

SMOKY LAKE COUNTY

Minutes of the **Municipal Planning Commission** meeting held on **Thursday, January 25, 2018** in the County Council Chambers.

The meeting was called to Order at 1:31 p.m. by the Chief Administrative Officer, Cory Ollikka in the presence of the following persons:

ATTENDANCE

Councillor Dan Gawalko	Division 1
Councillor Lorne Halisky	Division 4
Councillor Randy Orichowski	Division 5
Cory Ollikka	Development Officer
Jordan Ruegg	Planning and Development Officer
Patti Priest	Recording Secretary
Paul Miranda	Communications

ABSENT

All Present.

One Member of the General Public was present.

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Election of Chairperson

The Chief Administrative Officer called first (1) time for nominations for Chairperson.

MPC18.001: Orichowski

That Councillor Lorne Halisky be nominated as the Chairperson of the Municipal Planning Commission.

The Chief Administrative Officer called second (2) time for nominations for Chairperson.

The Chief Administrative Officer called third (3) time for nominations for Chairperson.

NO FURTHER NOMINATIONS.

The Chief Administrative Officer declared Nominations Ceased.

Mr. Lorne Halisky was declared elected by acclamation by the Chief Administrative Officer as the Chairperson of the Municipal Planning Commission for the ensuing year, and assumed the Chair.

Election of Vice-Chairperson

The Chief Administrative Officer called first (1) time for nominations for Vice-Chairperson.

MPC18.002: Gawalko

That Councillor Randy Orichowski be nominated as the Vice-Chairperson of the Municipal Planning Commission.

The Chairperson called second (2) time for nominations for Chairperson.

The Chairperson called third (3) time for nominations for Chairperson.

NO FURTHER NOMINATIONS.

The Chairperson declared Nominations Ceased.

Mr. Randy Orichowski was declared elected by acclamation by the Chief Administrative Officer as the Vice-Chairperson of the Municipal Planning Commission for the ensuing year, and assumed the Chair.

2.0 ADOPTION OF AGENDA

MPC18.003: Orichowski

That the Agenda for the Municipal Planning Commission for January 25, 2018 be approved as presented.

CARRIED UNANIMOUSLY.

3.0 MINUTES

MPC18.004: Orichowski

That the minutes of October 2, 2017 – Municipal Planning Commission, be adopted as presented.

CARRIED.

4.0 REQUEST FOR DECISION

4.1 Heritage Resource Intervention Permit(s) to be Considered:

4.1.1 HRIP001-18; House in the Middle of the Road (Anderson House)

MPC18.005: Gawalko

That the Municipal Planning Commission approve Heritage Resource Intervention Permit No. 001-18: Plan 1222830, Block 1, Lot 1, to allow for repairs to floor joists and interior walls, milling and installation of floor boards, chink logs with mud plaster and lime whitewash, repair and installation of doors, baseboards, railing, trim and other woodwork found in the House from the time period, addition of supports to stairs, and painting of the pantry door/kitchen wall/stairway, subject to the following conditions:

1. This Heritage Resource Intervention Permit will expire one (1) year from the date of issuance. All work permitted under this Permit must be completed within this timeframe. If the permitted work is not completed within one year, or if any additional work is proposed, a new Heritage Resource Intervention Permit must be obtained.
2. The Applicant must provide the Development Authority for Smoky Lake County with samples of heritage colours, including the manufacturer, name, number and finish that will be used to complete the work under this Permit, before commencement of said painting.
3. The Applicant must abide by all of the provisions of the Historical Resources Act, specifically Section 26(6), and amendments hereto.
4. The Applicant must ensure that the proposed activities do not alter the Character-Defining Elements that are listed in the Statement-of-Significance that comprises part of Smoky Lake County Bylaw No. 1244-12.
5. The Applicant must comply with Smoky Lake County Bylaw No. 1304-17: Victoria District Area Structure Plan.
6. Contravention of any condition of this Heritage Resource Intervention Permit may result in Smoky Lake County rescinding the Permit.

CARRIED UNANIMOUSLY.

5.0 ISSUES FOR INFORMATION

5.1 Nil.

6.0 CORRESPONDENCE

6.1 Nil.

7.0 DELEGATION

7.1 Nil.

8.0 ADJOURNMENT

MPC18.006: Halisky

To adjourn the Municipal Planning Commission Meeting of January 25, 2018 at 1:47 p.m.

CARRIED.

Lorne Halisky, Chairperson

S E A L

Cory Ollikka, Development Officer