



**City of Kenora**  
**Property & Planning Agenda**

**Tuesday, July 9, 2013**  
**(Immediately following Committee of the Whole Meeting)**  
**City Hall Council Chambers**

**A. Public Information Notices**

**N/A**

**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 June 18, 2013 be confirmed as written and filed.

**D. Presentations/Deputations:**

**E. Reports:**

**Lead: Councillor Roussin, Alt. Councillor Smith**

<b>Item</b>	<b>Subject</b>	<b>Disposition</b>
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<b>1.</b>	<b>Amendment to Parking Lots By-law – Discovery Centre</b>	.....
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**Recommendation:**

That approval be hereby given to amend Schedule "A" to Parking Lots By-Law Number 66-2006 to include the addition of Lot "V" – Lake of the Woods Discovery Centre Parking Lot with the following regulations:-

**Add**

- Lot "V": Discovery Centre Parking Lot
- Control: By-Law Enforcement Officer
- Fees: No Fees
- Special Regulations: 4 hour maximum  
 No Overnight parking between 2:00 a.m. and 6:00 a.m.; and further

That Council gives three readings to a by-law to amend By-Law Number 66-2006 for this purpose.

<b>2.</b>	<b>Assumption of Portion of School Road</b>	.....
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**Recommendation:**

That the Council of the Corporation of the City of Kenora gives three readings to a by-law to accept and assume a portion of the School Road; and

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

That the Municipal Solicitor is to coordinate this process.

### **3. Deer Management** .....

#### **Recommendation:**

That Council hereby accepts the "Deer Management in the City of Kenora Report" and associated action items as outlined in the July 2, 2013 report of Charlotte Caron, Manager of Property and Planning.

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#### **Motion - Adjournment to Closed Meeting:**

That this meeting be now declared closed at \_\_\_\_\_ 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:-

- i) Personal Matter about an Identifiable Individual (3 items)**
- ii) Labour Relations (1 item)**
- iii) Proposed Disposition of Land (1 item)**

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#### **Reconvene to Open Meeting with any Reports, if required.**

#### **G. Other Business:**

#### **Next Meeting:**

- Tuesday, August 6, 2013