



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
Special Meeting held in the Operations Centre Building
60 Fourteenth St. N., 2nd Floor
October 7, 2014
4:00 P.M.

Present: Wayne Gauld Chair
 Ray Pearson Member
 Terry Tresoor Member
 Wendy Cuthbert Member
 Tara Rickaby Secretary-Treasurer
 Charlotte Caron Manager of Property & Planning (Minute Taker)

Regrets: James Tkachyk Member
 Ted Couch Member
 Vince Cianci Member

Delegation: None requested.

(i) Call meeting to order

Wayne Gauld called the October 7, 2014 meeting of the Kenora Planning Advisory Committee to order at 4:00 p.m.

Mr. Gauld reviewed the meeting protocol for those in attendance.

(ii) Declaration of Interest

The Chair called for declarations of conflict of interest – at this meeting or a meeting at which a member was not present: Wendy Cuthbert from meeting A15 business related.

(iii) Correspondence relating to applications before the Committee

(iv) Old Business

1. B02/11 Brown

Consent for easement

Present at the Meeting: N/A

Discussion took place with respect to the intent of the condition of B02/11:

4) That the easement shall be in favour of property described as West Part of Lot 15 on Plan 23M 945, less Parts 1,2,3 on Plan 23R 11870 and be a width of 10 metres (generally 5 metres from the centre of the travelled portion of the driveway) to the western lot line of the East Part of Lot 15 on Plan 23M 945.

At the time, the property owners' lawyer was not provided with the cover letter, from the surveyor, which included instructions regarding the use of an older reference plan, in conjunction with the newer reference plan, to ensure proper easement for access to the property.

Moved by: Terry Tresoor

Seconded by: Ray Pearson

That Application No. B02/11 Brown, owner of lands described as East Part of PLAN 23M945 LOT 15, Des as Parts 2, 4 and 5, on Plan 23R 1, for consent for an easement over a portion of the east part of Lot 15 to provide access to the west half of Lot 15 be approved under the following conditions. No conditions.

Carried

5) Adjourn

Moved by: Terry Tresoor

That the October 7, 2014 Planning Advisory Committee special meeting be adjourned at 4:08 p.m.

Minutes adopted as presented this 21st day of October, 2014

CHAIR

SECRETARY-TREASURER