



**MINUTES OF THE MUNICIPAL PLANNING COMMISSION
MEETING OF THE TOWN OF BASSANO HELD IN COUNCIL
CHAMBERS ON JUNE 4, 2018**

PRESENT

CHAIR:

Tom Rose

BOARD MEMBERS:

Kevin Jones

Lynn MacWilliam

John Slomp

Wanda Wallace

Ron Wickson

STAFF:

Kevin Miller – Development Officer

1. CALL TO ORDER

Chair Rose called the meeting to order at 6:30 p.m.

2. EXCUSED FROM MEETING

2.1 Doug Barlow

3. ADOPTION OF AGENDA

020/18 Moved by **MEMBER JONES** that the agenda be adopted as presented.

CARRIED

4. ADOPTION OF MINUTES

4.1 **Adoption of Minutes from the Municipal Planning Commission Meeting May 14, 2018**

021/18 Moved by **MEMBER WALLACE** that Council approve the minutes of the regular MPC Meeting held on May 14, 2018 as presented.

CARRIED

5. DEVELOPMENT REPORT

None

6. DEVELOPMENT PERMITS/REQUESTS

6.1 Electric Vehicle Charging Station – Lot 1, Block 3, Plan 071 2544

Chair Rose declared a pecuniary interest in this item, as the proposed location is also the property for the Bassano Subway, and left the room at 6:32pm.

MPC Member WICKSON assumed the chair.

022/18 Moved by **MEMBER BARLOW** THAT the Municipal Planning Commission APPROVE Development Permit TOB-D-07/18, allowing for a waiver for the minimum setback from the north property line be reduced to 1.5m, with the following conditions:

- (1) That the development proceed as specified with the site plan, documents, and drawings submitted in the Development Permit Application dated May 22, 2018. Any changes to the approved drawings require the written approval of the Development Officer
- (2) The proposed development shall conform with all Federal, Provincial and Municipal statutes, regulations, codes and standards except as waived in writing by the appropriate authority.
- (3) The developer must obtain all necessary permits and comply with all Alberta Building Codes and Safety Codes, where applicable.

CARRIED

Chair Rose returned to the meeting at 6:41 p.m. and resumed the Chair's duties.

6.2 Auto Sales – Lot 7, Block 50, Plan 041 1235

023/18 Moved by **MEMBER JONES** THAT The MPC Approve Development Permit Application #TOB-D-08/18, for the development of an auto sales lot, granting a waiver to allow for a maximum fence and gate height of 6' in the front yard, and the installation of a moved-in building as the sales office, with the following conditions:

- (1) That the moved-in structure for the sales office NOT be used for any residential purpose.
- (2) That the developer enter into a Development Agreement with the Town of Bassano for the provision of municipal services, landscaping, site drainage, and other items as may be required by the Development Officer.
- (3) That the proposed development be constructed in accordance with the submitted drawings and site plan as part of the Development Permit Application dated May 16, 2018. Any changes to the development require the written permission of the Development Officer.
- (4) The proposed development shall conform with all Federal, Provincial and Municipal statutes, regulations, codes and standards except as waived in writing by the appropriate authority.

(5) The developer must obtain all necessary permits and comply with all Alberta Building Codes and Safety Codes, where applicable.

CARRIED

7. SUBDIVISIONS

None

8. INFORMATION ITEMS

8.1 Verbal report on prior developments

9. QUESTION PERIOD

None

10. IN CAMERA

None

11. ADJOURNMENT

Chair Rose adjourned the regular Municipal Planning Commission meeting of June 4, 2018 at 7:04 p.m.



Chairperson



Chief Administrative Officer