



Action

Minutes
of the
Property and Planning Committee of Council
Tuesday, June 18, 2013
City Council Chambers
Immediately following the Statutory Zoning Meeting Z03/13
At 11:04 a.m.

Present: Mayor D. Canfield
Councillor C. Drinkwalter
Councillor R. Lunny
Councillor R. McKay
Councillor R. McMillan
Councillor L. Roussin
Karen Brown, CAO
Charlotte Caron, Property & Planning Manager
Tara Rickaby, Planning Administrator
Heather Kasprick, Deputy Clerk

Regrets: Councillor S. Smith

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 June 25, 2013 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:

- 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 R. McMillan, Seconded by R. McKay & Carried:-

That the Minutes of the last meeting of the Regular Standing Committee meeting held May 14, 2013 be confirmed as written and filed.

D. Committee Deputations:

None Requested

E. Presentations:

N/A

F. Reports:

1. Property Purchase – 1539 Railway Street

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.

Recommendation Approved (resolution & bylaw).

HKasprick

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.

Recommendation Approved (resolution & bylaw).

HKasprick

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.

Recommendation Approved (resolution & bylaw).

HKasprick

Motion - Adjournment to Closed Meeting:

1. Moved by R. Lunny, Seconded by C. Drinkwalter & Carried:-

That this meeting be now adjourns at 11:08 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**
- ii) **Proposed or Pending Acquisition of Land (2 matters)**
- iii) **Personal Matter about an Identifiable Individual;** and further

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 12:01 p.m.

2. Moved by R. Lunny, Seconded by C. Drinkwalter & Carried:-

That Committee reconvenes to the Open Meeting at 12:01 p.m. with no reports or direction from its Closed Session.

G. Other Business:

Z03/13 Zoning Amendment Public meeting

Recommendation:

That Council hereby acknowledges the request of the applicant, Dale Smith, to defer the statutory public hearing and decision regarding application Z03/13 Lakeshore until such time as an amended application is received which will address height of building, on-site parking for residents and visitors (vehicle and boat), snowplough turnaround on the west side of the proposed project, noise study/mitigation measures and amended sketches including elevations; and further

That the required statutory public hearing will be re-advertised in accordance with section 34 of the Planning Act; and further

That the applicant will be responsible to pay for the additional advertising costs associated.

Recommendation Approved.

Next Meeting date:

Tuesday, July 9, 2013

The meeting closed at 12:03 p.m.

HKasprick

