

Town of Lumsden

Meeting Minutes

Planning and Economic Development Committee in Council Chambers or via Zoom Sept. 19, 2022 - 1:00 PM

Call To Order

The Planning and Economic Development Committee convened their meeting in Council Chambers and via electronic means (Zoom) on Monday, September 19, 2022 at 1:03 p.m.

Present:

Chairperson: Councillor Rhonda Phillips (in Chambers)

Mayor: Bryan Matheson (in Chambers)

Councillors: Jenelle Brennan (Zoom), Byron Tumbach (Zoom)

Chief Administrative Officer: Monica M. Merkosky (in Chambers)

Director of Planning and Development: Aimee Bryck (Zoom)

Director of Finance: Ryan Haresign (in Chambers)

Absent:

None

Approval of Agenda

Moved by: Councillor Brennan

Seconded by: Mayor Matheson

"That we adopt the agenda as presented."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Adoption of Minutes

July 18, 2022 - Planning and Economic Development Meeting

Moved by: Councillor Tumbach

Seconded by: Mayor Matheson

"That the minutes of the July 18, 2022 Planning and Economic Development Meeting be approved, as circulated."

CARRIED

Unfinished Business

Street Patio Project Update

Chairperson Phillips provided details on how this final fiscal period funding of \$11,885 will be spent. The next Mayor's Message will contain a thank you to Western Economic Diversification for their funding of the downtown patios project.

Development Levy and Servicing Fees Update

More discussion is required to determine which projects will remain on the development levy calculation worksheet and what the various current/future allocations should be.

Proposed Amendments to Zoning Bylaw

The Director of Planning and Development reviewed 119 proposed amendments to the Zoning Bylaw. Minor changes will be made then a formal bylaw amendment will be placed on Council agenda in the near future.

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New Business

Town of Lumsden Booth at Scarecrow Festival

The Committee discussed the benefits of having a Town of Lumsden Promotional Booth at the Scarecrow Festival. This requires more planning and will be discussed for possible implementation in 2023.

Active Transportation Grant

There is no new information with regard to the Active Transportation Grant which is intended to fund a walkway extension on James Street South.

Municipal Office Space

Both municipalities are placing funds in reserve in preparation for land purchase or expansion.

Co-op Development

Phase 1 - Cardlock (currently under construction)

Phase 2 - C-Store and Car Wash (no date confirmed)

Closed Session

Moved by: Councillor Brennan

Seconded by: Councillor Tumbach

"That we move into Closed Session at 2:41 p.m. for the purpose of discussing strategic planning as allowed pursuant to Section 120 of *The Municipalities Act*, with staff to be included in the session."

CARRIED

At 3:18 p.m., the Committee rose from Closed Session and returned to the open meeting.

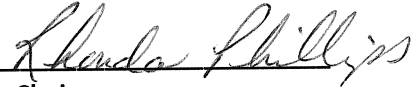
Adjournment

Moved by: Councillor Brennan

Seconded by: Councillor Tumbach

"That we adjourn the meeting at 3:19 p.m."

CARRIED



Chairperson



Chief Administrative Officer