



City of Kenora
Property & Planning Agenda
Tuesday, May 14, 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, May 21st meeting:-

- Council will adopt specific road names for the Lafreniere Black Sturgeon subdivision

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 April 9, 2013 be confirmed as written and filed.

D. Presentations/Deputations:

N/A

E. Reports:

Lead: Councillor Roussin, Alt. Councillor Smith

Item	Subject	Disposition
1.	Naming of Roads – Lafreniere Subdivision
	Recommendation: That the City of Kenora hereby names the road running north/south on the draft plan of the Lafreniere Black Sturgeon subdivision as Jarnel Drive and the road running east/west on the draft plan of subdivision be named Jakson Road; and That three readings be given to a by-law authorizing the naming of these roads; and That the Developer is responsible for the associated costs of the road signage which is to be erected by the City of Kenora.	
2.	Black Sturgeon Lake – Request for Moratorium
	Recommendation: That the Council of the City of Kenora directs staff to advise interested parties that the City will not place a moratorium on development on Black Sturgeon Lake as the City's Official Plan	

and Zoning By-law provide policies and implementing provisions for limited development on the lake; and further

That staff also advise interested parties that should they wish to proceed with further restrictions on Black Sturgeon Lake, an application for an amendment to the Official Plan, complete with appropriate reports, can be submitted to the City of Kenora for processing by any interested party.

3. Application for Variance to Sign By-law 115-2010 WSL

Recommendation:

That Council refuses an application for a request for variance by WSL Sport & Leisure, in accordance with Section 4.1(h) of Sign By-law Number 115-2010 (h) that states: "does not relate to any use or uses of the premises located on the same property" described as CON 1J LOT 8 PCL 28244 RP KR 1313 PART 1 PCL 26462, as the location of a billboard sign is not consistent with the intent of the Sign By-law for the reasons indicated in the Sign Commissioner's comments.

4. Mineault by-law

By-Law ONLY - Housekeeping

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 (4 matters)**
- ii) **Personal Matter about an Identifiable Individual (4 matters)**

Reconvene to Open Meeting with any Report, if required.

F. Other Business:

Next Meeting:

- Tuesday, June 18, 2013

Close Meeting.