

**Meeting Minutes of the Subdivision Authority
Tuesday, March 1, 2016; 6:00 pm
M.D. of Pincher Creek No. 9 Council Chambers**

IN ATTENDANCE

Members: Reeve Brian Hammond, Deputy Reeve Terry Yagos, Councillors Fred Schoening, Quentin Stevick and Garry Marchuk

Staff: Chief Administrative Officer Wendy Kay, Director of Development and Community Services Roland Milligan, Planning Advisor Gavin Scott, and Executive Assistant Tara Cryderman

COMMENCEMENT

Reeve Brian Hammond called the meeting to order, the time being 6:00 pm.

1. ADOPTION OF AGENDA

Councillor Garry Marchuk 16/017

Moved that the Subdivision Authority Agenda for March 1, 2016, be approved as presented.

Carried

2. ADOPTION OF MINUTES

Councillor Terry Yagos 16/018

Moved that the February 2, 2016 Subdivision Authority Minutes, be approved as presented.

Carried

3. IN CAMERA

Councillor Fred Schoening 16/019

Moved that the Subdivision Authority and staff move In-Camera, the time being 6:01 pm.

Carried

Councillor Terry Yagos 16/020

Moved that the Subdivision Authority and staff move out of In-Camera, the time being 6:27 pm.

Carried

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4. UNFINISHED BUSINESS

Nil

5. SUBDIVISION APPLICATION

a) Subdivision Application No. 2016-0-024
Marylyn Heaton
W ½ 1-8-1 W5M

Councillor Quentin Stevick

16/021

Moved that the Country Residential subdivision of W ½ 1-8-1 W5M (Certificate of Title No. 141 025 139+1, 141 025 139+2 and 141 025 139+3), to create a 16.00 acre (6.48 ha) parcel from three existing titles for country residential use, be approved subject to the following:

1. That, pursuant to Section 654(1)(d) of the *Municipal Government Act*, all outstanding property taxes shall be paid to the M.D. of Pincher Creek No. 9.
2. That, pursuant to Section 655(1)(b) of the *Municipal Government Act*, the applicant or owner or both enter into a Development Agreement with the M.D. of Pincher Creek No. 9 which shall be registered concurrently with the final plan against the title(s) being created.
3. That the residential portion of Certificate of Title 141 025 139+1 be consolidated with the adjacent portion of the NW 1-8-1 W5M (Title 141 025 139+3) in a manner such that the resulting Certificate of Title could not be subdivided without the approval of the Subdivision Authority.
4. That the abandoned house be demolished or removed prior to finalization of the subdivision and that the demolition debris is not to be buried on site, but removed and disposed of at a landfill that accepts such material.
5. That an easement for legal access across proposed Lot 1, Block 1, and NW 1-8-1 W5M to the benefit of NE 1-8-1 W5M shall be provided before final approval of the subdivision. A copy of the signed easement agreement is required by the subdivision authority.

Councillor Fred Schoening requested a recorded vote.

Councillor Quentin Stevick – In Favour
Councillor Garry Marchuk – In Favour
Reeve Brian Hammond – In Favour
Councillor Fred Schoening – Opposed
Councillor Terry Yagos – In Favour
Motion Carried

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6. NEW BUSINESS

Nil

7. NEXT MEETING – Tuesday, April 5, 2016; 6:00 pm.

8. ADJOURNMENT

Councillor Garry Marchuk

16/022

Moved that the meeting adjourn, the time being 6:29 pm.

Carried



Brian Hammond, Chair
Subdivision Authority



Wendy Kay, Secretary
Subdivision Authority