



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

## **Rural Municipality of Lumsden No.189**

### **Meeting Minutes**

**Planning and Economic Development Meeting via Zoom August 9, 2022 - 10:00 AM**

#### **Call To Order**

The Planning and Economic Development Committee of the RM of Lumsden No. 189 convened their meeting in the Council Chambers and via Zoom, on Thursday, August 9, 2022 at 10:05 a.m.

#### **Present:**

Chairperson and Director of Planning and Development: Aimee Bryck

Reeve: Kent Farago Councillor: Cody Jordison

Non-Committee Member: Councillor Glenda Schlosser

Chief Administrative Officer: Monica M. Merkosky

Planner: Jessica Russell

#### **Absent:**

Councillor: John Langford

#### **Approval of Agenda**

**Moved by:** Councillor Jordison

"That we approve the agenda as presented."

**CARRIED**

#### **Declaration of Conflict of Interest**

Councillor Schlosser declared a potential conflict of interest in:  
Unfinished Business - Update on West Service Road - Land Use Policy.

#### **Adoption of Minutes**

**May 26, 2022 - Planning and Economic Development Committee**

**Moved by:** Councillor Jordison

"That the minutes of the May 26, 2022 Planning and Economic Development Committee Meeting be approved, as circulated."

**CARRIED**

#### **Declaration of Conflict of Interest**

Councillor Schlosser declared a conflict of interest with respect to discussion related to 'Update on West Service Road - Land Use Policy'. Councillor Schlosser abstained from discussion and voting on the matter and left the Zoom meeting at 10:07 a.m.

#### **Conflict - Return to Meeting**

At the conclusion of discussion on the matter, Councillor Schlosser returned to the Zoom meeting at 10:09 a.m.

#### **New Business**

##### **Servicing Fees and Development Levies**

The committee received a presentation on Servicing Fees and Development Levies for consideration. A discussion was had regarding updating the Capital Projects Worksheet, where applicable, with new information and to account for inflation. Further discussion was had about clarifying in policy where exemptions to the servicing fees and levies may apply, putting a cap on development charges, not requiring development fees on existing developments where there is no increase in intensity of development, and defining what constitutes existing development.

##### **Development Application No. 2021-068 (Blakley) Delegation Follow-up**

**Moved by:** Councillor Jordison

"That we recommend to Council that we waive the servicing fees on Development Application No. 2021-068 (Blakley) for an existing yard site; however, off-site servicing fees will be due if the subdivision becomes more intensive or if the remainder parcel is developed."

**CARRIED**

*Handwritten signature: AB*

**Rural Economic Development and Rural Broadband Strategy**

**Moved by:** Councillor Jordison

"That we recommend to Council that we respond to a request from the Federal Shadow Minister for Rural Economic Development and Rural Broadband Strategy by informing that the R.M. of Lumsden's three issues impacting economic development are:

- lack of property tax tools;
- staffing capacity limitations; and
- policing costs."

**CARRIED**

**Tax Policy**

The Committee discussed how the minimum property tax affects developers, primarily residential developers.

**Adjournment**

**Moved by:** Councillor Jordison

"That we adjourn the meeting at 12:00 p.m."

**CARRIED**

  
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Chairperson

  
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Chief Administrative Officer