

**Meeting Minutes of the
Special Meeting of the Municipal Planning Commission
August 5, 2014 – 4:00 pm
Municipal District of Pincher Creek No. 9 Administration Building**

ATTENDANCE

Commission: Reeve Brian Hammond, Councillors Terry Yagos, Fred Schoening, Grant McNab and Garry Marchuk, and Members Bev Garbutt and Dennis Olson

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

COMMENCEMENT

Chairman Terry Yagos called the meeting to order, the time being 4:05 pm.

1. ADOPTION OF AGENDA

Reeve Brian Hammond 14/060

Moved that the August 5, 2014 Municipal Planning Commission Agenda be approved as presented.

Carried

2. ADOPTION OF MINUTES

Councillor Fred Schoening 14/061

Moved that the Municipal Planning Commission Minutes of July 8, 2014 be approved as presented.

Carried

3. IN CAMERA

Member Dennis Olson 14/062

Moved that MPC and staff move In-Camera, the time being 4:08 pm.

Carried

Councillor Fred Schoening 14/063

Moved that MPC and staff move out of In-Camera, the time being 4:19 pm.

Carried

c) Development Permit Application No. 2014-49
Terry and Sean Simpson
Ptn. NE 12-6-2 W5M

Member Bev Garbutt

14/066

Moved that Development Permit Application No. 2014-49 be approved subject to the following Condition(s) and Waiver(s):

Condition(s):

1. That this development meets the minimum provisions as required in Land Use Bylaw 1140-08.

Waiver(s):

1. That a 42.5 m (139 ft) Setback Waiver be granted from the minimum Front Yard Setback of 50 m (164 ft) for a Setback of 7.5 m (25 ft).

Carried

6. **CORRESPONDENCE**

Nil

7. **DEVELOPMENT REPORTS**

Member Bev Garbutt

14/067

Moved that the Director of Development and Community Services Report for July 2014, be received as information.

Carried

8. **NEW BUSINESS**

9. **NEXT MEETING** – September 2, 2014: 6:30 pm

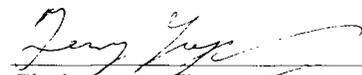
10. **ADJOURNMENT**

Member Bev Garbutt

14/068

Moved that the meeting adjourn at 4:23 pm.

Carried



Chairperson Terry Yagos
Municipal Planning Commission



Director of Development and Community
Services Roland Milligan
Municipal Planning Commission

4. **UNFINISHED BUSINESS**

There was no unfinished business to discuss.

5. **DEVELOPMENT PERMIT APPLICATIONS**

- a) Development Permit Application No. 2014-46
Simon Hampson
Ptn. NE 1-7-2 W5M

Member Dennis Olson

14/064

Moved that Development Permit Application No. 2014-46 be approved subject to the following Condition(s):

Condition(s):

1. That this development meets the minimum provisions as required in Land Use Bylaw 1140-08.
2. That prior to construction, the applicant supply a report pursuant to Section 31.4 of the Land Use Bylaw, demonstrating that preventative engineering and construction measures can be instituted to make the parcel suitable for the proposed development.
3. That an easement for legal access across Plan 1111758, Block 1, Lot 1 to the benefit of NE 1-7-2 W5M shall be registered against title, at the applicant's expense, before final inspection of the development. The applicant must provide, to the development authority, a copy of the current title that proves the registration of the encumbrance.

Carried

- b) Development Permit Application No. 2014-47
Peter and Colette Damgaard
Lot 17, Block 14, Plan 0613288; Hamlet of Lundbreck

Councillor Fred Schoening

14/065

Moved that Development Permit Application No. 2014-47 be approved subject to the following Condition(s):

Condition(s):

1. That this development meets the minimum provisions as required in Land Use Bylaw 1140-08.
2. That the manufactured home be finished from the floor level to the ground within 90 days of placement. All finish material shall either be factory fabricated or of equivalent quality, so that the design and construction complements the dwelling.
3. That the manufactured home be placed on an engineer approved foundation (e.g. grade beam), or a basement which satisfies the requirements of the Alberta Safety Codes.

Carried