



## CITY OF PRINCE ALBERT

### PLANNING ADVISORY COMMITTEE REGULAR MEETING

# MINUTES

**TUESDAY, MARCH 30, 2021, 4:15 P.M.  
COUNCIL CHAMBER, CITY HALL**

**PRESENT:** Councillor Terra Lennox-Zepp  
Councillor Dawn Kilmer  
Jordan Biggins  
Hannah Buckie  
Clayton Clark  
Carmen Plaunt  
Kim Scruby  
Kyle Smith-Windsor

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

#### **1. CALL TO ORDER**

Councillor T. Lennox-Zepp, Chairperson, called the meeting to order.

## 2. APPROVAL OF AGENDA

0001. **Moved by:** C. Clark

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.

(Victor Hernandez was absent for the vote.)

**CARRIED**

## 3. DECLARATION OF CONFLICT OF INTEREST

## 4. ADOPTION OF MINUTES

0002. **Moved by:** C. Plaunt

That the Minutes for the Planning Advisory Committee Regular Meeting held February 25, 2020, be taken as read and adopted.

(Victor Hernandez was absent for the vote.)

**CARRIED**

## 5. CORRESPONDENCE & DELEGATIONS

## 6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 PAC Work Plan 2021 (RPT 21-129)

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

0003. **Moved by:** K. Smith-Windsor

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

That the 2021 Work Plan for the Planning Advisory Committee, as attached to RPT 21-129, be approved.

(Victor Hernandez was absent for the vote.)

**CARRIED**

6.2 2021 Planning Advisory Committee Proposed Meeting Schedule (RPT 21-127)

0004. **Moved by:** J. Biggins

That the 2021 Planning Advisory Committee Meeting Schedule, as attached to RPT 21-127, be approved, with the following amendment:

That the Tuesday, May 25, 2021 Planning Advisory Committee meeting be rescheduled to Tuesday, May 18, 2021.

(Victor Hernandez was absent for the vote.)

**CARRIED**

**7. UNFINISHED BUSINESS**

**8. ADJOURNMENT – 4:45 P.M.**

0005. **Moved by:** C. Clark

That this Committee do now adjourn.

(Victor Hernandez was absent for the vote.)

**CARRIED**

  
COUNCILLOR DAWN KILMER  
VICE-CHAIR

  
TERRI MERCIER  
SECRETARY

MINUTES ADOPTED THIS 27<sup>TH</sup> DAY OF APRIL, A.D. 2021