



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 and COMMITTEE OF ADJUSTMENT
REGULAR MEETING TO BE HELD IN THE PLANNING, BUILDING AND ENGINEERING BUILDING, 60
FOURTEENTH ST. N,
March 17, 2009
7:29 P.M.**

Present:

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

DELEGATION: None

PART A PUBLIC MEETINGS

I. APPLICATIONS:

7:00 P.M. Application for Minor Variance A02/09 Ortlieb
Application for Minor Variance A03/09 Headwaters

PART B – PLANNING ADVISORY COMMITTEE

I. CALL MEETING TO ORDER

Art Mior called the March 17, 2009 City of Kenora Planning Advisory Committee meeting, to order at 7:29 p.m.

CONFLICT OF INTEREST - None

II. MINUTES:

February 17, 2009

Moved by: Joyce Chevrier

Seconded by: James Tkachyk

THAT the minutes of the Kenora Planning Advisory Committee meeting of February 17, 2009 be approved as distributed.

2. Corrections to minutes - None

3. Business Arising - None

CARRIED

III. **APPLICATIONS:** None

IV. **OLD BUSINESS:**

1. **S01/07 1703591 Ontario Inc.** – Amendment of subdivision agreement

Mr. Port briefed the Committee on the status of this project. The Applicant has approached the City to amend the subdivision agreement in order to be able to complete the road after the plan of subdivision has been approved. This is a Council decision, but the Committee is being informed in case Council requests a recommendation.

2. **Meeting with NWHU** - Jeff Port reviewed the discussions held between the MNR, NWHU and City Staff, earlier this month. Minutes of the meeting were provided to Committee members.

V. **NEW BUSINESS:**

1. Questions re. Planning and Property Meeting

Joyce Chevrier asked about the process for declaration of a conflict in both open and closed meetings. Tara Rickaby explained the procedure.

2. OACA AGM/Training – May 31 – June 3 – Waterloo – Tara Rickaby reviewed the agenda and seminars for the training/AGM. Anyone interested in attending should contact the office before April 14th. If the City's budget permits, a Committee member and staff member will attend.

VI. **ADJOURN**

Moved by: Terry Tresoor

THAT the March 17, 2009 meeting of the Kenora Planning Advisory Committee be adjourned at 8:10 p.m.

CARRIED

ADOPTED AS PRESENTED THIS 21st DAY OF APRIL, 2009

CHAIR

SECRETARY-TREASURER

PART C - COMMITTEE OF ADJUSTMENTI. **CALL MEETING TO ORDER:**

Art Mior called the March 17, 2009 regular meeting of the Kenora Committee of Adjustment to order at 8:11 p.m.

II. **CONFLICT OF INTEREST** – NoneIII. **MINUTES:**

- a) February 17, 2009

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

THAT the minutes of the meeting of the Committee of Adjustment, February 17, 2009 be approved as distributed.

- b) Corrections to minutes: None

- c) Business Arising: None

CARRIED

IV. **APPLICATIONS:**1. **Application for Minor Variance A02/09 Ortlieb**

The Committee discussed approval of a deck in the side yard, with respect to possible privacy issues. Discussion took place surrounding the issue of requiring real property reports/surveys for applications for a minor variance.

Moved by: Wayne Gauld **Seconded by: James Tkachyk**

THAT application for minor variance A02/09 Ortlieb be approved to reduce west side yard setback from 1.5 metres to .762 metres and to reduce the front yard setback to 6.43 metres for a variance of 1.06 metres.

CARRIED

2. **Application for Minor Variance A03/09 Headwaters**

The Committee discussed the status of the other proposed buildings in the development, and the size of the individual units.

Moved by: Joyce Chevrier Seconded by: Terry Tresoor

THAT application for minor variance A03/09 Headwaters be approved to reduce the front (waterfront) yard setback from 7.5 metres to 4.23 metres to for a variance of 1.78 metres for the building wall, and 1.5 metre additional permitted encroachment for balconies . The development is desirable for the City of Kenora and maintains the purpose and intent of both the Official Plan and Zoning By-law

CARRIED

V. **OLD BUSINESS:** None

VII. **NEW BUSINESS:** The Committee discussed the general requirements in the R3 zone, and methods of controlling development. The use of site plan control will be the most valuable tool for future decision-making.

VIII. **ADJOURN**

Moved by: Terry Tresoor

THAT the March 17, 2009 Planning Advisory Committee, be adjourned at 8:49 p.m.

CARRIED

ADOPTED AS PRESENTED THIS 21st DAY OF APRIL, 2009

CHAIR

SECRETARY-TREASURER