



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 HELD IN THE OPERATIONS CENTRE, 60 FOURTEENTH ST. N, September 16, 2010 @ 7:00 P.M.

Present:

James Tkachyk	Chair
Wayne Gauld	Vice Chair
Art Mior	Member
Joyce Chevrier	Member
Terry Tresoor	Member
Vince Cianci	Member
Tara Rickaby	Secretary Treasurer

Regrets: Ted Couch, Member

PART A PUBLIC MEETINGS

James Tkachyk discussed Open Meeting protocol and the mandate of the Committee.

DELEGATION: B09/10 Luby (7:0 1p.m.)

David Luby explained to the Committee that he will be re-designing the access to the subject properties and not using the northwest corner of the property (River Drive). He explained that he has met with the Municipal Engineer and discussed options using the unopened road called Cross Street.

Mr. Luby referred to a letter from Trow Geomatics which discusses developable area, considering the recommendations in an environmental impact statement already on file.

Discussion took place. The Committee agreed that there is no longer a requirement for the surveying of the northwest corner of the property to determine the location of an existing driveway.

Mr. Luby was instructed to submit an amended application and sketch once matters respecting the unopened Cross Street have been discussed with the City of Kenora.

The Committee will require comments from the Operations Manager once the new application is submitted.

I. APPLICATIONS: None

PART B PLANNING ADVISORY COMMITTEE

I. CALL MEETING TO ORDER:

James Tkachyk called the September 16, 2010, 2010 regular meeting of the Kenora Planning Advisory Committee to order at 7:11 p.m.

Joyce Chevrier asked to add an item under "Old Business". Item 4: B05/10 Lougheed.

II. CONFLICT OF INTEREST

Vince Cianci declared a conflict re: Old Business: Application for Consent B11/10 Nelson and Consent B05/10 Lougheed. The Committee agreed to discuss these items as a last agenda item in order that Mr. Cianci could leave the meeting if he wished.

III. MINUTES:
August 17, 2010

i) Corrections to minutes - None

(ii) Approval

Moved by: Joyce Chevrier

Seconded by: Wayne Gauld

THAT the minutes of the Planning Advisory Committee August 17, 2010 be approved as distributed.

CARRIED

b. Business Arising - None

IV. APPLICATIONS: None

V. NEW BUSINESS:

1. Questions re: Planning and Property Meeting: The Committee asked about the heritage values in the Fire Hall, specifically the bell and call box. The Secretary Treasurer explained that there is a requirement for public consultation when a designation by-law is amended under the *Ontario Heritage Act*. The Secretary Treasurer explained the contract with FoTenn Consulting, for land use planning services, as required.
2. Application Z04/10 Zoning By-law Amendment Z04/10 Scribilo - Application was approved by Council and the last date for appeal of the decision is October 6, 2010.

The meeting of the Planning Advisory Committee was suspended to open the Committee of Adjustment Meeting.

PART C COMMITTEE OF ADJUSTMENT

I. CALL MEETING TO ORDER

James Tkachyk called the September 16, 2010 City of Kenora Committee of Adjustment meeting, to order at 7:40 p.m.

II. CONFLICT OF INTEREST

None

III. MINUTES:
August 17, 2010

a. Correction to minutes - None

b. Approval

Moved by: Terry Tresoor

Seconded by: Wayne Gauld

THAT the minutes of the Committee of Adjustment meeting of September 17, 2010 be approved as distributed.

CARRIED

c. Business Arising - None

IV. APPLICATIONS: None

V. OLD BUSINESS: A14/10 Kehl – Nothing to report.

VI. NEW BUSINESS: None

VII. ADJOURN

Moved by: Terry Tresoor

THAT the September 16th, 2010 meeting of the Kenora Committee of Adjustment be adjourned at 7:43 p.m.

CARRIED

ADOPTED AS PRESENTED THIS 19th DAY OF OCTOBER, 2010

CHAIR

SECRETARY - TREASURER

The Planning Advisory Committee agenda was re-opened.

VI. OLD BUSINESS:

1. **Application for Consent B02/10 Kubisewsky** – Update – No correspondence received from the OMB yet.
2. **Official Plan and Zoning By-law** - Both new documents are in force and effect.

Vince Cianci left the meeting at 7:44 p.m.

3. **Application for Consent B11/10 Nelson** – Change of conditions
The Secretary Treasurer indicated that this change in conditions does not warrant public notice, especially as there was no public input at the statutory public meeting.

Moved by: Joyce Chevrier

Seconded by: Terry Tresoor

THAT condition 7: That a survey of the lands describes the entire subject lands, including the retained lands, be removed from the requirements for approval of Consent No. B11/10 Nelson as the condition is not a requirement for good planning practice.

CARRIED

4. **Application for Consent B09/10 Luby** - The Committee will accept an amended application and site sketch and will require input from the Operations Manager with respect to that application.
5. **Application for Consent B05/10 Lougheed** - Joyce Chevrier explained that an abutting property owner has been calling her with respect to property issues. The property owner is to be advised, if they contact Mrs. Chevrier again, that the City of Kenora or the police, should be contacted as calling a Committee member is not appropriate.

ADJOURN

Moved by: Terry Tresoor

THAT the September 16, 2010 Planning Advisory Committee meeting be adjourned at 7:59 p.m.

CARRIED

ADOPTED AS PRESENTED THIS 19th DAY OF OCTOBER, 2010

CHAIR

SECRETARY-TREASURER