MINUTES OF THE REGULAR MEETING OF THE SUBDIVISION AUTHORITY OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON MONDAY, JULY 15, 2019, AT 3:33 PM, IMMEDIATELY FOLLOWING THE PUBLIC HEARING AT 3: 30 PM.

## Mayor

Andrew Prokop

#### Members

Garth Bekkering Jack Brewin Carly Firth Joe Strojwas Louie Tams

### Absent

Mark Garner

## **Chief Administrative Officer**

Cory Armfelt

#### Staff

Meghan Brennan Erica Dam Lisa DeBona Emily Hembrough Raeanne Keer Phyllis Monks John Orwa Kory Ostrup Gary Scherer Jeremy Sillito Michael Stevens

## **CALL TO ORDER**

Mayor Prokop called the meeting to Order at 3:33 PM.

9/2019

Meeting Date 15/07/2019

#### ADOPTION OF AGENDA

RES. 8/2019

MOVED by Councillor Bekkering that the Subdivision Authority adopts the Agenda, as presented.

CARRIED UNANIMOUSLY

### **ADOPTION OF THE MINUTES**

1) Minutes of Regular Meeting of Subdivision Authority: June 24, 2019

RES. 9/2019

MOVED by Councillor Firth that the Subdivision Authority adopts the minutes of the Regular Meeting of Subdivision Authority held on June 24, 2019, as presented.

CARRIED UNANIMOUSLY

Councillor Tams declared a pecuniary interest in Agenda Item 4.1) Subdivision TT 19-0-002 5402, 5406A & 5406B 50 Avenue, and left the meeting at 3:34 PM.

# SUBDIVISION APPLICATION(S)

1) Subdivision TT 19-0-002 - 5402, 5406A & 5406B 50 Ave

P. Monks, Director of Planning and Economic Development, stated that Administration received an Application of Subdivision for 5402, 5406A, and 5406B 50 Avenue to adjust the lot lines between the three properties to correctly reflect the current building.

# SUBDIVISION APPLICATION(S) - CONT'D

1) Subdivision TT 19-0-002 - 5402, 5406A & 5406B 50 Ave - CONT'D

RES. 10/2019

MOVED by Councillor Strojwas that the Subdivision Authority approves Subdivision application TT 19-0-002, Lots 1, 2, & Portion of Lot 3, Block 8, Plan 5638 L within NW 1/4 Sec. 32, Twp. 9, Rng. 16 W4M with the following conditions:

- That approval shall apply to a subdivision plan within NW ¼ Sec. 32, Twp. 9, Rng. 16 W4M.
- 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,
- 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,
- 4) Compliance to be maintained with existing policy documents including but not limited to the Municipal Development Plan and Land Use Bylaw 14-2016, to the satisfaction of the Development Authority.
- The Developer shall install and maintain fire separations between the buildings to the satisfaction of the Development Authority prior to endorsement,
- 6) The subdivision plan shall be registered in a manner satisfactory to the Land Titles Office; and,
- 7) A Party Wall Agreement shall be registered on Title that identifies improvement costs and provides all parties with protection.

CARRIED UNANIMOUSLY

Councillor Tams did not return to the Regular Meeting of the Subdivision Authority.

## **CLOSE OF MEETING**

RES. 11/2019

MOVED by Councillor Bekkering that this Regular Meeting of the Subdivision Authority is hereby Closed.

CARRIED UNANIMOUSLY 3:36 PM

MAYOR

CHIEF ADMINISTRATIVE OFFICER