



**Town of Lumsden**  
**Meeting Minutes**  
**Planning and Economic Development Committee via Zoom March 7, 2022 - 2:00 PM**

**Call To Order**

The Planning and Economic Development Committee convened their meeting via electronic means (Zoom) on Wednesday, March 7, 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  
Public Works Superintendent: Jeff Carey

**Approval of Agenda**

**Moved by:** Councillor Tumbach  
**Seconded by:** Councillor Brennan

"That we adopt the agenda as presented."

**CARRIED**

**Adoption of Minutes**

**May 26, 2021 - Planning and Economic Development Committee Meeting**

**Moved by:** Mayor Matheson  
**Seconded by:** Councillor Tumbach

"That the minutes of the May 26, 2021 Planning and Economic Development Committee Meeting be approved, as circulated."

**CARRIED**

**Unfinished Business**

**Municipal Design Standards - Road Widths**

**Moved by:** Councillor Brennan  
**Seconded by:** Councillor Tumbach

"That the Planning and Economic Development Committee recommends to Council that the following development standards be adopted for new subdivisions:

- Local Roads 18M Right of Way with 11M Driving Surface
- 16M Right of Way with 10M Driving Surface."

**CARRIED**

**New Business**

**Development Levy Fees**

**Moved by:** Councillor Tumbach  
**Seconded by:** Mayor Matheson

"That the Planning and Economic Development Committee recommends to Council that we contract Associated Engineering to update the Town of Lumsden's development levy fees."

**CARRIED**

*RP*  
*Matheson*

**Next Meeting Date**

**Moved by:** Councillor Brennan

**Seconded by:** Mayor Matheson

"That the Planning and Economic Development Committee meet next on Monday, March 14, 2022 at 2:00 p.m." **CARRIED**

**Adjournment**

**Moved by:** Councillor Brennan

**Seconded by:** Councillor Tumbach

"That we adjourn the meeting at 2:59 p.m."

**CARRIED**

  
Chairperson

  
Chief Administrative Officer