

Town of Lumsden

Meeting Minutes

Planning and Economic Development Committee - via Zoom March 14, 2022 - 2:00 PM

Call To Order

The Planning and Economic Development Committee convened their meeting via electronic means (Zoom) on Monday, March 14, 2022 at 2:00 p.m.

Present:

Chairperson: Councillor Rhonda Phillips

Mayor: Bryan Matheson

Councillors: Jenelle Brennan, Byron Tumbach

Chief Administrative Officer: Monica M. Merkosky

Director of Planning and Development: Aimee Bryck

Planner: Jessica Russell

Approval of Agenda

Moved by: Mayor Matheson

Seconded by: Councillor Tumbach

"That we adopt the agenda as presented."

CARRIED

Adoption of Minutes

March 7, 2022 - Planning and Economic Development Meeting

Moved by: Councillor Brennan

Seconded by: Councillor Tumbach

"That the minutes of the March 7, 2022 Planning and Economic Development Committee Meeting be approved, as circulated."

CARRIED

Unfinished Business

Cherylynn Walters Summary

The Planning and Economic Development Committee reviewed the report that resulted from the September 18, 2021 strategic planning session with Cherylynn Walters of CHS Enterprises Inc.

Solar Lighting

The Committee discussed the possibility of installing solar street lighting in new subdivisions as an alternate to electric streetlights. We will monitor for grant funding opportunities such as Low Carbon Economy Fund - Partners Stream.

Electric Car Charging Station

The Committee discussed different types of EV Charging Stations and the differing capital costs. More discussion will occur to discuss available funding options.

New Business

Strategic Planning Exercise - Future Growth of Lumsden

The Committee members shared their vision for what services/facilities Lumsden may offer its residents and visitors in decades to come.

Next Meeting

Moved by: Councillor Brennan

Seconded by: Councillor Tumbach

"That we meet next on Monday, April 25, 2022 at 1:00 p.m."

CARRIED

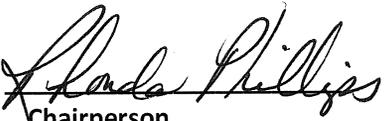
Adjournment

Moved by: Councillor Brennan

Seconded by: Mayor Matheson

"That we adjourn the meeting at 3:41 p.m."

CARRIED


Chairperson


Chief Administrative Officer