



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 Meeting November 25, 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 Monday, November 25, 2019 at 1:03 p.m. with Chairperson Luke Grazier presiding.

#### Present:

Reeve: Kent Farago Councillors: John Langford, Cody Jordison

Chief Administrative Officer: Monica M. Merkosky

Director of Planning and Development: Luke Grazier

Public Works Manager: Leighton Watts

#### Community Planning:

Ralph Leibel, Executive Director

Jeremy Dela Cruz, Planning Consultant

#### Ministry of Highways and Infrastructure:

Doug Kelly, Director of Southern Traffic Engineering and Development

Tanya MacDonald, Sr Project Manager of Southern Traffic Engineering and Development

#### Approval of Agenda

**Moved by:** Councillor Langford

"That we approve the agenda as presented."

**CARRIED**

#### Adoption of Minutes

##### **October 17, 2019 - Planning and Economic Development Committee Meeting**

**Moved by:** Councillor Jordison

"That the minutes of the October 17, 2019 - Planning and Economic Development Committee meeting be approved, as circulated."

**CARRIED**

#### Unfinished Business

##### **Meeting with Ministry of Highways and Infrastructure & Community Planning Branch RE: Long Term Transportation Strategy**

- Representatives from the Ministry of Highways and Infrastructure (MHI) and Community Planning Branch (CPB) of the Ministry of Government Relations attended the committee meeting to discuss long-term planning around Provincial Highway No. 11.
- MHI did mention that they are looking at altering some existing highway access points on Provincial Highway No.11 near the Town of Lumsden that have problematic sightlines.
- MHI & CPB discussed the necessity for a long term transportation strategy to facilitate the development of service roads between the corridor that spans between the Provincial Highway No. 54 & Provincial Highway No. 11 junction and the Provincial Highway No. 20 & Provincial Highway No. 11 interchange.
- Service roads and the associated accesses in this corridor will be necessary in the future to allow development adjacent to Provincial Highway No. 11 in suitable locations.

The Planning and Economic Development Committee (PEDC) indicated that a long term strategy is something the committee is already looking at and agreed to consult with MHI & CPB during the eventual creation of the plan.

**Long Term Highway Commercial Strategy**

**Moved by:** Reeve Farago

"That we recommend to authorize administration to draft a letter to the Ministry of Highways and Infrastructure requesting partnership in a comprehensive regional transportation study and design plans for specific locations around Highways 54, 11 and 20."

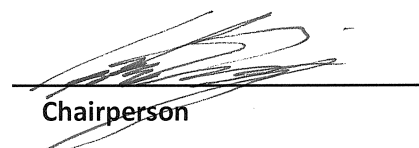
**CARRIED**

**Adjournment**

**Moved by:** Reeve Farago

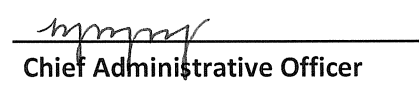
"That we adjourn the meeting at 3:24 pm."

**CARRIED**



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**Chairperson**



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**Chief Administrative Officer**