

Minutes of the Municipal Planning Commission meeting held in the Town of Killam Council Chambers, Killam, Alberta, on Thursday, January 12, 2017 commencing at 6:30pm.

- PRESENT** Brenda McDermott, Chairperson  
 Bud James  
 Darcy Eskra  
 Brenda Grove  
 Diane Gordon  
 Rick Kryz  
 Greg McGovern, Development Officer, Via Teleconference  
 Luis Esteves, Development Officer, Via Teleconference  
 Kim Borgel, Recording Secretary
- ABSENT** Carol Kinzer were absent with regret.
- CALL TO ORDER** Brenda McDermott, Chairperson called the meeting to order at 6:30pm.
- AGENDA** **MOVED** by B. James to accept the Agenda of the January 12, 2017 Municipal Planning Commission Meeting. **CARRIED**
- NEW BUSINESS**
- Development Permit Application 2016-01, Lot 4, Block 26, Plan 162 1621** Development Permit 2016-01, conditions #9 and #11 were appealed by the applicant. The Flagstaff Subdivision and Development Appeal Board heard the appeal on November 3, 2016.
- A copy of their Notice of Decision is attached hereto and forms a part of these minutes. Although the SDAB denied the appeal of the conditions, they modified the wording to require that the developer and the MPC come to an agreement on what would be considered acceptable for landscaping and fencing.
- MOVED** by D. Eskra to go In Camera at 6:35 p.m. to discuss land negotiations. **CARRIED**
- MOVED** by D. Gordon to reconvene at 6:56 p.m. **CARRIED**
- MOVED** by B. James to remove the conditions #9 and #11 in the Development Permit 2016-01 and include a condition that in lieu of a fence, the developer must have the industrial site as per the site plan marked by the placement of posts visible to the eye, at each corner of the property. **CARRIED**
- In favor (5) B. McDermott, B. James, D. Eskra, B. Grove, D. Gordon  
 Opposed (1) R. Kryz
- It is the understanding of the MPC that the Town of Killam Council will consider entering into an agreement with the developer, Mr. Dan McRae regarding the use of the road right of way.
- ADJOURNMENT** The meeting was adjourned at 7:00pm.

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<b>Chairperson</b>	<b>Chief Administrative Officer</b>
_____	_____
<b>Date</b>	<b>Date</b>

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