CITY OF PRINCE ALBERT

PLANNING ADVISORY COMMITTEE
REGULAR MEETING

MINUTES

TUESDAY, MARCH 6, 2018, 4:03 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL

PRESENT: Councillor Charlene Miller
Councillor Terra Lennox-Zepp (Attended at 4:24 p.m.)
Ryan Bedient
Linda Boyer
Brian Howell
Doug Kinar
Charles Plante
Dan Yungwirth

Savannah Price, Secretary
Lars Ketilson, Planning Manager
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor C. Miller, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0007. **Moved by:** D. Kinar

That the Agenda for this meeting be approved, as presented, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Chair.

(Councillor T. Lennox-Zepp, Arsene Billo, Justina Ndubuka and Theodore Merasty were absent for the vote.)

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0008. **Moved by:** D. Yungwirth

That the Minutes for the Planning Advisory Committee Regular Meeting held February 13, 2018, be taken as read and adopted.

(Councillor T. Lennox-Zepp, Arsene Billo, Justina Ndubuka and Theodore Merasty were absent for the vote.)

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Planning Advisory Committee – Final 2018 Work Plan (RPT 18-100)

Verbal Presentation was provided by Craig Guidinger, Director of Planning and Development Services.

0009. **Moved by:** L. Boyer

That the following recommendation be forwarded to an upcoming City Council meeting for consideration:

That the 2018 Planning Advisory Committee Work Plan, as attached to RPT 18-100, be approved.

(Councillor T. Lennox-Zepp, Arsene Billo, Justina Ndubuka and Theodore Merasty were absent for the vote.)

CARRIED

6.2 Amendments to the Housing Reserve Policy (RPT 18-110)

Verbal Presentation was provided by Lars Ketilson, Planning Manager.

0010. **Moved by:** D. Yungwirth

1. That the following recommendation be forwarded to an upcoming Executive Committee meeting for consideration:

   That the Housing Reserve Policy, as attached to RPT 18-110, be approved, with the following amendment:

   a. That Section 1.01 be amended as follows:

      Delete:

      Subsection (a) and (b) in its entirety;

      Insert:

      "(a) A restricted reserve allocated an annual amount equal to approximately four percent (4%) from Municipal Taxation of Social and Affordable Housing properties as approved by City Council during budget deliberations;

      (b) The restricted reserve be for the exclusive use by not-for-profit Social and Affordable Housing Organizations, through Housing Programs as approved by City Council; and,

      (c) An amount be allocated equal to approximately four percent (4%) of funds raised from the sale of City Developed Residential Lands."; and,

2. That Administration prepare recommendations regarding Housing Programs based on offerings from Canadian Mortgage and Housing Corporation, Saskatchewan Housing Corporation and discussions received from today's meeting for consideration at an upcoming Planning Advisory Committee meeting.

(Arsene Billo, Justina Ndubuka and Theodore Merasty were absent for the vote.)

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 5:21 P.M.

0011. **Moved by:** C. Plante

That this Committee do now adjourn.

(Arsene Billo, Justina Ndubuka, Linda Boyer and Theodore Merasty were absent for the vote.)

CARRIED

COUNCILLOR CHARLENE MILLER
CHAIRPERSON

SAVANNAH PRICE
SECRETARY

MINUTES ADOPTED THIS 10TH DAY OF APRIL, A.D. 2018