



**The Corporation of the Municipality of Red Lake
PLANNING ADVISORY COMMITTEE**

**MINUTES OF A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS
ON 14 MAY 2024 @ 5:00 P.M.**

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

1. CALL MEETING TO ORDER

- 1.1 The meeting was called to order at 5:00 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):

- 3.1 Application for Zoning By-Law Amendment; 24 Howey Bay Road.

The Planning Coordinator advised that the purpose of the application is to rezone the subject property from Townsite Residential Density 2 (R2) to Townsite Residential Density 1 (R1) to permit a semi-detached dwelling. She reported that the property is currently vacant, fronted by a municipal road, and has access to municipal services. She reviewed the requirements of the Official Plan and Zoning By-Law, noting that all R1 zoning requirements are met. She noted that the property was previously zoned R1 and that the proposed use is compatible with surrounding uses.

She advised that it is recommended that the application be supported and forwarded for Council’s consideration and approval.

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 or comments regarding the application, none were heard.

The public hearing was closed at 5:09 p.m.

The Committee concurred to address item 6.1 at this time.

It was:

Moved by Alistair McRae
Seconded by Dale Butterfield
(PAC-07-24)

RESOLVED that the Planning Advisory Committee hereby recommends that Council approves the Application for Temporary Use Provision Extension (D14-24-02): 24 Howey Bay Road, Red Lake. Approval of the application will change the zoning from Townsite Residential Density 2 (R2) to Townsite Residential Density 1 (R1) to permit a semi-detached dwelling.

CARRIED

4. DELEGATION/DEPUTATIONS

None at this time.

5. PREVIOUS MINUTES

None at this time.

6. APPLICATIONS

6.1 Application for Zoning By-Law Amendment; 24 Howey Bay Road.

Addressed under Item 3.1.

7. UNFINISHED BUSINESS:

None at this time.

8. NEW BUSINESS:

None at this time.

9. CLOSED MEETING

None at this time.

10. NEXT MEETING

The Planning Coordinator advised that the next meeting will be held on Wednesday, June 12th, 2024, at 5:00 pm.

11. ADJOURNMENT

It was:

Moved by Janet Hager

Seconded by Dale Butterfield

(PAC-08-24)

RESOLVED that the Planning Advisory Committee hereby adjourns from a Regular Meeting held May 14th, 2024, at 5:12 p.m.

CARRIED

CERTIFIED CORRECT:

Jerrett Landry, Vice Chair

Trilbee Stirling-Kattler, CAO/Secretary-Treasurer