



The Corporation of the Municipality of Red Lake  
PLANNING ADVISORY COMMITTEE

MINUTES OF A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS  
ON 21 MARCH 2024 @ 5:00 P.M.

Present:	Jerrett Landry	Vice Chair
	Dale Butterfield	Member
	Enid Carlson	Member
	Brenda Cooke	Member
Absent:	Janet Hager	Member
	Allistair McRae	Member
Staff:	Trilbee Stirling-Kattler	CAO/Secretary-Treasurer
	Kristina Grondin	Planning Coordinator/Recording Secretary
	Arthur Lyndaker	Applicant

1. **CALL MEETING TO ORDER**

- 1.1 The meeting was called to order at 5:10 p.m.
- 1.2 Land Acknowledgment Statement.

We, the Municipality of Red Lake acknowledge that our foundation and the spaces in which we live and maintain are on the lands of the Anishinaapek of Red Lake; the traditional lands of Lac Seul and Wabauskang First Nations, and Treaty 3 territory. As we are all Treaty people, we will continue to cherish our reciprocity of all our relationships on these sacred Lands and Waters.

2. **DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF**

- (a) For the agenda for this meeting - None disclosed.
- (b) For minutes of a meeting at which a member was not in attendance - None disclosed.

3. **PUBLIC MEETING(S):**

Temporary Use Provision Extension; 71 Sandy Bay Road.

The Planning Coordinator advised that the applicant has requested an extension for his current Temporary Use Provision (TUP) which permits a mobile home on his Rural Residential property. She reported that there has been an unforeseen circumstance that prevented the development of the property. She noted that the applicant has requested a fifteen month extension but the recommendation is for a two year extension to prevent future extension requests.

The Vice Chair asked the public for comments in support of or in opposition to the application, none were heard.

The Vice Chair asked the Committee if they had any questions regarding the application. The Committee asked if a separate agreement was required. The Planning Coordinator advised that if there is no agreement the TUP remains in place if the property is sold. The Committee had no concerns with this.

The public hearing was closed at 5:19 p.m.

The Committee concurred to address item 6.1 at this time.

It was:

Moved by Enid Carlson

Seconded by Brenda Cooke

(PAC-05-24)

RESOLVED that the Planning Advisory Committee hereby recommends that Council approves the Application for Temporary Use Provision Extension (D14-24-01): 71 Sandy Bay Road, Balmertown. Approval of the application will extend the Temporary Use Provision for an additional two (2) years, permitting the continued use of a mobile home in a Rural Residential (R4) zone.

**CARRIED**

**4. DELEGATION/DEPUTATIONS**

None at this time.

**5. PREVIOUS MINUTES**

5.1 Regular Meeting – Tuesday, March 21<sup>st</sup>, 2024.

It was:

Moved by Dale Butterfield

Seconded by Brenda Cooke

(PAC-06a-24)

RESOLVED that the Planning Advisory Committee hereby approves the Minutes of a Regular Meeting held March 21<sup>st</sup>, 2024, as presented.

**CARRIED**

**6. APPLICATIONS**

None at this time.

**7. UNFINISHED BUSINESS:**

None at this time.

**8. NEW BUSINESS:**

8.2 Property Development, Municipal Boundaries and Services.

A Committee member had provided a written request for an update on Hydro, Kinross, Natural gas, Municipal boundaries, Crown Land purchase and housing needs.

The CAO advised that Hydro upgrades are in the design process, but no start date has been released. She reported that staff meet with Kinross to determine their current and future needs. She noted that they have also met with Enbridge regarding natural gas expansion to areas without service. She advised that municipal boundary expansion is being explored to determine if it is feasible. Regarding property development, she reported that staff has identified all vacant properties within the municipality and are currently working on identifying properties for potential subdivision(s). She noted that the Municipality has applied for funding through the Housing Accelerator Fund to expanded infrastructure for a subdivision. Discussion was held regarding which townsite would be expanded and it was noted that Madsen’s infrastructure is too costly to expand as it would require a new treatment plant. A Committee Member commented that expansion is more feasible in Red Lake or Balmertown as their treatment facilities are only operating at a 20% capacity. The CAO advised that she is unable to comment on the current status of the Crown Land purchase, but the application is still active. She also reported that \$100,000.00 has been allocated for a Zoning By-Law and Official Plan review. A Committee member also noted that they have received complaints about the back lane behind Quartz Street being used as the main entrance to the 10 Sisters building and inquired if the site plan design was carried out. The CAO advised that the Municipality was notified of the concern and that signage has been ordered.

**9. CLOSED MEETING**

None at this time.

**10. NEXT MEETING**

The Planning Coordinator advised that the next meeting will be held on May 9<sup>th</sup>, 2024, at 5:00 pm.

**11. ADJOURNMENT**

It was:

Moved by Alistair McRae

Seconded by Brenda Cooke

(PAC-06b-24)

RESOLVED that the Planning Advisory Committee hereby adjourns from a Regular Meeting held April 9<sup>th</sup>, 2024, at 5:39 p.m.

**CARRIED**

**CERTIFIED CORRECT:**

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Jerrett Landry, Vice Chair

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Trilbee Stirling-Kattler, CAO/Secretary-Treasurer