



City of Kenora
Property & Planning Agenda
Tuesday, February 12, 2013
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 February 19th meeting:-

- Authorize the naming of roads as Bell Point Road and Aube Drive
- Authorize the naming of roads as Hillesden Road and North Marston Drive

B. Declaration of Pecuniary Interest and the General Nature Thereof:

- 1) On today’s agenda
- 2) From a meeting at which a Member was not in attendance

C. Motion for Confirmation of Previous Committee Minutes:

That the Minutes from the last regular Property & Planning Committee meeting held January 15, 2013 be confirmed as written and filed.

D. Presentations/Deputations:

➤ **None**

E. Reports:

Lead: Councillor Roussin, Alt. Councillor Smith

Item	Subject	Disposition
1.	Creed By-law	By-law Only
	Recommendation:	
2.	Addition of Property to Municipal Registry
	Recommendation:	
	That the Council of the City of Kenora enters properties described as 321 First Avenue South – Water Lot RP1965 PCL 3592, and 318 Third Street South - PLAN 3 BLK 2 LOT 54 into the municipal registry of properties of cultural heritage significance or interest; and further That the appropriate by-law be passed for this purpose.	
3.	Naming of Roads – Bell Subdivision
	Recommendation:	
	That the City of Kenora hereby names the road, running to the northeast on the draft plan of subdivision as Bell Point Road and the road running to the northwest on the draft plan of subdivision be named Aube Drive; and further	

That three readings be given to a by-law authorizing the naming of the roads; and further

That the Developer is responsible for the associated costs of the road signage which is to be erected by the City of Kenora.

4. Naming of Roads – Coker Subdivision

Recommendation:

That the City of Kenora hereby names the road as described as “Hillesden Road” and “North Marston Drive” on the draft plan of subdivision be named Hillesden Road and North Marston Drive; and further

That three readings be given to a by-law authorizing the naming of the roads.

5. OPP Lease on Former KPS Building

Recommendation:

That Council hereby approves a lease with the Ontario Provincial Police for the use of the former Kenora Police Services Facility; and further

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

6. Site Plan Agreement – Bowman et al.

Recommendation:

That Council give three readings to a by-law to enter into a site plan agreement between the City of Kenora and Constance Anne Bowman, Thomas Maxwell Bowman, Mary-Margaret Mazzei and Catherine Jean Pokotylo; and further

That in order to meet a condition of approval of an application for consent (B01/12) the site plan agreement shall apply to lands described as follows:

PIN 42167 – 0124 LT
Description PCL 29148 SEC DKF SRO; PT W PT OF W ½ Mining location 18 Jaffray PT 2
KR1055, PT 1 & 2 23R2992; KENORA

Address Kenora

PIN 42167 – 0300 LT
Description PCL 25566 SEC DKF SRO; PT W PT of W ½ Mining Location 18 Jaffray PT 1
KR1055; KENORA

Address Kenora

PIN 42167- 0351 LT
Description PT RDAL IN FRONT OF W PT Mining Location 18 Jaffray Designated as PTS
1,2,3 & 4 23R11972; City of Kenora

Address Kenora

and further;

That the property owners shall be responsible for all costs of registration of said agreement and provide the City of Kenora with proof of such registration.

Motion - Adjournment to Closed Meeting:

That this meeting be now declared closed at _____ a.m.; and further
February 12, 2013

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 (7 matters)

Reconvene to Open Meeting with any Report, if required.

G. Other Business:

**10:00 a.m. – two (2) Zoning Amendment hearings Z01/13 Bell; followed by
Z02/13 City Initiated**

Next Meeting:

- Tuesday, March 12th, 2013