

**Meeting Minutes of the
Municipal Planning Commission
November 3, 2015, – 6:30 pm
Municipal District of Pincher Creek No. 9 Administration Building**

ATTENDANCE

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

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

COMMENCEMENT

Chief Administrative Officer Wendy Kay called the meeting to order, 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.

Member Dennis Olson nominated Councillor Terry Yagos for the position of Chairperson. Councillor Yagos accepted the nomination.

As no other members were nominated, Terry Yagos is declared Chairperson.

2. ELECTION OF VICE CHAIRPERSON

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

Councillor Garry Marchuk nominated Member Dennis Olson for the position of Vice Chairperson. Dennis Olson accepted the nomination.

As no other members were nominated, Dennis Olson is declared Vice Chairperson.

3. ADOPTION OF AGENDA

Councillor Garry Marchuk 15/084

Moved that the November 3, 2015 Municipal Planning Commission Agenda, be approved as presented.

Carried

4. **ADOPTION OF MINUTES**

Member Dennis Olson 15/085

Moved that the Municipal Planning Commission Minutes of October 6, 2015, be approved as presented.

Carried

5. **IN CAMERA**

Member Bev Garbutt 15/086

Moved that MPC and staff move In-Camera, the time being 6:32 pm.

Carried

Councillor Garry Marchuk 15/087

Moved that MPC and staff move out of In-Camera, the time being 7:00 pm.

Carried

6. **UNFINISHED BUSINESS**

Nil

7. **DEVELOPMENT PERMIT APPLICATIONS**

- a. **Development Permit Application No. 2015-62
Murray Luke Barrios
Lot 1, Plan 9912915; SE 8-6-2 W5M
Accessory Building – Setback Variance Required**

Councillor Garry Marchuk 15/088

Moved that report from the Director of Development and Community Services, dated October 28, 2015, regarding Development Permit Application No. 2015-62, be received;

And that Development Permit Application No. 2015-62 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 20 metre Front Yard Setback Variance be issued, from the minimum 50 metre Setback from an Developed Road Allowance requirement, for a Front Yard Setback of 30 metres.

Carried

- b. Development Permit Application No. 2015-67
Kelly and Nicki Neufeld
Lot 1, Plan 9811807; SE 36-5-29 W4M
Accessory Building Expansion – Setback Variance Required**

Councillor Garry Marchuk

15/089

Moved that report from the Director of Development and Community Services, dated October 26, 2015, regarding Development Permit Application No. 2015-67, be received;

And that Development Permit Application No. 2015-67 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 39 metre Front Yard Setback Variance be issued, from the minimum 50 metre Setback from a Developed Road Allowance requirement, for a Front Yard Setback of 11 metres for the existing Accessory Building (Shop) and the Expansion.

Carried

8. DEVELOPMENT REPORTS

Councillor Fred Schoening

15/090

Moved that the Development Report for October 2015, be received as information.

Carried

9. **CORRESPONDENCE**

a. **Extension Request – Development Permit Application No. 2012-19**

Member Bev Garbutt 15/091

Moved that the report from the Director of Development and Community Services, dated October 28, 2015, regarding the extension request – Development Permit No. 2012-19, be received;

And that the Municipal Planning Commission grant a one (1) year extension for Development Permit No. 2012-19, making this permit valid until December 13, 2016.

Carried

b. **Development Permits No. 2010-41 through 2010-53; Welsch Wind Farm (26 Category 3 WECS and Substation)**

Member Dennis Olson 15/092

Moved that the Municipal Planning Commission grant the applicant's request and extend the validity of Development Permits No. 2010-41 through 2010-53, for the Welsch Wind Farm, from December 31, 2014 to December 31, 2016, to coincide with the Alberta Utilities Commission approval for the project

Carried

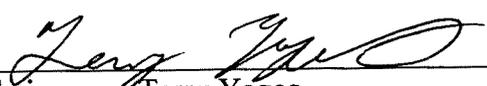
10. **NEXT MEETING – December 1, 2015; 6:30 pm**

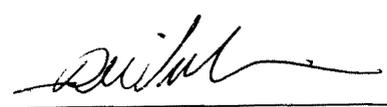
11. **ADJOURNMENT**

Reeve Brian Hammond 15/093

Moved that the meeting adjourn, the time being 7:18 pm.

Carried


Chairperson Terry Yagos
Municipal Planning Commission


Director of Development and Community
Services Roland Milligan
Municipal Planning Commission