

**Meeting Minutes of the
Municipal Planning Commission
June 2, 2020 6:30 pm, via Virtual Meeting
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

Chairman Jim Welsch called the meeting to order, the time being 6:30 pm.

1.

ADOPTION OF AGENDA

Councillor Quentin Stevick 20/017

Moved that the agenda be approved.

2. **ADOPTION OF MINUTES**

Councillor Bev Everts 20/018

Moved that the Municipal Planning Commission Meeting Minutes for May 5, 2020 be Amended, the amendment as follows:

- Change meeting from “June 2, 2020 6:00 pm” to “June 2, 2020 6:30 pm, via Virtual Meeting”.
- Remove “Chairman Jim Welsch requested recorded votes for all motions made during this conference call meeting.”

Carried

3. **CLOSED MEETING SESSION**

Councillor Rick Lemire 20/0019

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 6:34 pm.

Carried

Member at Large Michael Gerrand 20/020

Moved that the Municipal Planning Commission open the meeting to the public, the time being 6:43 pm.

Carried

4. **UNFINISHED BUSINESS**

There was no unfinished business to discuss.

5. **DEVELOPMENT PERMIT APPLICATIONS**

- a. Development Permit Application No. 2020-18
CNC Pro-Motion Inc.
Lot 23, Block 17, Plan 7610822 Lundbreck
Industrial Machine Sales**

Member at Large Michael Gerrand 20/021

Moved that Development Permit No. 2020-18, for the Industrial Machine Sales be approved as presented:

Condition(s):

1. **That this development meets the minimum provisions as required in Land Use Bylaw 1289-18.**

Carried

6. **DEVELOPMENT REPORT**

- a. Development Officer's Report

Councillor Quentin Stevick 20/022

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

Carried

7. **CORRESPONDENCE**

Nil

MINUTES
Municipal Planning Commission (MPC)
Municipal District of Pincher Creek No. 9
June 2, 2020

8. **NEW BUSINESS**

Nil

9. **NEXT MEETING** – July 7, 2020; 6:30 pm.

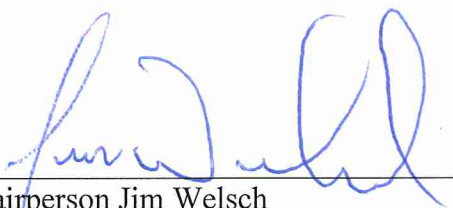
10. **ADJOURNMENT**

Councillor Terry Yagos

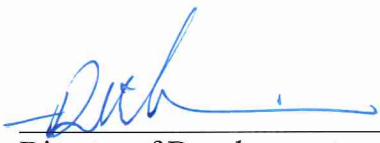
20/023

Moved that the meeting adjourn, the time being 6:45 pm.

Carried



Chairperson Jim Welsch
Municipal Planning Commission



Director of Development and Community
Services Roland Milligan
Municipal Planning Commission