



Minutes
of the
Property and Planning Committee of Council
Tuesday, February 7, 2012
City Council Chambers
9:00 a.m.

Action

Present: Councillor L. Roussin, Chair
Councillor C. Drinkwalter
Councillor R. Lunny
Councillor R. McKay
Councillor R. McMillan
Councillor S. Smith
Karen Brown, CAO
Rick Perchuk, Operations Manager
Tara Rickaby, Planning Administrator
Wayne Gauld, Planning Advisory Vice-Chair
Matt Meston, Planning Assistant
Heather Kasprick, Deputy Clerk

Regrets: Mayor Dave Canfield
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 January 16th meeting:-

- Amendment to the Zoning By-Law #160-2010 for housekeeping items
- Declare property abutting 115 Hilly Lake as surplus to the needs of the municipality

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. McMillan, Seconded by S. Smith & Carried:-

That the Minutes of the last meeting of the Regular Standing Committee meeting held January 12, 2012 be confirmed as written and filed.

D. Standing Committee Deputations:

None

E. Presentations:

None

F. Reports:

1. Endorsement of Resolution-Low Frequency Noise

Recommendation:

That the Council of the City of Kenora hereby receives the resolution from the County of Tweed with respect to supporting and endorsing the findings and recommendations of the Low Frequency Noise (LFN) Committee as follows:-

That the recommendation of the Low Frequency Noise (LFN) Committee circulate their findings and recommendations to all Ontario Municipalities, AMO and ROMA for endorsement and to the Members of Provincial Parliament (MPP), the Provincial Minister of the Environment the Honourable James Bradley and the Federal Minister of the Environment the Honourable Peter Kent, be approved; and further

That Council actively lobbies the Kenora District Municipal Association, the Northwestern Ontario Municipal Association and appropriate Ministries to encourage the development of requirements for proponents of developments which will generate LFN to provide studies by qualified professionals on the pre-development background LFN in the area of the subject property, the modeled additional LFN generated by the project and the anticipated effects of the LFN.

Recommendation Approved.

HKasprick

2. Zoning By-Law Amendment –City Initiated Changes

Recommendation:

That the recommendation of FoTenn Consultants Inc., in the planning report revised January 31, 2012, to amend City of Kenora Zoning By-law No. 160-2010, as amended, be approved by Council; and further

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

Recommendation Approved (resolution & by-law).

HKasprick

Discussion: Council discussed the Rural Residential lots pertaining to waterfront lots and structures.

G. Other Business:

Motion - Adjournment to Closed Meeting:

That this meeting be now declared closed at 9:12 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) **Disposition of Land Matters**

Reconvene to Open Meeting with two reports pertaining to the following:

A) Planning Advisory Committee Membership

Recommendation:

That Council hereby appoints Raymond Pearson as a member of the Kenora Planning Advisory Committee a term to expire November 30, 2012.

Recommendation Approved.

HKasprick

B) Request to Purchase Municipal Property - German

Recommendation:

That Council of the City of Kenora hereby declares property abutting 115 Hilly Lake Road PT M LOC 432P PLAN M668 LOT 6 and Hilly Lake, as surplus to the needs of the municipality; and further

That the applicants submit an application to purchase with the required fee; and further

That the applicants arrange for an Ontario Land Surveyor to provide services, and that the City of Kenora shall issue survey instructions; and further

That in accordance with Notice By-law #140-2007 as amended, when the survey is complete, arrangements be made to advertise the sale of the subject lands for a two week period; and further

That once the advertising process has been completed, Council give three readings to a by-law to authorize the sale of land to Dwayne German and Donna German, subject to the condition that a minimum 3 metre natural vegetation area will be required adjacent to the shoreline to minimize the impact of development on water quality of Hilly Lake, with the exception of an access trail not to exceed to exceed 25% of the lot frontage, at the appraised value, as established by Century 21 – Reynard Real Estate, plus survey, legal and any other associated costs.

HKasprick

Recommendation Approved.

That this meeting adjourned at 9:25 a.m.

--	--