PRESENT: Justin Ames, Chair (Virtually via Teams Video)

Gaston Aubin, Vice Chair Dave Filipuzzi, Member Dean Ward, Member

ADMINISTRATIVE: Katherine Mertz, Development Officer

Kim Kozak, Development Officer

Johan Van Der Bank, Manager of Development & Trades

Sasha Lassey, Assistant Development Officer - Recording Secretary

ABSENT: Kevin Bergeron, Member

Don Montalbetti, Member

1. CALL TO ORDER & BOARD INTRODUCTIONS

Meeting called to order by Justin Ames at 2:18 p.m.

2. ADOPTION OF AGENDA

2.1 Additions/Deletions

Deletion -6.2 DP2022-191 - 101 Southmore Drive, Blairmore (Lot 44 Block 1, Plan 0812254)

MOTION by Dave Filipuzzi to adopt the agenda of December 21, 2022, as amended.

CARRIED

3. CONSENT AGENDA

4. ADOPTION OF MINUTES

MOTION by Dean Ward to adopt the minutes of November 23, 2022, as presented.

CARRIED

5. SUBDIVISION APPLICATIONS

5.1 2022-0-166 – Lot 44, Block 1, Plan 081 2254 and part of Lot 51MR, Block 1, Plan 0812254 all within NE1/4 34-7-4-W5M / Municipality of Crowsnest Pass

MOTION by Dave Filipuzzi to:

Approve Subdivision file 2022-0-166 with the resolution provided. Let the record reflect that board Chair, Justin Ames, verbally delegated his signing authority for the meeting of December 21, 2022, to Vice-Chair, Gaston Aubin for the purpose of signing the subdivision application resolution 2022-0-166.

CARRIED

6. DEVELOPMENT PERMIT APPLICATIONS

6.1 DP2022-171 - 3605 18 Avenue, Coleman (Lot 1-3 Block 1 Plan 8210039)

MOTION by Dean Ward to:

Approve DP2022-171 for an "Alternative/renewable energy, commercial/industrial" (Rooftop Solar Panels) (Discretionary use) to be developed in three phases, with conditions as identified by Alternative A in the MPC request for decision package.

CARRIED

6.2 DP2022-194 - 11311 19 Avenue, Blairmore (Lot 28 Block 2 Plan 951 1777)

MOTION by Dave Filipuzzi to:

Approve DP2022-194, for a Secondary Suite (within the Single-Family dwelling) (Discretionary use) with a 134% variance of the maximum floor area, with conditions as identified by Alternative A in the MPC request for decision package.

CARRIED

7. BYLAW AMENDMENTS

8. APPEALS

8.1 Discussion/Feedback RE: Tourist Home Appeal Decisions

Development Officer, Katherine Mertz reported to the Municipal Planning Commission board members on the recent Tourist Home Appeals that were heard before the December 8, 2022, Subdivision and Development Appeal Board.

MOTION by Gaston Aubin to accept the report as information.

CARRIED

9. ROUND TABLE DISCUSSIONS

9.1 ORRSC Periodical Winter 2022 – Wildfire Resilience

MOTION by Gaston Aubin to accept the correspondence from ORRSC as information.

CARRIED

10. NEXT MEETING

10.1 Next Meeting, Wednesday, January 25, 2023, at 2:00 PM

Council Chambers, Municipal Office

10. IN CAMERA

ADJOURN

MOTION by Dave Filipuzzi to adjourn the meeting at 2:54 p.m.

CARRIED

Approved By:

22 FED 23

-Date

Manager of Development and Trades

Date