<u>THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE</u>

MINUTES

Of the Special Meeting of Council Committee of Adjustments held Friday, July 23rd, 2021 at 5:00 p.m. in the Council Chambers Conference Line Open to Public 1-855-343-6177 Conference ID 3246464#

Council	Staff	Public
Mayor Dwight Monck Councillor Jeremy Millar Councillor Kayla Blakney	Clerk Treasurer Jamie Hussey	Donovan Macklin Wasaya James Ward Wasaya via electronic delegation
Councillor Graham Vaughan		Jeff Busnick Wasaya via electronic delegation Ron Gernat Wasaya via electronic delegation
		Grant Brodeur Secure Store Thunder Bay via electronic delegation

1. CALL MEETING TO ORDER

Resolution: 21-104

Moved By: Councillor Blakney Seconded By: Councillor Vaughan

BE IT RESOLVED THAT the time being <u>17:02 p.m.</u>, this Special Meeting of Council for the Corporation of the Township of Pickle Lake Committee of Adjustments is

called to order by Mayor Dwight Monck.

CARRIED

2. DECLARATION OF INTERESTS

None

3. MATTERS FOR WHICH SPECIAL MEETING CALLED

- 3.1. Deeming of 11 and 15 Dickenson St. as 1 lot for the purpose of a temporary zoning amendment.
- 3.2. Temporary zoning amendment of R1 to R2 to permit the use of a temporary building for the purpose of staff housing.
- 3.3. Viewing/Accepting of offer on Lot 2 Kapkichi.

4. PREAMBLE

4.1 Application for Amendment to Zoning By-Law 2002-05

5. METHOD OF NOTIFICATION

5.1 Clerk's Report on method of notification was to all property owners within a 120 m radius of any point of each severed parcel. Notifications were mailed by regular mail.

6. Planning reports

None

7. COMMENTS FROM PUBLIC

None

8. ADDRESS OF COMMENTS FROM PUBLIC

None

9. PROPONENTS ADDRESS

Wasaya is looking forward to being able to add additional housing to the community for staff. This addition will also allow them to perform repairs to their current staff house on Howell Street. A full site plan has been gone over and attached in a Schedule to the Zoning amendment By-Law. All questions surrounding orientation of parking and aesthetics of the building were addressed: moving bars will be removed, the building will be low profile so height obstructions will not cause an issue. Decks and railings will be installed at entrances, as necessary and a building permit will be obtained.

10. CLOSING COMMENTS

By-Law No. 2021-19 Confirmation By-Law

Resolution: 21-105

Moved By: Councillor Millar Seconded By: Councillor Vaughan

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees to accept By-Law 2021-19 "Being a Confirmation By-Law Regarding a

Meeting of Council."

CARRIED

By-Law No. 2021-20 Deeming By-Law

Resolution: 21-106

Moved By: Councillor Vaughan Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees to accept By-Law 2021-20 "Being a By-Law to Deem: Lots 9 & 10 PL M677; Township of Pickle Lake Being Part of the Pin

42031-0341 (LT)".

CARRIED

By-Law No. 2021-21 Zoning Amendment By-Law

Resolution: 21-107

Moved By: Councillor Blakney Seconded By: Councillor Vaughan

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees to accept By-Law 2021-21 "Being a By-Law to amend the Corporation of the Township of Pickle Lake Zoning By-Law 2002-05, as amended (Wasaya Airways (V.Kelner Airways), 11 and 15 Dickenson St; Lots 9 & 10 on Registered Plan M677 Township of Pickle Lake Being Part of Pin 42031-0341 (LT)).

CARRIED

*** All Wasaya and Secure Store Delegates left the meeting at 17:15 p.m.***
11. OPEN

Kapkichi Lot 2 Offers:

1 Offer was accepted from Clarence Moore, in the amount of \$7,000.00. Council discussed this offer and the reserve bid on the property. Council has decided to accept this offer on the property as the time constraints of the property standards will be able to be met, as the offer is made by an individual in the community, who has a construction background. Council has directed the Clerk to discuss this offer with clarence to include closing costs for both sides. If this is amicable, Council will accept the offer at the August 18th Regular Council Meeting.

12. ADJOURNMENT

Resolution: 21-108

Moved By: Councillor Blakney Seconded By: Councillor Vaughan

BE IT RESOLVED THAT this Special Meeting of Council for the Corporation of the Township of Pickle Lake Committee of Adjustments is hereby adjourned at the hour

of 17:20 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 21- 110 THIS 18th DAY OF August, 2021

Dwight Monck, Mayor

July 23, 2021

Jamie Hussey Clerk-Treasurer