



## CITY OF PRINCE ALBERT

### PLANNING ADVISORY COMMITTEE REGULAR MEETING

# MINUTES

**TUESDAY, MARCH 26, 2019, 4:07 P.M.  
MAIN BOARDROOM, 2<sup>ND</sup> FLOOR, CITY HALL**

PRESENT: Councillor Dennis Nowoselsky  
Councillor Terra Lennox-Zepp  
Crystal Halliday  
Brian Howell  
Kyle Smith-Windsor (Attended at 4:15 p.m.)  
Dan Yungwirth

Terri Mercier, Secretary  
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

0006. **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.

(Mona Desjarlais, Charles Plante, Kyle Smith-Windsor and Dolores Templeton were absent for the vote.)

**CARRIED**

### 3. DECLARATION OF CONFLICT OF INTEREST

### 4. ADOPTION OF MINUTES

0007. **Moved by:** D. Yungwirth

That the Minutes for the Planning Advisory Committee Regular Meeting held February 26, 2019, be taken as read and adopted.

(Mona Desjarlais, Charles Plante, Kyle Smith-Windsor and Dolores Templeton were absent for the vote.)

**CARRIED**

### 5. CORRESPONDENCE & DELEGATIONS

### 6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Proposed Locations for the Draft Mobile Food Vendor Policy (RPT 19-145)

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

0008. **Moved by:** B. Howell

That Administration consult with Mobile Food Vendors prior to finalizing the Mobile Food Vendor Policy.

(Mona Desjarlais, Charles Plante and Dolores Templeton were absent for the vote.)

**CARRIED**

0009. **Moved by:** C. Halliday

1. That Administration consider the input received at the March 26, 2019 Planning Advisory Committee meeting in the preparation of the draft Mobile Food Vendor Policy; and,
2. That the final version of the Mobile Food Vendor Policy be forwarded to City Council for consideration at an upcoming meeting.

(Mona Desjarlais, Charles Plante and Dolores Templeton were absent for the vote.)

**CARRIED**

6.2 Airport Street Naming Recommendations (RPT 19-137)

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

0010. **Moved by:** B. Howell

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

That the new streets at the Prince Albert Airport Glass Field be named "Veterans Gate" and "Veterans Landing", as outlined on the attached location plan.

(Mona Desjarlais, Charles Plante and Dolores Templeton were absent for the vote.)

**CARRIED**

**7. UNFINISHED BUSINESS**

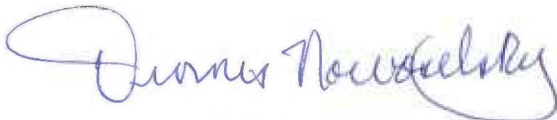
**8. ADJOURNMENT – 4:59 P.M.**

0011. **Moved by:** Councillor T. Lennox-Zepp

That this Committee do now adjourn.

(Mona Desjarlais, Charles Plante and Dolores Templeton were absent for the vote.)

**CARRIED**



COUNCILLOR DENNIS NOWOSELSKY  
CHAIRPERSON



SAVANNAH PRICE  
SECRETARY

MINUTES ADOPTED THIS 30<sup>TH</sup> DAY OF APRIL, A.D. 2019