



CITY OF PRINCE ALBERT

PLANNING ADVISORY COMMITTEE REGULAR MEETING

MINUTES

**TUESDAY, FEBRUARY 25, 2020, 4:00 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL**

PRESENT: Councillor Dennis Nowoselsky
Councillor Terra Lennox-Zepp
Anant Brahmhatt
Clayton Clark
Crystal Halliday
Brian Howell
Kim Scruby
Kyle Smith-Windsor
Jeffrey Summach

Terri Mercier, Secretary
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor D. Nowoselsky, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0001. **Moved by:** Councillor T. Lennox-Zepp

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.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0002. **Moved by:** C. Halliday

That the Minutes for the Planning Advisory Committee Regular Meeting held November 26, 2019, be taken as read and adopted.

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 2020 Final Planning Advisory Committee Work Plan (RPT 20-84)

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

0003. **Moved by:** K. Scruby

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

That the 2020 Planning Advisory Committee Work Plan, as attached to RPT 20-84, be approved.

CARRIED

6.2 Review of the Building Our Tax Base Programs (RPT 20-64)

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

0004. **Moved by:** Councillor D. Nowoselsky

That Administration bring back options for Incentive Programs to an upcoming Planning Advisory Committee meeting based on the discussions at today's meeting.

CARRIED

6.3 Alley and Walkway Safety throughout Prince Albert (RPT 20-63)

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

0005. **Moved by:** Councillor T. Lennox-Zepp

That Administration bring back options to improve the Safety of Alleys and Walkways throughout the City, including Eyes That Care Program and Crime Prevention Through Environmental Design, to an upcoming Planning Advisory Committee meeting based on the discussions at today's meeting.

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 5:08 P.M.

0006. **Moved by:** Councillor T. Lennox-Zepp

That this Committee do now adjourn.

CARRIED



COUNCILLOR TERRA LENNOX-ZEPP
CHAIRPERSON



TERRI MERCIER
SECRETARY

MINUTES ADOPTED THIS 30TH DAY OF MARCH, A.D. 2021