



Minutes

Of a Special Meeting of the Council of the City of Kenora
Friday, February 19, 2016 – City Council Chambers
8:30 a.m.

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With Mayor D. Canfield in the Chair, Councillor R. McMillan, Councillor D. Reynard, Councillor L. Roussin, Councillor C. Wasacase

Regrets: Councillor M. Goss, Councillor S. Smith

Staff: Karen Brown, CAO, Heather Lajeunesse, Deputy Clerk, Tara Rickaby, Planning Administrator, Melissa Shaw, Planning Assistant.

### Call to Order

Mayor Canfield called the meeting to order.

### Reading of Public Notices

Take Notice that as required under Notice By-law #144-2007, Council intends to adopt the following items at this Special Meeting of Council:

N/A

### Declarations of Pecuniary Interest

Mayor Canfield then asked if any Member of Council had any Declarations of Pecuniary Interest with respect to any items on the Agenda.

There were none declared.

### Official Plan Amendment 1 (75-2015)

#### 1. Moved by R. McMillan, Seconded by L. Roussin & Carried:-

Whereas the City of Kenora Planning Advisory Committee (PAC) has been included in the informational sessions and consulted on the Official Plan Amendment 1; and

Whereas there were no objections received at the Statutory Public hearing, held January 12, 2016, to Official Plan Amendment 1 which is to change the designation of the subject lands described as Registered Plan 158, Blocks D and F PIN 43163-0260, from "Rural Area" with a Future Development Area – Special Policy Area to "Residential Development Area" and "Commercial Development Area"; and

Whereas the City of Kenora Planning Advisory Committee gave conditional approval to application for consent B01/16 at their regular meeting of 16 February 2016, and one of the conditions of approval is that this Official Plan amendment application be approved by Council of the City of Kenora; and

Whereas the use of the property will be subject to a zoning by-law amendment before future development is permitted;

Therefore Be it Resolved that Council of the City of Kenora hereby adopts Official Plan Amendment Number 1 to the City of Kenora Official Plan Bylaw Number 75-2015, (Council Adoption: May 19, 2015 Ministerial Approval: November 5, 2015); and further

That Council forwards the Notice of Decision respecting the amendment as per the appropriate sections of the Planning Act.

**Discussion:**

Planning Administrator Tara Rickaby provided a brief summary of the planning report and explained the process for the amendment, indicating that a Zoning By-law amendment will follow the amendment of the Official Plan. The property location is the former Abitibi Mill clarifier site and the Official Plan amendment is to change the designation of the subject lands from "Rural Area" with a Future Development Area – Special Policy Area to "Residential Development Area" and "Commercial Development Area" to prepare the lands for development in accordance with the new designations.

Councillor Reynard inquired about the process for road access and services for the property. Tara confirmed that piece will come at the time of the Zoning By-law amendment as uses and site plan control are required at that time, adding that initially through the planning application for consent there is discussion between staff and developer with respect to access, servicing and required easements.

**Bylaw**

**2. Moved by D. Reynard, Seconded by R. McMillan & Carried:-**

That the following By-law be now read a First & Second Time, and approved in its present form and presented for Third & Final Reading:~

**#20-2016** – Official Plan Amendment 1

**Adjournment**

**3. Moved by R. McMillan, Seconded by D. Reynard & Carried:-**

That this meeting be now declared closed at 8:35 a.m.

*THE CORPORATION OF THE CITY OF KENORA:*

*CONFIRMED AS WRITTEN THIS*

*.....DAY OF.....2016*

*.....  
MAYOR*

*.....  
CITY CLERK*