MINUTES OF THE REGULAR MEETING OF THE DEVELOPMENT AUTHORITY OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON JANUARY 21, 2019, AT 1:30 PM.

Chairperson

Roger Miles

Members

Mark Garner Ron Hadden Ron Levagood Joe Strojwas

Staff

Phyllis Monks Grace Noble Kattie Schlamp Ben Young

CALL TO ORDER

Chairperson Miles called the January 21st, 2019, Regular Meeting of the Municipal Planning Commission to order at 1:32pm.

ADOPTION OF THE AGENDA

RES. 1/2019

Councillor Strojwas moved to adopt the January 21st, 2019, Municipal Planning Commission Meeting Agenda as presented.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

Meeting Minutes of the December 18, 2018 Municipal Planning Commission

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RES. 2/2019

Moved by R. Hadden that the Municipal Planning Commission adopts the minutes of the regular Municipal Planning Commission meeting held on December 18th, 2018, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

None.

ACTION ITEMS

5531 47 Ave – Portable Sign Renewal

G. Noble presented the portable sign renewal located at 5531 47th Ave., a discussion was had regarding the portable sign.

RES. 3/2019

Moved by Councillor Garner that the Municipal Planning Commission renews the Portable Sign located at 5531 47 Ave., Lot 20, Block 6, Plan 5638L for a period of one year.

CARRIED UNANIMOUSLY

DP 18-108 - Clarity Cannabis

G. Noble presented development permit application 18-108 for a retail cannabis sales location at 5314 49th Ave. A discussion was had regarding the location, AGLC requirements and the 100 meter setback from existing registered schools.

Moved by R. Hadden that the Municipal Planning Commission approves Development Permit 18-108 for a retail cannabis store at 5314 49 Ave, Lot 7&8, Block 9, Plan 5638L with the following conditions:

- **1.** The development conforms to the district requirements of the Downtown Land Use District (DT),
- 2. The applicant must obtain a Building Permit to ensure the development complies with the

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Alberta Fire Code and Alberta Building Code. It shall be the responsibility of the applicant to obtain any necessary Plumbing, Electrical, or Gas permits,

3. A Fire Inspection must be conducted by the Town of Taber Fire Department,

4. The applicant must obtain a business license for the operation of a new business,

5. The applicant must obtain a license from the Alberta Liquor, Gaming & Cannabis and provide evidence of the same to the Planning Department prior to occupancy;

6. All outstanding taxes, if any, are paid to the Town of Taber prior to proceeding with development.

Councillor Strojwas suggested a friendly amendment to add a seventh condition to the development permit. Administration to confirm prior to issuance that the English as a Second Language classes running at an adjacent location is not a registered school in the province of Alberta under the Alberta School Act and the applicant is able to attain the required Alberta Gaming Liquor and Cannabis approvals.

R. Hadden accepted the friendly amendment.

RES. 4/2019

Moved by R. Hadden that the Municipal Planning Commission approves Development Permit 18-108 for a retail cannabis store at 5314 49 Ave, Lot 7&8, Block 9, Plan 5638L with the following conditions:

- 1. The development conforms to the district requirements of the Downtown Land Use District (DT),
- 2. The applicant must obtain a Building Permit to ensure the development complies with the Alberta Fire Code and Alberta Building Code. It shall be the responsibility of the applicant to obtain any necessary Plumbing, Electrical, or Gas permits.
- **3.** A Fire Inspection must be conducted by the Town of Taber Fire Department,
- **4.** The applicant must obtain a business license for the operation of a new business,

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- **5.** The applicant must obtain a license from the Alberta Liquor, Gaming & Cannabis and provide evidence of the same to the Planning Department prior to occupancy;
- **6.** All outstanding taxes, if any, are paid to the Town of Taber prior to proceeding with development.
- 7. Administration to confirm prior to issuance that the English as a Second Language classes running at an adjacent location is not a registered school in the province of Alberta under the Alberta School Act and the applicant is able to attain the required Alberta Gaming Liquor and Cannabis approvals.

CARRIED UNANIMOUSLY

Subdivision TT 18-0-007

P. Monks presented Subdivision application TT 18-0-007 located at 5601 41st Ave. The intent would be to consolidate the existing three lots into one and then subdivide the one lot into two. A discussion was had regarding the lot sizing.

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Moved by R. Levagood that the Development Authority recommend that the Subdivision Authority approve Subdivision Application TT 18-0-007, Lots 23-25, Block 39, Plan 575T within SW ¼ Sec. 32, Twp. 9, Rge. 16 W4M with the following conditions:

- 1. That approval shall apply to a residential subdivision plan within SW 1/4 Sec. 32, Twp. 9, Rge. 16 W4M,
- 2. That pursuant to Section 654(1)(d) of the Municipal Government Act, all outstanding property taxes shall be paid to the Town of Taber prior to endorsement,
- Easements and/or rights of way shall be registered against the land for the provision of storm, drainage, gas, power and other utilities as required,
- **4.** The subdivision plan shall be registered in a manner satisfactory to the Land Titles Office,

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- 5. The developer shall be responsible for keeping the development area in a neat and tidy fashion, particularly, as it pertains to blowing debris and weeds during development of the subdivision.
- 6. The developer will be responsible for providing independent services to each newly developed lot to the satisfaction of the Development Authority.
- 7. The applicant must deconstruct the structures on the property, prior to subdivision endorsement. Applicable permits will be required.

CARRIED UNANIMOUSLY

Building Permit Statistics December 2018

G. Noble presented the building permit statistics for the month of December.

RES. 6/2019

Moved by Councillor Garner that the Municipal Planning Commission accepts the December 2018 Building Permit Statistics as information.

CARRIED UNANIMOUSLY

Standing Item - MPC Requests

None.

DELEGATIONS

None.

MEDIA INQUIRIES

None.

CLOSED SESSION

N/A

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OPEN SESSION

N/A

CLOSE OF MEETING

RES. 7/2019

Moved by R. Levagood that the January 21st, 2019, Municipal Planning Commission meeting be closed at 1:50pm.

CARRIED UNANIMOUSLY

CHAIRPERSON