

- PRESENT:** Dean Ward, Chair
Sam Silverstone, Vice Chair
Gaston Aubin, Member
Dave Filipuzzi, Member
Gus Kollee, Member
Glenn Smith, Member
- ADMINISTRATIVE:** Katherine Mertz, Development Officer
Johan Van Der Bank, Manager of Development & Trades
Ryan Dyck, ORRSC
Shay Sawatzky, Recording Secretary
- ABSENT:** Doreen Johnson (Apology)
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1. **Call to Order**

The chair called the meeting to order at 2:02 pm.

2. **Agenda**

MOTION by Gaston Aubin to accept the agenda with the following amendments:

Addition to Agenda: Election of Chair and Vice Chair

Correction of Address: Agenda Item 6.3 - DP2024-348 (revised to Item 7.3 in these Minutes) - the address for DP2024-348 was updated from 3063 Tecumseh Road, *Frank* to 3063 Tecumseh Road, *Coleman*.

CARRIED

3. **Election of Chair and Vice-Chair**

Johan van der Bank called for nominations for Chair. Gaston Aubin nominated Dean Ward for the Chair position. Dean accepted the nomination. There were no further nominations received. Dean Ward was elected as Chair by acclamation.

Johan van der Bank called for nominations for Vice Chair. Dave Filipuzzi nominated Sam Silverstone for the Vice Chair position. Sam accepted the nomination. There were no further nominations received. Sam Silverstone was elected as Vice Chair by acclamation.

4. **Minutes**

MOTION by Glenn Smith to adopt the minutes of December 18, 2024, as presented.

CARRIED

5. **Consent Agenda**

NONE

6. **Requests for Decision - Subdivision Applications**

NONE

7. **Requests for Decision – Development Permit Applications**

7.1 **DP2024-335 - 13029 25 Avenue, Blairmore - Lot 3 Block 1 Plan 2210225**

Katherine Mertz pointed out that “170ft²” in condition no. 8(c) should be read “107ft²”.

MOTION by Sam Silverstone to approve DP2024-335 with conditions as identified by Alternative A in the MPC request for decision package, and to revise “170ft²” in condition no. 8(c) to “107ft²”.

CARRIED

7.2 **DP2024-346 - 7619 17 Avenue, Coleman - Lot(s) 7 & 8 Block 11 Plan 820L**

MOTION by Dave Filipuzzi to approve DP2024-346 with conditions as identified by Alternative A in the MPC request for decision package.

CARRIED

7.3 **DP2024-348 - 3063 Tecumseh Road, Coleman - Lots 8 Block 2 Plan 2411221**

MOTION by Gus Kollee to approve DP2024-348 with conditions as identified by Alternative A in the MPC request for decision package.

CARRIED

7.4 **DP2024-349 - 13326 19 Avenue, Blairmore - Lot(s) 5 - 8 Block 5 Plan 3380T**

MOTION by Gus Kollee to approve DP2024-349 with conditions as identified by Alternative A in the MPC request for decision package.

CARRIED

Municipality of Crowsnest Pass
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8. Land Use Bylaw Amendments

NONE

9. Appeals

9.1 **Update on Subdivision and Development Appeal Board Hearing No. DP2024-321**
Verbal update presented to Commission.

10. Round Table Discussion

NONE

11. In Camera

NONE

12. Next Meeting

Next Meeting February 26, 2025

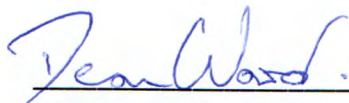
13. Adjourn

MOTION by Dave Filipuzzi to adjourn the meeting at 2:45 PM.

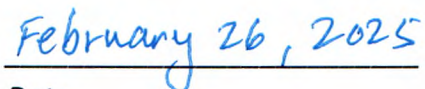
CARRIED

14. Signing of Minutes

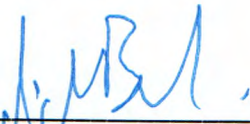
Approved By:



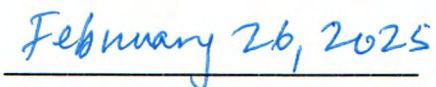
Chairperson



Date



Manager of Development and Trades



Date