

IRRICANA MEETING MINUTES

MUNICIPAL PLANNING COMMISSION

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: January 29, 2024 Time: 5:30PM

A. ATTENDANCE

Members:

Mayor: Jim Bryson, Chair

Deputy Mayor: Julie Sim

Councillor: Nathanial Fleming

Support Staff:

CAO: Doug Hafichuk Staff: Patty Malthouse

B. <u>CALL TO ORDER</u>

(i) The meeting was called to order by Mayor Bryson at 5:30 pm.

C. MINUTES

(i) None

D. **NEW BUSINESS**

(i) Item I1: Selection of Vice-Chair
Mayor Bryson called for nominations for Vice-Chair
Deputy Mayor Sim nominated Nathanial Fleming
Councillor Fleming accepted the nomination for Vice-Chair

(ii) Item I2: Development Application D2023:010 (Cheema, Little Nest Daycare)

A Development Application has been received requesting a Change of Use at 619 – 1 Avenue, Lots 8-11, Block 5, Plan 5087W, for the purpose of operating a licensed Childcare Facility.

Moved by Councillor Fleming that D2023:010 be approved, subject to the following conditions, as recommended by the Development Officer;

Condition #1: That the Applicant provide the Development Officer

with evidence of Provincial licensing prior to

commencing operations;

Condition #2: All employee parking be on-site;

Condition #3: At least two customer parking spaces be provided

on-site;

Condition #4: The Applicant must provide an on-site parking

configuration, to the satisfaction of the Development

Officer, which prescribes the number of spaces

available;

This configuration must be provided to, and accepted by, the Development Officer prior to commencement of operations, and maintained throughout the operation of the business;

Condition #5: Signage may not be backlit, and sign illumination

must minimize off-site light pollution;

Condition #6: The form and content of any signage must be

approved, in writing, by the Development Officer,

prior to installation;

Condition #7: Outdoor space used for recreation and amenities be

restricted to the North and West portions of the

property; AND

Condition #8: Existing fencing on the North of the Property

> (abutting 611 - 1 Avenue), be modified to the maximum allowable height (2m for side and rear yards), to the satisfaction of the Development Officer, within 120 days of commencing operations.

In Favour: Mayor Bryson, Deputy Mayor Sim, Councillor Fleming

Opposed: None

CARRIED

E. **NEXT MEETING**

The next meeting of the Municipal Planning Commission will be scheduled as required.

F. ADJOURN

(i) Adjournment

Moved by Mayor Bryson to adjourn the meeting at 6:37 pm.

Mayor Bryson Chairperson Doug Hafichuk Chief Administrative Officer