



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

**Action**

**Present:** Councillor C. Drinkwalter, Member  
Mayor Dave Canfield  
Councillor R. McKay  
Councillor R. McMillan  
Councillor S. Smith  
Karen Brown, CAO  
Tara Rickaby, Planning Administrator  
Rick Perchuk, Operations Manager  
Joanne McMillin, City Clerk

**Regrets:** Councillor L. Roussin, Chair  
Councillor R. Lunny, Vice-Chair  
James Tkachyk, Planning Advisory Committee 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 July 16<sup>th</sup> meeting:-**

- A By-law to amend the City of Kenora Harbourtown Centre Community Improvement Plan;
- A By-law to authorize the Mayor and Clerk to enter into an agreement of purchase and sale with Edward Poole.

**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 June 12, 2012 be confirmed as written and filed.

**D. Committee Deputations:**

**Tina Brookes – Talbot Marketing/Earth 4 U**

Ms Brookes did not attend.

**E. Presentations:**

N/A

**F. Reports:**

**1. Request for Sign Variance – Tina Brookes**

As Ms Brookes did not appear for her Deputation this matter was not discussed.

**Motion - Adjournment to Closed Meeting:**

**1. Moved by S. Smith, Seconded by R. McKay & Carried:**

That this meeting be now declared closed at 9:15 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) Disposition of Land (3 matters)**

**At 9:38 a.m. Committee reconvened to Open Meeting with two (2) reports from the Closed Session:**

**1a) Request to Purchase Municipal Property – 21 Minnesota Street**

**Recommendation:**

That the Council of the City of Kenora hereby declares property abutting 21 Minnesota Street (PLAN M248 PT LOT 23 PCL15557), described as a lane on PLAN M12, Pcl 1174, Pcl 12428, as surplus to the needs of the municipality; and further

That a portion of the municipal property will be transferred to Robert George Bergman and Frances Patricia Bergman; and further

That the survey instructions will be issued by the City of Kenora; and further

That in accordance with the Notice By-law, 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 the property owner as a lot addition (consolidation) at the appraised value as established by Century 21 – Reynard Real Estate, plus survey and all other associated costs.

**Recommendation Approved.**

JMcMillin

**c) Request to Purchase Municipal Property – 1820 Hwy 17 West**

**Recommendation:**

That the Council of the City of Kenora refuses to declare road allowance abutting 1820 Hwy 17 West as surplus to its needs at this time.

**Recommendation Approved.**

JMcMillin

**G. Other Business:**

**Harbourtown Centre Community Improvement Plan**

**Recommendation:**

That the Property and Planning Committee recommends to Council to adopt a new by-law incorporating various amendments to the Harbourtown Centre Community Improvement Plan; and

That Council gives three readings to a new by-law thereby repealing By-law Number 113-2007; and further

That the Notice of Decision be forwarded/advertised per the appropriate sections of the Planning Act.

**Recommendation Approved (resolution and by-law).**

JMcMillin

The meeting closed at 10:26 a.m.