



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,
November 17, 2009 – 7:05 P.M.**

Present:

Art Mior	Chair
James Tkachyk	Member
Joyce Chevrier	Member
Vince Cianci	Member
Wayne Gauld	Member
Ted Couch	Member
Jeff Port	Secretary-Treasurer

Regrets: **Tara Rickaby, Assistant Secretary Treasurer**, Terry Tresoor, Member

PART A PUBLIC MEETINGS

I. APPLICATIONS:

7:00 P.M. **Application for Consent B18/09 Smith**

DELEGATION: **None**

PART B – PLANNING ADVISORY COMMITTEE

I. CALL MEETING TO ORDER

Art Mior called the November 17, 2009 City of Kenora Planning Advisory Committee meeting, to order at 7:05 p.m.

CONFLICT OF INTEREST - None

II. MINUTES:

October 20, 2009

Moved by: Ted Couch

Seconded by: James Tkachyk

THAT the minutes of the Kenora Planning Advisory Committee meeting of October 20, 2009 be approved as distributed.

2. Corrections to minutes - None

3. Business Arising - None

CARRIED

i. November 2, 2009 – Special Meeting

Moved by: Joyce Chevrier

Seconded by: James Tkachyk

THAT the minutes of the Kenora Planning Advisory Committee special meeting of November 2, 2009 be approved as distributed.

- a. Corrections to minutes
- b. Business Arising

CARRIED

III. APPLICATIONS:

1. Application for Consent B18/09 Smith

No discussion.

Moved by: Wayne Gauld

Seconded by: Ted Couch

That application for Consent No. B 18/09 Smith, for consent for a right of way easement for access in favour of property described as Lot 11 Plan M.954, over property described as Lot 12 on Plan 23M 954 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.

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.

CARRIED

IV. OLD BUSINESS:

1. **Application for Plan of Subdivision S01/09 Luby** – There was no revised draft plan provided therefore no amendment to the decision can be made at this point.
2. **B01/09 Derouard** – The Derouard application was discussed, and it was pointed out, by Wayne Gauld, that several remnant lots were created when the Beauty Bay Road was transferred to the City. Jeff Port agreed and indicated they should have been tied to the retained lot, added to the road allowance or added to the abutting property.
3. **Application to Amend Zoning By-law Z02/09 Queen** – General discussion took place. Jeff Port explained the approval and future requirement for site plan control. The property was rezoned to Highway Commercial, and Council directed staff to implement site plan control on the subject lands.

V. NEW BUSINESS:

1. Questions re. Planning and Property Meeting -

Joyce would like to have a discussion respecting the review of the Official Plan and Zoning By-law.

VI. ADJOURN

Moved by: Joyce Chevier

THAT the November 17, 2009 meeting of the Kenora Planning Advisory Committee be adjourned at 7:38 p.m.

CARRIED

ADOPTED AS PRESENTED THIS 18TH DAY OF JANUARY, 2010

CHAIR

SECRETARY-TREASURER

PART C - COMMITTEE OF ADJUSTMENT

I. CALL MEETING TO ORDER:

Art Mior called the November 17, 2009 regular meeting of the Kenora Committee of Adjustment to order at 7:39 p.m.

II. CONFLICT OF INTEREST – None

III. MINUTES:

i. October 20, 2009

Moved by: Wayne Gauld Seconded by: James Tkachyk

THAT the minutes of the October 20, 2009 meeting of the Committee of Adjustment be approved as distributed.

a) Corrections to minutes: None

CARRIED

b) Business Arising: None

ii) November 2, 2009

Moved by: Wayne Gauld Seconded by: Vince Cianci

THAT the minutes of the November 2, 2009 special meeting of the Committee of Adjustment be approved as amended.

a) Correction to minutes: Change the date to November 2, 2009 and the start time for the meeting to 4:45 p.m.

CARRIED

b) Business arising: None

IV. APPLICATIONS: None

V. OLD BUSINESS: None

VII. NEW BUSINESS: None

VIII. ADJOURN

Moved by: Joyce Chevrier

THAT the November 17, 2009 meeting of the Committee of Adjustment be adjourned 7:45 p.m.

CARRIED

ADOPTED AS PRESENTED THIS 18TH DAY OF JANUARY, 2010

CHAIR

SECRETARY-TREASURER