



## Town of Lumsden

### Meeting Minutes

Planning & Economic Development Committee May 10, 2023 - 12:00 PM

#### Call To Order

The Planning & Economic Development Committee convened their meeting at the Lumsden Centennial Hall and via electronic means (Zoom) on Wednesday, May 10, 2023, at 12:07 pm.

#### **Present:**

Chairperson: Councillor Rhonda Phillips

Mayor: Bryan Matheson

Councillors: Ashlee Longmoore, Byron Tumbach (via Zoom)

Chief Administrative Officer: Monica M. Merkosky

Director of Planning and Development: Aimee Bryck

Planner: Denise Donahue

#### **Absent:**

None

*"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, Saulteaux, Dakota, Nakota, Lakota, and on the homeland of the Métis Nation."*

#### Additions to Agenda

**Moved by:** Councillor Longmoore

**Seconded by:** Councillor Tumbach

"That we agree to add the following item to the agenda under New Business:  
- Expired Assessment Agreement."

**CARRIED**

#### Approval of Agenda

**Moved by:** Councillor Longmoore

**Seconded by:** Mayor Matheson

"That we approve the agenda as amended."

**CARRIED**

#### Adoption of Minutes

**January 19, 2023 - Planning & Economic Development Committee**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Longmoore

"That the minutes of the January 19, 2023, Planning & Economic Development Committee be approved, as circulated."

**CARRIED**

#### Unfinished Business

##### **Development Levy and Servicing Fees Update**

The Committee discussed the Development Charge Background Report

##### **Town of Lumsden Booth at Scarecrow Festival**

The Committee discussed having a Town Booth at Scarecrow Festival and deferred the matter to Group 1.

### **Update on Town Subdivisions/Developments**

The Committee generally discussed current subdivision and development applications that are under review in Town.

### **New Business**

#### **Solar Street Lights in The Country Development**

**Moved by:** Councillor Longmoore

**Seconded by:** Councillor Tumbach

"That we recommend the Town apply for a grant for a Solar Street Light Pilot Project through the Federation of Canadian Municipalities, Green Municipal Fund to be installed in the recently-annexed area, known as "The Country" development."

**CARRIED**

#### **Land Use Adaptation & Resilience Program**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Longmoore

"That we recommend the Town apply for a Land Use Adaptation and Resilience Grant through the Federation of Canadian Municipalities, Green Municipal Fund, for the future South Park." **CARRIED**

#### **SEDA - Sask Economic Development Alliance Membership**

**Moved by:** Councillor Tumbach

**Seconded by:** Councillor Longmoore

"That we recommend the Town obtain a 2023 membership with the Saskatchewan Economic Development Alliance (SEDA), at a cost of \$359 plus tax."

**CARRIED**

#### **Building Inspection Review**

At the April 11th Council meeting, it was requested that this committee review the inspections required for residential homes and determine if the frequency or thresholds need to be adjusted.

#### **Abatement Agreement - Canyon Creek**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Tumbach

"That we recommend Administration prepare a five-year property tax incentive agreement specific to portions of vacant land in Canyon Creek owned by 268 Seabright Holdings Ltd."

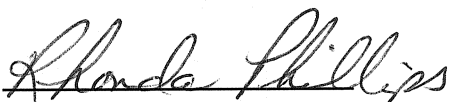
**CARRIED**

#### **Adjournment**

**Moved by:** Councillor Tumbach

"That we adjourn the meeting at 1:51 pm."

**CARRIED**

  
Chairperson

  
Chief Administrative Officer