# Meeting Minutes of the Subdivision Authority Tuesday, October 4, 2016; 6:00 pm M.D. of Pincher Creek No. 9 Council Chambers

#### IN ATTENDANCE

Members:

Reeve Brian Hammond, Deputy Reeve Terry Yagos, Councillors Quentin

Stevick and Garry Marchuk

Councillor Fred Schoening as entered into the Minutes

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, the time being 6:00 pm.

## 1. ADOPTION OF AGENDA

Councillor Quentin Stevick

16/053

Moved that the Subdivision Authority Agenda for October 4, 2016, be approved as presented.

Carried

## 2. ADOPTION OF MINUTES

Councillor Quentin Stevick

16/054

Moved that the September 6, 2016, Subdivision Authority Minutes, be approved as presented.

Carried

#### 3. IN CAMERA

Councillor Fred Schoening entered the meeting, the time being 6:02 pm.

Councillor Garry Marchuk

16/055

Moved that the Subdivision Authority and staff move In-Camera, the time being 6:03 pm.

Carried

Councillor Garry Marchuk

16/056

Moved that the Subdivision Authority and staff move out of In-Camera, the time being 6:10 pm.

Carried

#### MINUTES SUBDIVISION AUTHORITY Municipal District of Pincher Creek No. 9 October 4, 2016

## 4. UNFINISHED BUSINESS

Nil

#### 5. SUBDIVISION APPLICATION

 a) Subdivision Application No. 2016-0-125
Kent Bonertz and Wendy McClelland c/o Gary Nicolson SE 35-5-30 W4M

Councillor Terry Yagos

16/057

Moved that Country Residential subdivision of SE 35-5-30 W4M (Certificate of Title No. 121 139 328, 081 441 138+1), to create a 5.14 acre (2.08 ha) parcel from two titles containing 153.86 acres (64.7 ha) and a 3.43 acre (1.39 ha) respectively for country residential use, be approved, subject to the following:

- 1. That, pursuant to Section 654(1)(d) of the *Municipal Government Act*, all outstanding property taxes shall be paid to the M.D. of Pincher Creek No. 9.
- 2. That, pursuant to Section 655(1)(b) of the *Municipal Government Act*, the applicant or owner or both enter into a Development Agreement with the M.D. of Pincher Creek No. 9 which shall be registered concurrently with the final plan against the title(s) being created.
- 3. That the 1.71 acres of the SE 35-5-30 W4M be consolidated with the adjacent portion of Lot 1, Block 1, Plan 0815313 in a manner such that the resulting Certificate of title could not be subdivided without the approval of the Subdivision Authority.

Carried

b) Subdivision Application No. 2016-0-128 Richard Hardy, Suzanne Kirby & Murray Kirby W ½ 15-4-30 W4M

Councillor Quentin Stevick declared a potential conflict of interest, and left the meeting, the time being 6:13 pm.

Councillor Fred Schoening

16/058

Moved that the Country Residential subdivision of W  $\frac{1}{2}$  15-4-30 W4M (Certificate of Title No. 071 064 179, 151 060 648), to create a 39.8 acre (16.09 ha) parcel from a previously unsubdivided quarter section of 160 acres (64.7 ha) for country residential use, be approved, subject to the following:

1. That, pursuant to Section 654(1)(d) of the *Municipal Government Act*, all outstanding property taxes shall be paid to the M.D. of Pincher Creek No. 9.

#### **MINUTES** SUBDIVISION AUTHORITY Municipal District of Pincher Creek No. 9 October 4, 2016

2. That, pursuant to Section 655(1)(b) of the Municipal Government Act, the applicant or owner or both enter into a Development Agreement with the M.D. of Pincher Creek No. 9 which shall be registered concurrently with the final plan against the title(s) being created.

Carried

Councillor Quentin Stevick returned to the meeting, the time being 6:14 pm.

6. **NEW BUSINESS** 

Nil

- NEXT MEETING Tuesday, November 1, 2016; 6:00 pm. 7.
- 8. **ADJOURNMENT**

Councillor Garry Marchuk

16/059

Moved that the meeting adjourn, the time being 6:15 pm.

Carried

Brian Hammond, Chair

Subdivision Authority

Wendy Kay, Secretary Subdivision Authority