

M I N U T E S

SPECIAL COUNCIL MEETING

Mountain View County

Minutes of the Special Council Meeting held on Wednesday, April 18, 2007, in the Council Chamber, 1408 Twp. Rd. 32.0, Didsbury, AB

PRESENT: Reeve A. Kemmere
Councillor K. Blain
Councillor G. Day
Councillor D. Derksen
Councillor L. Negropontes
Councillor L. Yakimchuk

IN ATTENDANCE: D. Plamping, Chief Administrative Officer
G. Wiens, Director, Corporate Services
D. Hawryluk, Manager, Planning and Development
G. Eyers, Executive Assistant

CALL TO ORDER: Reeve Kemmere called the meeting to order at 1:00 p.m.

The meeting began with the recitation of the Lord's Prayer.

AGENDA
& MINUTES

SC07-005 Moved by Councillor Yakimchuk
That Council adopt the agenda of the Special Council Meeting of Wednesday, April 18, 2007.

Carried.

PUBLIC HEARINGS
Bylaw #LU 06/07
Land Use Bylaw
Amendments

Reeve Kemmere opened the public hearing regarding Bylaw #LU 06/07.

The Planning and Development Department advised that Bylaw #LU 06/07 was required to amend Land Use Bylaw No. 55/95. The Development and Community Services Department provided information regarding the process for approval.

The Development and Community Services Department recommended that Bylaw #LU 06/07 be given second reading and third reading after considering Bylaw No. LU 05/07 - Subdivision and Development Approving Authority.

Reeve Kemmere asked if there were any comments from the gallery. No one came forward.

Council was provided the opportunity for discussion.

Reeve Kemmere asked if there were any comments from the gallery. No one came forward.

The Planning and Development Department was provided the opportunity for closing remarks and declined.

Hearing no further comments Reeve Kemmere closed the Public Hearing.

SC07-006 Moved by Councillor Negropontes
That Council give second reading to Bylaw No. 06/07, a Bylaw to amend the Land Use Bylaw No. 55/95.

Carried.

BYLAWS
Bylaw No. LU 05/07
Subdivision and Development
Approving Authority

SC07-007 Moved by Councillor Yakimchuk
That Council give third reading to Bylaw No. 06/07, a Bylaw to amend the Land Use Bylaw No. 55/95.
Carried.

SC07-008 Moved by Councillor Yakimchuk
That Council give second reading to Bylaw No. 05/07, a Bylaw to provide approving authority to the Municipal Planning Commission, Administrative Subdivision and Development Approving Authority and the Development Officer.
Carried.

SC07-009 Moved by Councillor Derksen
That Council give third reading to Bylaw No. 05/07, a Bylaw to provide approving authority to the Municipal Planning Commission, Administrative Subdivision and Development Approving Authority and the Development Officer.
Carried.

SC07-010 Moved by Councillor Blain
That Council dissolve the current membership of the Municipal Planning Commission.
Carried.

SC07-011 Moved by Councillor Derksen
That Council shall provide remuneration, travelling and other expenses of the members of the Municipal Planning Commission as per the policies of Mountain View County.
Carried.

SC07-012 Moved by Councillor Negropontes
That the Chief Administrative Officer be directed to bring forward any applications for first-parcel-out to the Municipal Planning Commission for review, until such time as Bylaw No. 05/07 is amended.
Carried.

IN CAMERA

SC07-013 Moved by Councillor Day
That the Special Council Meeting of April 18, 2007 go In Camera at 2:25 p.m.
Carried.

SC07-014 Moved by Councillor Derksen
That the Special Council Meeting of April 18, 2007 return to the open meeting at 2:37 p.m.
Carried.

SC07-015 Moved by Councillor Blain
That Council appoint the following persons to the Municipal Planning Commission:
Al Kemmere
Gwen Day
Dave Derksen
Kathy Blain
Liz Negropontes
Lana Yakimchuk
Member at Large (1)
Carried.

SC07-016 Moved by Councillor Derksen
That a letter of thanks be sent to Murray Marsh and that he be encouraged to apply when the Member at Large position for the Municipal Planning Commission is advertised.
Carried.

NEW BUSINESS
Dev & Location Permit
Standard Conditions
Policy #6002

SC07-017 Moved by Councillor Negropontes
That Council approve Policy #6002 – Development/Location Permit Standard Conditions as amended.
Carried.

SC07-018 Moved by Councillor Yakimchuk
That Council approve Policy #6004 – Subdivision Standard Conditions, as amended.
Carried.

ADJOURN

ADOPTED

SC07-019 Moved by Councillor Negropontes
That the Special Council Meeting of Wednesday, April 18, 2007 be adjourned at 3:44
p.m.

Carried.

Reeve Kemmere

I hereby certify these minutes are correct.

Chief Administrative Officer