

**Meeting Minutes of the
Municipal Planning Commission
September 3, 2019, 6:30 pm
Municipal District of Pincher Creek No. 9 Administration Building**

ATTENDANCE

Commission: Reeve Brian Hammond, Councillors Bev Everts, Rick Lemire, Terry Yagos, and Member Michael Gerrand and Chairman Jim Welsch

Staff: CAO Troy MacCulloch, Director of Development and Community Services Roland Milligan, and Financial Services and Planning Clerk Joyce Mackenzie-Grieve

Absent: Councillor Quentin Stevick

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

1. ADOPTION OF AGENDA

Reeve Brian Hammond 19/029

Moved that the Municipal Planning Commission Agenda for September 3, 2019, be approved as presented.

Carried

2. ADOPTION OF MINUTES

Councillor Rick Lemire 19/030

Moved that the Municipal Planning Commission Meeting Minutes for July 2, 2019, be approved as presented.

Carried

3. CLOSED MEETING SESSION

Councillor Bev Everts 19/031

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 6:31 pm.

Carried

Member Mike Gerrand 19/032

Moved that the Municipal Planning Commission open the meeting to the public, the time being 6:39 pm.

Carried

4. **UNFINISHED BUSINESS**

There was no unfinished business to discuss.

5. **DEVELOPMENT PERMIT APPLICATIONS**

- a. Development Permit Application No. 2019-37
Karina and William Cail
Lot 9, Block 17, Plan 7610822; Lundbreck
Addition to Residence with Secondary Suite

Councillor Terry Yagos

19/033

Moved that Development Permit No. 2019-37, for the Addition to Residence with Secondary Suite, be approved with the following conditions:

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

Carried

6. **DEVELOPMENT REPORT**

- a. Development Officer's Report

Councillor Rick Lemire

19/034

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

Carried

7. **CORRESPONDENCE**

Nil

8. **NEW BUSINESS**

Nil

MINUTES
Municipal Planning Commission (MPC)
Municipal District of Pincher Creek No. 9
September 3, 2019

9. **NEXT MEETING** – October 1, 2019; 6:30 pm.

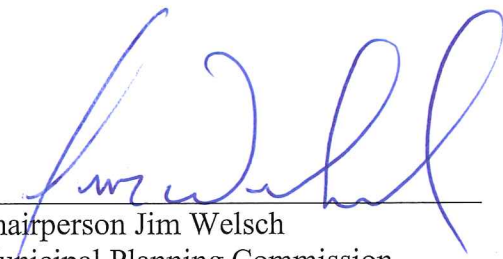
10. **ADJOURNMENT**

Councillor Terry Yagos


19/035

Moved that the meeting adjourn, the time being 6:44 pm.

Carried



Chairperson Jim Welsch
Municipal Planning Commission



Director of Development and Community
Services Roland Milligan
Municipal Planning Commission