

TOWN OF LUMSDEN
MINUTES OF THE PLANNING AND ECONOMIC DEVELOPMENT
COMMITTEE MEETING HELD SEPTEMBER 16th, 2013

The Planning and Economic Development Committee convened their meeting in the Council Chambers in Lumsden, on the afternoon of Monday, September 16th, 2013 at 3:55 p.m. with Chairperson Bryan Matheson presiding.

Present: Chairperson, Mayor: Bryan Matheson
 Councillors: Wes Holobetz, Rhonda Phillips
 Chief Administrative Officer: Darcie Cooper

Staff Reports:

CAO Darcie Cooper provided the committee with a verbal report regarding the following items:

- Park Space options in the Schandre Estates-Fawn Ridge Estates development area. Municipal Reserve land dedication has been deferred to the last phase of both subdivisions so there is currently no location within those two developments at this time.
- Provided an overview of the annexation process
- Provided an update on the Haryett Subdivision application

Community Coordinator Chris Exner provided a written report on walking paths.

General Discussion:

The Committee discussed the following items:

- The utilization of conservation easements on new subdivisions for the purposes of walkways
- Moving trees from the tree nursery to the buffer strip along the road South of Lumsden on the East side of Schandre Estates
- Planting trees along the dyke from the high school – 5th Avenue Extension Development East to James St. Bridge
- Alternate access in and out of Town off No. 11 highway on the East side of Town along the R.M. of Lumsden road allowance. This was seen as a better truck route, would alleviate the building of another bridge and would be another route out of Town.
- Discussed the Annexation of not only the lagoon area, but the area identified as future development, south of Lumsden
- Walkways – The Committee requests that Chris Exner, Community Coordinator make the walkway down Maple Bay from Schandre Estates to Qu'Appelle Drive a priority and that he try to work with Paul Andre to make this happen. Committee also wanted public works to look at the trail portion West of the Elementary School by the railroad tracks to see if there would be a way of smoothing that grade around the tracks to make it less steep for users.
- Discussed Joint agreements, levy sharing and annual grants from the RM for development in the RM that impacts the Town

Pursue Alternate Access to Lumsden:

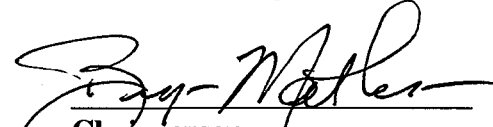
Holobetz/Phillips: "That we recommend council pursue the idea of an alternate access/egress to and from the Town of Lumsden via the RM Road Allowance East of Town to No. 11 highway."

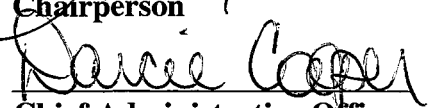
CARRIED

Adjournment:

Phillips: "That we adjourn this meeting at 5:47 p.m."

CARRIED



 Chairperson


 Chief Administrative Officer