



Minutes
of the
Property and Planning Committee of Council
Tuesday, August 6, 2013
City Council Chambers
Immediately following the Committee of the Whole Meeting
At 10:01 a.m.

Present: Mayor D. Canfield
Councillor C. Drinkwalter
Councillor R. Lunny
Councillor R. McMillan
Karen Brown, CAO
Rick Perchuk, Operations Manager
Charlotte Caron, Property & Planning Manager
Heather Kasprick, Deputy Clerk
Heather Lajeunesse, Deputy Clerk

Regrets: Councillor R. McKay
Councillor L. Roussin
Councillor S. Smith

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 August 6, 2013 meeting:-

- Council will approve an amendment to the Discharge of Firearms By-law to allow an extension to the areas in which deer hunting is allowed within City limits for 2013

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. Lunny, Seconded by C. Drinkwalter & Carried:-

That the Minutes of the last meeting of the Regular Standing Committee meeting held July 9, 2013 be confirmed as written and filed.

D. Committee Deputations:

None Requested

E. Presentations:

N/A

F. Reports:

1. Subdivision Agreement – Bell’s Point

Recommendation:

That Council give three readings a by-law to enter into a subdivision agreement with 2193259 Ontario Inc. (Rob & Lisa Bell) for the purpose of meeting one of the conditions of draft approval for the development of a twenty three (23) lot subdivision (S01/12) located on Black Sturgeon Lake, accessed via East Melick Road and serviced by two roads; and further

That the Mayor and Clerk be authorized to enter into the agreement on behalf of the City of Kenora.

Recommendation Approved (resolution & bylaw).

HKasprick

2. Transfer of Federal Infrastructure – Keewatin Wharf

Recommendation:

That Council of the City of Kenora hereby directs the Manager of Property and Planning to proceed with the transfer of the dock/boat launch and lands associated with the Keewatin Wharf from the Federal government.

Recommendation Approved.

HKasprick

3. Amendment to Discharge of Firearms Bylaw – Deer Hunting

Recommendation:

That Council hereby approves an amendment to the Discharge of Firearms By-law #148-2010 to authorize an extension to the areas in which deer hunting is allowed within City limits for 2013 for the period September 1, 2013 up to and including 15 December, 2013, with the following restrictions:

- Hunting shall be restricted to hunting of deer only south of Highway 17A (the By-pass);
- Firearms authorized to be used for hunting within City limits south of the by-pass shall be restricted to archery equipment as defined per the rules and regulations of the Fish and Wildlife Conservation Act;
- Hunters eligible to hunt within City limits south of Highway 17A (the By-pass) shall be restricted to those eligible to hunt under the Resident – Open Season, as defined within the Ontario hunting regulations;
- Hunters shall have all required licenses and courses and comply with the rules and regulations as set out in the Fish and Wildlife Conservation Act and adhere to all related Provincial and Federal statutes;
- Hunting shall only be permitted on parcels of land of an area of five (5) acres (metric equivalent is 2.023428 hectares) or greater;
- Hunting shall be prohibited on all city owned land;
- Hunting shall only take place on either crown land or private property which lies within the designated hunting areas and related size restrictions;
- Hunters must obtain written permission to hunt on private land from the property owner and display written permission at request of a law or by-law enforcement officer;
- Discharging a bow and arrow within 75 metres of an occupied dwelling or

roadway is prohibited;

- No bow and arrow shall be discharged in the direction of any human, roadway, structure or domestic animal within reasonable range of the weapon at an angle which might allow the projectile to strike at, or dangerously near these objects;
- Field dressing shall be done in accordance with the wishes of the property owner and remains shall not be disposed of on City property; and further

That the appropriate by-law be passed for this purpose.

Recommendation Approved (resolution & bylaw).

HKasprick

4. ArchAngel Fireworks Inc. Agreement

Recommendation:

That Council gives three readings a by-law to enter into an agreement with ArchAngel Fireworks Inc. for fireworks services for Canada Day and Winterfest for the years 2013 to December 31, 2015.

Recommendation Approved (resolution & bylaw).

HKasprick

5. Application for Funding for Tunnel Island Partnership

Recommendation:

That Council of the City of Kenora hereby directs administration to work with the Tunnel Island partners to develop a funding application for maximum of 50% funding to the Culture Development Fund and subsequently to other funders such as FEDNOR and / or NOHFC for an additional 40%.

Recommendation Approved.

HKasprick

Discussion: The funding is for a plan as to what the development plan for Tunnel Island is. At the end of 2006 the land was the gifted from Abitibi Consolidated to the City and the partners would like to develop a plan now to move forward with it.

Motion - Adjournment to Closed Meeting:

1. Moved by R. McMillan, Seconded by R. Lunny & Carried:-

That this meeting be now adjourns at 10:22 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) **Proposed Disposition of Land (1 item)**
- ii) **Personal Matter about an Identifiable Individual (1 item)**

That in accordance with Section 13.11 of Procedural By-law #120-2012, Committee hereby gives unanimous consent of the members present to continue meeting, if required, beyond the three hour curfew of 1:00 p.m. until the established agenda is completed.

Committee reconvened to the open meeting at 10:46 a.m.

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

That Committee reconvenes to the Open Meeting at 10:46 a.m. with the following direction from its Closed Session:

Nomination to the Industry Advisory Group for the International Rainy-Lake of the Woods Watershed Board

That Council hereby nominates Shannon Rawn, General Manager of Miisun, to the International Rainy-Lake of the Woods Watershed Board's Industry Advisory Group; and further

That Council hereby nominates Ron Lunny, City Councillor, to the International Rainy-Lake of the Woods Watershed Board's Citizen Advisory Group.

G. Other Business:

Next Meeting date:

Tuesday, September 10, 2013

The meeting closed at 10:31 a.m.