

**PROPERTY & PLANNING  
STANDING COMMITTEE  
M I N U T E S  
Held Wednesday, June 21, 2006  
At 10:00 a.m. – City Council Chambers**

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**PRESENT:**            **Councillor Wasacase      Chair**  
                         **Councillor McMillan      Council**  
                         **Councillor Compton      Council**  
                         **Art Mior                      Member**  
                         **Bill Preisentanz            CAO**  
                         **Jeff Port                     City Planner**  
                         **Tara Rickaby                Planning Assistant**

Regrets: Councillor Parkes, Jennifer Rasmussen  
Guests: Dan Essery, Kenora Health Providers, Bill Scribilo, Century 21

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

**ACTION**

A by-law to stop up and close the lane or parts thereof described as Parts 1 & 2 on Plan 23R-11263.

A by-law to accept the transfer of Part 2 on Plan 11273 to be incorporated into the City's Road allowance for Wyder Road.

A By-law to provide that *The Line Fences Act* does not apply to all or any part of the City of Kenora and for the regulation, erection and maintenance of fences in The City of Kenora.

**B. DEPUTATION – Dan Essery, Kenora Health Providers**

Mr. Essery introduced himself as the Chair of the Trail Development Committee, which is a subcommittee of the Kenora Health Providers. Mr. Essery updated the Committee on the use of the Trail Development Study commissioned in 2003 as a basis to develop three main areas: Rabbit Lake, Amik Trail and Tunnel Island. Focus is currently on Rabbit Lake, particularly a partnership with the Kenora Rowing Club to construct a multi-use dock/bridge system at the west end. The bridge would be use to cross to the north side of the lake and on to Universal Drive, for trail purposes, and as a starting line for racing for the rowing club. Funding will be applied for based on this partnership. The Trails Committee hopes to see infrastructure improvements this summer.

Councillor Compton asked if there was a link with the Trans Canada Trail. Mr. Essery explained that indeed part of the Committee's plan is to have part of the Trans Canada Trail go around Rabbit Lake. A portion of the TCT runs through the downtown area and there is hope that TCT will provide a pavilion to be used for public awareness and promotion.

Bill Preisentanz added his personal observation that there is a large number of runners/walkers/bikers who run during the early morning hours; the trails will provide additional opportunity.

Mr. Essery thanked the Committee for their time. There will be a public meeting held in the JM Arena, Tuesday, June 27, 2006 at 7 p.m.

**Info. Only**

**C. DECLARATION OF PECUNIARY INTEREST - None**

**D. CONFIRMATION OF MINUTES – 7 June May, 2006**

**Moved by: Len Compton            Seconded by: Art Mior**

**THAT** the minutes of the June 7, 2006 meeting of the Property and Planning Committee meeting be adopted as distributed.

**D. ADDITIONS TO THE AGENDA -**

**1. By-law to provide that *The Line Fences Act* does not apply to all or a part of the municipality.**

Jeff Port reminded the Committee of the reason behind the by-law to ensure that the *Line Fences Act* does not apply within the City. The fence by-law was also reviewed as part of the process.

Discussion arose surrounding the use of the word “lawful” in the by-law, as well as “Officer of the Corporation” and spelling inconsistencies for the word “offence”. The by-law will be forwarded to the Municipal Solicitor for further comment and forwarded directly to Council.

10:25 David Canfield and Patti Dryden-Holmstrom arrived to provide information on a request to extend funding for the Fetal Alcohol Syndrome Development Clinic and to circulate a petition requesting the extension from the Ministry of Health.

10:28 David Canfield and Patti Dryden-Holmstrom left the meeting.

**2. Economic Development Officer – Report**

Jeff Port referred to the report which was previously circulated. The Economic Development Committee met yesterday and listed between 20 and 25 initiatives. Next week there will be a comprehensive meeting, at the end of which, a framework will have been developed for the economic development plan. It is anticipated that the plan will be brought forward to Council in six weeks.

Councillor Compton asked if there were still plans to publish a monthly newsletter, both locally and in the Winnipeg Free Press. Mr. Port explained that the proposed newsletter’s focus has been widened to include all types of “development” in the City. The Heritage Committee, as an example, has agreed to prepare eight articles for publishing. He added that the Winnipeg Free Press has not committed to this proposal.

**Information only**

**3. A by-law to accept the transfer of Part 2 on Plan 11273 to be incorporated into the City’s Road allowance for Wyder Road.**

On May 24, 2006, the Kenora Planning Advisory Committee gave conditional approval for a lot addition to property fronting on Black Sturgeon Lake and the Wyder Road. At the time of the application, it was also noted that a small portion of the traveled portion of the Wyder Road was located on the subject property. In order to mitigate any future access issues for the most southerly property, past the subject property, the owner of the subject property is transferring a sliver out, to the City.

**RECOMMENDATION:**

1. THAT the Corporation of the City of Kenora assumed as a highway for public/municipal purposes, lands acquired from Lisa Dawn Bell, particularly, Part 2 on Plan 23R-11273, PIN 42134-0218 LT , now in the City of Kenora, District of Kenora;
2. THAT the portion of the road forms part of the Wyder Road;
3. THAT the purchase price of the said road shall not exceed the sum of One Dollar (\$1.00);
4. THAT the Mayor and Clerk be and are hereby authorized to execute any and all documents required to complete this transaction.

**Recommendation approved**

**5. Report re. Ontario Association of Committees of Adjustment & Consent Granting (OACA)**

Tara Rickaby reviewed the report which had already been circulated. Art Mior added that there will be mini training sessions as part of the regular Planning Advisory Committee meetings. He explained that the court and OMB decisions affect decision making on the local level and therefore

**Tara/Mun.  
Solicitor**

**Tara/Joanne  
/Mun.  
Solicitor**

members must be kept current.

There is a staff training opportunity on July 5, 2006. The regional archaeologist will be in Kenora to deliver a training seminar.

**RECOMMENDATION:**

THAT the City of Kenora Planning Advisory Committee 2007 operating budget for travel and training be maintained at its 2006 level in order to insure attendance at the OACA annual training conference

**Recommendation approved Tara/Joanne**

**Motion required adjourning to Closed Meeting:**

**Moved by Rory McMillan , Seconded by Len Compton , and Carried:-**

**THAT this meeting be now declared closed at 10:50 a.m.; and further  
THAT Committee adjourns to a Closed Meeting to discuss the following:  
Disposition of Land.**

No action from in camera items.

**The meeting adjourned at 11:24 a.m.**