



Action

**Minutes**  
of the  
**Property and Planning Committee of Council**  
**Tuesday, April 9, 2013**  
**City Council Chambers**  
**9:00 a.m.**

**Present:** Mayor D. Canfield  
Councillor C. Drinkwalter  
Councillor R. Lunny  
Councillor R. McMillan  
Councillor L. Roussin  
Councillor S. Smith  
Karen Brown, CAO  
Rick Perchuk, Manager of Operations  
Tara Rickaby, Planning Administrator  
Heather Kasprick, Deputy Clerk

**Also Present:** Wayne Gaud, Chair, Planning Advisory Committee

**Regrets:** Councillor R. McKay

**A. Public Information Notices:-**

- Amendment to Jack Coker Subdivision
  - Assumption of Golf Course Road
- Transfer of Municipal Property – Valley Drive
  - Assumption of Streets
- Transfer of Municipal Shore Allowance

**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**

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

That the Minutes of the last meeting of the Regular Standing Committee meeting held March 12, 2013 be confirmed as written and filed.

**D. Committee Deputations:**

N/A

**E. Presentations:**

N/A

**F. Reports:**

**1. Amendment to Jack Coker Subdivision Agreement**

**Recommendation:**

That the Council of the City of Kenora gives three readings to a by-law to amend the subdivision agreement authorized by By-law No. 131-2012 in order to permit staged provision of hydro-electric/telephone servicing to lots 9-13, inclusive, in Phase 1 of the project and the remaining lots 1-12 to form Phase 2 of the project; and further

That the Municipal Solicitor is to coordinate this process with the owner to pay all costs, including registration.

**Recommendation Approved (resolution & bylaw).**

**Discussion:** The agreement indicates that the lots will all be serviced and will have every lot serviced by Hydro One and must meet the conditions of the agreement prior to sale of the properties. This delay is a direct result of scheduling by Hydro One and will result in some further delays for Mr. Coker of selling his lots.

**2. Transfer and assumption of Golf Course Road**

**Recommendation:**

That Council of the City of Kenora gives three readings to a by-law to accept and assume Golf Course Road as a municipal road; and further

That the Mayor and Clerk be hereby authorized to execute any and all documents required to complete this transaction; and further

That the Municipal Solicitor co-ordinate this process on behalf of the City.

**Recommendation Approved (resolution & bylaw).**

**3. Transfer of City Property to Mineault & Carlson – Valley Drive**

**Recommendation:**

That the Council of the City of Kenora hereby authorizes the Mayor and Clerk to enter into an agreement of purchase and sale with Kim Roger Carlson and Lynn Diane Carlson and Clint Brent Mineault and Michele Albertine Pelletier at the appraised value or \$1,000, whichever is greater; and further

That the appropriate by-law be passed for this purpose and the Municipal Solicitor co-ordinate the transfer/sale on behalf of the City.

**Recommendation Approved (resolution & bylaw).**

**4. Assumption of Streets – Plan M31**

**Recommendation:**

That the Council of the City of Kenora hereby authorizes the assumption of roads identified on Plan M31 as First Avenue South, Power Avenue, Gov't Road, Cameron Street, Second Avenue and Street, and/or described as PINs 42161 241, 242, 244, 245, 249,250 and 269 as highways for public use; and further

That the appropriate bylaw be passed for this purpose and forwarded to the

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Municipal Solicitor for registration.

**Recommendation Approved (resolution & bylaw).**

HKasprick

**5. Transfer of municipal shore allowance Hilly Lake – German Recommendation:**

That the Council of the Corporation of the City of Kenora gives three readings to a by-law to transfer lands described as Part 1 of Plan 23R 12158 to Dwayne German and Donna German, as a consolidation with property described as Lot 6 Plan M-668; and further

That the Mayor and Clerk be hereby authorized to execute any and all documents required to complete this transaction; and further

That the Municipal Solicitor co-ordinates this process on behalf of the City.

**Recommendation Approved (resolution & bylaw).**

HKasprick

**6. Assumption Bylaw Power St, Cameron St, Government Rd, etc By-Law ONLY - Housekeeping**

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**Motion - Adjournment to Closed Meeting:**

**2. Moved by S. Smith, Seconded by C. Drinkwalter & Carried:-**

That this meeting now adjourns to a Closed Session 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)**
- ii) **Personal Matter about an Identifiable Individual**

**Reconvene to Open Meeting with any Report, if required.**

**1. Moved by R. Lunny, Seconded by C. Drinkwalter & Carried:-**

That Committee hereby reconvenes to the Open Session at 10:17 a.m. with no reports from its Closed Session.

**F. Other Business:**

**N/A**

**Next Meeting:**

- Tuesday, May 14, 2013

**The meeting closed at 10:17 a.m.**

