Meeting Minutes of the Regular Meeting of the Municipal Planning Commission February 4, 2014 – 6:30 pm Municipal District of Pincher Creek No. 9 Administration Building

ATTENDANCE

Commission:	Reeve Brian Hammond, Councillors Terry Yagos, Fred Schoening and Garry Marchuk, and Members Dennis Olson and Bev Garbutt	
Absent:	Councillor Grant McNab	
Staff:	Chief Administrative Officer Wendy Kay, Director of Development and Community Services Roland Milligan, Planning Advisor Gavin Scott and Executive Assistant Tara Cryderman	
COMMENCEMENT		

Chairman Terry Yagos called the meeting to order, the time being 6:35 pm.

1. **ADOPTION OF AGENDA**

Reeve Brian Hammond	14/001

Moved that the February 4, 2014 Municipal Planning Commission Agenda be approved as presented.

2. **ADOPTION OF MINUTES**

Member Dennis Olson

Moved that the Municipal Planning Commission Minutes of November 5, 2013 be approved as presented.

3. IN CAMERA

Councillor Fred Schoening 14/003

Moved that MPC and staff move In-Camera, the time being 6:37 pm.

Councillor Garry Marchuk 14/004

Moved that MPC and staff move out of In-Camera, the time being 6:51 pm.

Carried

Carried

14/002

Carried

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4. **UNFINISHED BUSINESS**

There was no unfinished business to discuss.

5. **DEVELOPMENT PERMIT APPLICATIONS**

a) Development Permit Application No. 2014-02 Lot 17, Block 14, Plan 0613288; Hamlet of Lundbreck Kyle Davidson and Lindsey Cockerill

Councillor Garry Marchuk

Moved that Development Permit Application No. 2014-02 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.
- 2. That the manufactured home be finished from the floor level to the ground within 90-days of placement. All finish material shall either be factory fabricated or of equivalent quality, so that the design and construction complements the dwelling.
- 3. That the manufactured home be placed on an engineer approved foundation (e.g. grade beam), or a basement which satisfies the requirements of the Alberta Safety Codes.

6. **DEVELOPMENT REPORTS**

Reeve Brian Hammond

Moved that the Director of Development and Community Services Reports for November 2013, December 2013 and January 2014 be received as information.

Carried

7. CORRESPONDENCE

There was no correspondence to consider.

8. **NEW BUSINESS**

9. **NEXT MEETING** – Tuesday, March 4; 6:30 pm

14/005

Carried

14/006

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ADJOURNMENT 10.

Councillor Fred Schoening

14/007

Moved that the meeting adjourn at 6:53 p.m.

Carried

Chairperson Terry Yagos

Municipal Planning Commission

QU/M

Director of Development and Community Services Roland Milligan Municipal Planning Commission