



City of Kenora
Planning Advisory Committee
60 Fourteenth St. N., 2nd Floor
Kenora, Ontario P9N 4M9
807-467-2059

MINUTES

CITY OF KENORA PLANNING ADVISORY COMMITTEE REGULAR MEETING TO BE HELD IN THE PLANNING, BUILDING AND ENGINEERING BUILDING, 60 FOURTEENTH ST. N., April 15, 2008 4:30 P.M.

Present:

Art Mior	Chair
James. Tkachyk	Vice Chair
Joyce Chevrier	Member
Colin Bird	Member
Terry Tresoor	Member (arrived at 4:40 – left at 4:45, with regret)
Vince Cianci	Member
Wayne Gauld	Member
Jeff Port, Secretary Treasurer	
Tara Rickaby	

I. **CALL MEETING TO ORDER:**

Art Mior called the April 15, 2008 regular meeting of the Kenora Planning Advisory Committee to order at 4:30 p.m.

II. **DECLARATION OF PECUNIARY INTEREST and THE GENERAL NATURE THEREOF:**

- a) On today's agenda
- b) From a meeting at which a Member was not in attendance -

III. MINUTES:

March 18, 2008

Moved by: Joyce Chevrier **Seconded by: Colin Bird**

THAT the minutes of the special Planning Advisory Committee meeting March 18, 2008 be approved as distributed.

- 2. Corrections to minutes – None
- 3. Business Arising – None

CARRIED

IV. **APPLICATIONS:**

None

V. **OLD BUSINESS:**

1. Application for Consent No. B04/08 Benoit

The City Planner reviewed the application and the Committee's request for further information. All of the issues identified by the Committee at the March meeting have been addressed. The resolution to declare a portion of the City lands to the west was passed by Council last night. There may be an opportunity for the owner to negotiate with the City to purchase a portion of the road allowance, but the current recommendation is to issue a letter of comfort to satisfy the encroachment. Discussion took place with respect to the purchase of a portion of road allowance as the preferred form of tenure.

Moved by: Wayne Gauld

Seconded by: James Tkachyk

THAT Application for Consent No. B04/08 Benoit, for the creation of one new lot on property described as PLAN 18 BLK 58 PT LOT 2 RP 23R3420 PART 3 and PT LOT 3 AND RP 23R3420 PART 4 be approved with the following conditions:

1. The original executed Transfer/Deed of Land form, a duplicate original and one photocopy for our records be provided.
2. A Schedule to the Transfer/Deed of Land form on which is set out the entire legal description of the parcel(s) in question and containing the names of the parties indicated on page 1 of the Transfer/Deed of Land form be provided.
3. Three original copies (not a photocopies) of the reference plan of survey, bearing the Land Registry Office registration number and signatures as evidence of deposit therein, and illustrating the parcel(s) to which the consent approval relates and which must show in general the same area and dimensions as the sketch forming part of the application be provided.
4. That the transferor and the transferee not be the name of the same person on the Transfer/Deed of Land Form.
5. That the City of Kenora transfers a portion of City property to the Applicant in order to meet the lot frontage and area requirements of Zoning By-law 160-2004.
6. That the City of Kenora provides either (i) a letter of comfort; or (ii) additional City property, in order to resolve the building encroachment on the severed lot.
7. That there be adequate utility easements in place for the severed and retained lots.

VI. **NEW BUSINESS:**

1. Questions re. Planning and Property Meeting - Art Mior briefed the Committee on the items which were before the Property and Planning Committee on April 8th. Tara to send out minutes.
2. Date change for May meeting due to staff training – Meeting date will be changed to Thursday, May 15th at 7 pm. Colin Bird will not be able to attend.

VII. **ADJOURN**

Moved by: Wayne Gauld

THAT the April 15, 2008 Planning Advisory Committee, be adjourned at 4:48 p.m.

CARRIED

ADOPTED AS PRESENTED THIS 15th DAY OF MAY, 2008

CHAIR

SECRETARY-TREASURER



City of Kenora
 Planning Advisory Committee
 60 Fourteenth St. N., 2nd Floor
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 807-467-2059

MINUTES

**CITY OF KENORA COMMITTEE OF ADJUSTMENT
 REGULAR MEETING TO BE HELD IN THE PLANNING, BUILDING AND ENGINEERING
 BUILDING, 60 FOURTEENTH ST. N,
 April 15, 2008 4:49 P.M.**

Present:

Art Mior	Chair
James. Tkachyk	Vice Chair
Joyce Chevrier	Member
Colin Bird	Member
Vince Cianci	Member
Wayne Gauld	Member
Jeff Port, Secretary Treasurer	
Tara Rickaby, Assistant Secretary Treasurer	

Regrets: Terry Tresoor

I. CALL MEETING TO ORDER

Art Mior called the April 15, 2008 City of Kenora Committee of Adjustment meeting, to order at 4:49 p.m.

II. DECLARATION OF PECUNIARY INTEREST and THE GENERAL NATURE THEREOF:

On today's agenda None declared
 From a meeting at which a Member was not in attendance

III. MINUTES:

March 18, 2008

Moved by: James Tkachyk **Seconded by: Joyce Chevrier**

THAT the minutes of the Committee of Adjustment meeting of March 18, 2008 be approved as distributed.

CARRIED

1. Corrections to minutes - None
2. Business Arising - None

IV. APPLICATIONS: None

V. OLD BUSINESS: Joyce Chevrier asked about the status of the Scurfield subdivision. Staff indicated that the by-law to enter into a subdivision agreement was passed by Council last night.

VI. NEW BUSINESS: None

VII. ADJOURN

Moved by: Colin Bird

THAT the April 15, 2008 meeting of the Kenora Committee of Adjustment be adjourned 4:52 p.m.

CARRIED

ADOPTED AS PRESENTED THIS 15th DAY OF MAY, 2008

 CHAIR

 SECRETARY-TREASURER