



Minutes
of the
Property and Planning Committee of Council
Tuesday, July 9, 2013
City Council Chambers
Immediately following the Committee of the Whole Meeting
At 11:07 a.m.

Present: Mayor D. Canfield
Councillor R. Lunny
Councillor R. McKay
Councillor R. McMillan
Councillor L. Roussin
Councillor S. Smith
Karen Brown, CAO
Rick Perchuk, Operations Manager
Tara Rickaby, Planning Administrator
Sharen McDowall, Human Resources Manager
Heather Kasprick, Deputy Clerk
Heather Lajeunesse, Deputy Clerk

Regrets: Councillor C. Drinkwalter

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 July 16, 2013 meeting:-

- Amendment to the 2013 operating budget from the City's Contingency Reserve to fund the incremental costs related to the negotiated settlement with IBEW Local 559

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

1. Moved by L. Roussin, Seconded by R. McKay & Carried:-

That the Minutes of the last meeting of the Regular Standing Committee meeting held June 18, 2013 be confirmed as written and filed.

D. Committee Deputations:

None Requested

E. Presentations:

N/A

F. Reports:

1. Amendment to Parking Lots By-law – Discovery Centre

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.

Discussion: It may be suggested that we remove the restriction of no vehicle parking in this location overnight for a variety of reasons and limit to only a four hour maximum parking limit.

Amended 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/Docks
Control: By-Law Enforcement Officer
Fees: No Fees
Special Regulations: 4 hour maximum

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

Amended Recommendation Approved (resolution & bylaw).

HKasprick

2. Assumption of Portion of School Road

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.

Recommendation Approved.

HKasprick

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.

Recommendation Approved.

HKasprick

Motion - Adjournment to Closed Meeting:

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

That this meeting be now adjourns at 11:34 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) Personal Matter about an Identifiable Individual (3 items)**
- ii) Labour Relations (1 item)**
- iii) Proposed Disposition of Land (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 12:08 p.m.

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

That Committee reconvenes to the Open Meeting at 12:08 p.m. with the following direction from its Closed Session:

a) IBEW Water Plan Local 559 Memorandum of Agreement

Recommendation:

That Council of the City of Kenora hereby approves the Memorandum Agreement between the Corporation of the City of Kenora and the International Brotherhood of Electrical Workers (IBEW) Local 559 for the term January 1, 2013 to December 31, 2015; and further

That Council hereby approves an amendment to the 2013 operating budget from the City's Contingency Reserve to fund the incremental costs related to the negotiated settlement with IBEW Local 559; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2013 Municipal Operating Budget by by-law at its July 16, 2013 meeting; and further

That Council hereby gives three readings to a by-law to amend the 2013 budget for this purpose.

Recommendation Approved (resolution & bylaw).

HKasprick

G. Other Business:

Next Meeting date:

Tuesday, August 6, 2013

The meeting closed at 12:10 p.m.