Meeting Minutes of the Subdivision Authority Tuesday, October 4, 2016; 6:00 pm M.D. of Pincher Creek No. 9 Council Chambers

IN ATTENDANCE

Members:	Reeve Brian Hammond, Deputy Reeve Terry Yagos, Councillors Quentin Stevick and Garry Marchuk Councillor Fred Schoening as entered into the Minutes
Staff:	Chief Administrative Officer Wendy Kay, Director of Development and Community Services Roland Milligan, Planning Advisor Gavin Scott, and Executive Assistant Tara Cryderman

COMMENCEMENT

Reeve Brian Hammond called the meeting to order, the time being 6:00 pm.

ADOPTION OF AGENDA 1.

Councillor Quentin Stevick

Moved that the Subdivision Authority Agenda for October 4, 2016, be approved as presented.

Carried

2. **ADOPTION OF MINUTES**

Councillor Quentin Stevick 16/054

Moved that the September 6, 2016, Subdivision Authority Minutes, be approved as presented.

IN CAMERA 3.

Councillor Fred Schoening entered the meeting, the time being 6:02 pm.

Councillor Garry Marchuk

Moved that the Subdivision Authority and staff move In-Camera, the time being 6:03 pm.

Carried

16/056

Councillor Garry Marchuk

Moved that the Subdivision Authority and staff move out of In-Camera, the time being 6:10 pm.

Carried

Carried

16/055

16/053

MINUTES SUBDIVISION AUTHORITY Municipal District of Pincher Creek No. 9 October 4, 2016

4. UNFINISHED BUSINESS

Nil

5. SUBDIVISION APPLICATION

 a) Subdivision Application No. 2016-0-125
Kent Bonertz and Wendy McClelland c/o Gary Nicolson SE 35-5-30 W4M

Councillor Terry Yagos

16/057

Moved that Country Residential subdivision of SE 35-5-30 W4M (Certificate of Title No. 121 139 328, 081 441 138+1), to create a 5.14 acre (2.08 ha) parcel from two titles containing 153.86 acres (64.7 ha) and a 3.43 acre (1.39 ha) respectively for country residential use, 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 the 1.71 acres of the SE 35-5-30 W4M be consolidated with the adjacent portion of Lot 1, Block 1, Plan 0815313 in a manner such that the resulting Certificate of title could not be subdivided without the approval of the Subdivision Authority.

Carried

 b) Subdivision Application No. 2016-0-128 Richard Hardy, Suzanne Kirby & Murray Kirby W ¹/₂ 15-4-30 W4M

Councillor Quentin Stevick declared a potential conflict of interest, and left the meeting, the time being 6:13 pm.

Councillor Fred Schoening

Moved that the Country Residential subdivision of W $\frac{1}{2}$ 15-4-30 W4M (Certificate of Title No. 071 064 179, 151 060 648), to create a 39.8 acre (16.09 ha) parcel from a previously unsubdivided quarter section of 160 acres (64.7 ha) for country residential use, 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.

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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.

Carried

Councillor Quentin Stevick returned to the meeting, the time being 6:14 pm.

6. **NEW BUSINESS**

Nil

7. NEXT MEETING – Tuesday, November 1, 2016; 6:00 pm.

8. ADJOURNMENT

Councillor Garry Marchuk

16/059

Moved that the meeting adjourn, the time being 6:15 pm.

Carried

Brian Hammond, Chair Subdivision Authority

Wendy Kay, Secretary Subdivision Authority