

**Meeting Minutes of the
Municipal Planning Commission
May 7, 2019, 6:30 pm
Municipal District of Pincher Creek No. 9 Administration Building**

ATTENDANCE

Commission: Reeve Brian Hammond, Councillors Quentin Stevick, Rick Lemire, Bev Everts, and Terry Yagos, and Members Michael Gerrand and Jim Welsch

Staff: Director of Development and Community Services Roland Milligan, Planning Advisor Gavin Scott, Assistant Planner Hailey Winder, Executive Assistant Tara Cryderman, and Accounting Clerk Joyce Mackenzie-Grieve

Chairman Jim Welsch called the meeting to order, the time being 6:30 pm.

1. ADOPTION OF AGENDA

Councillor Bev Everts 19/001

Moved that the Municipal Planning Commission Agenda for May 7, 2019, be amended, the amendment as follows:

- Addition to Correspondence – Letter from Boralex, dated April 26, 2019, regarding Proceeding 23377 – Request for Proceeding Review Hold;

And that the agenda be approved, as amended.

Carried

2. ADOPTION OF MINUTES

Councillor Quentin Stevick 19/002

Moved that the Municipal Planning Commission Meeting Minutes for December 4, 2018, be approved as presented.

Carried

3. CLOSED MEETING SESSION

Councillor Terry Yagos 19/003

Moved that the Municipal Planning Commission close the meeting to the public, under the authority of the *Municipal Government Act*, Section 197(2.1), the time being 6:32 pm.

Carried

MINUTES
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Councillor Rick Lemire 19/004

Moved that the Municipal Planning Commission open the meeting to the public, the time being 6:45 pm.

Carried

4. **UNFINISHED BUSINESS**

There was no unfinished business to discuss.

5. **DEVELOPMENT PERMIT APPLICATIONS**

- a. Development Permit Application No. 2019-09
Keith and Donna Johnson
Lot 4, Block 3, Plan 0715187; NW 36-7-1 W5M
Moved-In Accessory Building – Detached Garage

Councillor Quentin Stevick 19/005

Moved that Development Permit No. 2019-09, for the Moved-In Accessory Building – Detached Garage, be approved, subject to the following Condition(s):

- 1. That this development meets the minimum provisions as required in Land Use Bylaw 1289-18.

Carried

- b. Development Permit Application No. 2019-10
Royal Canadian Legion
Lot 1, Plan 8211125; NE 23-6-30 W4M
Accessory Building – Metal Clad Open Face Shelter

Councillor Bev Everts 19/006

Moved that Development Permit No. 2019-10, for the Accessory Building – Metal Clad Open Face Shelter, be approved, subject to the following Condition(s):

- 1. That this development meets the minimum provisions as required in Land Use Bylaw 1289-18.
- 2. That the applicant adhere to conditions set forth within the required Alberta Transportation Roadside Development Permit, which will be attached to and form part of this permit.

Carried

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- c. Development Permit Application No. 2019-11
Royal Canadian Legion
Lot 1, Plan 8211125; NE 23-6-30 W4M
Moved-In Accessory Building – Shelter Building

Reeve Brian Hammond 19/007

Moved that Development Permit No. 2019-11, for the Moved-In Accessory Building – Shelter, be approved, subject to the following Condition(s):

1. That this development meets the minimum provisions as required in Land Use Bylaw 1289-18.
2. That the applicant adhere to conditions set forth within the required Alberta Transportation Roadside Development Permit, which will be attached to and form part of this permit.

Carried

- d. Development Permit Application No. 2019-12
Rob Mulloy
Ptn. NW 11-7-2 W5M
Accessory Building – Detached Garage – Setback Variance Requested

Councillor Terry Yagos 19/008

Moved that Development Permit No. 2019-12, for the Accessory Building – Detached Garage, be approved, subject to the following Condition(s) and Variance(s):

Condition(s):

1. That this development meets the minimum provisions as required in Land Use Bylaw 1289-18.

Variance(s):

1. That a 19 m Setback Variance, from the minimum 30m Setback Distance be approved, for an 11 m Setback Distance from Township Road 7-2.

Carried

6. DEVELOPMENT REPORT

- a. Development Officer's Report

Reeve Brian Hammond 19/009

Moved that the Development Officer's Report, for the period ending April 2019, be received as information.

Carried

7. **CORRESPONDENCE**

- a. Letter from Boralex

Reeve Brian Hammond

19/010

Moved that the letter from Boralex, dated April 26, 2019, regarding Proceeding 23377 – Request for Proceeding Review Hold, be received as information.

Carried

8. **NEW BUSINESS**

9. **NEXT MEETING** – June 4, 2019; 6:30 pm.

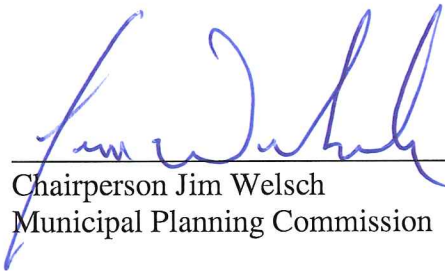
10. **ADJOURNMENT**

Councillor Terry Yagos

19/011

Moved that the meeting adjourn, the time being 7:09 pm.

Carried



Chairperson Jim Welsch
Municipal Planning Commission



Director of Development and Community
Services Roland Milligan
Municipal Planning Commission