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Minutes of a Municipal Planning Commission Meeting of the Summer Village of Jarvis Bay, Province of Alberta, held January 17, 2023, at the Summer Villages on Sylvan Lake Administration Office in Sylvan Lake, Alberta.

PRESENT Chair: Julie Maplethorpe

Member-at-Large:Jim WatsonCAO:Tanner EvansDevelopment Officer:Kara HubbardRecording Secretary:Teri Musseau

REGRETS Deputy Mayor: Annabelle Wiseman

CALL TO ORDER Chair Maplethorpe called the meeting to order at 9:04 a.m.

AGENDA

MPC-23-001 Moved by Chair Maplethorpe to approve the agenda as presented.

CARRIED

DEVELOPMENT APPLICATION(S)

152 Jarvis Bay Drive

An application was submitted on behalf of the registered owner for a lakeside retaining wall at the property located at 152 Jarvis Bay Drive (Lot 8 Block 5 Plan 7278AA) in the Summer Village of Jarvis Bay.

Kara Hubbard left the meeting at 9:09 a.m.

DEVELOPMENT DECISION(S)

152 Jarvis Bay Drive

MPC-23-002

Moved by Chair Maplethorpe that the Municipal Planning Commission approve the application for a lakeside retaining wall at 152 Jarvis Bay Drive with the following conditions being met to the satisfaction of the Development Officer:

- All parcels shall be graded to ensure that storm water is directed to a
 drainage ditch without crossing adjacent land, except as permitted by the
 Development Authority. All maintenance and upkeep shall be the
 responsibility of the property owner. A lot grade certificate may be
 required at completion to ensure that proper drainage on the property
 exists.
- Zero trees to be removed and landscaping to remain natural.
- \$1,000 completions deposit required.
- No work to be done on the shoreline or in the water without Provincial approval from Alberta Environment and Parks and is to be provided to the Development Authority prior to work commencing.

CARRIED

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MPC-23-003	Moved by Chair Maplethorpe that being the agenda matters have been concluded, the meeting of the Municipal Planning Commission be adjourned at 9:18 a.m.					
	CARRIED					
	JULIE MAPLETHORPE, CHAIR					
	TANNER EVANS, CAO					