Meeting Minutes of the Municipal Planning Commission September 1, 2015 – 6:30 pm Municipal District of Pincher Creek No. 9 Administration Building

ATTENDANCE

Commission:

Chairman Terry Yagos, Reeve Brian Hammond, Councillors Fred

Schoening and Garry Marchuk

Absent:

Members Dennis Olson and Bev Garbutt

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 6:36 pm.

1. ADOPTION OF AGENDA

Councillor Fred Schoening

15/061

Moved that the September 1, 2015 Municipal Planning Commission Agenda, be approved as presented.

Carried

2. **ADOPTION OF MINUTES**

Reeve Brian Hammond

15/062

Moved that the Special Municipal Planning Commission Minutes of July 13, 2015, be approved as presented.

Carried

Councillor Fred Schoening

15/063

Moved that the Municipal Planning Commission Minutes of July 7, 2015, be approved as presented.

Carried

3. IN CAMERA

Reeve Brian Hammond

15/064

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

Carried

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Reeve Brian Hammond

15/065

Moved that MPC and staff move out of In-Camera, the time being 6:58 pm.

Carried

4. UNFINISHED BUSINESS

Nil

5. DEVELOPMENT PERMIT APPLICATIONS

a. Development Permit Application No. 2015-47 Carter Marr NW 21-3-29 W4M

Councillor Garry Marchuk

15/066

Moved that report from the Director of Development and Community Services, dated August 26, 2015, regarding Development Permit Application No. 2015-47, be received;

And that Development Permit Application No. 2015-47 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.
- 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), basement, or other method of securing the home which satisfies the requirements of the Alberta Safety Codes.
- 4. That the applicant adhere to any conditions as outlined in the required Roadside Development Permit issued by Alberta Transportation, a copy of which to be supplied and form part of this permit.

Carried

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b. Development Permit Application No. 2015-48
 Oldman River Brewing Ltd.
 Adam and Brittney Wilgosh, and Dan Christensen
 Lots 1-4, Block 2, Plan 2177S; Hamlet of Lundbreck

Reeve Brian Hammond

15/067

Moved that the report from the Director of Development and Community Services, dated August 27, 2015, regarding Development Permit Application No. 2015-48, the email from Norma Ingram, dated August 31, 2015, the email from Norma Ingram, dated August 25, 2015, the letter from Pauline Winning, dated August 28, 2015, and the letter from Lorna Cannon, dated August 31, 2015, be tabled;

And that a public meeting be scheduled for further input from the public on Development Permit Application No. 2015-48.

Carried

6. **DEVELOPMENT REPORTS**

Reeve Brian Hammond

15/068

Moved that the Development Reports for July and August 2015, be received as information.

Carried

7. CORRESPONDENCE

Action Item:

Windy Point Wind Farm – Permit Timeline Suspension Request Development Permits No. 2011-40 through 2011-49

Councillor Fred Schoening

15/069

Moved that the Municipal Planning Commission review the information submitted and grant the applicant's request pursuant to Section 53.19(d) of the LUB, and grant a one (1) year suspension to the development timeline for Development Permits No. 2011-40 through 2011-49, for the Windy Point Wind Park Development, from November 10, 2015 to November 10, 2016.

Carried

8. **NEXT MEETING** – October 6, 2015; 6:30 pm

MINUTES Municipal Planning Commission (MPC) Municipal District of Pincher Creek No. 9 September 1, 2015

9. **ADJOURNMENT**

Councillor Fred Schoening

15/070

Moved that the meeting adjourn, the time being 7:05 pm.

Carried

Chairperson Terry Xagos

Municipal Planning Commission

Director of Development and Community

Services Roland Milligan

Municipal Planning Commission