



Town of Lumsden
Meeting Minutes
Planning & Economic Development July 17, 2023 - 12:00 PM

Call To Order

The Planning & Economic Development Committee of the Town Council convened their meeting in Council Chambers and via Zoom on Monday, July 17, 2023 at 12:03 pm.

Present:

Chairperson: Councillor Rhonda Phillips
Mayor: Bryan Matheson (via Zoom)
Councillor: Byron Tumbach (via Zoom)
Chief Administrative Officer: Monica M. Merkosky (via Zoom)
Director of Planning and Development: Aimee Bryck
Assistant Administrator: Krystal Strong

Non-Committee Member:

Councillor: Jenelle Brennan

Absent:

Councillor: Ashlee Longmoore

"We would like to begin by acknowledging that we are on the traditional lands, referred to as Treaty 4 territory, and that the Town of Lumsden is located on Treaty 4 territory, the original lands of the Cree, Ojibwe, Saukteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis Nation."

Adoption of Minutes

Meeting Minutes - June 26, 2023

Moved by: Councillor Tumbach

Seconded by: Mayor Matheson

"That the minutes of the June 26, 2023, Planning & Economic Development Committee Meeting be approved, as circulated." **CARRIED**

Reports of Administration

Update on Town Developments

Director of Planning & Development, Aimee Bryck, provided an update on developments underway in the Town of Lumsden.

Traffic Concerns - James Street South

Moved by: Councillor Tumbach

Seconded by: Mayor Matheson

"That we acknowledge traffic concerns expressed at the June 27, 2023, Public Hearing and continue our work toward expanding the road system to accommodate additional traffic related to residential development south of Canning Road; this may include a Traffic Study to complement the Traffic Impact Assessment." **CARRIED**

Fawn Ridge Subdivision - Municipal Reserve Development

Moved by: Councillor Phillips

Seconded by: Councillor Tumbach

"That we authorize Administration to contact the Fawn Ridge Developer to determine if they have future plans for the Municipal Reserve space within the subdivision as per the Q.B.G. No. 2366 of 2013 Minutes of Settlement." **CARRIED**

RP
Matheson

Additional Committee Member

Moved by: Mayor Matheson

Seconded by: Councillor Phillips

"That we recommend Council appoint Councillor Jenelle Brennan as a member of the Planning & Economic Development Committee, as allowed in subsection 65.4 of the Council Procedures Bylaw 2022-11."

CARRIED

Parking Options - Downtown Lumsden

Moved by: Councillor Phillips

Seconded by: Councillor Tumbach

"That we request Administration investigate parking options for the development of a Multi-Use building in the downtown core of Lumsden."

CARRIED

Tax Incentive Policy

Moved by: Mayor Matheson

Seconded by: Councillor Tumbach

"That Administration investigate various property tax incentive options for the Planning & Economic Development Committee's consideration."

CARRIED

Development Application 2021-008 Detailed Review Costs

Moved by: Councillor Tumbach

Seconded by: Mayor Matheson

"That, acknowledging invoices totalling \$16,601.76, we recommend Council authorize Administration to pursue collection of \$11,601.76 from the Applicant of Development Application No. 2021-008 prior to advancing further review; and further that the Town of Lumsden agrees to be responsible for the first \$5,000 related to the Town's engineering fees to review the developer's detailed subdivision design."

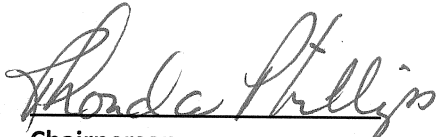
CARRIED

Adjournment

Moved by: Councillor Tumbach

"That we adjourn the meeting at 1:03 pm."

CARRIED



Chairperson



Chief Administrative Officer