



# MINUTES

**Of a Special Meeting of the Council of the City of Kenora  
Wednesday, September 20, 2017 – City Council Chambers  
9:00 a.m.**

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**With Deputy Mayor S. Smith in the Chair, Councillor M. Goss, Councillor R. McMillan, Councillor D. Reynard, Councillor Louis Roussin**

**Regrets:** Mayor D. Canfield, Councillor C. Wasacase

**Staff:** Karen Brown, CAO, Heather Lajeunesse, Deputy Clerk, Matt Boscariol, Manager of Community & Development Services, Devon McCloskey, City Planner

## **Call to Order**

Deputy Mayor Smith called the meeting to order.

## **Public Information Notices as per By-law Number 144-2007**

N/A

## **Declaration of Pecuniary Interest & General Nature Thereof**

Deputy Mayor Smith then asked if any Member of Council had any Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items as follows:-

- i) On Today's Agenda or from a previous Meeting
- ii) From a Meeting at which a Member was not in Attendance

There were none declared.

## **Site Plan Agreement – 3 Woods Drive (Bridge Road Construction Ltd)**

### **1. Moved by D. Reynard, Seconded by M. Goss & Carried:-**

That the Mayor and Clerk be authorized to execute a site plan agreement between the City of Kenora and Fairway Developments Ltd. (Bridge Road Construction Ltd.), to allow for the development of a 24 unit apartment dwelling and all associated facilities; and further

That Council gives three readings to a bylaw for this purpose.

**Discussion:** Devon spoke to the planning report. The company is proposing a 24 unit apartment complex. There is a finalized site plan and now the City will enter into an agreement to ensure the facilities as shown on site plan are completed. A public meeting was held September 14<sup>th</sup> and most in attendance were favourable with several interested in

obtaining a unit, the only concern noted was the steep embankment for the retaining wall that is required. Execution of the bylaw will authorize the agreement so that the developers can proceed as soon as the property is transferred and registered to Fairway Developments Ltd. in early October. Council questioned when the work can start and when the project would be completed. It is hopeful a permit can be obtained from the building department for the foundation as soon as next week with the project being completed in approximately 14 months.

**Close of Meeting**

**2. Moved by M. Goss, Seconded by D. Reynard & Carried:-**

That this meeting be now declared closed at 9:06 a.m.

**The Corporation of the City of Kenora:**

**Confirmed As Written This .....Day**

**Of.....2017**

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**Mayor**

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**City Clerk**