



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

**MINUTES OF A REGULAR MEETING HELD IN THE COUNCIL CHAMBERS
ON 12 SEPTEMBER 2023 @ 5:00 P.M.**

Present: Gary Ripley Chair
Enid Carlson Member
Brenda Cooke Member
Jerrett Landry Member

Absent: Shielagh Banfield Member
Janet Hager Member
Alistair McRae Member

Staff: Kristina Grondin Planning Coordinator/Recording Secretary

1. CALL MEETING TO ORDER

1.1 The meeting was called to order at 5:14 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.

The Planning Coordinator advised that the minutes for item 5.3 were not completed. The Committee concurred to remove item 5.3 from the agenda.

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.

3. PUBLIC MEETING(S):

None at this time.

4. DELEGATION/DEPUTATIONS

None at this time.

5. PREVIOUS MINUTES

5.1 Regular meetings – Tuesday, February 14th, 2023.

It was:

Moved by Enid Carlson

Seconded by Brenda Cooke

(PAC-13-23)

RESOLVED that the Planning Advisory hereby approves the Minutes of a Regular Meeting held February 14th, 2023, as presented.

CARRIED

5.2 Regular meetings - Tuesday, June 13th, 2023.

It was:

Moved by Jerrett Landry

Seconded by Brenda Cooke

(PAC-14-23)

RESOLVED that the Planning Advisory hereby approves the Minutes of a Regular Meeting held June 13th, 2023, as presented.

CARRIED

5.3 Regular meetings - Tuesday, August 15th, 2023.

This item has been removed from the agenda.

6. APPLICATIONS

None at this time.

7. UNFINISHED BUSINESS:

None at this time.

8. NEW BUSINESS:

8.1 Inquiry; 71 Sandy Bay Road – Temporary Use Provision Extension.

The Planning Coordinator advised that she received an inquiry regarding an extension for the Temporary Use Provision (TUP) at 71 Sandy Bay Road. She reported that the request was from a member of the public that is interested in purchasing the property. She reported that the interested party is unable to build for a couple of years, hence the request for an extension. She noted that the TUP would have to be amended and that a new agreement would have to be executed, noting that the agreement would be non-transferable. The Committee concurred that they would consider a TUP extension with the condition that it is only for 3 years or when an occupancy permit is issued for a conforming use, which ever comes first.

- 8.2 Ministry of Natural Resources and Forestry; re Springpole Gold Access Corridor Project.

The Planning Coordinator advised that correspondence was received regarding the Springpole Gold access corridor project. She reported that the Ministry of Natural Resources and Forestry are seeking comments on its intention to act on an expired approval of the disposition of rights to Crown resources to Gold Canyon Resources Inc. for the construction of an access road corridor from the end of the Wenasaga Road to the company's patent property and mining claims in the Springpole Lake area. She noted that the corridor would be used primarily in the winter months, with infrequent use in the summer months to move materials. She noted this is required to discontinue the use of a seasonal ice road over Birch Lake. No concerns were heard from the Committee.

9. **CLOSED MEETING**

None at this time.

10. **NEXT MEETING**

10. To be determined.

11. **ADJOURNMENT**

It was:

Moved by Jerrett Landry
Seconded by Enid Carlson
(PAC-15-23)

RESOLVED that the Planning Advisory Committee hereby adjourns from a Regular Meeting held September 12th, 2023 at 5:38 p.m.

CARRIED

CERTIFIED CORRECT:

Jerrett Landry, Vice Chair

Trilbee Stirling-Kattler, CAO/Secretary-Treasurer