



Minutes
of the
Property and Planning Committee of Council
Tuesday, March 12, 2013
City Council Chambers
9:00 a.m.

Action

Present: Mayor D. Canfield
Councillor R. Lunny
Councillor R. McMillan
Councillor L. Roussin
Councillor S. Smith
Rick Perchuk, Manager of Operations
Joanne McMillin, City Clerk

HKasprick

Also Present: Wayne Gauld, Chair, Planning Advisory Committee

Regrets: Councillor C. Drinkwalter
Councillor R. McKay

A. Public Information Notices:-
N/A

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

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

That the Minutes of the last meeting of the Regular Standing Committee meeting held February 12, 2013 be confirmed as written and filed.

D. Committee Deputations:
N/A

E. Presentations:
N/A

F. Reports:

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.

Recommendation approved (resolution and by-law)

JMcMillin

2. Transfer of Land to Hermanson/Chambers as per Feb. Mtg.

Housekeeping information; by-law only.

JMcMillin

Motion - Adjournment to Closed Meeting:

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

That this meeting now adjourns to a Closed Session at 9:03 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)

Reconvene to Open Meeting with any Report, if required.

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

That Committee hereby reconvenes to the Open Session at 9:12 a.m. with the following from its Closed Session:

- Direction to the Planning Administrator to contact a property owner regarding development of a laneway.

TRickaby

F. Other Business:

N/A

Next Meeting:

- Tuesday, April 9, 2013

The meeting closed at 9:13 a.m.