

Date: December 2, 2011

To: Mayor & Council

Fr: Tara Rickaby, Planning Administrator

Re: Agreement of Purchase & Sale with Lake of the Woods

Brewing Company

Recommendation:

Whereas the City of Kenora entered into an agreement of purchase and sale on December 20, 2011 with the Lake of the Woods Brewing Company Inc., with a closing date of November 30, 2011; and

Whereas the agreement was signed by Karen Brown, CAO, as authorized by By-law No. 161-2010 on December;

Now Therefore the Council of the City of Kenora approves the sale of property locally known as the Second Street Fire Hall and described as Lot 273, Plan 25 and Part of Lot 274, Plan 25 to Lake of the Woods Brewing Company Inc.; and further;

That three readings be given to a by-law for this purpose.

Background:

In November of 2010, Council authorized the entering into an agreement of purchase and sale with the Lake of the Woods Brewing Company for transfer of the former Fire Station No. 1. The proposed use is as a brewery – manufacturing and bottling for wholesale distribution, and a brewpub. Retail sales are also proposed. The agreement was subsequently amended, in July of 2011, to extend the closing date of for the transfer to November 30, 2011.

The agreement was amended, late in November of 2011, in order to provide a time line associated with the development agreement and financial security tied to the agreement and signed by Karen Brown, CAO on the 6th of December, 2011.

Budget: Offer amount is \$100,000; proceeds will be used first to off-set costs of request for proposal, legal fees and land transfer etc.; balance to be allocated to the Fire and Emergency Services budget to finance the new fire hall on Fourteenth Street North.

Communication Plan/Notice By-law Requirements: Council agenda, Manager Fire & Emergency Services, Heritage Kenora Chair, Facilities Coordinator, Municipal Treasurer