

**MINUTES OF THE REGULAR  
POLICIES AND PRIORITIES COMMITTEE MEETING**  
held on Tuesday, February 21, 2023

**Present:** Mayor Pickard; Members Baker, Chauvet, Lanctot, Lapointe, and Schlosser; Chief Administrative Officer Smyl; and Recording Secretary Grimstad-Davidson.

**Absent:** Deputy Mayor McAree.

**Call to Order:** The meeting was called to order at 4:00pm; Acting Deputy Mayor Schlosser presiding.

**Adoption of Agenda:** 23-011 Moved by Mayor Pickard  
That the agenda be adopted as presented.  
- CARRIED UNANIMOUSLY.

**Minutes - Regular Meeting of the Policies & Priorities Committee January 13, 2023:** 23-012 Moved by Member Lapointe  
That the Minutes of the January 13, 2023 Regular Policies and Priorities Committee Meeting be adopted as presented.  
- CARRIED UNANIMOUSLY.

**Public Input Session:** There were no members of the public wishing to make a presentation.

**Bylaw 1563-1 – Cemetery Bylaw Amendment:** Member Baker arrived at the meeting at 4:01pm.  
The Chief Administrative Officer noted that following a request, amendments to Bylaw 1563 were proposed to clarify requirements for placement of three cremains in a columbarium niche.  
22-013 Moved by Member Lanctot  
That the Policies and Priorities Committee forward a recommendation to Council to adopt Bylaw 1563-1.  
- CARRIED UNANIMOUSLY.

**Municipal Development Plan, Land Use Bylaw Review and North Flats Area Structure Plan Update:** The Chief Administrative Officer advised that the Municipal Development Plan (MDP) and Land Use Bylaw (LUB) were currently under review and introduced the Director of Planning and Development and Planner to provide further information to Council. The Planner noted that the MDP and LUB, along with the North Flats Area Structure Plan, are all statutory plans under the Municipal Government Act. Administration and the Ad Hoc MDP/LUB Advisory Committee hosted several public consultations and was seeking feedback from Council for consideration in updating of the documents. Council noted that maintaining and increasing the vitality of the downtown, including walkability, zoning to accommodate needed uses while meeting the requirements of the land use districts were important for future growth.  
23-014 Moved by Member Lapointe  
That the Policies and Priorities Committee accept the Municipal Development Plan, Land Use Bylaw Review and North Flats Area Structure Plan Update as information.  
- CARRIED UNANIMOUSLY.

**2023 Strategic Plan:** The Chief Administrative Officer noted that further to review of the 2023 Strategic Plan at the Council Planning Session, an updated Strategic Plan was presented for the Committee's Review.

23-015 Moved by Member Lapointe

That the Policies and Priorities Committee forward a recommendation to Town Council to adopt the 2023 Strategic Plan.

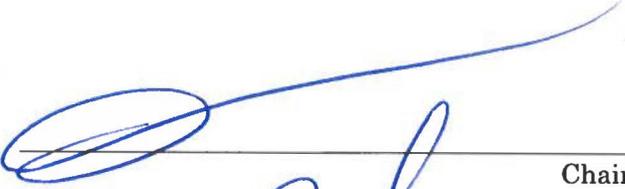
- CARRIED UNANIMOUSLY.

Adjournment:

23-016 Moved by Member Lanctot

That the Regular Meeting of the Policies and Priorities Committee be adjourned. Time: 4:24pm.

- CARRIED UNANIMOUSLY.

  
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Chair

  
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Chief Administrative Officer