

**Meeting Minutes of the  
Meeting of the Municipal Planning Commission  
November 4, 2014, 2014 – 6:30 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

Absent: 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**

Chief Administrative Officer Wendy Kay opened the meeting, the time being 6:30 pm.

**1. ELECTION OF CHAIRPERSON**

CAO Wendy Kay asked each member of the Municipal Planning Commission if they were interested in the position of Chairperson.

Councillor Terry Yagos declared his interest. No one else declared an interest.

Councillor Terry Yagos is the Chairman of the Municipal Planning Commission.

**2. ELECTION OF VICE CHAIRPERSON**

Councillor Garry Marchuk nominated Dennis Olson as the Vice Chairman. Councillor Terry Yagos seconded. Carried.

Dennis Olson is the Vice Chairman of the Municipal Planning Commission.

**3. ADOPTION OF AGENDA**

Councillor Fred Schoening 14/079

Moved that the November 4, 2014 Municipal Planning Commission Agenda be amended, the amendment as follows:

Withdrawal of Development Permit Application No. 2014-66

And that the agenda be approved as amended.

Carried

**MINUTES**  
**Municipal Planning Commission (MPC)**  
**Municipal District of Pincher Creek No. 9**  
**November 4, 2014**

**4. ADOPTION OF MINUTES**

Reeve Brian Hammond 14/080

Moved that the Municipal Planning Commission Minutes of October 7, 2014 as amended as follows:

Under Attendance - Commission: delete "and" between "Member" and "Dennis Olson"

And that the minutes be approved as amended.

Carried

**5. IN CAMERA**

Councillor Fred Schoening 14/081

Moved that MPC and staff move In-Camera, the time being 6:33pm.

Carried

Councillor Garry Marchuk 14/082

Moved that MPC and staff move out of In-Camera, the time being 6:40 pm.

Carried

**6. UNFINISHED BUSINESS**

There was no unfinished business to discuss.

**7. CASTLE ROCK RIDGE PHASE 2 – Permit Timeline Suspension Request**

Councillor Garry Marchuk 14/083

Moved that the Municipal Planning Commission grant the applicant's request pursuant to Section 53.19(d) of the Land Use Bylaw 1140-08, and suspend the timeline for the validity of Development Permits No. 2010-77 thru 2010-82, for Phase 2 of the Castle Rock Ridge Wind Power Plant, from December 17, 2014 to December 17, 2016.

Carried

8. **DEVELOPMENT PERMIT APPLICATIONS**

- a) Development Permit Application No. 2014-67  
University of Lethbridge  
SE 1-5-4 W5M

Councillor Fred Schoening

14/084

Moved that Development Permit Application No. 2014-67 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.

Carried

9. **DEVELOPMENT REPORT**

Councillor Fred Schoening

14/085

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

Carried

10. **CORRESPONDENCE**

Nil

11. **NEW BUSINESS**

12. **NEXT MEETING** – December 2, 2014; 6:30 pm

13. **ADJOURNMENT**

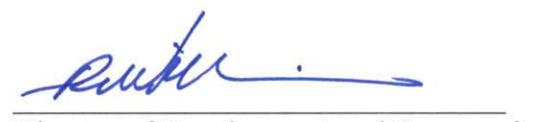
Councillor Garry Marchuk

14/086

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

Carried

  
Chairperson Terry Yagos  
Municipal Planning Commission

  
Director of Development and Community  
Services Roland Milligan  
Municipal Planning Commission