



Rural Municipality of Lumsden No.189

Meeting Minutes

Planning & Economic Development Committee April 25, 2024 - 7:00 PM

Call To Order

The Planning and Economic Development Committee of the RM of Lumsden No. 189 convened their meeting in the Council Chambers of the Municipal Office and via Zoom, on Thursday, April 25, 2024 at 7:02 pm.

Present:

Reeve: Kent Farago

Councillors: Cody Garbutt, Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Director of Planning and Development: Aimee Bryck (via Zoom)

Planner: Denise Donahue (via Zoom)

Addition to Agenda

Moved by: Councillor Division No. 3 Garbutt

"That we add the following item to the agenda:

3.1 Appoint Committee Chair"

CARRIED

Approval of Agenda

Moved by: Councillor Division No. 3 Garbutt

"That we approve the agenda as amended."

CARRIED

Appoint Chairperson

Moved by: Councillor Division No. 6 Jordison

"That we appoint Councillor Garbutt as Chairperson of the Planning and Economic Development Committee until further notice."

CARRIED

Declaration of Conflict of Interest

There were no Declarations of Conflict of Interest.

Adoption of Minutes

April 19, 2023 - Planning and Economic Development Committee

Moved by: Councillor Division No. 6 Jordison

"That the minutes of the April 19, 2023, Planning and Economic Development Committee meeting be approved, as circulated."

CARRIED

New Business

Division Boundary Review

The Committee discussed the RM's Division Boundary Policy as it relates to reducing the burden on the Division 2 Councillor. The Deer Valley Hamlet Board will be reminded that they can form their own Division. The Committee requested that Administration determine how many households are located in each Division.

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Municipal Reserve Policy

The Committee discussed the RM's Municipal Reserve Policy. The Committee wants to ensure that the Cash In Lieu requirement is being applied fairly to the variety of property types/values across the RM. Administration was tasked to draft a recommendation to ensure fairness.

Potential Amendments to Zoning Bylaw

Administration discussed limitations of the Zoning Bylaw with respect to building multiple homes or suites on a parcel of land. Administration has been tasked to draft a report with a variety of scenarios and framework for the Committee's consideration.

Adjournment

Moved by: Reeve Farago

"That we adjourn the meeting at 8:29."

CARRIED



Chairperson



Chief Administrative Officer