TOWN OF TROCHU
MUNICIPAL PLANNING COMMITTEE - AGENDA

FOR THE MPC MEETING HELD
January 30th, 2024

Notes

 # MPC MEETING
January 30th, 2024

1. CALL TO ORDER:

The meeting was called to order at 4:30pm by Chair Maynard Witzaney. In attendance were Chair Maynard Witzaney, Vice-Chair Chris Armstrong, Members Chris Reeds and Jenny Lyver, CAO Carl Peterson, and Recording Secretary Toni Nelson.

Not in attendance: Member Barry Reder

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda
b) Agenda Acceptance – Motion to Accept the Agenda

2024-01-30-01 Motion to accept the agenda as presented

Motion by ARMSTRONG to accept the agenda as presented **CARRIED**

3. ADOPTION OF MINUTES OF PREVIOUS MEETING:

a) Adoption of the October 16th, 2023, Meeting Minutes

2024-01-30-02 Motion to adopt the October 16th, 2023, Meeting Minutes

Motion by REEDS to adopt the October 16th, 2023, Meeting Minutes **CARRIED**

4. DELEGATIONS:

a) Nothing for this agenda item

5. OLD BUSINESS:

a) 2023 Storefront Grant, Red Bird Diner
   - MPC members have inspected the work done and deem it complete as per the initial application
   - Red Bird Diner submitted an invoice for $4,860

2024-01-30-03 Motion to approve payment of $2,430 for storefront grant funding for the Red Bird Diner as per Economic Development Policy 2021-01-25-02 and MPC Motion 2023-05-30-03

Motion by ARMSTRONG to approve payment of $2,430 for storefront grant funding for the Red Bird Diner as per Economic Development Policy 2021-01-25-02 and MPC Motion 2023-05-30-03 **CARRIED**

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6. NEW BUSINESS:

a) Development Permit Application 2024-01, Danita McInenly & Jeff Waugh
- Home Occupation Permit, 502 King George Ave
- Canine training & Reiki healing, retail canine supplies

2024-01-30-04 Motion to approve Development Permit Application 2024-01 for a Home Occupation at 502 King George Avenue, with a relaxation of the Land Use Bylaw floor area requirements

Motion by REEDS to approve Development Permit Application 2024-01 for a Home Occupation at 502 King George Avenue, with a relaxation of the Land Use Bylaw floor area requirements **CARRIED**

7. ADJOURNMENT

Chair Maynard Witzaney declared the meeting adjourned at 4:47pm.

X _____
Maynard Witzaney
Chair

X _____
Carl Peterson
CAO