

**Advisory Planning Commission  
Electoral Area F&G Minutes  
February 18, 2020  
Location: Windermere Emergency Operations Centre  
1627 Highway 93/95**

**Present:**

**Area F**

Paul De Guise– **Vice Chair**  
Rick Tegart  
Lindsay McPherson  
Scott Wallace  
Karl Conway  
Susan Clovechok – **Director**  
Nancy Wilfley – **Secretary**

**Area G**

Hermann Mauthner  
Rick Tegart  
Stephanie Stevens  
Owen Mitchell  
  
Gerry Wilkie - **Director**

**1. Call to Order**

Vice Chair Paul called the meeting to order at 7:00pm.  
Introduction of Board Members

**Presentations:**

**P720 503-1129759 Alberta Ltd. (Himmelsbach)/Westside Road**

7:10pm –Richard Haworth agent for 1129759 Alberta Ltd. spoke to amend the zone designation from A-1, Rural Resource Zone to SH-2, Small Holding Semi-Rural Zone to permit a subdivision. Application was submitted in 2016 but was asked to be delayed until the OCP was finalized. Three of the subject parcels will have driveways off the Westside Road. There will be a “no disturbance” covenant on the native grassland area and over 50% of the property. Three wells have been drilled. Type II septic systems will be used.

7:15pm – Richard leaves.

**2. MINUTES**

**2.1** APC Meeting – January 21, 2020 Adoption of the Minutes

MOVED by S. Stevens

SECONDED by R. Tegart

THAT the minutes of the Advisory Planning Commission meeting held on January 21, 2020 be adopted as circulated.

CARRIED

**2.2** Planning Committee Meeting – January, 2020 – Reviewed

**3. REPORTS**

**3.1** Planning & Development Services Report – Year End 2019 Received

**3.2** Planning & Development Services Report – February 2020 Received

**4. BYLAW AMENDMENT APPLICATION**

**4.1** P 720 503 – 1129759 Alberta Ltd. (Himmelsbach)/Westside Road

MOVED by K. Conway

SECONDED by S. Wallace

THAT the Advisory Planning Commission recommends the 1129759 Alberta Ltd. bylaw amendment application be supported.

CARRIED

**5. INFORMATION ITEMS**

**5.1** Lake Windermere Groyne –discussion on alternatives and the aesthetics of proposed piles.

**6. ADJOURNMENT**

The meeting adjourned at 7:34pm.