



MINUTES OF THE MUNICIPAL PLANNING COMMISSION MEETING OF THE TOWN OF BASSANO HELD IN THE COUNCIL CHAMBERS ON MAY 8, 2023.

MPC MEMBERS

CHAIR John Slomp
BOARD MEMBERS Irv Morey
Sydney Miller
Kevin Jones
Dale Luchuck

STAFF Amanda Davis, Chief Administrative Officer

OTHER Sandra Stanway, Brooks Bulletin (Virtual)

1. CALL TO ORDER

CAO Davis called the meeting to order at 6:00 p.m.

2. ELECTION OF THE CHAIR AND VICE CHAIR

CAO Davis called for nominations of Chairperson.

MEMBER JONES nominated John Slomp for the position of Chairperson.

MEMBER LUCHUCK nominated himself for the position of Chairperson.

John Slomp withdrew his nomination.

Since there were no other nominations from the floor, **MEMBER MILLER** called for nominations to cease.

CAO Davis declared **MEMBER LUCHUCK** as Chairperson for a one-year period commencing May 8, 2023. Luchuck accepted.

CHAIR LUCHUCK called for nominations of Vice Chairperson.

MEMBER MOREY nominated John Slomp for the position of Vice Chairperson.

Since there were no other nominations from the floor, **CHAIR LUCHUCK** called for nominations to cease.

Two handwritten signatures in blue ink are located at the bottom right of the page. The first signature is a stylized 'D' with a horizontal line, and the second is a cursive signature that appears to be 'AL'.

CHAIR LUCHUCK declared **JOHN SLOMP** as Vice Chairperson for a one-year period commencing May 8, 2023. Slomp accepted.

3. EXCUSED FROM MEETING

- None

4. ADOPTION OF AGENDA

MPC01/23 Moved by **MEMBER MOREY** that the agenda is approved as presented.

CARRIED

5. ADOPTION OF MINUTES

5.1 Adoption of minutes from the Municipal Planning Commission meeting on October 11, 2022

MPC02/23 Moved by **MEMBER MILLER** that the Municipal Planning Commission minutes of October 11, 2022 are approved as presented.

CARRIED

6. DEVELOPMENT REPORT

None

7. DEVELOPMENT PERMITS/REQUEST

None

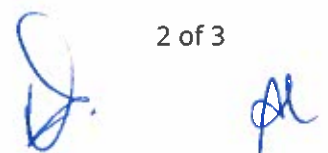
8. SUBDIVISIONS

8.1 Subdivision 2023-0-033

MPC03/23 Moved by **MEMBER SLOMP** that the Industrial subdivision of Lot 5, Block 2, Plan 051 3203 and Lot 2, Block 2, Plan 751 0019 within NE1/4 17-21-18-W4M (Certificate of Title No. 051 381 894), to subdivide a 0.14 ha (0.34 acre) portion of Lot 5, Block 2, Plan 051 3203 to be consolidated with an adjacent parcel and the intervening closed lane BE APPROVED subject to the following:

CONDITIONS:

1. That, pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes shall be paid to the Town of Bassano.
2. That, pursuant to Section 655(1)(b) of the Municipal Government Act, the applicant or owner or both enter into and comply with a Development Agreement with the Town of Bassano which shall be registered concurrently with the final plan against the title(s) being created.
3. That the subdivided portion of Lot 2, Block 2, Plan 751 0019 be consolidated to the adjacent parcel Lot 5, Block 2, Plan 051 3203 and the interceding closed



laneway in a manner such that the resulting Certificate of Title could not be subdivided without the approval of the Subdivision Authority.

4. That the easement(s) as required by FortisAlberta and TELUS shall be established prior to finalization of the application.

CARRIED

9. INFORMATION ITEMS

None

10. QUESTION PERIOD

None

11. CLOSED SESSION

None

12. ADJOURNMENT

MPC04/23 Moved by **MEMBER JONES** to adjourn the regular Municipal Planning Commission meeting of May 8, 2023 at 6:12 p.m.

CARRIED



Chairperson



Chief Administrative Officer