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, MAY 25, 2020, AT 3:30 PM.

Mayor

Andrew Prokop

Members

Garth Bekkering Jack Brewin Carly Firth Mark Garner Joe Strojwas Louie Tams

Chief Administrative Officer

Cory Armfelt

Staff

Alaa Abdel Khaliq
Phyllis Monks
Steve Munshaw
Dawn Phillips
Gary Scherer
Kerry Van Ham (Via teleconference)

CALL TO ORDER

Mayor Prokop called the meeting to Order at 3:30 PM.

ADOPTION OF AGENDA

Mayor Prokop inquired if there were any additions or deletions to the Agenda, and there were none.

RES. 18/2020

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

CARRIED UNANIMOUSLY

18/2020

Meeting Date 5/25/2020

ADOPTION OF THE MINUTES

1) Minutes of Regular Meeting of Subdivision Authority: April 27, 2020

RES. 19/2020

MOVED by Councillor Firth that the Subdivision Authority adopts the minutes of the Regular Meeting of Subdivision Authority held on April 27, 2020, as presented.

CARRIED UNANIMOUSLY

SUBDIVISION APPLICATION(S)

1) Subdivision TT 18-0-007 Extension 5061 41 Ave.

P. Monks, Director of Planning and Economic Development, stated that Administration received an application for subdivision on December 13, 2018 to subdivide a residential property into two lots. She stated that the subdivision approval is valid for a period of one year, and that this subdivision requires an extension in order to be endorsed as the Applicant continues to work towards fulfilling the conditions of the subdivision.

RES. 20/2020

MOVED by Councillor Tams that the Subdivision Authority approves an extension for Subdivision Application TT 18-0-007, Lots 23-25, Block 39, Plan 575T, within SW ¼ Sec. 32, Twp. 9, Rng. 16, W4M, civically described as 5061 41 Ave., for a period of one year from May 25, 2020.

CARRIED UNANIMOUSLY

Councillor Tams declared a pecuniary interest in Agenda Item 4.2) Subdivision TT 19-0-003, and left the meeting at 3:31 PM.

SUBDIVISION APPLICATION(S) - CONT'D

2) Subdivision TT 19-0-003

P. Monks stated that Administration received an application for subdivision from Martin Geomatics Consultants Ltd. on behalf of Summit Motors to facilitate the creation of a lane connecting Heritage Drive, in conjunction with a road closure application. She stated that the application is to allow for better traffic flow through Summit Motors, and to keep heavy truck traffic contained within Summit Motors property.

RES. 21/2020

MOVED by Councillor Firth that the Subdivision Authority approves Subdivision Application TT 19-0-003, Lane Creation within Lot 48, Block 1, Plan 151 2193 and Consolidation of a portion of Lot 48, Block 1, Plan 151 2193 with a portion of Lot 39, Block 1, Plan 771 0425 within N.E ¼ Sec. 31, Twp. 9, Rge. 16, W4M, with the following conditions:

- The developer shall enter into a Servicing Agreement with the Town of Taber to provide for the construction of a road with design standards to the satisfaction of the Development Authority. Securities will be required as part of this process;
- 2. 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 by the utility provider;
- 3. 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 Land Use Bylaw 14-2016, to the satisfaction of the Development Authority; and,
- 5. Development Permits will be required for any new development on the lots. Approval of this subdivision does not constitute approval of any future development permit application.

CARRIED UNANIMOUSLY

20/2020

Meeting Date 5/25/2020

SUBDIVISION APPLICATION(S) - CONT'D

2) Subdivision TT 19-0-003 - CONT'D

Councillor Tams did not return to the Subdivision Authority meeting.

CLOSE OF MEETING

RES. 22/2020

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

CARRIED UNANIMOUSLY AT 3:34 PM

MAYOR

CHIEF ADMINISTRATIVE OFFICER