

## **Planning Advisory Committee**

**February 27, 2024**

Present      Councillor Parnell  
                 Eric Proctor  
                 Rebecca Schillemat, Chair  
                 Frances Wilbur

Regrets      Geoff Clark

Staff          Brad Appleby, Planner, Subdivision Control & Special Projects  
                 Caroline Kimble, Policy Planning Manager  
                 Milan Nguyen, Policy and Research Planner  
                 Kendra Sedgwick, Committee Support Specialist

### **Call to Order**

The Committee Support Specialist called the meeting to order at 2:00 p.m.

### **Land Acknowledgement**

### **Election of Officers**

The Committee Support Specialist called for nominations for the Chair position.

Moved by Councillor Parnell

**That Rebecca Schillemat be appointed Chair of the Planning Advisory Committee for 2024.**

Carried

Rebecca Schillemat assumed the Chair and called for nominations for Vice Chair.

Moved by Councillor Parnell

**That Frances Wilbur be appointed Vice Chair of the Planning Advisory Committee for 2024.**

Carried

### **Confirmation of Minutes**

Moved by Frances Wilbur

**That the Planning Advisory Committee minutes of September 26, 2023 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Reports**

Official Plan Amendment No. 2 - Cross Border Servicing, Report PAC24-001

Moved by Frances Wilbur

**That the Planning Advisory Committee approve the recommendation outlined in Report PAC24-001, dated February 27, 2024, of the Director of Planning, Development and Urban Design as follows:**

**a) That Report PAC24-001 regarding the City-Initiated Official Plan Amendment No. 2 related to the extension of municipal services beyond the City boundary be received; and**

At the meeting of February 27, 2024, Committee added the following:

**b) That the PAC encourage expeditious cooperation between all parties, utilizing available options, should an economic development present.**

Carried

### **Other Business**

There were no items of Other Business.

### **Next Meeting - To be determined**

### **Adjournment**

Moved by Councillor Parnell

**That this meeting adjourn at 2:37 p.m.**

Carried

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Kendra Sedgwick, Committee Support Specialist

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Rebecca Schillemat, Chair