

**Meeting Minutes of the
Municipal Planning Commission
July 3, 2018; 6:30 pm
Municipal District of Pincher Creek No. 9 Administration Building**

ATTENDANCE

Commission: Reeve Quentin Stevick, Councillors Terry Yagos, Brian Hammond, Bev Everts, and Rick Lemire, and Members Michael Gerrand and Jim Welsch

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

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

1. ADOPTION OF AGENDA

Reeve Quentin Stevick 18/132

Moved that the July 3, 2018, Municipal Planning Commission Agenda, be amended, the amendment as follows:

Addition to New Business – Request for Special Meeting;

And that the July 3, 2018 Agenda be approved, as amended.

Carried

2. ADOPTION OF MINUTES

Councillor Terry Yagos 18/133

Moved that the Municipal Planning Commission Minutes of June 5, 2018, be approved as presented.

Carried

3. CLOSED MEETING

Councillor Bev Everts 18/134

Moved that the Municipal Planning Commission close the meeting to the public, under the authority of the *Municipal Government Act*, the time being 6:31 pm.

Carried

Member Michael Gerrand, declared a potential conflict of interest, and excused himself from the meeting, the time being 6:40 pm.

Councillor Terry Yagos 18/135

Moved that the Municipal Planning Commission reopen the meeting, the time being 7:20 pm.

Carried

Member Michael Gerrand returned to the meeting, the time being 7:21 pm.

4. UNFINISHED BUSINESS

Nil

5. DEVELOPMENT PERMIT APPLICATIONS

- a. Development Permit Application No. 2018-26
Calvin Walper
SW 4-4-29 W4M
Secondary Farm Residence

Councillor Terry Yagos 18/136

Moved that the report from the Director of Development and Community Services, regarding Development Permit Application No. 2018-26, for a modular home as a secondary farm residence, as well as the written submission from Don Brestler, be received;

And that Development Permit Application No. 2018-26, be approved subject to the following Condition(s):

Condition(s):

- 1. That this development meets the minimum provisions as required in Land Use Bylaw 1140-08.

Carried

- b. Development Permit Application No. 2018-47
Terry Bonertz
SE 13-4-29 W4M
Moved-In Residential Building with Moved-In Accessory Building

Reeve Quentin Stevick 18/137

Moved that the report from the Director of Development and Community Services, regarding Development Permit Application No. 2018-47, for a moved-in residential building and a moved-in accessory building - garage, be received;

And that Development Permit Application No. 2018-47, be approved subject to the following Condition(s):

Condition(s):

1. That this development meets the minimum provisions as required in Land Use Bylaw 1140-08.

Carried

Member Michael Gerrand, declared a potential conflict of interest, and excused himself from the discussion, the time being 7:23 pm.

- c. Riverview Wind Power Plant (28 Category 3 WECS)

Reeve Quentin Stevick 18/138

Moved that the report from the Director of Development and Community Services, regarding Development Permit Application Nos. 2018-31 through 2018-46, for the Riverview Wind Power Plant, be received;

And that the required public meeting, pursuant to Section 53.17 of Land Use By-Law 1140-08, be scheduled for Wednesday, August 1, 2018 at 6:30 pm, in the Council Chambers of the Administration Building.

Carried

- d. Castle Rock Ridge Phase II Wind Power Plant (7 Category 3 WECS)

Councillor Bev Everts 18/139

Moved that the report from the Director of Development and Community Services, regarding Development Permit Application Nos. 2018-49 through 2018-52, for the Castle Rock Ridge Phase II Wind Power Plant, be received;

And that the required public meeting, pursuant to Section 53.17 of Land Use By-Law 1140-08, be scheduled for Wednesday, August 1, 2018 at 6:30 pm, in the Council Chambers of the Administration Building.

Carried

Member Michael Gerrand returned to the discussions, the time being 7:33 pm.

6. DEVELOPMENT REPORT

- a. Development Officer's Report

Councillor Brian Hammond 18/140

Moved that the Development Officer's Report, for the month ending June 30, 2018, be received as information.

Carried

7. CORRESPONDENCE

Nil

8. NEW BUSINESS

Request for Special Municipal Planning Commission Meeting

Councillor Terry Yagos 18/141

Moved that the request for a special meeting, be approved;

And that a Special Municipal Planning Commission Meeting be scheduled for Wednesday, August 1, 2018 at 6:00 pm.

Carried

Councillor Brian Hammond 18/142

Moved that the Municipal Planning Commission recommend to Council that the Fees and Charges, specifically related to Planning and Development, be reviewed.

Carried

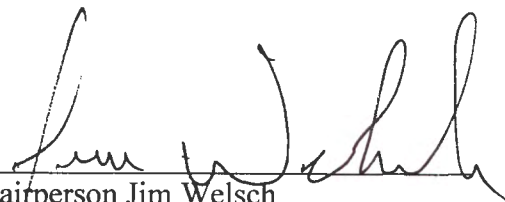
9. NEXT MEETING – September 4, 2018; 6:30 pm.

10. ADJOURNMENT

Councillor Terry Yagos 18/143

Moved that the meeting adjourn, the time being 7:46 pm.

Carried


Chairperson Jim Welsch
Municipal Planning Commission


Director of Development and Community
Services Roland Milligan
Municipal Planning Commission