



# MINUTES

June 29, 2020 at 7:00 p.m.  
Nanton Fire Hall and via Electronic means

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## SPECIAL MEETING OF MUNICIPAL PLANNING COMMISSION

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**MEMBERS PRESENT:** Chair Victor Czop, Vice Chair John Dozeman, Dan McLelland, Beryl West, Terry Wickett

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Georgina Sharpe Development Officer, Secretary  
Ron Spasoff Applicant  
Janice Richter Owner

**1. CALL TO ORDER & ADOPTION OF THE AGENDA**

The Chair called the MPC meeting to order at 7:12 p.m.

**1.1 INTRODUCTION OF MEETING ATTENDEES**

Those present introduced themselves.

**1.2 NOMINATION OF CHAIRPERSON & VICE CHAIRPERSON**

Not required.

**1.3 ADOPTION OF AGENDA:**

**RESOLUTION #1 – 20/06/29 – MPC – DOZEMAN**

Moved that the agenda be adopted as presented.

CARRIED

**2. MINUTES OF THE LAST MEETING:**

**2.1 RESOLUTION #2 – 20/06/29 – MPC – WICKETT**

The Members having all read the minutes and there being no errors, omissions, or corrections, the Minutes of the Municipal Planning Commission held **June 8, 2020** were accepted as distributed.

CARRIED

**3. DEVELOPMENT APPLICATIONS:**

3.1 D18-20 Market – Lots 1 & 2 Block 116 Plan 991 0780; 1802 & 1812 20 Avenue (Retail General Commercial – C1)

Due to a potential pecuniary interest regarding Agenda Item 3.1 with having a business relationship with the Applicant, Chair Czop physically left the virtual meeting for Agenda Item 7.1 at 7:16 p.m.. Vice Chair Dozeman assumed the chair.

The Development Officer presented her report recommendations as included in the agenda package.

Ron Spasoff, Applicant, presented the application and answered questions regarding the proposed development.

Mr. Spasoff and Ms. Richter left the meeting room at 8:25 p.m.

**RESOLUTION #3- 20/06/29 – MPC – MCLELLAND**

Move to recess the MPC Meeting at 8:25 for a short break prior to item 3.1 deliberations. CARRIED

Meeting resumed at 8:35 p.m. with all members and the Secretary present except for member Czop.

**RESOLUTION #4- 20/06/29 – MPC – WICKETT**

Move that the regular meeting be recessed to facilitate deliberations without the public present regarding item 3.1 #D18-20, in accordance with s.197 of the Municipal Government Act at 8:36 p.m..

CARRIED

**RESOLUTION #5- 20/06/29 – MPC – WEST**

Move to resume the MPC meeting, with public present, at 10:09 p.m.

CARRIED

**RESOLUTION #6- 20/06/29 – MPC – MCLELLAND**

Move that the Municipal Planning Commission request from the Applicant for D18-20, prior to it rendering a decision on the application, a full site plan for both Lots 1 and 2, showing a configuration for two parking spaces per vendor, with entrance and exit points, location of vendor stalls, and a mitigation plan to deter highway parking, parking on town owned lands and to promote traffic and pedestrian safety.

CARRIED

Member Czop entered the meeting at 10:13 p.m. via electronic means and resumed the role of the chair.

**4. SIGN APPLICATIONS:**

None

**5. SUBDIVISION APPLICATIONS:**

None

**6. PERMITS ISSUED:**

**RESOLUTION #7 - 20/06/29 – MPC – WICKETT**

Moved to accept the Development Permit issuance report for the period of June 6, 2020 to June 24, 2020 as follows:

DP #	Date Issued	Civic Address of Development	Lot	Blk	Plan	Description
D01-20	9-Jun-20	2121 18 Street & 2119 Street	15 & 16	25	3163L	Antique restoration and storage
D15-20	9-Jun-20	2107 20 Avenue	5 - 10	2	4362I	Replacement Signs - Supervalu to Fresh Mart
D16-20	9-Jun-20	2302 19 Street	19, PTN 20	23	2325P	Fence variance - sec front, corner lot
D17-20	9-Jun-20	2114 18 Street	11	36	5117FV	Solar panels - roof mount on THRC

CARRIED

**7. OTHER BUSINESS:**

7.1 Next Meeting for **July 13 at 7 p.m.** cancelled due to the summer Council meeting schedule.

**8. ADJOURNMENT:**

**RESOLUTION #8 - 20/06/29 – MPC – DOZEMAN**

ADJOURNED the meeting of the Municipal Planning Commission at 10:15 pm.

**TOWN OF NANTON**

  
CHAIRPERSON

  
SECRETARY

These minutes approved this 13 day of August, 2020.

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Initials: 