



**Action**

**Minutes**  
of the  
**Property and Planning Committee of Council**  
**Tuesday, February 12, 2013**  
**City Council Chambers**  
**9:00 a.m.**

**Present:** Mayor D. Canfield  
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

**Regrets:** Councillor C. Drinkwalter  
Councillor R. McKay

**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 19<sup>th</sup>, 2013 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
- Authorize the sale of municipal property known as M31 Lot 12 to 14 Bulmer Pt Pcl 15520
- Authorize zoning amendments for Z01/13 Bell and Z02/13 City amendments

**B. Declaration Of Pecuniary Interest And The General Nature Thereof:**

- i. On today's agenda
- ii. b) From a meeting at which a Member was not in attendance

Councillor McMillan made a Declaration with respect to Agenda Item #5 relating to the OPP Lease as his spouse is a Member of the Police Services Board.

**C. Confirmation of Previous Standing Committee Minutes**

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

That the Minutes of the last meeting of the Regular Standing Committee meeting held January 15, 2013 be confirmed as written and filed.

**D. Committee Deputations:**

None Requested

**E. Presentations:**

N/A

**F. Reports:**

**1. Creed By-law  
(Bylaw Only).**

JMcMillin

**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.

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

HKasprick

**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.

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

HKasprick

**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.

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

HKasprick

**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.

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

HKasprick

**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.

**Recommendation Approved.**

HKasprick

**Motion - Adjournment to Closed Meeting:**

**That** this meeting be now declared closed at 9:10 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 (7 matters)**

**At 10:00 a.m. Council held Statutory Public Hearings for – Z01/13 Bell, followed by – Z02/13 City initiated amendments to Zoning bylaw #160-2010.**

**Committee reconvened to the open meeting at 11:15 a.m.**

**2. Moved by R. Lunny, Seconded by S. Smith & Carried:-**

That Committee hereby reconvenes to the Open Meeting at 11:15 a.m. with the following from its Closed Session:

➤ **Purchase of Municipal Lands – Chambers**

**Purchase of Municipal Lands - Chambers**

**Recommendation:**

That the Council of the Corporation of the City of Kenora hereby accepts an offer for lands described as M31 LOT 12 TO 14 BULMER PT PCL 15520 from HERMANSON SONDREA LEE, CHAMBERS, ROXANNE and CHAMBERS, KENNETH at the price of \$10,000 + any applicable taxes, conditional upon the lots described above and PLAN M31 LOT 15 TO 16 PCL30925 being deemed not to be lots within a plan of subdivision; and further

That the purchaser be responsible for all costs associated with the purchase/sale, excluding fee for provision of the opinion of value, and including for those associated with the deeming by-law, including registration and fee; and further

That the Municipal Solicitor be responsible to coordinate the agreement of purchase and sale and transfers.

**Recommendation Approved.**

HKasprick

**The following recommendations were brought forward to Council during the open portion of the meeting at 11:15 a.m. from the Zoning Bylaw Amendment Proceedings.**

**Z01/13 Bell**

**Recommendation:**

That the proposed zoning by-law amendment Z01/13 Bell, to amend the Zoning By-law 160-2010, as amended, for the property described as Part of Lot 5, Concessions 1, PIN 42134 -0451 & 42134 -032 , City of Kenora, District of Kenora from RU to BSL and EP and to reduce the required frontage on new Lot 19 from 90 metres to 46 metres as the application is consistent with the Provincial Policy Statement (2005), and meets the purpose and intent of both the City of Kenora Official Plan (2010) and Zoning By-law No. 160-2010, as amended for the reasons outlined in the planning report; and further

That all of the new lots are counted as part of new development under the Black Sturgeon Lake Restricted policies of the City of Kenora Official Plan, which is consistent with the intent of the City of Kenora Official Plan.

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

HKasprick

**Z02/13 City Initiated**

**Recommendation:**

That Council hereby authorizes the recommended City initiated Z02/13 zoning bylaw amendments to the City of Kenora Zoning By-law Number 160-2010, as amended; and further

That Council gives three readings to a by-law for this purpose.

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

**HKasprick**

**G. Other Business:**

**Next Meeting date:**

Tuesday, March 12, 2013

**The meeting closed at 11:17 a.m.**