



Action

Minutes
of the
Property and Planning Committee of Council
Tuesday, January 15, 2013
City Council Chambers
9:00 a.m.

Present: Mayor D. Canfield
Councillor C. Drinkwalter
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 R. McKay
Councillor R. Lunny (present for reconvening of open meeting)

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 January 21st, 2013 meeting:-

- None

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

That the Minutes of the last meeting of the Regular Standing Committee meeting held, December 11, 2012 be confirmed as written and filed.

D. Committee Deputations:

None Requested

E. Presentations:

N/A

F. Reports:

1. Central Community Club Sign Variance

Recommendation:

That Council of the City of Kenora approves the Application for Variance to Sign By-law Number 115-2010 submitted by the Central Community Club Inc., December 7, 2012, being a variance/s to Sentences 4.1.(e) and (h) and Schedule C (Fees) based on the following conditions:

- That there will be a maximum number of 8 - (4' x 4') non-illuminated wall signs located on the rink boards and below the rink boards height;
- That there will be a maximum number of 10 - (2' x 2') non-illuminated wall signs located on the building;
- That all signs are subject to the approval of the Recreation Services Manager;
- That all sign locations, orientation and installation are subject to the approval of the Facilities Supervisor.

Recommendation Approved.

HKasprick

Motion - Adjournment to Closed Meeting:

That this meeting be now declared closed at 9:05 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 (2 matters)

Committee reconvened to the open meeting at 9:55 a.m.

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

That Committee hereby reconvenes to the Open Meeting 9:55 a.m. with no reports from the Closed Session.

G. Other Business:

None

Next Meeting date:

Tuesday, February 12, 2013

The meeting closed at 9:56 a.m.