

**PROPERTY & PLANNING  
STANDING COMMITTEE  
MINUTES**

**Held Wednesday, August 16th, 2006  
At 10:00 a.m. – City Council Chambers**

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**PRESENT:**    **Councillor Wasacase**        - **Chair**  
                  **Councillor Szajewski**       - **Member**  
                  **Councillor Parkes**            - **Member**  
                  **Jeff Port**                         - **City Planner**  
                  **Jennifer Rasmussen**       - **EDO**

**ACTION**

**Regrets: Councillor Compton, Councillor McMillan, Art Mior, Tara Rickaby, Bill Preisentanz, David canfield**

**Guest: Dennis Wallace, Chair, Economic Development Committee**

**Colin Wasacase called the meeting to order at 10:10 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 meeting on August 21, 2006:

**A By-law to assume a portion of the Essex Road as a highway for public and municipal purposes.**

**A By-law to name a road within a plan of subdivision.**

**A By-law to deem Lots 13 and 14 on Plan 18, Block 33 not to be part of a plan of subdivision**

**B. DECLARATION OF PECUNIARY INTEREST - NONE**

**C. CONFIRMATION OF MINUTES – 12 July, 2006**

Moved by Ted Szajewski, Seconded by Ingrid Parkes, and Carried: - THAT the Minutes of 12 July 2006 be accepted.

**D. ADDITIONS TO AGENDA - NONE**

**E. DEPUTATION**

Dennis Wallace was introduced by Councillor Wasacase as the Chair of the Economic Development Committee. Dennis introduced the members of the Economic Development Committee present at the meeting.

Dennis introduced the Economic Development Plan, and indicated that it is a product of extensive stakeholder input and discussions with the Economic

Development Committee. He then highlighted several aspects of the plan.

Dennis also stressed the component of the plan that calls for the establishment of a new “Economic Development Commission”. This will be the top priority for implementation and be brought forward in September.

Colin Wasacase indicated the need to take advantage of the region’s natural attributes, and need to stay focused on plan implementation. Colin congratulated the Economic Development Committee on their hard work, and indicated it is reflected in the plan.

Ingrid commented on the regional aspects of the Plan, and thanked the Economic Development Committee for their hard work.

Dennis emphasized the need for partnerships, and pointed to the First Nations communities, mining companies, and Township of Sioux Narrows Nestor Falls as examples. Another example is reaching out to the retirement market to move to the Kenora and Lake of the Woods area.

Jeff indicated that he and Jennifer and the Economic Development Committee will communicate the Plan to the community once it has been approved by Council on August 21.

**1. City of Kenora Economic Development Plan**

Moved by Ted Szajewski, Seconded by Ingrid Parkes:

*THAT the Council of the Corporation of the City of Kenora hereby adopts the “City of Kenora Economic Development Plan, dated August 2006”,*

*AND FURTHER THAT City administration and the Economic Development Committee proceed with plan implementation according to 2006/2007 priorities as set out in Section 6.0.*

**CARRIED.**

**2. Former “Town of Keewatin” signs**

Jeff indicated that the CAO requested this item to be added to the agenda, and referred to the recommendation in the Marketing Plan for the City of Kenora after amalgamation.

Ingrid stated that the people of Keewatin would like “community of Keewatin” signs and suggested that the existing signs should be refurbished.

**3. Meeting schedule**

Moved by Ingrid Parkes, Seconded by Ted Szajewski

*THAT Planning and Property meet on a monthly basis for September, October and November 2006.*

**CARRIED**

**Joanne**

**Deferred to  
September  
2006 meeting**

**Joanne**

**4. Rezone of Municipal Property to “Environmental Protection – EP”**

Rezoning of property transferred to the City of Kenora – Peterson Road/Meadow Trail for the protection of fish and wildlife values. This will be processed according to the provisions of Section 34 of the Planning Act.

Tara

**5. Road Naming in Duffus Road Subdivision**

Moved by Ted Szajewski, Seconded by Ingrid Parkes:

*THAT the City of Kenora names “Road A” on the draft plan of subdivision for Farm Location 222 E, as “Darlington Trail”.*

Joanne

**CARRIED**

**6. Deem Certain Lots not to be part of a subdivision: Lots 13 and 14, Plan 18, Block 33**

Moved by Ingrid Parkes, Seconded by Ted Szajewski:

1. *All lands contained within the Lots 13 and 14 of Registered Plan M18. Block 33, in the City of Kenora, former Town of Keewatin, in the District of Kenora are hereby deemed not to be lands described in accordance with a registered plan of subdivision for the purposes of Section 50(3) of the Planning Act, RSO 1990;*
2. *In accordance with the provisions of the Planning Act, the by-law shall come into force and take effect upon the final passing thereof by the Council of the Corporation of the City of Kenora and the registration of this by-law in the Land Titles office in the District of Kenora;*
3. *THAT the applicant shall be responsible for all costs associated with such registration, and;*
4. *THAT the Mayor and Clerk be and are hereby authorized to execute any and all documents required to complete this transaction.*

Joanne

**CARRIED**

**7. Transfer of a portion of Essex Road to the City of Kenora**

Moved by Ted Szajewski, Seconded by Ingrid Parkes

1. *THAT the lands affected by the By-law be acquired by the City for the purposes of a highway.*
2. *THAT the Corporation of the City of Kenora shall acquire from Joachim Landgraf and Ingeborg Landgraf the lands described as part of Lot 1, Concession 3, Melick, now City of Kenora, District of Kenora, designated as Part 1, Plan 23R-11282 as a highway for public\municipal purposes.*
3. *THAT the portion of road is hereby named Essex Road.*
4. *THAT the purchase price of the said property shall not exceed the sum of One Dollar (\$1.00).*

Joanne

5. THAT the Applicant, Joachim Landgraf, has undertaken and agreed to pay all related costs including legal fees, survey fees (if required), and any other disbursements related to the transfer of the above-noted property.

6. THAT the Mayor and Clerk be and are hereby empowered to execute any and all documents required to complete this transaction.

**CARRIED**

**8. Motion required adjourning to closed meeting.**

**Moved by Ingrid Parkes, Seconded by Ted Szajewski**

THAT this meeting now be declared closed at 11:00 a.m.; and further THAT Council adjourns to a Closed Meeting to discuss the following: Disposition of land

**CARRIED**

**9. Motion to adjourn closed meeting**

Moved by Ted Szajewski, Seconded by: Ingrid Parkes,  
THAT the Closed Meeting be adjourned

**CARRIED**

**Jeff/Tara**

**Action from closed meeting:**

Moved by Ingrid Parkes, Seconded by Ted Szajewski

THAT Parcel 4029, Location D57 and Parcel 619, Pt. Location D57, be listed for sale with Century 21 Reynard Real Estate Ltd. for the asking price of \$199,900 + GST

**OTHER BUSINESS**

Moved by Ted Szajewski THAT the meeting be adjourned at 11:35 a.m.