

Minutes of a Municipal Planning Commission Meeting of the Summer Village of Birchcliff, Province of Alberta, held January 17, 2019 in the Summer Village Administration Office at Sylvan Lake, Alberta.

CALL TO ORDER: The Meeting was called to order at 8:30 a.m. by Chair Zacharias with the following being present:

Chair:	Ann Zacharias
Councillor:	Marvin Hood
Member-at-large:	Michael Wells
CAO:	Phyllis Forsyth
Development Officer:	Tanner Evans
Recording Secretary:	Teri Musseau

AGENDA APPROVAL: MARVIN HOOD:
That the January 17, 2019 Municipal Planning Commission Agenda be adopted as presented.

1694/19 CARRIED

PLANNING & DEVELOPMENT:

1. **Birchcliff Road**

submitted an application on January 3, 2019 to store a boat lift and private dock in the off season on the Environmental Open Space (Lot R, Block 1, Plan 7089MC) located adjacent his property located at Birchcliff Road.

The application is before the Municipal Planning Commission for the following reasons:

- Open storage of boat hoists, piers and rafts is listed as a discretionary use.

The Development Officer answered questions from the Commission members.

Tanner Evans left the meeting at 8:43 a.m.

The Municipal Planning Commission continued the meeting in accordance with the Municipal Government Act 197 (2.1) which states:

- 2.1 A municipal planning commission, subdivision authority, development authority or subdivision and development appeal board established under Part 17 may deliberate and make its decisions in meetings closed to the public.

MICHAEL WELLS:
That the Municipal Planning Commission deny the application for storage of a boat lift and private dock on the Environmental Open Space (Lot R, Block 1, Plan 7089MC) adjacent to Birchcliff Road as it does not until meet the Municipal Development Plan, further, all equipment to be removed by May 31, 2019.

1695/19 CARRIED

Initials

ADJOURNMENT: The meeting adjourned at 8:57 a.m.

Ann Zacharias, MPC Chair

Phyllis Forsyth, CAO

Initials