



CITY OF PRINCE ALBERT

PLANNING ADVISORY COMMITTEE REGULAR MEETING

MINUTES

**TUESDAY, MAY 18, 2021, 4:01 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT: Councillor Terra Lennox-Zepp (Attended at 4:30 p.m. via video conferencing)
Councillor Dawn Kilmer
Hannah Buckie
Clayton Clark
Victor Hernandez
Kim Scruby
Kyle Smith-Windsor

Sherry Person, City Clerk
Kristina Karpluk, Planning Manager

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

0010. **Moved by:** H. Buckie

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.

(Jordan Biggins and Carmen Plaunt were absent for the vote.)

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0011. **Moved by:** C. Clarke

That the Minutes for the Planning Advisory Committee Regular Meeting held April 27, 2021, be taken as read and adopted.

(Jordan Biggins and Carmen Plaunt were absent for the vote.)

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 PAC - Housing Reserve Programs (RPT 21-228)

Verbal Presentations were provided by Kristina Karpluk, Planning Manager, Debbie Dowhay, Mortgage FX and Dan Yungwirth, Miller Contracting.

0012. **Moved by:** V. Hernandez

That the Planning and Development Services Department develop recommendations regarding the Housing Reserve Programs listed below, based on discussions at the Planning Advisory Committee Meeting:

- a. Affordable Housing Program;
- b. Down Payment Assistance Program; and,

c. Secondary Suite Program.

(Jordan Biggins and Carmen Plaunt were absent for the vote.)

CARRIED

6.2 PAC - Public Engagement and the Crescent Acres Neighbourhood Plan (RPT 21-227)

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

0013. **Moved by:** K. Smith-Windsor

1. That the Planning and Development Services Department develop a communication strategy, to be used to update the public on the Crescent Acres Neighbourhood Plan, as well as to better communicate with the public in the future; and,
2. That the feedback received by both the public and the Planning Advisory Committee on the Alternative Land Use Concept Plan be considered in the Crescent Acres Neighbourhood Plan.

(Jordan Biggins and Carmen Plaunt were absent for the vote.)

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 5:45 P.M.

0014. **Moved by:** C. Clarke

That this Committee do now adjourn.

(Jordan Biggins and Carmen Plaunt were absent for the vote.)



COUNCILLOR DAWN KILMER
CHAIRPERSON



CITY CLERK

CARRIED

MINUTES ADOPTED THIS 29TH DAY OF JUNE, A.D. 2021