

**Meeting Minutes of the
Municipal Planning Commission
May 5, 2020 6:30 pm, via Conference Call
Municipal District of Pincher Creek No. 9 Administration Building**

ATTENDANCE

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

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

Planning
Advisors: ORRSC, Senior Planner Gavin Scott

Absent: CAO Troy MacCulloch, Assistant Planners Hailey Winder and Max Kelly

Chairman Jim Welsch called the virtual meeting to order, the time being 6:35 pm.

Chairman Jim Welsch requested recorded votes for all motions made during this conference call meeting.

1. **ADOPTION OF AGENDA**

Councillor Quentin Stevick 20/010

Moved that the agenda be approved.

2. **ADOPTION OF MINUTES**

Councillor Bev Everts 20/011

Moved that the Municipal Planning Commission Meeting Minutes for April 7, 2020 be approved as presented.

Carried

3. **CLOSED MEETING SESSION**

Reeve Brian Hammond 20/0012

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 6:36 pm.

Carried

Councillor Bev Everts 20/013

Moved that the Municipal Planning Commission open the meeting to the public, the time being 6:57 pm.

Carried

4. **UNFINISHED BUSINESS**

There was no unfinished business to discuss.

5. **DEVELOPMENT PERMIT APPLICATIONS**

- a. **Development Permit Application No. 2020-09
Angie Reimer / Michael Safranka
Lot 1, Block 1, Plan 1711156 (SE 06-07-01 W5)
Garden Suite**

Councillor Bev Everts 20/014

Moved that Development Permit No. 2020-09, for the Garden Suite be approved as presented:

Condition(s):

1. **That this development meets the minimum provisions as required in Land Use Bylaw 1289-18.**
2. **Pursuant to Section 49.1(b) of the LUB, this permit is a temporary permit, being valid for five (5) years.**

Variance(s):

1. **A 19.5 meter variance of the 30 meter setback requirement from a municipal road is granted for a municipal road setback of 10.5 meters.**

Carried

6. **DEVELOPMENT REPORT**

- a. Development Officer's Report

Reeve Brian Hammond 20/015

Moved that the Development Officer's Report, for the period April 2020, be received as information.

Carried

CORRESPONDENCE

Nil

8. NEW BUSINESS

Nil

9. NEXT MEETING – June 2, 2020; 6:30 pm.

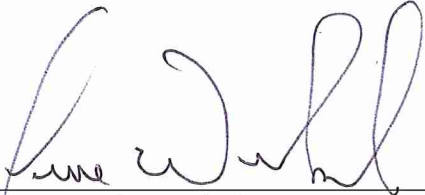
10. ADJOURNMENT

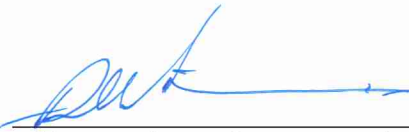
Councillor Terry Yagos

20/016

Moved that the meeting adjourn, the time being 7:00 pm.

Carried



Chairperson Jim Welsch
Municipal Planning Commission

Director of Development and Community
Services Roland Milligan
Municipal Planning Commission