



**City of Kenora**  
**Property & Planning Agenda**  
**Tuesday, March 12, 2013**  
**9:00 a.m.**  
**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 February 12, 2013 be confirmed as written and filed.

**D. Presentations/Deputations:**  
**N/A**

**E. Reports:**

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

Item	Subject	Disposition
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**1. Deeming By-law – Chambers** .....

**Recommendation:**

That the Council of the Corporation of the City of Kenora gives three readings to a by-law to deem certain lots described on Plan M31 not to be lots within a plan of subdivision in accordance with the following:

1. All the lands contained within the boundaries of Lots 12 to 16 (inclusive), on Registered Plan of Subdivision M.31, in the City of Kenora, formerly the Town of Kenora, in the District of Kenora are hereby deemed not to be lands described in accordance with a registered plan of subdivision for the purposes of Section 50(3) of the Planning Act, RSO 1990.
2. In accordance with the provisions of the Planning Act, the by-law shall come into force and take effect on the final passing thereof by the Council of the Corporation of the City of Kenora and upon registration of this by-law in the Land Titles office for the District of Kenora.

3. The Applicant shall be responsible for all costs associated with such registration; 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.

**2. Transfer of Land to Hermanson/Chambers as per Feb. Mtg. By-law only**

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**Motion - Adjournment to Closed Meeting:**

That this meeting now adjourns to a Closed Session 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 matters:-

**i) Disposition of Land (2 items)**

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

**F. Other Business:**

**Next Meeting:**

➤ Tuesday, April 9, 2013

**Close Meeting.**