

Parkland County

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Meeting Minutes Council

Mayor Rod Shaigec Council Member Jo Szady Council Member Dianne Allen Council Member Phyllis Kobasiuk Council Member Darrell Hollands Council Member Denise Locher Council Member Tracey Melnyk

Tuesday, March 5, 2013 10:30 AM **Council Chambers**

Special Council Meeting

CALL TO ORDER

Mayor Shaigec called the meeting to order at 10:30 a.m.

Present: 7 - Mayor Rod Shaigec, Council Member Jo Szady, Council Member Dianne Allen, Deputy Mayor Phyllis Kobasiuk, Council Member Darrell Hollands, Council Member Denise Locher and Council Member Tracey Melnyk

Administration

Pat Vincent, Chief Administrative Officer Ken Van Buul, General Manager, Community Services Tom Koep, Acting General Manager, Development Services Doug Tymchyshyn, Manager, Legislative & Administrative Services Carson Mills, Communications & Strategic Planning Assistant Barb Williams, Legislative & Administrative Services Administrator (Recording Secretary)

ADOPTION OF AGENDA

A motion was made by Council Member Jo Szady that the special Council meeting agenda of March 5, 2013 be adopted, as presented. The motion carried unanimously.

NEW BUSINESS

Legislative Matters

BL 13-013

Bylaw No. 2013-05 Proposed Land Use Bylaw Amendment to Section 9.4 Whitewood Direct Control District Regulations (DC Area 3)

Proposed Motions

- 1. That Bylaw No. 2013-05 receive first reading.
- 2. That a Public Hearing be scheduled on March 26, 2013 at 2:00 p.m. to

hear public comment on Bylaw No. 2013-05.

A motion was made by Council Member Dianne Allen that Bylaw No. 2013-05 receive first reading. The motion carried unanimously.

A motion was made by Deputy Mayor Phyllis Kobasiuk that a public hearing be scheduled on March 26, 2013 at 2:00 p.m. at Parkland County Centre, Council Chambers to hear public comment on Bylaw No. 2013-05. The motion carried unanimously.

ADJOURNMENT

Mayor Shaigec closed the meeting at 10:40 a.m.