



MINUTES

of the Property and Planning Committee Of Council

Held March 11, 2008
City Council Chambers 9:00 a.m.

.....
PRESENT: Councillor W. Cuthbert, Chair
Councillor C. Drinkwalter
Councillor C. Van Walleghem
Councillor D. McCann
Councillor R. McMillan
Art Mior, PAC Chair
Jeff Port, City Planner
Jennifer Rasmussen, EDO
Lori Nelson, Director, Lake of the Woods Museum
Bill Priesentanz, CAO (arrived at 9:08 a.m.)

Reminder of Public Meetings: Public meetings, under *The Planning Act* will be held on Monday, March 17th at 4:15 pm for Zoning By-law Amendment Z04/08 City (animal shelters and boarding/kennels) at 4:35 pm for Zoning By-law Amendment Z05/08 City (to properties to Environmental Protection) and Amendment to Zoning By-law Z06/08 Derouard at 4:45 p.m.

There will be a meeting between Council and Meridian Planning Consultants on March 17th, 2008 at 3 p.m. with respect to Waterfront Development Guidelines.

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 144-2007

Take Notice that Council intends to approve the following at its Meeting:

- To assume a part of Anderson Branch Road
- To assume a part of Beauty Bay and Essex Roads
- To assume a part of Essex Road
- To amend Zoning By-law No. 160-2004 specifically on municipal property on Johnson Landing Road and Meadow Trail
- To amend Zoning By-law No. 160-2004 specifically on property described as 716 Essex Road

B. DECLARATION OF PECUNIARY INTEREST

- a) On today's agenda - NONE
b) From a meeting at which a Member was not in attendance - NONE

C. CONFIRMATION OF MINUTES

Moved by: C. Drinkwalter **Seconded by:** D. McCann & **Carried:**
THAT the Minutes from the last regular meeting of Committee held February 12, 2008 be confirmed as written and filed.

D. ADDITION TO AGENDA:

Item 7 – Animal breeding in an RR zone

E. STANDING COMMITTEE DEPUTATIONS:- None

E. REPORTS:-

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

The Applicant's agent informed the Planning Department that the project is on track to be complete by the March 19, 2008 deadline.

INFORMATION ONLY

2. Assumption of a portion of Anderson Road

City Planner reviewed report and drawing and answered questions.

Recommendation:

THAT the Corporation of the City of Kenora passes a by-law to assume that portion of the road, known locally as Anderson Road, and described as Part 2 of Plan 23R-11477; and

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

RECOMMENDATION TO COUNCIL

Clerk
Planning

3. Assumption of a portion of Beauty Bay Road and of Essex Road

City Planner reviewed report and provided background information and drawings on this file.

Recommendation:

THAT the Corporation of the City of Kenora passes a by-law to assume that portion of the road, known locally as Beauty Bay Road, and described as Parts 4,5 and 6 of Plan 23R-11509; and

THAT the Corporation of the City of Kenora passes a by-law to assume that portion of the road, known locally as the Essex Road, and described as Part 2 of Plan 23R-11509; and

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

RECOMMENDATION TO COUNCIL

Clerk
Planning

4. Assumption of a portion of Essex Road

City Planner reviewed the report. This file has been approved by the Planning Advisory Committee and is part of a condition of consent to sever.

Recommendation:

THAT the Corporation of the City of Kenora passes a by-law to assume that portion of the road, known locally as the Essex Road, and described as Part 1 of Plan 23R-11416; and

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

RECOMMENDATION TO COUNCIL

Clerk
Planning

5. Zoning By-law amendments –Z04 and 05 City, Z05/08 Derouard - Public hearings March 17, 2008 – By-laws to be passed for Z05/08 (4:15 pm) Z05/08 (4:35 pm) and Z06/08 (4:45 pm)

This is a re-zoning to make it consistent with the neighbouring lands. After the public meeting, will go to Council. Environmental lot levy will apply.

INFORMATION ONLY

6. Town Island – Draft RFP for Environmental Assessment

Draft RFP was circulated to committee. This Assessment will document the natural resource values. If significant values are identified, then specific direction will be provided to respect the values identified. The scope of work will include all of Town Island. Stakeholders will be included in the public consultation part of the process. The project is somewhat time sensitive. The ideal time for identifying certain values is right after ice out.

Recommendation:

THAT the Planning Department send the revised RFP to Consultants ASAP

Planning

7. Animal Breeding in an RR Zone

A letter has been received by Council about this topic. City Planner provided background to Committee on the file. The Planning Advisory Committee and the Property & Planning Committee have both passed resolutions to amend by-laws to remove this use from the by-law in the RR Zone. The intent of the RR zone is primarily for residential use. With the proposed change to the by-law, allowing a kennel or breeding business would become a request for a minor variance.

Recommendation:

THAT the CAO coordinate a response with Planning and Animal Control Officer; and **THAT** this item is brought forward to the next Property & Planning Meeting.

Motion required adjourning to Closed Meeting:

Moved by: R. McMillan Seconded by: D. McCann and Carried:-

THAT this meeting be now declared closed at 9:45 a.m.; and further

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

- Property Matters

Reconvene to Open Session

REPORTS FROM CLOSED SESSION:

1. Application to purchase municipal property – Bergman

Planning

RECOMMENDATION:

THAT Council of the City of Kenora hereby declares property described as Block 48 on Plan 23M 796 as surplus to the needs of the municipality; and

THAT the owner of Lot 3 on Plan M796 be approached to determine interest in purchasing one half of the block;

THAT if the owner of Lot 3 on Plan M796 does not wish to proceed with purchasing of ½ of the block, that the owners of Lot 4 be offered the entire block;

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 and surveying process has been completed, Council give three readings to a by-law to authorize the sale of land to the interested parties , at the appraised value as established by Century 21 – Reynard Real Estate, plus all associated costs.

RECOMMENDATION TO COUNCIL

2. Property described as LK 51 – north of the hospital bridge.

The City of Kenora no longer has an interest in purchasing this property, and the file will be closed.

RECOMMENDATION:

That staff be directed to contact the Ministry of Natural Resources to close the file.

Moved by: C. Drinkwalter

THAT the March 11, 2008 meeting of the Property and Planning Committee be adjourned at 10:48 a.m.

Planning

--	--