



CITY OF PRINCE ALBERT

PLANNING ADVISORY COMMITTEE REGULAR MEETING

MINUTES

**TUESDAY, APRIL 26, 2022, 4:00 P.M.
2ND FLOOR, MAIN BOARDROOM, CITY HALL**

PRESENT: Councillor Terra Lennox-Zepp
Councillor Dawn Kilmer
Hannah Buckie
Clayton Clark
Matthew Roberts
Kim Scruby
Kyle Smith-Windsor

Terri Mercier, Acting City Clerk

1. CALL TO ORDER

Councillor Kilmer, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0006. **Moved by:** Scruby

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.

Absent: Victor Hernandez and Carmen Plaunt

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0007. **Moved by:** Clark

That the Minutes for the Planning Advisory Committee Regular Meeting held February 8, 2022, be taken as read and adopted.

Absent: Victor Hernandez and Carmen Plaunt

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 PAC – Housing Program Update (RPT 22-46)

Verbal Presentation was provided by Kristina Karpluk, Planning Manager.

0008. **Moved by:** Buckie

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

That Administration proceed with an additional Communication Plan to further promote the First Time Home-Buyer Program.

Absent: Victor Hernandez and Carmen Plaunt

CARRIED UNANIMOUSLY

0009. **Moved by:** Clark

That RPT 22-46 be received as information and filed.

Absent: Victor Hernandez and Carmen Plaunt

CARRIED UNANIMOUSLY

6.2 PAC – Land Development Policy Update (March and April) (RPT 22-175)

Verbal Presentation was provided by Kristina Karpluk, Planning Manager.

0010. **Moved by:** Smith-Windsor

That RPT 22-175 be received as information and filed.

Absent: Victor Hernandez and Carmen Plaunt

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 5:53 P.M.

0011. **Moved by:** Scruby

That this Committee do now adjourn.

Absent: Victor Hernandez and Carmen Plaunt

CARRIED



COUNCILLOR LENNOX-ZEPP
CHAIRPERSON



ACTING CITY CLERK

MINUTES ADOPTED THIS 28TH DAY OF JUNE, A.D. 2022.