WHEATLAND COUNTY

Municipal Planning Commission Meeting Minutes

February 11, 2020, 9:00 a.m.

Members Present: Chair T. Ikert

THEATLAND

A. Link

B. ArmstrongJ. WilsonG. KoesterS. Klassen

Members Absent: Vice Chair D. Biggar

Administration: M. Boscariol, GM of Community and Development Services

S. Hayes, Development Officer

M. Soltys, Communications Specialist

D. Bodie, Recording Secretary

1. CALL TO ORDER AND RELATED BUSINESS

1.1 Call To Order

Note: meetings are recorded and may be posted on the official Wheatland County website and/or via social media.

The Chair, T. Ikert, called the meeting to order - time 9:00 AM

1.2 Adoption of Agenda

M. Boscariol added two items to a 'Closed Session (In-Camera)' as per FOIP Act Sec. 16 - Development Matters, as item 3 on the agenda. Adjournment will move to item 4 on the agenda.

RESOLUTION MPC-2020-02-01

Moved by ARMSTRONG

THAT the Municipal Planning Commission approve the agenda as amended.

Carried

1.3 Adoption of Minutes

1.3.1 Unapproved Minutes - January 20, 2020

RESOLUTION MPC-2020-02-02

Moved by WILSON

THAT the Municipal Planning Commission approved the January 20, 2020 minutes, as presented.

Carried

2. DEVELOPMENT PERMIT APPLICATIONS

2.1 DP2020-001

Legal: Plan 754N, Block B, Lot 1-5 - Cheadle

Proposal: Dwelling, Accessory

Parcel Size: 1,536.79 m² 16,542.5 ft², (0.38 acres)

S. Hayes, Development Officer, presented the application (Request for Decision) highlighting the following: recommendation – Option #1 to approve DP2020-001, Dwelling, Accessory, subject to conditions noted in Appendix A of the Development Permit Report. (Note: a copy of the Request for Decision and Development Report was included in the agenda information package; copy of the documents to be filed with the meeting minutes).

It was clarified that this structure is already built but the suite within the building is not and that is what the permit is requesting.

RESOLUTION MPC-2020-02-03

Moved by WILSON

THAT Municipal Planning Commission approve DP2020-001, Dwelling, Accessory, subject to the following conditions:

- 1. This Development Permit is issued solely for the purpose of residential suite to be located within an accessory building (wood shop) <u>Defined as a Dwelling, Accessory.</u>
- 2. No variance has been granted.
- 3. Development shall proceed according to Hamlet Residential General (HRG) District requirements and the applicant must comply with all applicable provisions of the Wheatland County Land Use Bylaw.
- 4. No permanent development shall occur on or over any utility right of way or easement.

Notes:

- All construction shall conform to Alberta Safety Code regulations.
- Development shall meet all provincial and federal legislation.

Carried

3. CLOSED SESSION (IN CAMERA)

The Municipal Planning Commission had two items to discuss in Closed Session (In-Camera). Items to discuss are regarding Land/Development Matters - as per FOIP Act Sec 16.

Note: the Closed Session (In-Camera) took place in the Wheatland County Committee Room. The following attended the closed session: members of the Municipal Planning Commission and the General Manager of Community & Development Services.

RESOLUTION MPC-2020-02-04

Moved by IKERT

THAT the Municipal Planning Commission meeting go into 'closed session' (in camera) at 9:06 AM.

Carried

RESOLUTION MPC-2020-02-05

Moved by IKERT

THAT the Municipal Planning Commission meeting come out of 'closed session' (in camera) at 10:00 AM.

Carried

4. ADJOURNMENT

RESOLUTION MPC-2020-02-06

Moved by KOESTER

THAT the Municipal Planning Commission meeting adjourn at 10:00 AM

• Carried	
Chair	
Chief Administrative Officer	
Recording Secretary	