

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

DATE: March 16, 2018
TIME: 9:00 a.m.
PLACE: Council Chambers
495 Hot Springs Road
Harrison Hot Springs, BC

IN ATTENDANCE: Freddy Marks, Chair (attended at 9:05 a.m.)
Frank Peters
Terry Mitchell
Brian Williams

Deputy Chief Administrative Officer/Corporate Officer, Debra Key
Planning Consultant, Ken Cossey

ABSENT:
Donna Cooney

Recording Secretary: Nicole Sather

1. CALL TO ORDER

Corporate Officer, Debra Key called the meeting to order at 9:00 a.m. and advised members that if quorum is not achieved by 9:15 a.m. that the meeting must be cancelled.

Chair Freddy Marks entered the chambers at 9:05 a.m. and assumed conduct of Chair.

Corporate Officer excused herself from chambers.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Terry Mitchell
Seconded by Brian Williams

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
APC-2018-03-01

4. ADOPTION OF MINUTES

Moved by Terry Mitchell
Seconded by Brian Williams

THAT the Minutes of the Advisory Planning Commission Meeting held on December 17, 2017 be adopted.

**CARRIED
UNANIMOUSLY**
APC-2018-03-02

Village of Harrison Hot Springs
Minutes of the Advisory Planning Commission Meeting
March 16, 2018

5. **ITEMS FOR DISCUSSION**

(a) Zoning Bylaw No. 1115, 2017 (*proposed*)

Planning Consultant, Ken Cossey, presented a PowerPoint slideshow regarding the proposed draft Zoning Bylaw No. 1115, 2017.

Ken Cossey reported on the Fraser Valley Regional District recommendation to amend definition of natural grade level to finished grade level. This recommendation will be incorporated into the proposed bylaw prior to third reading.

Commission members discussed the proposed Zoning Bylaw.

Moved by Brian Williams
Seconded by Terry Mitchell

THAT the Zoning Bylaw No. 1115, 2017 be supported as proposed.


CARRIED
UNANIMOUSLY
APC-2018-03-03

6. **ADJOURNMENT**

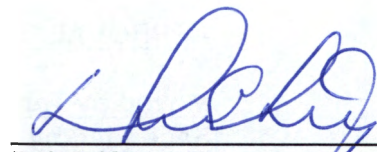
Moved by Terry Mitchell
Seconded by Brian Williams

THAT the meeting be adjourned at 9:50 a.m.

CARRIED
UNANIMOUSLY
APC-2018-03-04



Freddy Marks
Chair



Debra Key
Corporate Officer