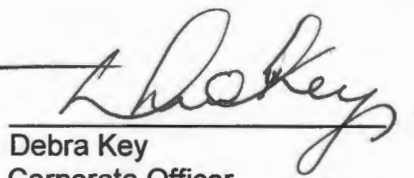
Moved by Brian Williams
Seconded by Donna Cooney

THAT the meeting be adjourned at 2:40 p.m.

**CARRIED
UNANIMOUSLY**



Freddy Marks
Chair



Debra Key
Corporate Officer