

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD MONDAY, MARCH 9, 1981 AT 1:30 P.M. IN THE COUNCIL CHAMBERS

PRESENT:

MAYOR: John Richter  
DEPUTY MAYOR: Dan Benoit  
COUNCILLOR: Con Carter  
COUNCILLOR: Ray Courtman  
COUNCILLOR: Dave Fegan  
MUNICIPAL ADMINISTRATOR: Pam Whitnack

CALGARY REGIONAL PLANNING  
COMMISSION

Gail Sokolan  
Bob Maniago  
Debra Bishop

CALL TO ORDER

The meeting was called to order at 1:35 P.M. by Mayor Richter

BUSINESS

The purpose of the meeting was to discuss various planning matters with the staff members of Calgary Regional Planning Commission

- (a) Discussion Re: Proposed Subdivision of Lot 8 Block 1  
Plan 1548 HE
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Discussion was held concerning land use classification for the area of land north of Highway No. 72 within the Village. Consideration was given to the possible reclassification of this property to Highway Commercial. Since no front access would be allowed by Alberta Transportation a design for a proposed road network for the area was also presented for Council's consideration.

Deputy Mayor Benoit moved:

- (1) that Alberta Transportation be approached for permission for temporary front access for highway commercial development on Lot 8 Block 1 Plan 1548 HE.
- (2) that if temporary access is granted, the property be reclassified to Highway Commercial.
- (3) that if temporary access is not granted, the property be reclassified from Residential General (R-G) to Residential Single Family (R-1)
- (4) that the registered street adjacent to Lot 8 Block 1 Plan 1548 HE be closed
- (5) that the westerly front corner of Lot 8 be exchanged with the property owner for a portion of the closed street.
- (6) that the property owner be requested to provide the land for the construction of a cul-de-sac on the rear lane as well as 3 meters along the back of the property for lane widening.

*J.R.*  
Carried.

BUSINESS

(a) Concept Design for the VanHee Property south of Ninth Street

C.R.P.C. staff members presented a proposed concept design for the residential development south of ninth street through the drainage ditch.

The preliminary layout looked acceptable to Council A further draft will be prepared showing more detail for lot sizes and land use classifications.

(b) Annexation

Deputy Mayor Benoit moved that the Council of the Village of Beiseker hereby resolves to petition the Local Authorities Board to have included into the Village boundaries, all the lands listed below and as shown on the attached map:

1. All that portion of the NE  $\frac{1}{4}$  12-28-26 W.4M which lies to the south east of the north westerly limit of Road Plan 66 EZ and south west of the north easterly limit and its production north westerly throughout of the Town Entrance Road on Plan 6389 GX.
2. All that portion of the SW  $\frac{1}{4}$  13-28-26 W.4M described as follows:
  - (a) The south half of legal subdivisions 3 and 4 not within the Village of Beiseker.
  - (b) The southerly 30 feet of the easterly 500 feet of the north half of legal subdivision 4.
3. All that portion of the SE  $\frac{1}{4}$  13-28-26 W.4M described as follows:

Commencing at the north west corner of the south half of legal subdivision 2, thence easterly along the north boundary of the south half of legal subdivisions 1 and 2 to the intersection with a line drawn parallel to and 550 feet perpendicularly distant north westerly from the north westerly boundary of the Grand Trunk Pacific Railway, as shown on Railway Plan R.Y. 231, thence north easterly along the said line to the intersection with a line drawn parallel to and 350 feet perpendicularly distant westerly from the westerly limit of Road Plan 7887 JK, thence northerly along the said line to the intersection with the production westerly of the north limit of Road Plan 791 0498, thence easterly along the said production and said north limit to the said westerly limit of said Road Plan 7887 JK, thence south along the said westerly limit to the south boundary of the said quarter section, thence west along the said south boundary to the east boundary of the said quarter section, thence north along the said east boundary to the point of commencement.

JSR

BUSINESS

(b) Annexation (Continued)

4. All government road allowances and government road allowance intersections adjoining the above described lands.

The Village of Beiseker wishes to include the above described lands within its boundaries in order to provide land for and have control over future highway commercial, general commercial, and railway industrial development.

Total area of the annexation proposal is 42.98 ha (106.2 acres), more or less.

Carried.

Mayor Richter did not comment or vote.

ADJOURNMENT

Deputy Mayor Benoit moved the meeting be adjourned at 2:50 P.M.  
Carried.

John D. Richter  
MAYOR

Pamela Whitnack  
MUNICIPAL ADMINISTRATOR

SPECIAL MEETING

WAIVER OF NOTICE

WE, THE UNDERSIGNED, HEREBY WAIVE NOTICE OF A SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER HELD ON MARCH 9, 1981 AT 1:30 P.M. IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF;

- (1) discussing the planning matters with representatives of Calgary Regional Planning Commission

MAYOR: John D. Richter  
DEPUTY MAYOR: Samuel E. Brent  
COUNCILLOR: Con Carter  
COUNCILLOR: Alvin Fogarty  
COUNCILLOR: Alan  
MUNICIPAL ADMINISTRATOR Pamela Whitnack