

CITY OF PRINCE ALBERT

PLANNING ADVISORY COMMITTEE REGULAR MEETING

MINUTES

TUESDAY, OCTOBER 25, 2022, 4:03 P.M. MAIN BOARDROOM, 2ND FLOOR, CITY HALL

PRESENT: Councillor Dawn Kilmer Hannah Buckie Clayton Clark Kim Scruby Kyle Smith-Windsor

> Savannah Price, Secretary Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor Kilmer, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0017. Moved by: Buckie

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: Councillor Lennox-Zepp, Victor Hernandez, Carmen Plaunt and Matthew Roberts

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0018. Moved by: Clayton

That the Minutes for the Planning Advisory Committee Regular Meeting held June 28, 2022, be taken as read and adopted.

Absent: Councillor Lennox-Zepp, Victor Hernandez, Carmen Plaunt and Matthew Roberts

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. **REPORTS OF ADMINISTRATION & COMMITTEES**

6.1 Residential Repair Program (RPT 22-365)

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

0019. Moved by: Clayton

That Administration explore alternative Affordable Housing Programs to be presented at an upcoming Planning Advisory Committee meeting.

Absent: Councillor Lennox-Zepp, Victor Hernandez, Carmen Plaunt and Matthew Roberts

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 5:01 P.M.

0020. Moved by: Clayton

That this Committee do now adjourn.

Absent: Councillor Lennox-Zepp, Victor Hernandez, Carmen Plaunt and Matthew Roberts

COUNCILLOR DAWN KILMER CHAIRPERSON

SAVANNAH PRICE

CARRIED

SECRETARY

MINUTES ADOPTED THIS 6TH DAY OF FEBRUARY, A.D. 2023.