

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 FEBRUARY 19, 2019, AT 1:30 PM.

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**Chairperson**

Roger Miles

**Members**

Mark Garner

Ron Hadden

Ron Levagood

Joe Strojwas

**Staff**

Phyllis Monks

Grace Noble

**CALL TO ORDER**

Chairperson Miles called the February 19<sup>th</sup>, 2019, Regular Meeting of the Municipal Planning Commission to order at 1:30pm.

**ADOPTION OF THE AGENDA**

RES. 8/2019 Councillor Garner moved to adopt the February 19<sup>th</sup>, 2019, Municipal Planning Commission Meeting Agenda as presented.

CARRIED UNANIMOUSLY

**ADOPTION OF THE MINUTES**

**Meeting Minutes of the January 21, 2019 Municipal Planning Commission**

7/2019

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2019-02-19

RES. 9/2019 Moved by R. Levagood that the Municipal Planning Commission adopts the minutes of the regular Municipal Planning Commission meeting held on January 21<sup>st</sup>, 2019, as presented.

CARRIED UNANIMOUSLY

### **BUSINESS ARISING FROM THE MINUTES**

None.

### **ACTION ITEMS**

#### **DP 19-005 - 6002 58 Street**

G. Noble presented the development permit application for an Oilfield Support Services with Storage, Outdoor to be located at 6002 58<sup>th</sup> Street. A discussion was had regarding mitigation measures for possible nuisances from the business.

RES. 10/2019 Moved by Councillor Garner that the Municipal Planning Commission approves Development Permit 19-005 for an Oilfield Support Services with Storage, Outdoor discretionary use located 6002 58<sup>th</sup> St., Lot 36, Block 27, Plan 8210712 with the following conditions:

- 1.The development conforms to the district requirements of the Light Industrial District (M-1),
- 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,
- 5.The operation of heavy equipment in the yard is prohibitive,
- 6.The Outdoor Storage shall be maintained in an orderly manner,

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7. The operation of vehicles, equipment and electronic devices during the "quiet hours" between 11:00pm & 7:00am shall not be permitted,
8. Any fuel containers shall be stored in an appropriate manner;
9. All outstanding taxes, if any, are paid to the Town of Taber prior to proceeding with development.

CARRIED UNANIMOUSLY

### **Encroachment Agreement Policy Update**

P. Monks presented the proposed updates to the Encroachment Agreement Policy & Procedure. A discussion was had regarding the nature of the proposed changes.

RES. 11/2019      Moved by R. Hadden that the Development Authority accepts the updates to the Encroachment Policy & Procedures PLN-03 and directs Administration to take both documents to Council for consideration and approval.

CARRIED UNANIMOUSLY

### **Municipal Planning Commission - Vice Chair Nomination**

G. Noble presented the background regarding the need to nominate a vice chairperson for the Municipal Planning Commission.

RES. 12/2019      Moved by R. Levagood to nominate R. Hadden for the Vice Chair position for a term of one year.

CARRIED UNANIMOUSLY

### **Building Permit Statistics January 2019**

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

RES. 13/2019      Moved by R. Levagood that the Municipal Planning Commission accepts the January 2019 Building Permit Statistics as information.

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CARRIED UNANIMOUSLY

**Standing Item - MPC Requests**

None.

**DELEGATIONS**

None.

**MEDIA INQUIRIES**

None.

**CLOSED SESSION**

N/A

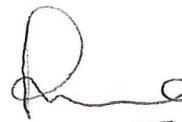
**OPEN SESSION**

N/A

**CLOSE OF MEETING**

RES. 14/2019      Moved by Councillor Garner that the February 19<sup>th</sup>,  
2019, Municipal Planning Commission meeting be  
closed at 2:11pm.

CARRIED UNANIMOUSLY



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CHAIRPERSON

10/2019

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