

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

**Held Tuesday, October 16, 2007
At 9:00 a.m. – City Council Chambers**

PRESENT:

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Councillor W. Cuthbert	Chair
Councillor D. McCann	Council
Councillor R. McMillan	Council
Councillor C. Walleghem	Council
Councillor C. Drinkwalter	Council
Len Compton	Mayor
Jeff Port	City Planner
Tara Rickaby	Planning Assistant
James Tkachyk	PAC Chair

Regrets: Bill Preisentanz

Councillor Cuthbert called the meeting to order at 9:00 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 next meeting, October 9, 2007:

None

B. DECLARATION OF PECUNIARY INTEREST - None

C. CONFIRMATION OF MINUTES – October 2 , 2007

Moved by: Rory McMillan Seconded by: Chris Van Walleghem

THAT the minutes of the regular meeting of Property and Planning Committee, October 2, 2007, be adopted as distributed.

CARRIED

D. ADDITION TO AGENDA - None

E. DEPUTATION – None

- 1) **Application for Zoning By-law Amendment Z09/06 Beaucage** – Work has been completed; awaiting inspection by Fire and Emergency Services.

INFORMATION ONLY

- 2) **Black Sturgeon Lake Capacity Study – On hold pending final report.** Planning Department to request that final report be available by the next meeting of this Committee.

INFORMATION ONLY

Planning

- 3) **Meridian Proposal** – Awaiting a response from Meridian.

INFORMATION ONLY

CAO

4) Snowmobile Advisory Committee Report

Councillor Cuthbert presented the report of the snowmobile advisory committee and reported that there is to be cooperation between both police forces to enforce by-laws and provincial legislation, as well as public education with respect to what is permitted within the City. The Mayor and other members of Council present congratulated the Committee on their work to date and expressed confidence in the committee to carry on with its mandate.

A letter will be sent to the Minister of Transportation to request a status report of the recommendation to incorporate trail fees into the vehicle registration system.

Recommendation:

1. The City of Kenora continue to support the endeavors of the STR to incorporate trail fees

into the Province of Ontario's vehicle registration system and "lobby" the provincial government on their behalf.

2. The City of Kenora should work with the STR to ensure connecting trails to Kenora and that users of the trails outside of the City boundaries are aware their may be an O.F.S.C. permit requirement.
3. A communication plan be developed to include the identification of restricted areas.
4. Amendment to By-law 154-2001 to reflect the above noted recommendations and any other discrepancies identified, be reviewed by the Municipal Solicitor and brought forward for Council's consideration at their regular meeting on November 13th.
5. That the Snowmobile Advisory Committee proceeds with necessary administrative tasks during the by-law review period.

RECOMMENDATION TO COUNCIL

Clerk

Closed meeting adjourned at 9:13 a.m.

Motion required adjourning to Closed Meeting:

Moved by: Rory McMillan Seconded by: Charito Drinkwalter and Carried:-

THAT this meeting be now declared closed at 9:13 a.m.; and further
THAT Committee adjourns to a Closed Meeting to discuss the following:
Disposition of Land, a personnel issue and an item of potential litigation;

Moved by: Chris Van Walleghem Seconded by: Dave McCann

THAT the closed meeting be adjourned at 9:43 a.m.

ACTION FROM CLOSED MEETING:

RECOMMENDATION:

THAT Council of the City of Kenora hereby declares a portion of the road allowance fronting property described CON 7J N PT LOT 3;RP KR687 PART 1 PCL 28112;RP KR1425 PART 1 and CON 7J N PT LOT 3;RP KR1425 PART 1 PCL 29192 as surplus to the needs of the municipality; and

THAT in accordance with Notice By-law #14-2003, arrangements be made to advertise the sale of the subject lands for a three-week period; and further

THAT once the advertising process has been completed, Council give three readings to a by-law to authorize the sale of land to Dennis Bretel, Thelma Bretel, Dwayne Cyr, Colleen Poschner, Nancy Goodridge, Doris Horne and Charles Reiach, as joint owners, and such ownership to be tied to property which enjoys the benefit of the use of the well, at the appraised value as established by Century 21 – Reynard Real Estate, plus all associated costs and

THAT the Municipal Solicitor be directed to include a waiver of liability within the agreement of purchase and sale.

RECOMMENDATION TO COUNCIL

The October 16, 2007 meeting of the Property and Planning Committee adjourned at 9:44 a.m

Planning/
Clerk
M. Solicitor