



THE TOWN OF
L U M S D E N

**Town of Lumsden
Meeting Minutes**

Planning & Economic Development Committee May 26, 2021 - 6:30 PM

Call to Order

The Planning and Economic Development Committee convened their meeting via electronic means (Zoom) on Wednesday, May 26, 2021 at 6:31 p.m.

Present:

Chairperson: Councillor Rhonda Phillips

Mayor: Bryan Matheson

Councillors: Jenelle Brennan, Jim Rawlings

Chief Administrative Officer: Monica M. Merkosky

Director of Planning and Development: Aimee Bryck

Approval of Agenda

Moved by: Councillor Brennan

Seconded by: Councillor Rawlings

"That we adopt the agenda as presented."

CARRIED

Adoption of Minutes

February 17, 2021 - Minutes

Moved by: Councillor Rawlings

Seconded by: Councillor Brennan

"That we approve the February 17, 2021 minutes as presented."

CARRIED

Unfinished Business

Confirmation of Development Standards

The Committee discussed urban vs rural cross section design. Urban is preferred including storm sewer and sidewalks on one side of high-traffic roadways. Sidewalks will not be required in 'quiet' residential areas such as cul-de-sacs.

Delegations

7:10 - Strategic Planning Facilitator - Cherylynn Walters

Strategic Planning Facilitator

Moved by: Councillor Rawlings

Seconded by: Councillor Brennan

"That we recommend Council contract Cherylynn Walters to facilitate a Council Strategic Planning session."

CARRIED

New Business

Barricades for Municipal Boulevards

Moved by: Councillor Rawlings

Seconded by: Councillor Brennan

"That we recommend to Council:

- the purchase of four (4) barricades (8' wide) to be utilized as traffic barriers at 'parking patio' locations;
- that this purchase be funded by the newly-established Economic Development Reserve;
- that these barricades be rented to establishments with 'parking patios' with the rental revenue being transferred back into the Reserve annually;
- the rental rate will be in addition to the custom work rate for delivering / removing barricades; and

- the rental rate to be charged will be calculated so that the cost of the barricades is recouped in the first 5 years.

CARRIED

James Street North - Reduced Speed Limit

Moved by: Councillor Brennan

Seconded by: Councillor Rawlings

"That we recommend to Council that the speed limit on James Street North be reduced from 40km to 30km from the South side of James Street Bridge to 2nd Avenue."

CARRIED

Electric Car Charging Station

The Committee will monitor funding available through SaskPower prior to making any decisions regarding electric car charging stations.

Adjournment

Moved by: Councillor Brennan

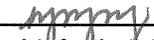
Seconded by: Councillor Rawlings

"That we adjourn at 8:31 p.m."

CARRIED



Chairperson



Chief Administrative Officer