

**PROPERTY & PLANNING
STANDING COMMITTEE
M I N U T E S**

**Held Tuesday, June 19, 2007
At 10:00 a.m. – City Council Chambers**

PRESENT:

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Councillor W. Cuthbert	Chair
Councillor D. McCann	Council
Bill Preisenzanz	CAO (9:55)
Councillor R. McMillan	Council
Chris Van Walleghem	Council
Len Compton	Mayor
Tara Rickaby	Planning Assistant
James Tkachyk	PAC Chair
Jeff Port	City Planner
Councillor C. Drinkwalter	Council

Regrets:

Councillor Cuthbert called the meeting to order at 9:03 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, June 25, 2007 Meeting:-**

A by-law authorize an agreement to provide a utility easement over municipal lands.

B. DECLARATION OF PECUNIARY INTEREST - Mayor Compton made a declaration of interest in item no. 4) as his son is a business owner in the area

C. CONFIRMATION OF MINUTES – 5 June , 2007

Moved by: Rory McMillan Seconded by: Chris Van Walleghem

THAT the minutes of the regular meeting of Property and Planning Committee, June 5, 2007, be adopted as distributed.

CARRIED

D. ADDITION TO AGENDA - None

E. DEPUTATION – None

1) Application for Zoning By-law Amendment Z09/06 Beaucage – Update

The Planning Department received an update indicating that the Agent for the Applicant is in the process of obtaining quotes for the work required to complete the necessary work. The actual work is expected to take approximately 3 weeks to complete. The Committee would like to ensure follow up for the meeting in August.

INFORMATION ONLY

2) Kenricia Hotel – Designation under Section 29 of the Ontario Heritage Act

The notice of intention to designate the building appeared in the newspaper on May 30th. The appeal period ends July 13th with the possibility of a by-law being passed on July 16th. If the property is designated there is an opportunity for the owner to apply for some federal assistance available for heritage property.

HOLD FOR APPEAL PERIOD TO END

3) Community Improvement Plan – Status report

The draft contract has been prepared and sent to Meridian for review. The tentative date for a stakeholder meeting is July 16th. All of the City's planning documents are being forwarded to Meridian for their use. The project will meet the timeline stated in the consultant's proposal.

4) Request for docking – Keewatin Highway 17 W. Businesses – On hold

Community Services was approached with respect to the possibility of providing access for boaters at one end of the Keewatin Beach however the Community Services Manager is concerned about potential conflict between swimmers and boaters. There are no fishery/wildlife values indicated on the Official Plan maps. Councillor McCann indicated that before anything is decided, the public must be consulted.

5) Northern Communities Investment Readiness Funding (NCIP) Application - Business Asset Inventory

The NOHFC, through their Go North program has funding available for communities to become investment ready. A Business Asset Inventory is a component of the investment readiness kit. An application has been completed for the development of a business (retail, manufacturing and service) asset inventory for the City of Kenora, Minaki and Redditt. The application is a partnership between the City of Kenora, Lake of the Woods Development Commission and the Kenora and District Chamber of Commerce. This funding will provide \$10,000 to complete the inventory.

Ec. Dev.
Clerk

The Business Asset Inventory will use the Kenora portal’s business directory as the repository of data/information – making it available to the public and potential investors.

The City of Kenora’s contribution, from the budget, is \$3930. The Chamber of Commerce will contributing “in kind”, by providing 30 hours of time towards collection of business data. Work will be coordinated through summer months by staff at the Tourist Information Centre.

RECOMMENDATION:

THAT the Council of the City of Kenora hereby supports the proposed *Business Asset Inventory*; and hereby authorizes the application to the Northern Communities Investment Readiness Program, in the amount of \$5,000; and further

THAT the Council of the City of Kenora supports the Lake of the Woods Development Commission’s companion application.

RECOMMENDATION TO COUNCIL

6) Closed meeting adjourned at 9:13 a.m.

Motion required adjourning to Closed Meeting:

Moved by: Rory McMillan Seconded by: Dave McCann and Carried:-

THAT this meeting be now declared closed at 9 a.m.; and further

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

Disposition of Land and an item of potential litigation

Planning/
Clerk

Moved by: Rory McMillan Seconded by: Chris Van Walleghem

THAT the closed meeting be adjourned at 10:06 a.m.

ACTION FROM CLOSED MEETING:

THAT the Council of the Corporation of the City of Kenora authorizes the C.A.O., or Clerk, to release an easement for utility services, in favour of Bell Canada and described as Part 1 and 2 on Plan 23R-11397, over municipal property described as Location J89.

Moved by: Rory McMillan Seconded by: Charito Drinkwalter

THAT this meeting be adjourned at 10:07 a.m.