



MINUTES
of the
Property and Planning Committee
Of Council

Held July 8, 2008
City Council Chambers 9:01 a.m.

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PRESENT: Councillor W. Cuthbert, Chair
Bill Priesentanz, CAO
Mayor L. Compton
Councillor D. McCann
Councillor R. McMillan
Art Mior, PAC Chair

Tara Rickaby

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

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

- A by-law to transfer lands to A & P Benoit – HOLD for advertising

B. DECLARATION OF PECUNIARY INTEREST & GENERAL NATURE THEREOF:

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

C. STANDING COMMITTEE DEPUTATIONS:

Suzanne Broten was in attendance, representing West Kenora Housing. The agency is requesting a variance to the fence by-law in order to erect a 6 foot high, wrought iron look fence, in order to address some security issues on the Gardner Block property. She explained that the residents are concerned with an ongoing vagrancy problem and active begging. The fence will be located approximately 10 feet north of the sidewalk, with two gates which will be accessible only to residents/maintenance personnel. The budget is from a reserve fund and the expenditure requires the approval of the Kenora District Services Board.

Ms. Broten left the meeting at 9:07 a.m.

D. ADDITION TO AGENDA: None.

E. CONFIRMATION OF MINUTES

Moved by: Rory McMillan Seconded by: Dave McCann & Carried:

THAT the Minutes from the last regular meeting of Committee held June 10, 2008 be confirmed as written and filed.

F. REPORTS:-

1) Application for variance to Fence By-law No. 94-2006

The Committee discussed the need for security and the attractive fencing as a solution.

RECOMMENDATION:

THAT the Council of the City of Kenora hereby approves an increase in permitted fence height, from .9 metres (3 feet) to 1.82 metres (6 feet) at property described as 610 Park Street (Gardner House) PT RAILWAY ST DESGN 23R6012;PT 1 & PT LOT 249 & 252 ALL;LOT 250

RECOMMENDATION TO COUNCIL

**Clerk/
Planning**

2) Designation of Properties under the Heritage Act –

Notices for intention to designate two properties – 210 Second Street South and 1 Seventh Street South (Cameron House) were published on June 18, 2008. There is a 30 day appeal period. If no appeal, recommendation to pass a by-law designating the properties will come to this Committee at the August meeting.

INFORMATION ONLY

3) Dock Talk – Rabbit Lake

Date has been set for Tuesday, July 22nd at 7 p.m. in the training room at the Operations Centre. Notices will be hand delivered and the possibility of a radio public service notice will be explored. Kelli Saunders, of the Lake of the Woods Property Owners Association will be facilitating.

INFORMATION ONLY

4) Town Island – Draft Report – Background Conditions – Meeting results

The public meeting for presentation of the final report will be held on Saturday, July 21st from 10 am until noon in the Rotary Room at the Kenora Recreation Centre. Council will receive (electronically) copies of the report as soon as it is received.

INFORMATION ONLY

5) Interpretation of Boundaries – Zoning By-law and Official Plan

Councillor Cuthbert indicated that this issue had been brought forward as an issue respecting use of the Matheson Street Dock for commercial purposes. She reminded the Committee that Council amended the zoning by-law in 2005, to remove the requirement for businesses to provide parking in the Harbourtown Centre.

The Committee discussed the requirement for private property owners to ensure proper signage if they do not want people, other than their own customers, to park in their parking lots. Staff was directed to ensure the mapping errors are rectified by including all water lots in the Harbourtown Centre.

RECOMMENDATION:

That Schedule "A" of the City of Kenora Official Plan be revised so that the Harbourtown Centre land use designation boundary match the General Commercial – GC zoning designation boundary.

RECOMMENDATION TO COUNCIL

**Clerk/
Planning**

6) LOW Development Commission - Appointments

The Committee discussed the need for the LOW Development Commission to develop policies for replacement of appointed members so that when the term of the current members is up at the end of November, the policy can be implemented.

Letters from each of the three agencies must be requested and put on file.

RECOMMENDATION:

THAT the Council of the City of Kenora hereby appoints the following people to the Lake of the Woods Development Commission, retroactive to the appropriate dates:

- i) Dwayne Yaremko as the representative of the Chamber of Commerce to November 30, 2008;
- ii) Robert Smith as representative of Treaty 3 to November 30, 2008;
- iii) Glen Morrison as representative of the Kenora District Labour Council until November 30, 2008

Thelma Wilkins-Page as the Business Representative to November 30, 2010.

RECOMMENDATION TO COUNCIL

Commission

Motion required adjourning to Closed Meeting:

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

THAT this meeting be now declared closed at 9:30 a.m.; and further

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

- Property Matters
- Matters of litigation or potential litigation

Reconvene to Open Session

REPORTS FROM CLOSED SESSION:

1. **Transfer of municipal property – Rose - PLAN M19 LOT 1 PCL 11135 – 1324 Sixth St. N.**

RECOMMENDATION:

THAT Council of the City of Kenora hereby declares a portion of the municipal road allowance (Sixth Street North) abutting property described as PLAN 88 BLK 8 LOT 155 as surplus to the needs of the municipality; and

THAT once surveying and advertising process, and the surveying of an easement for services has been completed, Council give three readings to a by-law to authorize the transfer of land to Sean M. Rose ; and

THAT an easement be provided to the City, by Sean M. Rose, for utility purposes; and

THAT the Mayor and Clerk be authorized to sign the transfers on behalf of the City of Kenora.

RECOMMENDATION TO COUNCIL

Moved by: Art Mior

THAT the July 8, 2008 meeting of the Property and Planning Committee be adjourned at 9:55 a.m.