# Regular Meeting Minutes of the Subdivision Authority Tuesday, March 5, 2014; 6:00 pm M.D. of Pincher Creek No. 9 Council Chambers

## IN ATTENDANCE

Members:

Reeve Brian Hammond, Councillors Fred Schoening, Terry Yagos and

Garry Marchuk

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**

Reeve Brian Hammond called the meeting to order at 6:00 pm.

## 1. ADOPTION OF AGENDA

Councillor Terry Yagos

14/001

Moved that the March 4, 2014 Subdivision Authority Agenda be approved as presented.

Carried

## 2. ADOPTION OF MINUTES

Councillor Fred Schoening

14/002

Moved that the December 3, 2013 Subdivision Authority Minutes be approved as presented.

Carried

## 3. IN CAMERA

Councillor Fred Schoening

14/003

Moved that the Subdivision Authority and staff move In-Camera, the time being 6:01 pm.

Carried

Councillor Terry Yagos

14/004

Moved that the Subdivision Authority and staff move out of In-Camera, the time being 6:25 pm.

Carried

#### MINUTES SUBDIVISION AUTHORITY Municipal District of Pincher Creek No. 9 March 4, 2014

#### 4. OLD BUSINESS

a) Subdivision No. 2013-0-143 John Knoeck

Councillor Garry Marchuk

14/005

Moved that the Subdivision Authority upholds their decision from November 5, 2013 and that the original resolution remains as is.

Carried

## 5. SUBDIVISION APPLICATION

a) Subdivision Application No. 2014-0-003
 SW 25-5-1 W5M
 Pincher Creek Ranches / Edward and Susan Ollenberg

Councillor Terry Yagos

14/006

Moved that the Agricultural / Residential subdivision of SW 25-5-1 W5M (Certificate of Title No. 941 113 637, 101 330 633), to create a 24.27 acre (9.82 ha) parcel and a 92.18 acre (37.31 ha) parcel from two titles consisting of 116.46 acres (47.13 ha) for residential and agricultural use be approved and subject to the following:

# **CONDITION(S):**

- 1. That, pursuant to Section 654(1)(d) of the *Municipal Government Act*, all outstanding property taxes shall be paid to the MD of Pincher Creek No. 9.
- 2. That, pursuant to Section 654(1)(b) of the *Municipal Government Act*, the applicant or owner or both enter into a Development Agreement with the MD of Pincher Creek No. 9 which shall be registered concurrently with the final plan against the title(s) being created.
- 3. That the portions of existing titles as described in BOA Tentative Plan (File: 13-11917) be consolidated as described in said plan in a manner such that the resulting Certificate of titles could not be subdivided without the approval of the Subdivision Authority.

Carried

#### MINUTES SUBDIVISION AUTHORITY Municipal District of Pincher Creek No. 9 March 4, 2014

b) Subdivision Application No. 2014-0-007 SE 13-6-2 W5M Blaine and Connie Gross

Councillor Fred Schoening

14/007

Moved that the Agricultural subdivision of SE 13-6-2 W5M (Certificate of Title No. 131 232 832), to create a 5.51 acre (2.23 ha) parcel from a title of 125.43 acres (64.7 ha) for agricultural use be approved subject to the following:

#### **RESERVE:**

The 10% reserve requirement, pursuant to Sections 666 and 667 of the *Municipal Government Act*, be proved as money in place of land on the 5.51 acres at the market value of \$2,000 per acre with the actual acreage and amount to be paid to the MD of Pincher Creek be determined at the final stage, for Municipal Reserve Purposes.

And that the deferred reserve caveat (781109543) registered against the Title 131232832 be discharged in its entirety.

# **CONDITION(S):**

- 1. That, pursuant to Section 654(1)(d) of the *Municipal Government Act*, all outstanding property taxes shall be paid to the MD of Pincher Creek No. 9.
- 2. That, pursuant to Section 654(1)(b) of the *Municipal Government Act*, the applicant or owner or both enter into a Development Agreement with the MD of Pincher Creek No. 9 which shall be registered concurrently with the final plan against the title(s) being created.
- 3. That the applicant enter into a Development Agreement to develop an approach at a location acceptable to Pincher Creek Public Works or that an easement for legal access across Title 031321179 to the benefit of Title proposed Lot 1 Block 1 shall be provided before final approval of the subdivision with a copy of the signed easement agreement being submitted to the Subdivision Authority.

Carried

**6. NEXT MEETING** – Tuesday, April 1, 2014; 6:00 pm.

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#### 7. **ADJOURNMENT**

Councillor Terry Yagos

14/008

Moved that the meeting adjourn, the time being 6:28 p.m.

Carried

Subdivision Authority

Wendy Kay, Secretary Subdivision Authority