

SMOKY LAKE COUNTY

Minutes of the **Municipal Planning Commission** meeting held on **Thursday, June 6, 2019** in the County Council Chambers.

The meeting was called to Order at 9:12 a.m. by the Chief Administrative Officer, Cory Ollikka in the presence of the following persons:

ATTENDANCE

Councillor Dan Gawalko	Division 1
Johnny Cherniwchan	Division 2
Craig Lukinuk	Division 3 (Reeve)
Councillor Lorne Halisky	Division 4
Councillor Randy Orichowski	Division 5 (Deputy Reeve)
Jordan Ruegg	Planning and Development Manager
Cory Ollikka	Development Officer
Lydia Cielin	Assistant CAO
Kyle Schole	Planning and Development Assistant
Patti Priest	Recording Secretary

ABSENT

All Present

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No Member of the Public was present.

Election of Chairperson

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

MPC19.020: 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 Chairperson called first (1) time for nominations of the Vice-Chairperson.

MPC19.021: 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.

2.0 ADOPTION OF AGENDA

MPC19.022: Orichowski

That the Agenda for the Municipal Planning Commission meeting for Thursday, June 6, 2019, be adopted as presented.

CARRIED UNANIMOUSLY.

3.0 MINUTES

MPC19.023: Gawalko

That the Minutes of May 17, 2019 – Municipal Planning Commission meeting, be adopted as presented.

CARRIED.

One member of the Public entered Council Chambers, time 9:16 a.m.

4.0 REQUEST FOR DECISION

4.1 Development Permits to be Considered:

4.1.1 DP 014-19: Victoria Home Guard Signs.

MPC19.024: Lukinuk

That the Municipal Planning Commission approve Development Permit No. 014-19:

- #1 Elbow Viewpoint: 54° 3' 53.21", -112° 48' 1.62"
#2 Waskatenau Ferry Crossing: 54° 3' 36.23", -112° 46' 40.02",
#3 Elsie's Hill: 54° 3' 43.34", -112° 46' 2.31",
#4 Henry House: 54° 3' 30.15", -112° 44' 36.47",
#5 Bears Ears Reserve: 54° 3' 38.48", -112° 45' 29.12",
#6 Steamboat Landing: 54° 1' 9.17", -112° 38' 21.49",
#7 Fort White Earth/Grist Mill: 54° 0' 37.32", -112° 23' 27.05",
for the placement of **seven (7) Freestanding Informational Signs (4' x 3' x 7') and (36" x 30" x 7')**, subject to the following conditions:
1. The proposed Development shall be constructed and sited as per the Development Plan dated March 26, 2019, attached to, and forming part of, this Development Permit.
 2. The proposed Development shall commence within twelve (12) months from the date of this Permit's issuance, and be carried out with reasonable diligence within five (5) years.
 3. Applicant to comply with any relevant provincial and federal legislation and regulations throughout the duration of business operations.
 4. Applicant to ensure that signs do not conflict with any traffic signs, or otherwise cause hazard to traffic.
 5. Applicant to maintain signs, and ensure they remain in a healthy state of repair.
 6. The Development Authority may order removal of any sign which, in his/her opinion, is unsightly or in such a state of disrepair as to constitute any other kind of hazard.
 7. The height of a freestanding sign shall not exceed 9.0 m. (29.5 ft.) above grade.
 8. The face of a freestanding sign shall not exceed 8.0 sq. m (86.11 sq. ft.) in area.
 9. The maximum area of any sign shall be 3 sq. m (32.29 sq. ft.)

10. A freestanding sign shall not project within 0.6 m (1.9 ft.) of a property line, or within 2.0 m (6.56 ft.) of overhead utility lines.
11. The area around a freestanding sign shall be kept free of litter and overgrown vegetation.
12. Signs are to not be flashing, animated, or illuminated.
13. The Developer shall obtain any and all approvals, permits, authorizations, certificates and licenses from any and all agencies, departments and authorities as may be required.
14. Applicant shall coordinate cooperatively with Manager of Smoky Lake County Public Works in regard to exact placement of all signs, as well as roadside pullouts at locations #3, #4, #5, and #6.

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

MPC19.025: Halisky

To adjourn the Municipal Planning Commission Meeting of June 6, 2019 at 9:25 p.m.

CARRIED.

Lorne Halisky, Chairperson

S E A L

Cory Ollikka, Development Officer