

**Meeting Minutes of the
Municipal Planning Commission
December 5, 2017 – 6:30 pm
Municipal District of Pincher Creek No. 9 Administration Building**

ATTENDANCE

Commission: Chairman Terry Yagos, Reeve Quentin Stevick, Councillors Brian Hammond, Bev Everts, and Rick Lemire, and Members Dennis Olson and Michael Gerrand

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

Chairman Terry Yagos called the meeting to order, the time being 6:30 pm.

1. ADOPTION OF AGENDA

Reeve Quentin Stevick 17/87

Moved that the December 5, 2017 Municipal Planning Commission Agenda, be approved as presented.

Carried

2. ADOPTION OF MINUTES

Councillor Brian Hammond 17/88

Moved that the Municipal Planning Commission Minutes of October 3, 2017, be approved as presented.

Carried

3. IN CAMERA

Nil

4. UNFINISHED BUSINESS

Nil

5. DEVELOPMENT PERMIT APPLICATIONS

Nil

6. DEVELOPMENT REPORTS

a. Development Officer's Reports

Member Dennis Olson 17/89

Moved that the Development Officer's Reports, for the months of October and November 2017, be received as information.

Carried

7. CORRESPONDENCE

a. Action

1. Welsch Wind Farm – Permit Timeline Suspension Request

Member Dennis Olson 17/90

Moved that the report from the Director of Development and Community Services, dated November 29, 2017, be received;

And that the Municipal Planning Commission grant the applicant's request, pursuant to Section 53.19(d) of the Land Use Bylaw;

And further that a two (2) year suspension to the development timeline for Development Permits No. 2010-41 through 2010-53, for the Welsch Wind Farm, from December 31, 2017 to December 31, 2019, be granted.

Carried

2. Windy Point Wind Farm – Permit Timeline Suspension Request

Member Michael Gerrand 17/91

Moved that the report from the Director of Development and Community Services, dated November 29, 2017, be received;

And that the Municipal Planning Commission grant the applicant's request, pursuant to Section 53.19(d) of the Land Use Bylaw;

And further that a one (1) year suspension to the development timeline for Development Permits No. 2011-40 through 2011-49, for the Windy Point Wind Farm, from November 10, 2017 to November 10, 2018, be granted.

Carried

8. NEW BUSINESS

No new business was added to the agenda.

MINUTES
Municipal Planning Commission (MPC)
Municipal District of Pincher Creek No. 9
December 5, 2017

9. NEXT MEETING – January 2, 2018; 6:30 pm.

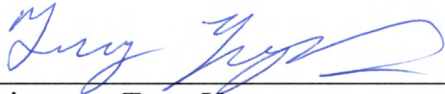
10. ADJOURNMENT

Reeve Quentin Stevick

17/92

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