



CITY OF PRINCE ALBERT

PLANNING ADVISORY COMMITTEE REGULAR MEETING

MINUTES

**TUESDAY, FEBRUARY 26, 2019, 4:00 P.M.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL**

PRESENT: Councillor Dennis Nowoselsky
Councillor Terra Lennox-Zepp
Mona Desjarlais
Crystal Halliday
Brian Howell
Charles Plante
Kyle Smith-Windsor

Terri Mercier, Secretary
Wes Hicks, Director of Public Works
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

0001. **Moved by:** C. Halliday

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.

(Dolores Templeton and Dan Yungwirth were absent for the vote.)

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0002. **Moved by:** C. Plante

That the Minutes for the Planning Advisory Committee Regular Meeting held December 13, 2018, be taken as read and adopted.

(Dolores Templeton and Dan Yungwirth were absent for the vote.)

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 2019 Planning Advisory Committee – Meeting Schedule (RPT 19-64)

0003. **Moved by:** B. Howell

That the 2019 Planning Advisory Committee Meeting Schedule, as attached to RPT 19-64, be approved.

(Dolores Templeton and Dan Yungwirth were absent for the vote.)

CARRIED

6.2 Planning Advisory Committee – 2019 Work Plan (RPT 19-79)

Verbal Presentation was provided by Craig Guidinger, Director of Planning and Development Services and Wes Hicks, Director of Public Works.

0004. **Moved by:** Councillor T. Lennox-Zepp

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

That the 2019 Planning Advisory Committee Work Plan, as attached to RPT 19-79, be approved, with the addition of the Street Naming Policy.

(Dolores Templeton and Dan Yungwirth were absent for the vote.)

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 4:48 P.M.

0005. **Moved by:** B. Howell

That this Committee do now adjourn.

(Dolores Templeton and Dan Yungwirth were absent for the vote.)

CARRIED


COUNCILLOR DENNIS NOWOSELSKY
CHAIRPERSON


TERRI MERCIER
SECRETARY

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