



**Minutes**  
of the  
**Property and Planning Committee of Council**  
**Wednesday, November 14, 2012**  
**City Council Chambers**  
**9:00 a.m.**

**Action**

**Present:** Mayor D. Canfield  
Councillor C. Drinkwalter  
Councillor R. McKay  
Councillor R. McMillan  
Councillor L. Roussin  
Councillor S. Smith  
Tara Rickaby, Planning Administrator  
Charlotte Edie, Municipal Treasurer  
Heather Kasprick, Deputy Clerk

**Regrets:** Councillor R. Lunny  
Karen Brown, CAO  
Rick Perchuk, Manager of Operations

**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 19<sup>th</sup>, 2012 meeting:-**

- Declare a portion of property abutting 434 Melick Avenue, as surplus to the needs of the municipality
- Amend the Zoning By-law for the property described as 1429 Highway 17 East

**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 C. Drinkwalter & Carried:-**

That the Minutes of the last meeting of the Regular Standing Committee meeting held October 16, 2012 be confirmed as written and filed.

**D. Committee Deputations:**

None Requested

**E. Presentations:**

N/A

## F. Reports:

### 1. Laurenson Creek Vegetation

#### **Recommendation:**

That further to inquiries from a concerned group of citizens regarding the condition of Laurenson Creek and its navigability, the Council of the City of Kenora encourages residents who are interested in the management of Laurenson Creek to form a community-based interest group, the mandate of which is stewardship of the Laurenson Creek Provincially Significant Wetland; and further

That Council supports, in principle, the formation of such a community-based group, with the management/stewardship of the Creek to work in collaboration with the resource agencies of the Ministry of Natural Resources and the Department of Fisheries and Oceans to guide the interest group in its efforts to protect and sustain wildlife populations and their habitats; ensure the health of wildlife; manage the use of wildlife to meet the present and future needs of Ontarians, and ensure the environmental, cultural, social and economic well-being of Ontarians through activities that include hunting, fishing, wildlife viewing and tourism.

#### **Recommendation Approved.**

**Discussion:** Tara has received multiple inquiries regarding the floating bogs and the removal of the bogs from Laurenson Creek. It was stressed that the community group needs to come up with a plan and identify the issues and approach the MNR for advice and direction.

### 2. Kenora Planning Advisory Committee – Appointments

#### **Recommendation:**

That Council of the City of Kenora hereby approves an amendment to By-law Number 209-2010 regarding the Terms of Reference for the City of Kenora Planning Advisory Committee; and

That Section 5.0 to By-law Number 209-2010 be amended by changing the Terms of Office to read as follows:-

“Members of the Committee shall be appointed by Council for a period to coincide with the term of Council. Members may be reappointed for additional terms”; and further

That the following members be appointed for a term ending November 30, 2014:

James Tkachyk  
Terry Tresoor  
Wendy Cuthbert  
Vince Cianci  
Ray Pearson  
Wayne Gauld  
Ted Couch

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

HKasprick

JMcMillin

**Adjournment to Closed Meeting:**

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

That this meeting be now declared closed at 9:20 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 (2 matters)**

**At 9:57 a.m. Committee reconvened to Open Meeting with one (1) report from the Closed Session:**

**a) Request to Purchase Municipal Property – Kenora Catholic School Board Old Government Road**

**Recommendation:**

That the Council of the City of Kenora hereby declares a portion of property abutting 434 Melick Avenue, PLAN M456 LOTS 8 TO 10 PCL 23695 Concession 6 of Jaffray Part LOT 3, as surplus to the needs of the municipality; and further

That the property owner and City Staff negotiate the actual dimensions of lands to be transferred; and further

That the Kenora Catholic District School Board shall approach the abutting property owner to the south with respect to the proposed transfer of lands and provide the City with acknowledgement/agreement of the terms of the transfer of lands; and further

That before the transfer of the lands the applicant provides a legal survey of the subject lands to be transferred, and a description of any encroachments of the buildings located on the Applicant's property into municipal road allowances/lands; instructions to be given by the City of Kenora, at the cost of the Applicant; and further

That in accordance with Notice By-law #144-2007, as amended, 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, subject to the conditions above, at the appraised value, as established by Century 21 – Reynard Real Estate, plus all associated costs, including survey, legal, transfer costs of the subject lands.

**Recommendation Approved.**

JMcMillin

**10:00 a.m. Statutory Public Hearings - Z08/12 Bilton  
Followed by – Z09/12 McTaggart**

**Reconvene to the open meeting of Property and Planning to make recommendations respecting the above-noted application.**

**Statutory Public Hearings - Z08/12 Bilton**

**Recommendation:**

That the decision regarding the application to amend Zoning By-law No. 160-2010, Z09/12 Bilton, be deferred to the December meeting of Property and Planning, pending receipt of a floor plan of the structure and comments from the Chief Building Official and Manager of Fire and Emergency Services.

**Recommendation Approved.**

TRickaby

**Statutory Public Hearings - Z09/12 McTaggart**

**Recommendation:**

That the zoning by-law amendment Z09/12 McTaggart, to amend the Zoning By-law 160-2010, as amended, for the property described as 1429 Highway 17 East, PLAN M63 PT LOT 256 & 257 PCL 20983 , City of Kenora, District of Kenora to add "duplex" as a use to the HC – Highway Commercial zone be hereby approved.

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

HKasprick

**G. Other Business:**

**Next Meeting date:**

Tuesday, December 11, 2012

**The meeting closed at 10:25 a.m.**