Meeting Minutes of the Municipal Planning Commission December 7, 2021 6:30 pm Municipal District of Pincher Creek No. 9 Administration Building

ATTENDANCE

Commission: Chairman Jim Welsch, Reeve Rick Lemire, Councillors Tony Bruder, Dave Cox, Harold

Hollingshead and John MacGarva and Member At Large Jeff Hammond

Staff: Director of Development and Community Services Roland Milligan, Financial Services

and Planning Clerk Joyce Mackenzie-Grieve

Planning

Advisors: ORRSC, Senior Planner Gavin Scott

Absent: CAO Troy MacCulloch

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

1. ADOPTION OF AGENDA

Councillor Tony Burder 21//084

Moved that the agenda be approved as presented.

Carried

2. **ADOPTION OF MINUTES**

Reeve Rick Lemire 21/085

Moved that the Municipal Planning Commission Meeting Minutes for October 5, 2021 be approved as amended.

Carried

3. CLOSED MEETING SESSION

Member at Large Jeff Hammond 21/086

Moved that the Municipal Planning Commission close the meeting to the public, under the authority of the *Municipal Government Act*, Section 197(2.1), the time being 6:32 pm.

Carried

MINUTES Municipal Planning Commission (MPC) Municipal District of Pincher Creek No. 9 December 7, 2021

Councillor Harold Hollingshead

21/087

Moved that the Municipal Planning Commission open the meeting to the public, the time being 6:47 pm.

Carried

4. UNFINISHED BUSINESS

Nil

5. DEVELOPMENT PERMIT APPLICATIONS

a. DEVELOPMENT PERMIT APPLICATION No. 2021-55
 M.D. of Pincher Creek No. 9
 Lot 4, Block 4, Plan 1911543, Hamlet of Lowland Heights
 Salvage and Waste Facility and Recycling Facility (Eco-Station)

Councillor Dave Cox

21/088

Moved that the Municipal Planning Commission, acting in its role as the Development Authority, submit a letter to Alberta Environment and Parks requesting a variance of the 300 metre setback requirement from a Waste Storage Site as outlined within the Subdivision and Development Regulation 2002-043, for the purpose of allowing for the future development of the MD's Eco-Station site.

Carried

6. **DEVELOPMENT REPORT**

a. Development Officer's Report

Member At Large Jeff Hammond

21/089

Moved that the Development Officer's Report, for the period October and November 2021, be received as information.

Carried

7. **CORRESPONDENCE**

Nil

8. **NEW BUSINESS**

None

MINUTES Municipal Planning Commission (MPC) Municipal District of Pincher Creek No. 9 December 7, 2021

9. **NEXT MEETING** – February 1, 2022; 6:30 pm.

10. **ADJOURNMENT**

Councillor Tony Bruder

21/090

Moved that the meeting adjourn, the time being 6:53 pm.

Carried

Chairperson Jim Welsch

Municipal Planning Commission

Director of Development and Community

Services Roland Milligan

Municipal Planning Commission