

## **PLANNING COMMITTEE MEETING NO. 4/17**

Minutes of Planning Committee Meeting No. 4/17 held Monday, March 20, 2017, Council Chambers, City Hall, commencing at 6:00 p.m.

**MEMBERS PRESENT:** Councillors D. Buglas  
K. Hawtin  
G. Lightfoot  
K. Lindgren  
K. Steinborn  
L. Taylor

**MEMBER ABSENT:** Mayor R. Bater

**ADMINISTRATION PRESENT:** City Manager  
City Clerk  
Communications Coordinator  
Director of Finance  
Director of Human Resources  
Director of Leisure Services  
Director of Planning and Development  
Director of Utility Services

Deputy Mayor Coun. L. Taylor in the Chair.

### **AGENDA**

20) BE IT RESOLVED that Agenda No. 4/17 for March 20, 2017, be approved.

Moved by Coun. D. Buglas,  
CARRIED.

### **MINUTES**

21) BE IT RESOLVED that minutes of Planning Committee Meeting No. 3/17 held February 21, 2017, be adopted as circulated.

Moved by Coun. G. Lightfoot,  
CARRIED.

**DELEGATIONS**

None

**CORRESPONDENCE**

None

**REPORTS**

22) BE IT RESOLVED that the following reports be received:

**FIRE AND PROTECTIVE SERVICES DEPARTMENT**

Re: Fire Department Statistical – January & February, 2017

Re: Municipal Enforcement Initiatives – February, 2017

**PERMIT CLERK**

Re: Building Permits –February, 2017

Re: Business Licenses – February, 2017

**DIRECTOR OF LEISURE SERVICES**

Re: Leisure Services Highlights - February, 2017

Re: Wintertainment Week 2017 Highlights

Re: 2018 Saskatchewan Winter Games – Meeting – Mar 8/17

**DIRECTOR OF UTILITY SERVICES**

Re: Operations Department Activities – February, 2017

Moved by Coun. K. Steinborn,  
CARRIED.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

## **INQUIRIES**

- Coun. Steinborn      Expressed thanks to Leisure Services for completing the installation of the new access doors at the Civic Centre.  
Concern for Youth requesting signage at their entrance door to DRC.
- Dir of Leisure Serv.      Will consult with their Executive Director to discuss details.
- Coun. Lightfoot      Advised signage on Millar Road and Wearing Road- indicates different fines for littering – requested review and consistency.
- Dir of Operations      To investigate.
- Coun. Buglas      Asked if the erosion control material had been installed in Killdeer.
- Dir of Operations      Advised material was placed last year and appears to be working.
- Coun. Buglas      Asked if activity can be minimized that is creating deep back alley ruts behind property in Killdeer.
- City Manager      Requested the specific back alley locations.
- Coun. Taylor      Commented on condition of back alleys behind properties on Maher Drive in Fairview.  
Reported on the Youth Trades Development Program facilitated through the Friendship Centre.
- Coun. Hawtin      Asked for details regarding the scheduled meeting in Riverview.
- Dir of P & D      Provided more information as to attendees, time and place.
- Coun. Taylor      Requested that the information provided at this meeting be circulated to members of Council who cannot attend.

## **NEXT MEETING DATE**

Monday, April 17, 2017

## **FREEDOM OF INFORMATION & PROTECTION OF PRIVACY ACT Part III Exemptions**

- 23) BE IT RESOLVED that pursuant to Section 6 (d) & (e) of Part III of the *Freedom of Information & Protection of Privacy Act*, Committee meet in camera.

Moved by Coun. D. Buglas,  
CARRIED.

Session commenced at 6:33 p.m.

Session adjourned at 7:00 p.m.

**ADJOURNMENT**

24) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. K. Hawtin,  
CARRIED.

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CHAIR

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SECRETARY