



**Minutes**  
of the  
**Property and Planning Committee of Council**  
**Tuesday, November 15, 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. McMillan  
Councillor S. Smith  
Karen Brown, CAO  
Wayne Gauld, Planning Advisory Vice-Chair  
Heather Kasprick, Deputy Clerk

**Regrets:** Councillor R. McKay  
Rick Perchuk, Operations Manager  
Tara Rickaby, Planning Administrator  
James Tkachyk, Planning Advisory Chair

**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 November 21<sup>st</sup> meeting:-**

- A by-law to establish a road as a highway (1703591 Ontario Inc.) and to Discharge Obligations under a Subdivision Agreement
- Amend the 2011 Capital budget for the purchase of the Scramble Avenue property

**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 R. Lunny, Seconded by R. McMillan & Carried:-**

That the Minutes of the last meetings of the Regular Standing Committee meetings held September 13, 2011 be confirmed as written and filed.

**D. Standing Committee Deputations:**

None

**E. Presentations:**

None

## F. Reports:

### 1. Variance to Sign By-Law Request-Matiowski

#### Recommendation:

**That** Council of the City of Kenora refuses the request for a variance from Sign By-law 115-2010 to permit a trailer mounted sign at property at 1010 Highway 17 East for the following reasons:

- Creates a driver distraction for motorists on approach to the intersection of Highway 17 East and Fifth Street South,
- The location of a temporary sign does not protect and enhance the aesthetic qualities and visual character of the City.

HKasprick

#### Recommendation Approved.

**Discussion:** Council had discussion around the value of portable signs and the opportunities for portable signs. This particular request deals with the safety of traffic due to the specific location.

### 2. Assumption of Roads and Certificate of Release

#### Recommendation:

That the City of Kenora issues a Certificate of Release of the Maintenance Guarantee(s) in the amount of \$43,807.69; and further

That the City of Kenora accepts and assumes the extension of the Williams Road, as Block 20 and Williams Road on Plan 23M 954, into the City's road inventory as all the requirements of the subdivision agreement between 1703591 Ontario Inc. and the City of Kenora, authorized by By-law 56-2008 have been met.

HKasprick

#### Recommendation Approved.

### 3. Request for payment of Servicing Costs

#### Recommendation:

That Council of the City of Kenora denies a request from Aamikkowiish Non-Profit Housing for the City to pay the costs to extend a sewer main line to potential building lots at an estimated value of \$12,000 to \$15,000 as there is no funding in the capital budget for this project.

HKasprick

#### Recommendation Approved.

## G. Other Business:

### Motion - Adjournment to Closed Meeting:

**That** this meeting be now declared closed at 9:28 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

**Committee reconvened at 9:46 a.m. with one report.**

**4. Purchase of Scramble Avenue Property**

**Recommendation:**

That Council of the City of Kenora authorizes the purchase of property described as PIN 42170119 PLAN M30 PT PCL 18532 BLK J (19 Scramble Avenue) and PIN 421710120 PLAN M30 PCL 15483 BLK J LOC X21 for the future cemetery purposes; and further

That the additional budget request, in the amount of \$120,000 + disbursements, be funded through the Cemetery Reserve Fund in the amount \$23,140 and re-allocated from the contingency fund, in the amount of \$96,860 + disbursements; and further

That in accordance with Notice By-law No. 144-2007, public notice is hereby given that Council intends to amend its 2011 Capital Budget at its meeting on November 21<sup>st</sup>, 2011; and further

That Council gives three readings to a by-law to amend the 2011 capital budget and authorize the purchase of these lands.

**Recommendation Approved (resolution & by-laws).**

The meeting adjourned at 9:47 a.m.

HKasprick

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