

## **Town of Lumsden**

### **Meeting Minutes**

**Planning & Economic Development Committee via Zoom April 25, 2022 - 1:00 PM**

#### **Call To Order**

The Planning and Economic Development Committee convened their meeting via electronic means (Zoom) on Monday, April 25, 2022 at 1:00 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

Planner: Jessica Russell

#### **Approval of Agenda**

**Moved by:** Mayor Matheson

**Seconded by:** Councillor Brennan

"That we adopt the agenda as presented."

**CARRIED**

#### **Adoption of Minutes**

**March 14, 2022 - Planning and Economic Development Meeting**

**Moved by:** Councillor Brennan

**Seconded by:** Councillor Tumbach

"That the minutes of the March 14, 2022 Planning and Economic Development Meeting be approved, as circulated."

**CARRIED**

#### **Reports of Administration**

##### **Developing in Flood Plain**

A brief update was provided to inform that the Town is still waiting to hear from the WSA regarding the new flood modeling information for Lumsden.

#### **Unfinished Business**

##### **The Country Development - James Street Alignment and Street Names**

The Committee agreed with the developer's plan to name internal roadways in the new subdivision after native flowers. The Committee also agreed to the alignment of the future James Street South along Range Road 2214, rather than extending south into the subdivision.

##### **Canning Road**

Storm sewer needs to be added. Water mains may need to be replaced with larger lines. Underground infrastructure will be the sole responsibility of the developer. The Town will consider a cost-sharing model for installing an asphalt surface on Canning Road.

##### **Patio Project**

Pre-Con will deliver traffic barriers this week. Rhonda, Chris and Aimee will meet to fine tune the number and lengths of fencing.

##### **Vision and Mission Statements**

The Official Community Plan contains the Town's mission statement(s). Councillor Brennan will work on creating a more concise mission statement.

Branding - 'Step Into a Country Pace'. The Social Media Committee likes this 'logo' and intends to incorporate the colours/theme into the new website.

**New Business**

**Provincial Heritage Property - John Nugent Studio**

The Mayor had a discussion with the owner and informed them that the Town may consider taking over the studio if it were made safe for future users, without the use of tax dollars.

**Closed Session**

**Moved by:** Councillor Brennan

**Seconded by:** Mayor Matheson

"That we move into Closed Session at 2:08 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 2:16 p.m., the Committee left the Closed Session and returned to the open meeting.**


**Adjournment**

**Moved by:** Councillor Brennan

**Seconded by:** Councillor Tumbach

"That we adjourn the meeting at 2:18 p.m."

**CARRIED**

  
\_\_\_\_\_  
Chairperson

  
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Chief Administrative Officer