

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

DATE: October 16, 2019
TIME: 10:00 a.m.
PLACE: Council Chambers
495 Hot Springs Road
Harrison Hot Springs, BC

IN ATTENDANCE: Donna Cooney
Ken Gisborne
Terry Mitchell
Sonja Reyerse
Andy Strothotte
Brian Williams
Chief Administrative Officer, Madeline McDonald
Planning Consultant, Ken Cossey

ABSENT: None

Recording Secretary: Pat Perna

1. CALL TO ORDER

The meeting was called to order by the Chief Administrative Officer at 10:00 a.m. The CAO advised the members that they must nominate a Chair for the Commission and opened the floor to nominations.

Donna Cooney nominated Sonja Reyerse to the position of Chair of the Advisory Planning Commission. Brian Williams seconded the nomination.

The CAO called for further nominations a second and third time. Hearing none, she announced that Sonja Reyerse was appointed to the position of Chair by acclamation.

The CAO vacated the Chair's seat and turned the meeting over to Chair Reyerse.

2. INTRODUCTION OF LATE ITEMS

None

3. APPROVAL OF AGENDA

Moved by Ken Gisborne
Seconded by Donna Cooney

THAT the agenda be approved.

**CARRIED
UNANIMOUSLY**
APC-2019-10-01

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4. **ADOPTION OF MINUTES**

Moved by Terry Mitchell
Seconded by Brian Williams

THAT the minutes of the Advisory Planning Commission Meetings held July 4, 2018 and July 23, 2019 be adopted.

**CARRIED
UNANIMOUSLY**
APC-2019-10-02

5. **ITEMS FOR DISCUSSION**

PowerPoint Presentation re: The Purpose and Function of the APC

The Planning Consultant provided a brief overview of the purpose and function of the Advisory Planning Commission.

(a) Report of the Planning Consultant re: Panhandle Lot Policy dated October 2, 2019

Moved by Brian Williams
Seconded by Terry Mitchell

THAT the draft Panhandle Lot Considerations Policy be supported as proposed.

**CARRIED
UNANIMOUSLY**
APC-2019-10-03

(b) Report re: OCP and Zoning Amendment Bylaws 1142 & 1143 dated October 2, 2019

Moved by Ken Gisborne
Seconded by Terry Mitchell

THAT Official Community Plan Amendment Bylaw No. 1142, 2019 be supported on the condition that any future development conform to the Design Guidelines described in Schedule 1-D of the Official Community Plan.

**CARRIED
OPPOSED BY COMMISSIONERS STROTHOTTE AND WILLIAMS**
APC-2019-10-04

Moved by Ken Gisborne
Seconded by Donna Cooney

THAT Zoning Amendment Bylaw No. 1143, 2019 be supported on the condition that the issue of managing overflow parking is effectively addressed and that Cultural Uses are added to the new CD1 zone as a permitted use.

**CARRIED
OPPOSED BY COMMISSIONERS STROTHOTTE AND WILLIAMS**
APC-2019-10-05

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(c) Report re: Proposed re-zoning of 622 Hot Springs Road dated October 2, 2019

The Planning Consultant provided a brief summary of the proposed Zoning Amendment.

Moved by Brian Williams
Seconded by Andy Strothotte

THAT the Zoning Amendment Bylaw related to 622 Hot Springs Road not be supported because the proposed change to R3 zoning is not consistent with adjacent land use.

**CARRIED
UNANIMOUSLY**
APC-2019-10-06

(d) Report re: Proposed re-zoning of 410 Echo Avenue dated October 2, 2019

The Planning Consultant provided a brief summary of the proposed Zoning Amendment.

Moved by Ken Gisborne
Seconded by Donna Cooney

THAT the proposed change from R2 to R3 Zoning for 410 Echo Avenue not be supported because of concerns about the potential for negative impacts resulting from increased density at this site.

**CARRIED
UNANIMOUSLY**
APC-2019-10-07

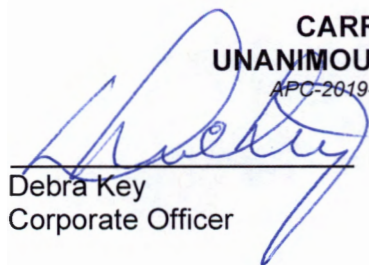
Commissioner Strothotte requested that the meeting times change from the morning to the afternoon out of consideration of his schedule. The Chair referred the issue to staff for consideration.

6. ADJOURNMENT

Moved by Donna Cooney
Seconded by Brian Williams

THAT the meeting be adjourned at 1:50 a. m.


Sonja Reyerse
Chair

**CARRIED
UNANIMOUSLY**
APC-2019-10-08

Debra Key
Corporate Officer