



Minutes
of the
Property and Planning Committee of Council
Tuesday, December 13, 2011
City Council Chambers
9:00 a.m.

Action

Present: Councillor L. Roussin, Chair
Mayor Dave Canfield
Councillor C. Drinkwalter
Councillor R. Lunny
Councillor R. McKay
Councillor R. McMillan
Councillor S. Smith
Rick Perchuk, Operations Manager
Tara Rickaby, Planning Administrator
James Tkachyk, Planning Advisory Chair
Heather Kasprick, Deputy Clerk

Regrets: Karen Brown, CAO

A. Public Information Notices:-

As required under Notice By-law #144 -2007, the public is advised of Council's intention to adopt the following at its December 19th meeting:-

- A By-law to enter into an agreement of purchase and sale with LOW Brewing
- A By-law to enter into an agreement of purchase and sale with Kenora Catholic District School Board
- Amendment to the Tariff of Fees By-Law to include a fee for appeals of orders to comply
 - A by-law for a zoning amendment for New Beginnings (Z02/11)

B. Declaration Of Pecuniary Interest And The General Nature Thereof:

- a) On today's agenda
- b) From a meeting at which a Member was not in attendance

There were none declared.

C. Confirmation of Previous Standing Committee Minutes

Moved by S. Smith, Seconded by C. Drinkwalter & Carried:-

That the Minutes of the last meetings of the Regular Standing Committee meetings held November 15, 2011 be confirmed as written and filed.

D. Standing Committee Deputations:

None

E. Presentations:

None

F. Reports:

1. Lake of the Woods Brewing Company-Agreement of Purchase and Sale

Recommendation:

Whereas the City of Kenora entered into an agreement of purchase and sale on December 20, 2010 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.

Recommendation Approved (resolution & by-law).

HKasprick

2. Transfer of Lands –Pinecrest Rink to KCDS Board

Recommendation:

That the City of Kenora declares surplus lands described as PIN 42173-0192 Parcel 23358, Block E, Plan M23 excepting therefrom Part 1 Plan 23R 6451 and Part 1 on a plan to be deposited and registered, as an easement in favour of Kenora Hydro; and further

That the Mayor and Clerk be authorized to enter into the agreement of purchase and sale; and further

That Council give three readings to a by-law for this purpose.

Recommendation Approved (resolution & by-law).

HKasprick

3. Adoption of Revised Snow Vehicle By-law

Recommendation:

That further to Council approving an acceptable through town route for a snowmobile corridor following consultation with the public on September 26, 2011, Council give three readings to a by-law to regulate, govern and control Motorized Snow Vehicles in the City of Kenora; and further

That arrangements be made to enter into the applicable agreement with Sunset Trail Riders (STR) regarding the identified snowmobile corridor.

Recommendation Approved (resolution & by-law).

HKasprick

4. Agreement with Sunset Trail Riders

Recommendation:

That Council of the City of Kenora authorize the execution of an agreement between the Corporation of the City of Kenora and Sunset Trail Riders for the purpose of establishing an acceptable Ontario Federation of Snowmobile Clubs (OFSC)

snowmobile corridor through the city of Kenora in accordance with the conditions approved by Council Resolution #18 on October 17, 2011; and further

That Council give three readings to a by-law for this purpose.

Recommendation Approved (resolution & by-law).

HKasprick

Addition to Agenda:

5. Amendment to Tariff of Fees & Charges By-law

Recommendation:

That Council give three readings to a by-law to amend the Tariff of Fees & Charges By-law Number 120-2011 to provide for a \$375 fee for an appeal of order issued under the Property Standards By-law and Ontario Building code for the Planning Department; and further

That public notice is hereby given that Council intends to adopt the amending by-law at its December 19, 2011 meeting at which time the applicable fee will come into effect on a forward basis.

Recommendation Approved (resolution & by-law).

HKasprick

G. Other Business:

10:00 a.m. Motion to Adjourn to public hearing being held under Section 34 of the Planning Act, to consider an application to amend Zoning By-law No. 160-2010 – Z02 11-New Beginnings

There will be a Zoning By-Law amendment meeting on January 13, 2012 at 10:00 a.m. to consider Z01/12-Wilson.

There will be a Special Meeting of Property & Planning will be held on January 26, 2012 at 9:00 a.m. to consider an amendment to Zoning By-law Number 160-2010 which will include various housekeeping items.

Motion - Adjournment to Closed Meeting:

Moved by S. Smith, Seconded by R. Lunny & Carried:-

That this meeting be now declared closed at 9:10 a.m.; and further

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a Closed Session to discuss items pertaining to the following matters:-

- i. Security of Property**
- ii. Proposed acquisition of land for municipal purposes**

Committee reconvened at 9:35 a.m. with one report pertaining to Security of Property.

1. Bell Canada Lease Agreement

Recommendation:

That Council hereby authorizes the ten year lease extension agreement with Bell Canada; and further

That Council give three readings to a by-law for this purpose.

Recommendation Approved (resolution & by-law).

The Property & Planning Committee of Council meeting was suspended at 9:36 a.m. and reconvened at 10:38 a.m. following the 10:00 a.m. Zoning Amendment meeting to discuss the following:

a) Zoning By-law Amendment – Z02/11 New Beginnings

Recommendation:

That Council approves Application Z02/11 New Beginnings, to amend the Zoning By-law No. 160-2010 specifically for property described as, 701 First Street South, Kenora, Plan 3, Block 4, Part Lot 21, from R2-Residential, Second Density to I[20]-Institutional [20] to require six parking stalls on site, two on the west side to be parallel stalls and to require that a lease agreement be entered into between the City of Kenora and New Beginnings Church for the use of municipal property for parking purposes; and further

That the setbacks and lot coverage are acceptable legal non-conformances; and further

That there is abundant parking provided along First Street South and on the Central Park property to accommodate parking during the use of the church and the lease agreement will give the City adequate controls for the use of the property; and further

That Council give three readings to a by-law for this purpose.

Recommendation Approved (resolution & by-law).

Meeting adjourned at 10:43 a.m.

HKasprick

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