



CITY OF PRINCE ALBERT

PLANNING ADVISORY COMMITTEE REGULAR MEETING

MINUTES

**TUESDAY, JUNE 28, 2022, 4:00 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL**

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

Savannah Price, Acting City Clerk
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

0012. **Moved by:** 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.

Absent: Victor Hernandez and Matthew Roberts

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

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

That the Minutes for the Planning Advisory Committee Regular Meeting held April 26, 2022, be taken as read and adopted.

Absent: Victor Hernandez and Matthew Roberts

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Renovations to the Court of Queen's Bench (RPT 22-241)

0014. **Moved by:** Plaunt

That the following be forwarded to an upcoming Executive Committee meeting for consideration:

That RPT 22-241 be received as information and filed.

Absent: Victor Hernandez and Matthew Roberts

CARRIED

6.2 PAC – Land Development Policy and Public Engagement (RPT 22-228)

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

0015. **Moved by:** Scruby

1. That the comments and feedback given by the Planning Advisory Committee at the June 28, 2022 meeting regarding Public Engagement on the Land Development Policy be used to help establish a Public Engagement Strategy; and,

2. That the Public Engagement Strategy regarding the Land Development Policy be forwarded to an upcoming Executive Committee meeting for consideration.

Absent: Victor Hernandez and Matthew Roberts

CARRIED

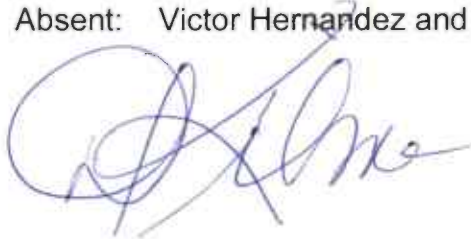
7. UNFINISHED BUSINESS

8. ADJOURNMENT – 4:45 P.M.

0016. **Moved by:** Clark

That this Committee do now adjourn.

Absent: Victor Hernandez and Matthew Roberts



COUNCILLOR DAWN KILMER
CHAIRPERSON



SAVANNAH PRICE
SECRETARY

CARRIED

MINUTES ADOPTED THIS 25TH DAY OF OCTOBER, A.D. 2022.