



**CITY OF PRINCE ALBERT
PLANNING ADVISORY COMMITTEE
REGULAR MEETING**

MINUTES

**TUESDAY, SEPTEMBER 28, 2021, 4:01 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT: Councillor Terra Lennox-Zepp (Attended via video conferencing)
Councillor Dawn Kilmer
Hannah Buckie
Clayton Clark
Carmen Plaunt
Kim Scruby
Kyle Smith-Windsor

Terri Mercier, Secretary
Kristina Karpluk, Planning Manager

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

0019. **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.

(Jordan Biggins and Victor Hernandez were absent for the vote.)

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0020. **Moved by:** C. Plaunt

That the Minutes for the Planning Advisory Committee Regular Meeting held June 29, 2021, be taken as read and adopted.

(Jordan Biggins and Victor Hernandez were absent for the vote.)

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.2 Bylaw No. 16 of 2021 – Laurier Drive Walkway Closure (RPT 21-436)

Verbal Presentation was provided by Kristina Karpluk, Planning Manager.

0021. **Moved by:** K. Scruby

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

1. That Bylaw No. 16 of 2021 be introduced and given three (3) readings;
2. That the sale of the portion of Right-of-Way, legally described as Street/Lane 6, Plan No. 65AP14758, as attached to Schedule A of Bylaw No. 16 of 2021, be approved at a price of \$1 per square foot, plus Goods and Services Tax;
3. That the portion of Right-of-way, legally described as Street/Lane 6, Plan No. 65PA14758, as attached to Schedule A of Bylaw No. 16 of 2021, be consolidated with the property located at 588 Laurier Drive, legally described as Lot 26, Block 100, Plan No. 65PA14758; and,
4. That the Mayor and City Clerk be authorized to execute the Sale Agreement, Plan of Survey and any other required documentation on behalf of The City, once prepared.

(Jordan Biggins and Victor Hernandez were absent for the vote.)

MOTION DEFEATED

6.1 PAC – Downtown Strategic Plan, Central Avenue Streetscape Plan and Implementation Strategy (RPT 21-431)

PowerPoint Presentation was provided by Kristina Karpluk, Planning Manager and Verbal Presentation was provided by Carolyn Carlton, Prince Albert Downtown Business Improvement District.

0022. **Moved by:** K. Smith-Windsor

That Administration continue to develop a Communication and Implementation Strategy for the Central Avenue Streetscape Plan based on the information provided and subsequent discussions at the Planning Advisory Committee meeting.

(Jordan Biggins and Victor Hernandez were absent for the vote.)

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 5:34 P.M.

0023. **Moved by:** C. Plaunt

That this Committee do now adjourn.

(Jordan Biggins and Victor Hernandez were absent for the vote.)

CARRIED


COUNCILLOR DAWN KILMER
CHAIRPERSON


TERRI MERCIER
ACTING CITY CLERK

MINUTES ADOPTED THIS 26TH DAY OF OCTOBER, A.D. 2021