



CITY OF PRINCE ALBERT

PLANNING ADVISORY COMMITTEE REGULAR MEETING

MINUTES

**TUESDAY, AUGUST 14, 2018, 4:07 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL**

PRESENT: Councillor Charlene Miller
Arsene Billo
Brian Howell
Doug Kinar
Justina Ndubuka
Charles Plante (Attended at 4:10 p.m.)
Dan Yungwirth (Excused at 5:36 p.m.)

Terri Mercier, Secretary
Lars Ketilson, Planning Manager
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor C. Miller, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0034. **Moved by:** D. Kinar

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.

(Councillor T. Lennox-Zepp, Linda Boyer, Theodore Merasty and Charles Plante were absent for the vote.)

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0035. **Moved by:** J. Ndubuka

That the Minutes for the Planning Advisory Committee Regular Meeting held July 10, 2018, be taken as read and adopted.

(Councillor T. Lennox-Zepp, Linda Boyer, Theodore Merasty and Charles Plante were absent for the vote.)

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Rescheduling October Planning Advisory Committee Meeting (RPT 18-448)

0036. **Moved by:** B. Howell

That the Tuesday, October 16, 2018 Planning Advisory Committee meeting be rescheduled to Wednesday, October 17, 2018, at 4:00 p.m.

(Councillor T. Lennox-Zepp, Linda Boyer, Theodore Merasty and Charles Plante were absent for the vote.)

CARRIED

6.2 Housing Needs and Programs (RPT 18-450)

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

0037. **Moved by:** C. Plante

That Administration prepare recommendations regarding Housing Programs to be developed and/or adopted by The City, for consideration at an upcoming Planning Advisory Committee meeting, based on the discussions during today's meeting.

(Councillor T. Lennox-Zepp, Linda Boyer, Theodore Merasty and Dan Yungwirth were absent for the vote.)

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 5:48 P.M.

0038. **Moved by:** D. Kinar

That this Committee do now adjourn.

(Councillor T. Lennox-Zepp, Linda Boyer, Theodore Merasty and Dan Yungwirth were absent for the vote.)

CARRIED



COUNCILLOR CHARLENE MILLER
CHAIRPERSON



SAVANNAH PRICE
SECRETARY

MINUTES ADOPTED THIS 17TH DAY OF OCTOBER, A.D. 2018