



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

**Tuesday, September 11, 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 September 17, 2012 meeting:-

- To name a road within a subdivision – Lougheed Drive

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 August 8, 2012 be confirmed as written and filed.

D. Standing Committee Deputations:

- **Shaun Stevenson**

E. Presentations:

Lake of the Woods Brewing Company – Taras Manzie

F. Reports:

Item	Subject	Disposition
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1. Norman Park – Background Information for Official Plan Amendment.....

Recommendation:

That the Council of the City of Kenora proceeds with an amendment to the City of Kenora Official Plan 2010 (OPA #2 – Norman Park) as follows:

Item 1: The area indicated on Schedule “A” – Land Use Designations of the Official Plan for the City of Kenora would be amended in accordance with Schedule “1” to this Amendment to change the designation from “Open Space” to Open Space – NP, as a Special Policy overlay.

Item 2: Section 2.2.2 Natural Environment would be amended by adding the following text: maintaining Norman Park as a recreational open space; and
A concurrent amendment to Zoning By-law No. 160-2010 to add Section 4.1.4(b) OS –NP, the provisions of which would include a purpose to provide active and passive recreational uses in Norman Park and to indicate permitted uses as:

Community Centre

Community Garden

Golf Course	Interpretive Centre
Off-leash dog area	Outdoor Recreational Facility
Park	Parking Lot
Recreational Facility	Wildlife Conservation Reserve
Tourist information Centre	Food vendor(s) as ancillary use
Rental Kiosk(s) as ancillary use	

(f) Notwithstanding any other provision in this By-law, a park, parking lot, outdoor recreational facility, a wildlife conservation reserve and ancillary food vending and/or rental kiosks shall be permitted uses in Norman Park and will be subject to site plan agreement per Section 41 of the Planning Act, and further

That FoTenn Consulting be requested to facilitate the public consultation process and oversee the process; and further

That the application be drafted, circulated to the Kenora Planning Advisory Committee, commenting departments and agencies, and an open house and a statutory public meeting be scheduled, under the provisions of the *Planning Act*, in November of 2012.

2. Request to Name Road - Lougheed

Recommendation:

That the City of Kenora hereby names the road described as "Road A" on the draft plan of subdivision associated with S02/11 Lougheed (Ross M. Johnson Surveying Ltd. August 3, 2011) "Lougheed Drive".

3. LOW Brewing Company – Amended Development Agreement

Recommendation:

That the Council of the City of Kenora approves an amendment to Section 2 of the Development Agreement with Lake of the Woods Brewing Company Inc., to extend the required time to obtain required licenses, to brew beer and sell beer retail on site to June 30, 2013 subject to the agreement being revised by the Municipal Solicitor; and further

That all other conditions (1-4) of the development agreement continue to apply and are current and valid; and further

That three readings be given to a bylaw authorizing the Mayor and Clerk to enter into the amended Development Agreement.

3. Sign Variance – Kenora Women’s Action Network

Recommendation:

That Council refuses a sign variance application from the Kenora Women’s Action Network for various signs for the "Take Back the Night" event due to the potential driver distraction and impediment to pedestrian traffic; and further

That signage located on private property such as the Kenora Shoppers Mall are exempt from this variance denial.

4. Items Deferred from the Monday, September 10, 2012 Committee of the Whole Meeting



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 (4 matters)**
- ii) Security of Property**
- iii) Acquisition of Land for Municipal Purposes**

Reconvene to Open Meeting with any Report, if required.

G. Other Business:

10:00 a.m. Statutory Public Hearings - Z06/12 Coker

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