

**Meeting Minutes of the Subdivision Authority
Tuesday, July 5, 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, 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 Fred Schoening 16/038

Moved that the Subdivision Authority Agenda for July 5, 2016, be approved as presented.

Carried

2. ADOPTION OF MINUTES

Councillor Quentin Stevick 16/039

Moved that the June 7, 2016 Subdivision Authority Minutes, be approved as presented.

Carried

3. IN CAMERA

Councillor Garry Marchuk 16/040

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

Carried

Councillor Fred Schoening 16/041

Moved that the Subdivision Authority and staff move out of In-Camera, the time being 6:28 pm.

Carried

Councillor Terry Yagos 16/042

Moved to recess the Subdivision Authority meeting, the time being 6:29 pm, to allow for the Municipal Planning Commission meeting.

Carried

MINUTES
SUBDIVISION AUTHORITY
Municipal District of Pincher Creek No. 9
July 5, 2016

The Subdivision Authority Meeting reconvened, the time being 7:39 pm.

4. UNFINISHED BUSINESS

Nil

5. SUBDIVISION APPLICATION

- a) Subdivision Application No. 2016-0-077
Suzanne and Murray Kirby
SW 15-4-30 W4M

Councillor Fred Schoening

16/043

Moved that the Country Residential subdivision of SW 15-4-30 W4M (Certificate of Title No. 071 064 179), to create a 16.0 acre (6.49 ha) parcel from a fragmented quarter section where the title contains 150.8 acres (61.0 ha), 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 an easement for legal access across SW 15-4-30 W4M to the benefit of NW 15-4-30 W4M, shall be provided before final approval of the subdivision, with a copy of the signed easement agreement being submitted to the Subdivision Authority.
4. That any road closures and consolidations, as indicated on BOA drawing 16-13176T, be prepared, approved and adopted by the MD of Pincher Creek and subsequently consented to by the Minister of Infrastructure, for concurrent registration with the subdivision.

Carried

6. SUBDIVISION NO. 2016-0-024 – W 1-8-1 W5M – REQUEST TO REALIGN SUBDIVISION BOUNDARY

Councillor Fred Schoening

16/044

Moved that the proposed changes be considered a new application, and that the landowner of W 1-8-1 W5M, be requested to reapply for subdivision.

Carried

7. NEW BUSINESS

Nil

MINUTES
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8. **NEXT MEETING** – Tuesday, September 6, 2016; 6:00 pm.

9. **ADJOURNMENT**

Councillor Garry Marchuk

16/045

Moved that the meeting adjourn, the time being 7:42 pm.

Carried



Brian Hammond, Chair
Subdivision Authority



Wendy Kay, Secretary
Subdivision Authority