



RURAL MUNICIPALITY OF  
L U M S D E N  
NO. 189

## Rural Municipality of Lumsden No.189

### Meeting Minutes

Planning and Economic Development Committee October 17, 2019 - 01:00 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 R.M. Office, on Thursday, October 17, 2019 at 1:03 p.m. with Chairperson Luke Grazier presiding.

Present:

Reeve: Kent Farago Councillors: John Langford, Cody Jordison

Non-Member Councillor: Derek Neuls

Chief Administrative Officer: Monica M. Merkosky

Director of Planning and Development: Luke Grazier

#### Addition to Agenda

**Moved by:** Councillor Jordison

"That we amend the agenda to add:  
Appointment of Chairperson."

CARRIED

#### Approval of Agenda

**Moved by:** Councillor Jordison

"That we approve the agenda as amended."

CARRIED

#### Appointment of Chairperson

**Moved by:** Councillor Jordison

"That we appoint Luke Grazier as Chairperson of this Committee."

CARRIED

#### Adoption of Minutes

**Moved by:** Councillor Jordison

"That the minutes of the September 20, 2018 Planning and Economic Development Committee meeting be approved, as circulated."

CARRIED

#### Unfinished Business

##### **Minimum Tax Options**

**Moved by:** Councillor Jordison

"That we recommend Administration draft a policy to address property tax incentives for new residential development for review at the next Planning and Economic Development Committee meeting."

CARRIED

##### **Marketing / Strategic Planning**

**Moved by:** Councillor Jordison

"That we recommend Council authorize Administration to gather proposals from consultants to establish a growth strategy for review at the next Planning and Economic Development Committee meeting."

CARRIED

##### **Long-Term Highway Commercial Strategy**

- The committee discussed long term highway commercial strategies.
- Regional Transportation Studies completed in other jurisdictions were reviewed.
- The committee discussed that the RM of Lumsden may be a good candidate for such a study in the future.
- Administration will follow-up with some of the other jurisdictions to understand the process and any associated costs.

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**New Business**

**Ride Sharing**

- A report was presented regarding the regulatory requirements related to ridesharing.
- The committee discussed the process for getting ridesharing authorized in the RM.
- Administration will work on a draft bylaw that would authorize the service in the municipality, which would need to be reviewed by SGI.

**Development and Planning Open House**

- The committee discussed potentially holding a development and planning open house.
- The committee mentioned that a "step-by-step" guide related to development could be created and disseminated to ratepayers.
- Such a guide could be presented at an open house, subject to ratepayer interest.

**Overdue Building Permits**

- Administration updated the committee on the status of the approximately forty expired building permits in the RM.
- In April 2019, administration sent out a 3rd notice to the individuals with expired permits, advising them that they have until the end of August to complete their permits, or next steps will be initiated.
- From April 2019 to September 2019, the number of expired permits was narrowed from forty to seven.
- On October 4th, the seven applicants with expired permits were sent Orders to Comply by the building official.

**Farm Building Permit Requirements**

**Moved by:** Councillor Langford

"That we recommend Council adopt the Consolidated Building Bylaw."

**CARRIED**

**Committee Terms of Reference**

**Moved by:** Reeve Farago

"That we recommend Council adopt the revised Terms of Reference for the Planning and Economic Development Committee, as presented."

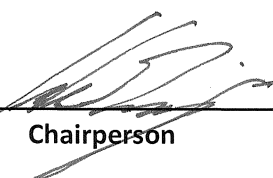
**CARRIED**

**Committee Members Forum**

**Adjournment**

**Moved by:** Reeve Farago

"That we adjourn the meeting at 3:54 pm."

  
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Chairperson

  
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Chief Administrative Officer