



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,
January 20, 2009
7:18 P.M.**

Present:

- Art Mior
- Joyce Chevrier
- James Tkachyk
- Wayne Gauld
- Collin Bird
- Terry Tresoor
- Vince Cianci
- Tara Rickaby, Assistant Secretary Treasurer

PART A PUBLIC MEETINGS

I. APPLICATIONS:

7:00 P.M. Application for Consent B01/09 Derouard

DELEGATION: None

PART B PLANNING ADVISORY COMMITTEE

I. CALL MEETING TO ORDER:

Art Mior called the January 20, 2009 regular meeting of the Kenora Planning Advisory Committee to order at 7:18 p.m.

II. CONFLICT OF INTEREST – None declared.

III. ELECTION OF CHAIR AND VICE-CHAIR

Art Mior turned the meeting over to Tara Rickaby to accept nominations and carry out a vote for Chair.
Ms. Rickaby called for nominations for Chair.

Art Mior nominated James Tkachyk and Joyce Chevrier seconded the nomination.
Terry Tresoor nominated Art Mior and Wayne Gauld seconded the nomination.

Tara Rickaby called twice for nominations. None heard, Joyce Chevrier moved to close nominations.
Both Mr. Mior and Mr. Tkachyk declined the nomination.

Tara Rickaby called again for nominations for Chair.

James Tkachyk nominated Joyce Chevrier. Terry Tresoor seconded the nomination.

Art Mior nominated Terry Tresor. Joyce Chevier seconded by nomination.

Both Mrs. Chevier and Mr. Tresor declined the nomination, with thanks

Tara Rickaby called twice for nominations for Chair. None heard, she reviewed the responsibilities of each of the positions of Chair and Vice-Chair and then suggested that the Committee discuss amongst themselves. Tara Rickaby left the meeting at 7:18 p.m. and returned at 7:38 p.m. Art Mior indicated that he would remain as Chair and James Tkachyk would remain as Vice Chair.

Ms. Rickaby turned the meeting over to Art Mior.

IV. MINUTES:

1. December 16, 2008

Moved by: Joyce Chevier **Seconded by: Terry Tresor**

THAT the minutes of the Planning Advisory Committee December 16, 2008 be approved as distributed.

2. Corrections to minutes: None

3. Business Arising: Art Mior inquired as to the status of the Cianci application. Mr. Cianci indicated that his submission was not ready, but will be coming forward at the February meeting.

CARRIED

V. APPLICATIONS:

1. Application for Consent B01/09 Derouard

The Committee discussed the financial hardship for property owners, in general, to have to survey out easements for Bell; discussion surrounded the difference between a service line requiring an easement and the trunk line, which services more than the subject lands requiring an easement.

Moved by: Terry Tresor **Seconded by: Colin Bird**

That application for Consent No. 01/09 Derouard, for a the creation of three new lots on property described as CON 1M LOT 1 PCL 16202 LESS; PT 1 RP 23R 5918 & LESS PTS; 1 & 2 RP 23R 6074 SUBJ TO R/W OVER PTS 1 & 2 RP 23R 6850 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 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) The transferor and the transferee not be the name of the same person on the Transfer/Deed of Land Form.
- 5) That the Applicant pays the *Black Sturgeon Lake Environmental Sustainability Fee* of \$275 per lot, for a total of \$825.00.
- 6) That written confirmation be received indicating that an entrance permit, for the new lots, has been issued by the City of Kenora.
- 7) That the Owner transfers portions of the Beauty Bay Road and Essex Road over the subject lands; to be measured 10 metres from either side of the centre line of the travelled portion of the road.

NOTE: "No assessment has been made for quality or quantity of groundwater. The waters of the Black Sturgeon Lake / River should not be used for human consumption unless they have been treated to the standards of the Ministry of the Environment or Ministry of Health before use."

CHAIR

Pat Mason

SECRETARY-TREASURER

Tara Rickaby

ADOPTED AS PRESENTED THIS 17th DAY OF FEBRUARY, 2009

CARRIED

Moved by: Terry Tresor
THAT the January 20, 2009 Planning Advisory Committee, be adjourned at 8:11 p.m.

VIII. ADJOURN

3. Zoning By-law Amendment - Z01/09 Wickham
Tara Rickaby advised that the public hearing for this application is February 17, 2009 and that the recommendation for adoption of the by-law will also be for that Council meeting. The rezoning of the property is a condition of approval of application for consent B03/08.
2. Zoning By-law Amendment - Black Sturgeon area - Tara Rickaby asked the Committee to provide comments to her over the next two weeks so that they can be incorporated into a report and recommendation for Property and Planning in February.
1. Questions re. Planning and Property Meeting
Terry Tresor asked about the site plan for a 38 car parking lot in the Norman area. Tara Rickaby explained the matter.
Art Milor indicated that the construction of the communications tower on Bay Road has been approved to proceed.

VII. NEW BUSINESS:

VI. OLD BUSINESS: None

CARRIED

If the conditions to consent approval are not fulfilled within one year of the date on this letter and the applicant is still interested in pursuing the proposal, a new application will be required.

MINUTES



CITY OF KENORA COMMITTEE OF ADJUSTMENT
REGULAR MEETING TO BE HELD IN THE PLANNING, BUILDING AND ENGINEERING BUILDING, 60
FOURTEENTH ST. N,
January 20, 2009
8:12 P.M.

PART C COMMITTEE OF ADJUSTMENT

I. CALL MEETING TO ORDER

Art Mior called the January 20, 2009 City of Kenora Committee of Adjustment meeting, to order at 8:12 p.m.

II. CONFLICT OF INTEREST - None

III. MINUTES:

December 16, 2008

Moved by: James Tkachyk

Seconded by: Joyce Chevrier

THAT the minutes of the Committee of Adjustment meeting of December 16, 2008 be approved as distributed.

2. Corrections to minutes - None

3. Business Arising - None

IV. APPLICATIONS: None

V. OLD BUSINESS: None

VI. NEW BUSINESS: None

VII. ADJOURN

Moved by: Terry Tresor

THAT the January 20, 2009 meeting of the Kenora Committee of Adjustment be adjourned at 8:14 p.m.

ADOPTED AS PRESENTED THIS 17th DAY OF FEBRUARY, 2009

CHAIR

R. F. O'Brien

SECRETARY-TREASURER

J. Seabury

CARRIED

CARRIED