



**A g e n d a**  
**City of Kenora**  
**Property and Planning Standing Committee**

**Tuesday, December 13, 2011**  
**9:00 a.m.**  
**City Hall Council Chambers**

**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 19<sup>th</sup> 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

**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

**C. Confirmation of Minutes:**

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

**D. Standing Committee Deputations:**

**E. Presentations:**

**F. Reports:**

Item	Subject	Disposition
------	---------	-------------

**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.

**2. Transfer of Lands –Pincrest 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.

**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.

**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.

**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**

**Motion - Adjournment to Closed Meeting:**

**That** this meeting be now declared closed at \_\_\_\_\_ 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**

**Reconvene to Open Meeting with any Report(s), if required.**