

**Minutes of the Advisory Northern Planning Commission (ANPC)  
July 4, 2017 5:00pm – 9:30pm**

<b>Present</b>	<p>1. Gavin Willins; Matt Klassen; George Pidaychuk; Ellen Paquin; Jim Stockdale; Colin Jolly; Laurence Thompson; Gordon Stomp <b>Regrets:</b> Terry DesRoches; Tom McKenzie; Sam Roberts</p> <p>Staff Present: Dee Johns; Erik Trenouth</p> <p>Delegations: Marshall Howell, Eagle Point Homeowners Association; Jean Poirier, Can Am Construction; Philip Gregory, Eagle Point Resort</p>
<b>Call to Order</b>	<p>2. Chairperson Gavin Willins called the meeting to order at 5:02 pm</p>
<b>Honorarium Forms</b>	<p>3. Honorarium forms were filled out by present ANPC members</p>
<b>Agenda</b>	<p>4. <b>MOTION 9/2017:</b> Klassen: That the agenda be approved as is. Paquin seconded.</p> <p style="text-align: right;">Carried.</p>
<b>Conflict of Interest Declarations</b>	<p>5. Stockdale: Declares conflict of interest on Agenda items 5 and 9 (a, b) - Eagle Point Delegations, Bylaw Amendment requests and Development Proposal on Parcel CC.</p> <p>Jolly: Declares conflict of interest on Agenda items 5 and 9 (a, b) - Eagle Point Delegations, Bylaw Amendment requests and Development Proposal on Parcel CC.</p> <p>Klassen: After discussion with ANPC, declares conflict of interest on Agenda items 5 and 9 (a, b) - Eagle Point Delegations, Bylaw Amendment requests and Development Proposal on Parcel CC.</p>
<b>ANPC Procedures Documents Review</b>	<p>6. <b>MOTION 10/2017:</b> Klassen: That the amendments are approved and the final copies of the ANPC Terms of Reference, Conflict of Interest Policies, and the ANPC Member Code of Conduct are accepted and adopted by the ANPC. Pidaychuk Seconded.</p> <p style="text-align: right;">Carried.</p>
<b>Eagle Point Homeowners' Association Delegation</b>	<p>7. Stockdale, Jolly and Klassen recused themselves from the table.</p> <p>Requested Zoning Bylaw Amendments –</p> <p style="padding-left: 40px;">a. Increase the buffer of Campgrounds and Tourist Camps from 4.5m to 50m where it abuts a residential zone</p>

<p><b>Can Am Construction Delegation</b></p>	<p>b. Change Campgrounds and Tourist Camps from Permitted to Discretionary in the FDR – Future Development and Recreation zone.</p>
<p><b>Meeting Closed to Public</b></p>	<p>8. Responded to comments made by the Eagle Point Homeowners' Association and made comments on the intention of the Eagle Point Resort subdivision.</p> <p>9. <b>MOTION 11/2017:</b> Stomp: That the meeting is closed to the public, per subsection 18(1) of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> to discuss the applicant's proposal. Paquin Seconded.</p> <p style="text-align: right;">Carried</p> <p>The meeting is closed to the public at 6:18pm, with Gord Stomp, Laurence Thompson, Gavin Willins, George Pidaychuk and Ellen Paquin being ANPC members present, with Dee Johns and Erik Trenouth as technical staff and Jean Poirier and Philip Gregory as delegates also present.</p> <p>Stockdale, Jolly and Klassen recuse themselves from the room.</p>
<p><b>Meeting Reconvenes</b></p>	<p>10. <b>Motion 12/2017:</b> Thompson: That the closed portion of the meeting ends and the regular meeting continues. Pidaychuk seconded.</p> <p style="text-align: right;">Carried.</p> <p>Closed portion of the meeting ended at 6:57pm</p>
<p><b>Public Hearing</b></p>	<p>11. Chair closed the regular meeting and opened the Public Hearing for the proposed Lac La Ronge Planning Area Zoning Bylaw Amendment at 7:00pm.</p> <p>No comments or submissions received.</p> <p><b>Motion 13/2017:</b> Thompson: That the Public Hearing ends and the regular meeting continues. Paquin seconded.</p> <p style="text-align: right;">Carried.</p> <p>Public Hearing ended at 7:25pm.</p>

<p><b>Zoning Bylaw Amendment</b></p>	<p>12. <b>Motion 14/2017:</b> Paquin: That the Development Officer do such other things necessary to affect the intent of the proposed amendment to the Zoning Bylaw; to add Garage Suites and Garden Suites as a permitted use within residential districts with general regulations; remove the minimum building floor area within the resort subdivision of Napatak; reduce the minimum side yard setback in the Resort Residential District; add <u>Recreation Cabin</u> as a discretionary use within the Resource Land District; add discretionary use criteria for Recreation Cabin within the Resource Land District; and add definitions for Dwelling Group, Garage Suite and Garden Suite. Stomp seconded.</p> <p style="text-align: right;">Carried.</p>
<p><b>Review of Minutes</b></p>	<p>13. <b>Motion 15/2017:</b> Klassen: The minutes from the May 29, 2017 Regular Meeting and the June 28, 2017 Special Meeting are accepted. Pidaychuk seconded.</p> <p style="text-align: right;">Carried.</p>
<p><b>Construction Applications and Permits</b></p>	<p>14. <b>Motion 16/2017:</b> Klassen: The report from the Development Officer on construction applications in the Planning District is accepted. Stockdale seconded.</p> <p style="text-align: right;">Carried.</p>
<p><b>ANPC Correspondence</b></p>	<p>15. <b>Motion 17/2017:</b> Jolly: The report from Dee Johns on correspondence from members of the public is accepted. Klassen seconded.</p> <p style="text-align: right;">Carried.</p>
<p><b>Napatak Non-Compliances</b></p>	<p>16. <b>Motion 18/2017:</b> Klassen: That the Development Officer send letters to the owners of the sea cans at Napatak, indicating they have 90 days to remove the sea cans from the property. Paquin seconded.</p> <p style="text-align: right;">Carried.</p>
<p><b>Meeting Closed to the Public</b></p>	<p>17. <b>Motion 19/2017:</b> Thompson: That the meeting is closed to the public, per subsection 15(1) of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> to discuss a proposed bylaw. Stomp Seconded.</p> <p style="text-align: right;">Carried.</p> <p>Meeting closed to the public at 7:55pm with Gord Stomp, Laurence Thompson, Gavin Willins, George Pidaychuk and Ellen Paquin being ANPC members present, and Dee Johns and Erik Trenouth as technical staff.</p> <p>Stockdale, Jolly and Klassen recused themselves from the room.</p>

<p><b>Meeting Reconvenes</b></p>	<p>18. <b>Motion 20/2017:</b> Pidaychuk: That the closed portion of the meeting is ends and the regular meeting continues. Stomp seconded.</p> <p style="text-align: right;">Carried.</p> <p>Closed portion of the meeting ended at 8:25pm</p>
<p><b>Request to Increase Buffers</b></p>	<p>19. <b>Motion 21/2017:</b> Stomp: That the Lac La Ronge Planning Area Zoning Bylaw be amended to increase the minimum setback for Campgrounds and Tourist Camps from 4.5m to 50m when abutting a residential zone.</p> <p style="text-align: right;">Defeated.</p>
<p><b>Request to Move Campgrounds and Tourist Camps to Discretionary Uses</b></p>	<p>20. <b>Motion 22/2017:</b> Paquin: Motion 3/2017 is rescinded, which left campgrounds as a permitted use in the FDR – Future Development and Recreation District. Thompson seconded.</p> <p>Gordon Stomp requested a recorded vote. For: Paquin, Thompson, Willins, Pidaychuk Against: Stomp</p> <p style="text-align: right;">Carried.</p> <p>21. <b>Motion 23/2017:</b> Paquin: That the Lac La Ronge Planning Area Zoning Bylaw be amended to move Campgrounds and Tourist Camps from Permitted Uses to Discretionary Uses in the FDR – Future Development and Recreation zone; and that the Development Officer do such other things necessary to affect the intent of the proposed amendment. Pidaychuk seconded.</p> <p style="text-align: right;">Carried.</p>
<p><b>Meeting Closed to the Public</b></p>	<p>22. <b>Motion 24/2017:</b> Stomp: That the meeting is closed to the public, per subsection 18(1) of <i>The Local Authority Freedom of Information and Protection of Privacy Act</i> to discuss Can Am Constructions discretionary use development application for a tourist camp on Parcel CC. Paquin Seconded.</p> <p style="text-align: right;">Carried.</p> <p>Meeting closed to the public at 8:40pm with Gord Stomp, Laurence Thompson, Gavin Willins, George Pidaychuk and Ellen Paquin being ANPC members present, and Dee Johns and Erik Trenouth as technical staff.</p>
<p><b>Meeting Reconvenes</b></p>	<p>23. <b>Motion 25/2017:</b> Stomp: That the closed portion of the meeting ends and the regular meeting continues. Pidaychuk seconded.</p>

<p><b>Discretionary Use Application</b></p>	<p>Closed Portion of the meeting ends at 9:05pm</p> <p>24. <b>Motion 26/2017:</b> Pidaychuk: That the Development Officer advertise a public hearing to hear any person who may be affected by the application for Tourist Camp on Parcel CC Plan 91PA06340. Stomp seconded.</p>	<p>Carried.</p>
<p><b>Request for Facilitator</b></p>	<p>25. <b>Motion 27/2017:</b> Stomp: That an independent facilitator be utilized to facilitate the public hearing for Tourist Camp on Parcel CC. Pidaychuk seconded.</p>	<p>Carried.</p>
<p><b>Adjournment</b></p>	<p>26. Meeting adjourned at 9:20pm.</p> <p><b>Motion 28/2017:</b> Paquin: That the meeting be adjourned.</p>	<p>Carried.</p>