

Minutes of the Municipal Planning Commission meeting held in the Town Council Chambers, Killam, Alberta, on Tuesday, May 10, 2018 commencing at 5:30 pm.

<b>AGENDA ITEM NO.</b>	<b>PRESENT</b>	Brenda Grove, Chairperson Rick Krys Brenda McDermott Heidi Pierce Luis Esteves, Development Officer Kim Borgel, Recording Secretary
1.	<b>CALL TO ORDER</b>	Brenda Grove, Chairperson called the meeting to order at 5:27 pm.
2.	<b>ADOPTION OF AGENDA</b>	<b>MOVED</b> by Heidi Pierce to accept the Agenda of the May 10, 2018 Municipal Planning Commission Meeting. <b>CARRIED</b>
3.	<b>ADOPTION OF MINUTES</b>	
3.1		<b>MOVED</b> by Heidi Pierce to adopt the March 15, 2018 Municipal Planning Commission Minutes. <b>CARRIED</b>
3.2		<b>MOVED</b> by Heidi Pierce to adopt the April 10, 2018 Municipal Planning Commission Minutes. <b>CARRIED</b>
4.	<b>UNFINISHED BUSINESS</b>	<b>NONE</b> <b>CARRIED</b>
5.	<b>NEW BUSINESS</b>	
5.1	<b>Development Permit Application 2018-01 (Lot 33, Block 2, Plan 182 0479)</b>	Mr. Esteves reviewed his report for Development Permit Application 2018-01 at 5026 -50 <sup>th</sup> Street (Lot 33, Block 2, Plan 182 0479). The Development Permit Application is to allow for: <ul style="list-style-type: none"><li>• Retail Store of 208.1 sq. m. (2,240 sq. ft.);</li><li>• Fascia Sign - One (1) 2.44 m (96 inch) direct mount LED illuminated channel sign on the east building façade;</li><li>• Fascia Sign - One (1) 0.46 m (18 inch) direct mount halo lit LED channel letters sign on the north building façade;</li><li>• Fascia Sign - One (1) 1.52 m (5 ft.) diameter, unlit sign on the east building façade;</li><li>• Variance to the Number of Required Parking Stalls from 86 to 72; and</li><li>• Variance to the required 1.0 m (3.3 ft.) landscaped separation area between off-street parking facilities and streets.</li></ul>

A copy of Mr. Esteves' report and recommendation is attached and forms a part of these minutes.

There was no one present to speak to the Development Permit Application.

Luis Esteves asked the MPC if they had any questions for Mr. Esteves.

- There were none.

**MOVED** by Brenda McDermott that the MPC *conditionally approves* Development Permit 2018-01, as attached.

**CARRIED**

5.2

**Development Permit Application 2018-04 (Lot 17, Block 8, Plan 6128 MC)**

Mr. Esteves reviewed his report for Development Permit Application 2018-04 at 5602 -49<sup>th</sup> Street (Lot 17, Block 8, Plan 6128 MC). The Development Permit Application is to allow for:

- Wheel Chair Ramp & Deck of 60.611 m<sup>2</sup> (652.41 ft<sup>2</sup>); and
- Variance of 0.83 m (2.7 ft.) to the required Front Yard Number Setback (56th Street) from the required 6.0 m (19.685 ft) to 5.17 m (16.962 ft).

A copy of Mr. Esteves' report and recommendation is attached and forms a part of these minutes.

There was no one present to speak to the Development Permit Application.

Luis Esteves asked the MPC if they had any questions for Mr. Esteves.

- There were none.

**MOVED** by Rick Kryz that the MPC *conditionally approves* Development Permit 2018-04, as attached.

**CARRIED**

6. **DELEGATIONS** **NONE**

7. **ADJOURNMENT** **MOVED** by Brenda Grove to adjourn the meeting at 5:48 pm.

**CARRIED**

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**Chairperson**

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**Chief Administrative Officer**

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