Advisory Northern Planning Commission (ANPC) - MINUTES
June 22, 2022 5:15pm – 7:45pm, Mistasinihk Place

Members		**2022 Attendance**				
		Jun 22				
Northern Village of Air Ronge	Terry DesRoches	×				
Town of La Ronge	Abby Besharah	✓				
Lac La Ronge Indian Band	Tayven Roberts	✓				
Lac La Ronge Indian Band	Ty Roberts	✓				
Ward I (Napatak, Potato Lake, Rabbit Creek)	Kris Kulbida	✓				
Ward II (Lamp Lake, Nemeiben, Eagle Point)	Matt Klassen	✓				
Member at Large	Lolita Poirier	✓				
Member at Large	Jim Stockdale	✓				
Member at Large	George Pidhaychuk	✓ 📞				
Alternates*						
Lac La Ronge Indian Band						
Town of La Ronge	Viviana Ruiz	×				
Northern Village of Air Ronge	Corey Hardcastle	×				

** If the area member and alternate member are present at the meeting, the alternate member does not get a vote. Alternate members are not considered absent if the area member is present.*

Staff present: Heather Bernardin (Northern District Planner), Erik Trenouth (LLRPA Development Officer)

1. **Call to Order**

   Chairperson Abby Besharah called the meeting to order at 5:15 pm.

   (Tayven Roberts arrived at 5:45 pm)

2. **Agenda Review and Conflict of Interest Declarations**

   MOTION 1/2022: Accept the agenda as presented.

   Moved by: Matt Klassen
   Seconded: Lolita Poirier /CARRIED

   No conflict of interest declared.

3. **Review of December 2, 2019 Minutes**

   MOTION 2/2022: Accept the December 2, 2019 minutes as presented.

   Moved by: Matt Klassen
   Seconded by: Ty Roberts /CARRIED

4. Introduction of Members	ANPC Members introduced themselves, including four members who have never served on the ANPC.
5. Overview	Northern District Planner presented an overview of Northern Municipal Services, the Lac La Ronge Planning Area and the role of the ANPC. They also presented the ANPC Terms of Reference and the Conflict of Interest Policy.
6. Development Permit and Bylaw Amendment Summary Report	**MOTION 3/2022: Accept the Development Permit and Bylaw Amendment Summary Report.** Moved by: Ty Roberts Seconded by: Jim Stockdale /CARRIED
7. Break for Supper	Break for supper from 5:53pm to 6:14 pm.
8. ANPC Business Report: **a. Eagle Point Zoning Map Amendment**	Lolita Poirier declared conflict of interest. Lolita Poirier present as delegate to answer ANPC questions. Lolita Poirier recused herself from discussion and room prior to motion. **MOTION 4/2022: Direct Development Officer to prepare the Zoning Bylaw amendments for Eagle Point as proposed in ANPC Business Report and advertise the proposed amendments**. Moved by: Matt Klassen Seconded by: Kris Kulbida Jim Stockdale declared conflict of interest and recused himself from room after the discussion and prior to vote. /CARRIED

b.	**Septic Truck Parking**	**MOTION 5/2022: Direct Development Officer to draft Zoning Bylaw amendments to allow one septic truck to park on a residential lot at Napatak.** Moved by: Matt Klassen Seconded by: Ty Roberts /CARRIED
c.	**Special Event Policy**	Development Officer explained new special event policy of Northern Municipal Services.
d.	**Home Occupation Amendment**	Development Officer updated ANPC on upcoming amendments to the Lac La Ronge Planning Area Zoning Bylaw that will address barriers of the current home occupation definition and regulations.
e.	**Upcoming OCP/ Zoning Bylaw Amendment Request re: Subdivision**	**MOTION 6/2022: Direct Development Officer to draft Official Community Plan and Zoning Bylaw amendments that may allow for further subdivision of existing lots at Potato Lake.** Moved by: Ty Roberts Seconded by: Kris Kulbida /CARRIED

9.	**Honorarium Forms and Next Meeting Date**	Honorarium forms completed. Next meeting date set for August 24. Set time for all 2022 ANPC meetings to start at 5:15 pm, unless otherwise requested.
10.	**Adjournment**	Meeting adjourned at 7:45pm