



**City of Kenora**  
**Property & Planning Agenda**  
**Tuesday, June 18, 2013**  
**Immediately following Committee of the Whole**  
**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 Tuesday, June 25<sup>th</sup> meeting:-**

- Amend the 2013 Capital Budget in the amount of \$55,000 + disbursements for the purchase of 1539 Railway Street
- Amend the 2013 Capital Budget in the amount of \$50,000 for the Harbourtown CIP Program

**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 May 14, 2013 be confirmed as written and filed.

**D. Presentations/Deputations:**

**N/A**

**E. Reports:**

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

<b>Item</b>	<b>Subject</b>	<b>Disposition</b>
<b>1.</b>	<b>Property Purchase – 1539 Railway Street</b>	.....

**Recommendation:**

That the Council of the City of Kenora authorizes the purchase of property described as 1539 Railway Street, Plan M123 Lot 39 & 40 for future municipal purposes; and further

That the additional budget request in the amount of \$55,000 + disbursements be funded through the Contingency Fund; and further

That in accordance with Notice By-law Number 144-2007 public notice is hereby given that Council intends to amend its 2013 Capital Budget at its meeting on June 25, 2013; and further

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

**2. Budget Amendment Request - Harbourtown CIP** .....

**Recommendation:**

That Council hereby approves amending the 2013 capital budget special projects/unusual spending to accommodate an additional request from Heritage Kenora to increase the available financial incentives by \$50,000; and further

That this funding be appropriated from the Land Planning Reserve to accommodate two outstanding applications and provide additional funds for the balance of 2013 in order to encourage the rehabilitation and improvement to private lands and to coordinate public and private works in the Harbourtown Centre; and further

That in accordance with Notice By-law Number 144-2007 public notice is hereby given that Council intends to amend its 2013 Capital Budget at its meeting on June 25, 2013; and further

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

**3. 243 Rabbit Lake Road Lease Agreement** .....

**Recommendation:**

That Council hereby authorizes the extension of a lease agreement between the Corporation of the City of Kenora and William W. Creighton Youth Services to March 31, 2018 for lands described as 243 Rabbit Lake Road, Kenora, Ontario and legally described as Part of Plan KR-810, being part of Part 1 of Parcel 25003; and further

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

**Motion - Adjournment to Closed Meeting:**

That this meeting now adjourns to a Closed Session at \_\_\_\_\_; 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**
- ii) **Proposed or Pending Acquisition of Land (2 matters)**
- iii) **Personal Matter about an Identifiable Individual**

**Reconvene to Open Meeting with any Report, if required.**

**F. Other Business:**

**11:00 a.m. Z03/13 Zoning Amendment Public meeting**

**Next Meeting:**

- Tuesday, July 9, 2013

**Close Meeting**