



CITY OF PRINCE ALBERT

PLANNING ADVISORY COMMITTEE REGULAR MEETING

MINUTES

**TUESDAY, OCTOBER 26 2021, 4:00 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL**

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

Terri Mercier, Acting City Clerk
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

0024. **Moved by:** K. Scruby

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

7. **UNFINISHED BUSINESS**

8. **ADJOURNMENT – 5:31 P.M.**

0028. **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
SECRETARY

MINUTES ADOPTED THIS 8TH DAY OF FEBRUARY, A.D. 2022

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0025. **Moved by:** H. Buckie

That the Minutes for the Planning Advisory Committee Regular Meeting held September 28, 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

6.1 PAC – Housing Reserve Program Follow Up (RPT 21-469)

Verbal Presentation was provided by Kristina Karpluk, Planning Manager.

0026. **Moved by:** C. Plaunt

That Administration continue to review and update the Affordable Housing Program, Down Payment Assistance Program, Secondary Suite Program and include comments shared by the Planning Advisory Committee in a future report for consideration at an upcoming City Council meeting.

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

CARRIED

6.2 PAC – Land Administration Policy, Land Development Policy and Land Management Policy (RPT 21-479)

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

0027. **Moved by:** K. Smith-Windsor

That the comments shared by the Planning Advisory Committee regarding the Land Development Policy and the Land Management Policy be included in a future report for consideration at an upcoming City Council meeting.

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

CARRIED