



CITY OF PRINCE ALBERT

PLANNING ADVISORY COMMITTEE REGULAR MEETING

MINUTES

**THURSDAY, DECEMBER 13, 2018, 4:05 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL**

PRESENT: Councillor Charlene Miller (Attended at 4:08 p.m.)
Councillor Terra Lennox-Zepp (Excused at 5:24 p.m.)
Arsene Billo
Linda Boyer (Excused at 5:26 p.m.)
Brian Howell
Doug Kinar
Justina Ndubuka (Excused at 5:32 p.m.)
Charles Plante
Dan Yungwirth

Terri Mercier, Secretary
Jordan Olmstead, Planner I
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

0053. **Moved by:** D. Yungwirth

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 C. Miller and Theodore Merasty were absent for the vote.)

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0054. **Moved by:** B. Howell

That the Minutes for the Planning Advisory Committee Regular Meeting held November 20, 2018, be taken as read and adopted.

(Councillor C. Miller and Theodore Merasty were absent for the vote.)

CARRIED

5. CORRESPONDENCE & DELEGATIONS

Councillor C. Miller assumed the Chair.

5.1 Economic Development Presentation – Rio Tinto (CORR 18-131) (PRESENTED AT MEETING)

PowerPoint Presentation was provided by Thomas Elash, Representative of Rio Tinto

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 2019 Housing Program Approval (RPT 18-631)

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

0055. **Moved by:** D. Kinar

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

1. That The City's Affordable Housing Program, as outlined in RPT 18-631, be approved, with the following amendments:
 - a. \$5,000 per affordable housing unit;
 - b. \$30,000 per project funding; and,
 - c. \$90,000 maximum funding per year;
2. That the City's Secondary Suite Program, as outlined in RPT 18-631, be approved; and,
3. That Administration forward a report for consideration by the Planning Advisory Committee following one (1) year from final approval of the Affordable Housing Program and the Secondary Suite Program, to discuss the uptake and success of the Programs.

(Theodore Merasty was absent for the vote.)

CARRIED

6.2 Bylaw No. 2 of 2019 Amending the Property Amenities Bylaw (RPT 18-570)

Verbal Presentation was provided by Kim Johnson, Chief Building Official.

0056. **Moved by:** D. Yungwirth

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

That Bylaw No. 2 of 2019 be given three (3) readings.

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

CARRIED

6.3 Bylaw No. 3 of 2019 Amending the Property Maintenance Bylaw (RPT 18-576)

Verbal Presentation was provided by Dave Davies, Fire Inspector and Kim Johnson, Chief Building Official.

0057. **Moved by:** C. Plante

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

That Bylaw No. 3 of 2019 be given three (3) readings.

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

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 5:57 P.M.

0058. **Moved by:** D. Kinar

That this Committee do now adjourn.

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

CARRIED



COUNCILLOR DENNIS NOWOSELSKY
CHAIRPERSON

TERRI MERCIER
SECRETARY

MINUTES ADOPTED THIS 26TH DAY OF FEBRUARY, A.D. 2019