



**CITY OF KENORA
PROPERTY & PLANNING
STANDING COMMITTEE AGENDA**

WEDNESDAY, JANUARY 11, 2005

CITY HALL COUNCIL CHAMBERS COMMENCING AT 10:00 A.M

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 14-2003

Take Notice that as required under Notice By-law No. 14-2003, Council hereby advises the public of its intention to adopt the following by-law at its **Monday, January 16 Meeting:-**

A By-law to assume a road as a highway for municipal purposes and to name Parts 1-7, inclusive, on Plan 23R-10935 "TJ Way".

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES – 1 DECEMBER 2005

D. DEPUTATION

NO. REPORT SUBJECT DISPOSITION

1. LOWBIC – 2005 3rd and 4th Quarter Report

RECOMMENDATION:

THAT the Council of the Corporation of the City of Kenora accepts the 2005, 3rd and 4th Quarter Reports as submitted by LOWBIC in January 2006; and further;
THAT the Finance Department be authorized to forward the third and fourth quarter payment for 2005 to LOWBIC.

2. Service Agreement with Sioux Narrows-Nestor Falls

RECOMMENDATION:

That the City of Kenora enters into a service agreement for the provision of planning, engineering and building advisory services, for the year 2006, and;

Further that the Mayor and Clerk be authorized to enter into said agreement with the Township of Sioux Narrows-Nestor Falls.

THAT By-law No. 23-2005 be repealed; and

THAT the Mayor and Clerk of the Corporation of the City of Kenora are hereby authorized to execute an Agreement between the City of Kenora and the Township of Sioux Narrows-Nestor Falls in accordance with the terms and conditions therein and affix the seal of the Corporation thereto.

3. Economic Development – Monthly report

4. Planning Reforms and Role of Council

Information only. See report and MMAH News release attached.

5. Transfer of road from Weyerhaeuser to City

RECOMMENDATION/ACTION:

That the City of Kenora accepts the transfer of the lands, names the road and assumes it for municipal/public purposes.

WHEREAS the Corporation of the City of Kenora deems it expedient and necessary to enter into an Agreement of Purchase and Sale for the acquisition of certain lands.

AND WHEREAS The Corporation of the City of Kenora has reached an Agreement with HYDRO ONE NETWORKS INC. to purchase certain lands for Municipal purposes.

AND WHEREAS HYDRO ONE NETWORKS INC. has agreed to sell and transfer to The Corporation of the City of Kenora the property described as Parts 1, 2 3, 4, 5 and 6 on Plan 23R-10935, Township of Jaffray now the City of Kenora, District of Kenora.

NOW THEREFORE, the Council of The Corporation of the City of Kenora hereby enacts as follows:-

1. **THAT** The Corporation of the City of Kenora shall enter into an Agreement of Purchase and Sale and shall purchase from HYDRO ONE NETWORKS INC. the property described as Parts 1, 2, 3, 4, 5 and 6 on Plan 23R-10935, situate in the Township of Jaffray, now the City of Kenora, District of Kenora.
2. **THAT** WEYERHAEUSER COMPANY LIMITED has undertaken and agreed to pay all related costs including , the purchase price of \$16,460.64 plus GST, appraisal fees, advertising fees (if any), legal fees, survey fees (if required), and any other disbursements related to the transfer of the above-noted property.
3. **THAT** the Mayor and Clerk be and are hereby authorized to execute any and all documents required to complete this transaction.
4. **THAT** this By-Law shall come into force and be in effect from and after the final passing thereof.

And

1. **THAT** The Corporation of the City of Kenora shall purchase from WEYERHAEUSER COMPANY LIMITED the property described as Part 7 on Plan 23R-10935, situate in the Township of Jaffray, now the City of Kenora, District of Kenora.
2. **THAT** WEYERHAEUSER COMPANY LIMITED has undertaken and agreed to pay all related costs including , the purchase price of \$514.40 plus GST, appraisal fees, advertising fees (if any), legal fees, survey fees (if required), and any other disbursements related to the transfer of the above-noted property.
3. **THAT** the Mayor and Clerk be and are hereby authorized to execute any and all documents required to complete this transaction.
4. **THAT** this By-Law shall come into force and be in effect from and after the final passing thereof.

And

WHEREAS that The Corporation of the City of Kenora wishes to establish certain lands within the City of Kenora as a public highway;

WHEREAS Subsection 31 of The Municipal Act, R.S.O., 2001, provides that a Council of a local municipality may, by by-law, establish a highway; and

WHEREAS after January 1, 2003, land may only become a highway by virtue of a by-law passed under The Municipal Act, R.S.O., 2001 subsection (1); and

WHEREAS The Corporation of the City of Kenora has acquired the property described as Parts 1, 2, 3, 4, 5, 6 & 7, Plan 23R-10935, Township of Jaffray, now the City of Kenora, District of Kenora from Hydro One Networks Inc. and Weyerhaeuser Company Limited for Municipal purposes and more particularly for a highway.

NOW THEREFORE, the Council of The Corporation of the City of Kenora hereby enacts as follows:-

1. **THAT** The Corporation of the City of Kenora shall use the following acquired lands described as Parts 1, 2, 3, 4, 5, 6 & 7, Plan 23R-10935, Township of Jaffray, now the City of Kenora, District of Kenora as a highway for public\municipal purposes.
2. **THAT** the highway is hereby named TJ Way.
3. **THAT** this By-Law shall come into force and be in effect from and after the final passing thereof.

MOTION REQUIRED ADJOURNING TO CLOSED MEETING:

Moved by , Seconded by , and Carried:-

THAT this meeting be now declared closed at p.m.; and further

THAT Council adjourns to a Closed Meeting to discuss the following:

- Disposition of land.

6.

OTHER BUSINESS

The meeting adjourned at a.m.