



Minutes
of the
Property and Planning Committee of Council
Tuesday, January 10, 2012
City Council Chambers
9:00 a.m.

Action

Present: Councillor L. Roussin, Chair
Mayor Dave Canfield
Councillor R. Lunny
Councillor R. McKay
Councillor R. McMillan
Councillor S. Smith
Karen Brown, CAO
Rick Perchuk, Operations Manager
Matt Meston, Planning Assistant
Heather Kasprick, Deputy Clerk

Regrets: Councillor C. Drinkwalter
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 January 16th meeting:-

- Transfer of lands to Victoria Swejda and to the 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

There were none declared.

C. Confirmation of Previous Standing Committee Minutes

Moved by R. Lunny, Seconded by R. McKay & Carried:-

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

D. Standing Committee Deputations:

None

E. Presentations:

None

F. Reports:

1. Transfer of Lands-Surplus Lands- Hydro Easement

Recommendation:

That the City of Kenora declares surplus lands described as Part 1 on Plan 23R 12037, as an easement in favour of Kenora Hydro; and further

That the lands form a part of the agreement authorized by By-law No. 140-2011.

Recommendation Approved.

HKasprick

2. Transfer of Lands –City to Swejda

Recommendation:

That the City of Kenora declares surplus lands described as part of Block E, Plan M423, designated as Part 2, 23R12037; and

That the City of Kenora transfers the lands to Victoria Swejda, to be consolidated with lands described as Lot 58, Plan M423, and that Victoria Swejda will be responsible for all costs associated with this transfer; those of surveying, the cost of the property for a price of \$449.31 (32.62m x 4.57m =149.07 square metres converted to square feet =1604.67 x \$0.28 and all transfer/legal costs; and further

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

Recommendation Approved (resolution & by-law).

HKasprick

G. Other Business:

10:00 a.m. public hearing will be held under Section 34 of the Planning Act, to consider an application to amend Zoning By-law No. 160-2010 – Z03/11-Deon Drilling.

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.

As no other business was required on the agenda, at 9:05 a.m. the Property and Planning meeting of Council stood down to hear the Zoning Amendment meeting at 10:00 a.m.

At 10:15 a.m. Property and Planning of Council resumed the regular meeting to discuss the following:

Zoning Amendment Application Z03/11 Deon

Recommendation:

That the proposed zoning by-law amendment Z03/11 Deon, to amend the Zoning By-law for the property from RR – Rural Residential to HC – Highway Commercial [21] to permit contractor service as a light industrial use, to permit the residential use to continue and to bring the property into compliance with Zoning By-law No. 160-2010, as amended, at property described as 1 B Matheson Bay Road, CON 1J

PT LOT 14 EB1628 PCL;20681 and 1A Matheson Bay Road CON 1J PT LOT 14 LOC KM196 DES RP KR1543 PART 1 PCL 27161 be approved as the continued use of the property for light industrial, commercial and residential purposes is consistent with the Provincial Policy Statement (2005), and meets the purpose and intent of both the City of Kenora Official Plan (2010) and Zoning By-law No. 160-2010, as amended for the reasons outlined in the planning report.

Recommendation Approved (resolution & by-law).

HKasprick

3. Motion to Adjourn Meeting

Moved by R. McKay, Seconded by R. Lunny & Carried:-

That this meeting be now declared closed at 10:18 a.m.