

### CITY OF PRINCE ALBERT

# PLANNING ADVISORY COMMITTEE REGULAR MEETING

# **MINUTES**

TUESDAY, JUNE 29, 2021, 4:00 P.M. COUNCIL CHAMBER, CITY HALL

PRESENT:

Councillor Terra Lennox-Zepp (Attended via video conferencing)

Councillor Dawn Kilmer

Jordan Biggins Hannah Buckie Clayton Clark Carmen Plaunt Kim Scruby

Kyle Smith-Windsor

Sherry Person, City Clerk

Craig Guidinger, Director of Planning and Development Services

#### CALL TO ORDER

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

#### 2. APPROVAL OF AGENDA

0015. 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

0016. Moved by: C. Plaunt

That the Minutes for the Planning Advisory Committee Regular Meeting held May 18, 2021, be taken as read and adopted.

(Victor Hernandez was absent for the vote.)

CARRIED

#### 5. CORRESPONDENCE & DELEGATIONS

#### 6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 PAREDA Update (RPT 21-300)

PowerPoint Presentation: Craig Guidinger, Director of Planning and Development Services and Ashley Charles, PAREDA Chief Executive Officer.

0017. Moved by: K. Scruby

That RPT 21-300 be received as information and filed.

(Victor Hernandez was absent for the vote.)

CARRIED

#### 7. UNFINISHED BUSINESS

### 8. ADJOURNMENT - 4:58 P.M.

0018. Moved by: C. Plaunt

That this Committee do now adjourn.

(Victor Hernandez was absent for the vote.)

CARRIED

COUNCILLOR DAWN KILMER CHAIRPERSON

TERRI MERCIER SECRETARY

MINUTES ADOPTED THIS 28TH DAY OF SEPTEMBER, A.D. 2021