

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 next meeting, December 18, 2006 :

A By-law to accept transfer of property into the municipal road inventory

A By-law to amend Zoning By-law No. 160-2004, specifically at 96 Lakeside Crescent, PLAN M56 LOT 113 PCL 5436 PLAN M56 E PT LOT 114;PCL 19453

A By-law to amend Zoning By-law No. 160-2004, specifically the Museum Annex from I-Institutional to GC-General Commercial.

A By-law deeming certain lands described as All the lands contained within the boundaries of Lots 13 and 14, on Plan 18, Block 33, in the City of Kenora, formerly the Town of Keewatin, in the District of Kenora not to be within a registered plan of subdivision

A by-law to authorize the entering into of an agreement of purchase and sale and to authorize the sale and transfer of land from the corporation of the City of Kenora to Peter MacDonald

B. <u>DECLARATION OF PECUNIARY INTEREST</u>

C. CONFIRMATION OF MINUTES –

D. ADDITIONS TO THE AGENDA

E. DEPUTATION -

NO. REPORT SUBJECT

DISPOSITION

1) Economic Development: Overview Report

2) Application for Zoning By-law Amendment Z07/06 Ronnebeck Recommendation:

That Application Z07/06 to rezone the subject property from R1 – Residential First Density to R2 – Residential Second Density be approved, and;

It is further recommended that the storage building/garage located on the City road allowance be removed.

3) Application for Zoning By-law Amendment Z08/06 Ramchandar Recommendation:

That Application Z08/06 Ramchandar to rezone the subject property from R1 – Residential First Density to R2 – Residential Second Density be approved.

4) Application for Zoning By-law Amendment Z09/06 Beaucage Recommendation:

That Application Z07/06 to rezone the subject property from R2 – Residential First Density to $R3^*$ insert exception no. – Residential Third Density, with a reduction in required lot size from

700 square metres to 450 square metres, and reduced site width from 23 metres to 15.24 metres, and further reduce front yard from 7.5 metres to 0 metres along the Rupert Road and exterior side (along Tenth Street North) from 7.3 metres to 2.225 metres and rear yard from 5.669 metres to 18.6 and interior side to 9.7 m be tabled until the recommendation of the Planning Advisory Committee, requiring an inspection by the Kenora Fire and Emergency Services, is carried out.

5) Application for Zoning By-law Amendment Z10/06 Annex Recommendation:

That Application Z10/06 to rezone the subject property from I- Institutional to GC – General Commercial, with a reduction in required lot size from be approved, for the purpose of its use as a commercial/retail use.

6) Transfer of property from Walsten to City for road purposes Recommendation:

- 1) THAT lands described as Part 1 on reference plan 23R-11327 prepared by Ross M. Johnson Surveying Ltd., August 8, 2006 be accepted and assumed into the City's road inventory;
- 2) THAT the Corporation of the City of Kenora will acquire, from Neil Walsten, a part of property described as Part of Broken Lot 1, Concession 8 in the Township of Jaffray, now in the City of Kenora, District of Kenora, and designated as Part 1 on Plan 23R-11327, to be assumed as a highway for public/municipal purposes;
- 3) THAT the portion of the road is hereby named Garrow Road;
- 4) THAT the Mayor and Clerk be and are hereby authorized to execute any and all documents required to complete this transaction.

5) Development agreement – Treaty Three and City – Airport Road Recommendation:

THAT the City of Kenora hereby enters into a development agreement with Treaty 3, for works associated with the construction and servicing of the Treaty 3 Police Services office; and further that

THAT the Mayor and Clerk be authorized to enter into an amended agreement with the correct legal name of the developer, and legal description of the subject property.

6) Deeming By-law – Requirement to pass with correct legal description Recommendation:

- 1) All the lands contained within the boundaries of Lots 13 and 14, on Plan 18, Block 33, in the City of Kenora, formerly the 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, this by-law shall come into force and take effect on the final passing thereof by the Council of the Corporation of the City of Kenora and upon registration of this by-law in the Land Titles office for the District of Kenora.
- 3) That By-law No. 110-2006 is hereby repealed.
- 4) That the Mayor and Clerk be and are hereby authorized to execute any and all documents required to complete this transaction

5) Transfer of Property from City of Kenora to MacDonald Recommendation:

- 1) THAT The Corporation of the City of Kenora shall enter into an Agreement of Purchase and Sale with PETER MACDONALD for the sale of the surplus land.
- 2) THAT The Corporation of the City of Kenora hereby declares that the land described as Location D57, being Parcel 4029 and Parcel 619, Town of Kenora, now the City of Kenora, for the District of Kenora, is surplus land.

- *3)* THAT The Corporation of the City of Kenora shall sell to PETER MACDONALD the property described as Location D57, being Parcel 4029 and Parcel 619, for the sum of \$250,000.00 plus G.S.T.
- *4) THAT the Purchaser and Vendor shall be responsible to pay their own respective legal fees, disbursements and all other related costs associated with this transaction.*
- 5) THAT Mayor and Clerk be and are hereby authorized to execute the Agreement of Purchase and Sale and to do all things necessary to complete this transaction.

6) 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

OTHER BUSINESS

The meeting adjourned at a.m.