



**City of Kenora
Property and Planning Standing Committee
A g e n d a**

**Tuesday, October 16, 2012
9:00 a.m.
City Hall Council Chambers**

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 October 22, 2012 meeting:-

- A By-law to assume Minnesota and Ontario Streets and certain laneway(s)

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

C. Confirmation of Minutes:

That the Minutes of the last meeting of the Regular Standing Committee meeting held September 11, 2012 be confirmed as written and filed.

D. Standing Committee Deputations:

- **Joyce Chevrier – Norman Park Covenant**

E. Presentations:

None

F. Reports:

Item	Subject	Disposition
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1. Dissolution of Harbourtown Centre Committee

Recommendation:

That Council of the City of Kenora hereby dissolves the Harbourtown Centre Committee, effective November 30, 2012; and

That Council give three readings to a by-law to repeal Terms of Reference By-law Number 18-2011, effective November 30, 2012; and

That all current appointments to the Harbourtown Centre Committee will be rescinded as of November 30, 2012; and further

That Council expresses sincere thanks and appreciation to the current and former Members of the Harbourtown Centre Committee for their time, commitment and efforts over the years while serving on the Committee which has resulted in a better Harbourtown Centre and community in general, for residents and visitors alike.

2. Official Plan Amendment/Zoning By-Law Amendment – Norman Park.....

Recommendation:

Whereas if, in the future, there is a proposed change of use in Norman Park, the public would have an opportunity to provide input, comment and appeal any decision regarding the particular change of use, per the Ontario Planning Act;

Now Therefore be it resolved that the Council of the City of Kenora not proceed with an amendment of the City of Kenora Official Plan (2010) or the City of Kenora Zoning By-law No. 160-2010, as amended, as the current use of the subject lands is not anticipated to change and therefore no amendment to either document is required; and further

Be it resolved that staff is directed to advise the Lake of the Woods Development Commission that the location of the mobile food vendor at the Discovery Centre shall not be permitted except in the case of special events and same is to be reflected in City’s licencing by-law.

3. Assumption of lane adjacent to 21 Minnesota Street

Recommendation:

That Council of the City of Kenora gives three readings to a by-Law for assuming Minnesota Street, Plan M248, Ontario Street, Plan M248, Lane lying south of Minnesota Street and Lane lying south of Lot 11, Plan M248, City of Kenora, in the District of Kenora, described as follows:

Minnesota Street, Plan M248, Ontario Street, Plan M248, Lane lying south of Minnesota Street and Lane lying south of Lot 11, Plan M248, City of Kenora, in the District of Kenora; and further

That in keeping with Notice By-law #144-2007, prior public notice was provided for a two week consecutive period that Council intends to pass a by-law for this purpose.

3. Short form wordings – Building Code Act and Zoning by-law

Recommendation:

That Council approves the set fine schedules as attached to the October 10, 2012 report of the Planning Administrator and Chief Building Official for the enforcement of the Building Code Act (BCA) and Zoning By-Law Number 160-2010; and further

That subject to consultation with the Municipal Solicitor for comments and recommendations with regard to this process, the set fines be forwarded to the Ministry of the Attorney General for approval.

Motion - Adjournment to Closed Meeting:

That this meeting be now declared closed at _____ 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)**
- ii) **Security of Property**
- iii) **Acquisition of Land for Municipal Purposes**

Reconvene to Open Meeting with any Report, if required.

G. Other Business:

By-Law Approvals:

- **Lake of the Woods Brewing Company By-Law amendment approval**
- **Stop Up, Close and Sell the Lane – 21 Minnesota Street (Bergman)**

10:00 a.m. Statutory Public Hearings - Z07/12 Derouard

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