



Minutes
of the
Property and Planning Committee of Council
Tuesday, January 11, 2011
City Council Chambers
9:00 a.m.

Action

Present: Councillor L. Roussin, Chair
Mayor D. Canfield
Councillor C. Drinkwalter
Councillor R. Lunny
Councillor R. McKay
Councillor R. McMillan (arrived at 9:30 a.m.)
Councillor S. Smith
James Tkachyk, Planning Advisory Chair
Karen Brown, CAO
Rick Perchuk, Operations Manager
Heather Kasprick, Deputy Clerk

Regrets: Tara Rickaby, Planning Administrator

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 January 17th meeting:-

- A By-law to enter into an amended agreement with the Ontario Ministry of Agriculture, Food and Rural Affairs for the "RED" program

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 R. Lunny & Carried:-

That the Minutes of the last meetings of the Regular Standing Committee meetings held September 8, 2010 be confirmed as written and filed.

D. Standing Committee Deputations:

Moved to In-Camera

E. Addition(s) to Agenda:

N/A

F. Presentations:

- **Black Sturgeon Water Monitoring Report Presentation, Ryan Haines Consulting**

All shield lakes are getting more eutrophic over time and although this is a natural process, we want to make sure that human impacts are not accelerating the process. In 2009 the recommended study was for two sites, site # 3 (near East Melick Rd) and site #2 (near Dalles Rd) one near lower Black Sturgeon and one heading out of Black Sturgeon. Site X was added for 2010 season. Cool water species such as lake whitefish and cisco had a period of a shortage of oxygen or too high temperature for between 27 & 91 days. Similar findings obtained during 2009 sampling season and by OMNR in 1988. Future global impacts such as global warming and local impacts such as increased nutrient loading are cause for concern. Phosphorous concentrations in 2010 were higher than those found during the 2009 season, likely due to warm, wet summer (2009 and 2010 sampling seasons provide excellent range for baseline data). Potential flushing may affect ability to monitor impacts of development. Phosphorous results from site X indicate that higher levels of phosphorous at inlet of Lower Black Sturgeon (site #3) are not due to inputs from Upper Black Sturgeon.

Recommendations from the Black Sturgeon Water Monitoring study outlines that the data collected sets from 2009 and 2010 provide an excellent baseline using two different seasonal patterns and should be used as the acceptable range for future monitoring efforts. Monitoring efforts should be considered being tested annually or at a minimum less than every 5 years. Also, there may be value in determining the output of nutrients from Black Sturgeon to the Winnipeg River system at outlet. Mr. Haines left his presentation with the Clerk and Council thanked Mr. Haines for his presentation. Presentation ended at 9:53 a.m.

F. Reports:

1. **Transfer of Surplus Lands- 122 Minto Crescent**

Recommendation:

That Council of the City Kenora authorizes the Mayor and Clerk to enter into an agreement to transfer municipal property described as LOT 13 of Plan M-586, PCL 31166, 122 Minto Crescent to Aamikkowiish Non-profit Housing; and

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 the Municipal Solicitor be directed to affect the transfer conditional upon a stacked dwelling (duplex) be constructed within two years of the transfer date; and that the property not be re-sold/transferred, other than to another non-profit housing agency, within ten years of the date of transfer of lands.

HOLD

Discussion:

Upon further investigation a covenant is in place upon this location. The party who has the covenant has been contacted and documentation from the party's solicitor has been received with several conditions prior to agreeing to lifting the covenant. Manager Rick Perchuk has requested that this item be put on hold until he can confirm the three items that have been requested by the party's solicitor.

TRickaby

2. Request for Extension – RED Program Funding

Recommendation:

That the City of Kenora requests an extension of deadline for completion of works associated with Project 5063, to July 15, 2011, and

That if the extension is granted, Council authorizes the Mayor and Clerk to enter into an amending agreement with the Province of Ontario for funding under the "Rural Economic Development Program"; and

That By-law No. 53-2010 be amended by the addition of the amending agreement.

Recommendation approved (resolution & by-law).

HKasprick

3. Black Sturgeon Water Quality Monitoring Report

Recommendation:

That the City of Kenora accepts the report on the Black Sturgeon Water Quality Monitoring, which establishes baseline data to monitor the effects of future developments on water quality, by Ryan Haines and presented on January 11, 2011.

Recommendation Approved.

HKasprick

Other Business:

OPP Forensic Lab – The Planning department has received a full package from the Developer who is working on the project. The Planning department is working on the project for comments back to the developer to have project move forward as soon as possible. The new lab building will be located immediately east of the existing OPP Hwy 17 E detachment building.

Motion - Adjournment to Closed Meeting:

That this meeting be now declared closed at 10:18 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) **Personal Matter about an Identifiable Individual**
- ii) **Proposed Acquisition and Disposition of Land Matter**

Committee reconvened at 11:41 a.m. with no reports.

The meeting adjourned at 11:42 a.m.