



Action

Minutes
of the
Property and Planning Committee of Council
Tuesday, May 14, 2013
City Council Chambers
Immediately following Committee of the Whole
10:58 a.m.

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

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 May 21, 2013 meeting:-

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

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, April 9, 2013 be confirmed as written and filed.

Councillor Roussin welcomed the new Property and Planning Manager, Charlotte Caron, and extended her welcome to her new role on the management team.

D. Committee Deputations:

None Requested

E. Presentations:

N/A

F. Reports:

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.

Recommendation approved (resolution & bylaw).

HKasprick

Discussion: Tara suggested we develop a policy pertaining to road naming which would make it easier for the public and staff. Tara will look into a draft policy and bring forward at a future meeting for consideration.

2. Black Sturgeon Lake – Request for Moratorium

Recommendation:

That the Council of the City of Kenora hereby 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.

Recommendation approved.

HKasprick

Discussion: Mayor Canfield expressed his concerns with the number of developments on Black Sturgeon identifying on a map the amount of shore line now under development. Tara expressed that water quality testing on an annual basis does provide benchmarking for water quality on Black Sturgeon and the effects of the population and development on the water. It was noted that we would have to do an official plan amendment and investigate as to what we were allowed to do under the Planning Act for a change. Tara further expressed that if parties wanted to pursue this moratorium they need to make the application for an Official Plan Amendment. In 2004, the Planning Advisory Committee identified that Black Sturgeon needed some review and the report was paid for by the developers and future developers of Black Sturgeon Lake.

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.

Recommendation to Council.

Discussion: There was a request previously by Council to have the sign bylaw reviewed for some conflicting clauses in the sign bylaw and Tara advised that Kevin Robertson, Commissioner of Signs, was to review that bylaw. Charlotte Caron will address with Kevin and bring a report back.

4. Mineault by-law

By-Law ONLY - Housekeeping

Motion - Adjournment to Closed Meeting:

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

That this meeting be now adjourns at 11:32 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 (4 matters)**
- ii) **Personal Matter about an Identifiable Individual (4 matters)**

Committee reconvened to the open meeting at 12:58 p.m.

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

That Committee hereby reconvenes to the Open Meeting 12:58 p.m. from the Closed Session to vote on consent to continue past the curfew of the meeting time as per the Procedural By-Law #120-2012, 13.11; and further

That Council hereby gives unanimous consent of the members present to continue this meeting past the hours of 1:00 p.m. and continue until the established agenda is completed.

Motion - Adjournment to Resume to a Closed Meeting:

HKasprick

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

That this meeting now adjourns at 12:59 p.m.; and further

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to resume its Closed Session to discuss the remaining items on the Closed Agenda.

Committee reconvened to the open meeting at 1:29 p.m.

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

That Committee reconvenes to the Open Meeting at 1:29 p.m. with the following direction/reports from its Closed Session:

Sale of Municipal Property – Hawryluk

Recommendation:

That Council of the City of Kenora directs staff to advise Michael Hawryluk and Jennifer Westbury that a portion, only of the shore allowance abutting their property at PLAN M755 LOT 10 PCL 32995, 188 Kerr Drive, was approved to be surplus and to be sold, in order only to satisfy the encroachments of the residential structure.

Recommendation Approved.

HKasprick

Lake of the Woods Development Commission

Recommendation:

That Council hereby directs City administration to bring back a report to the May 21st Council meeting with recommendations to address the incremental costs incurred in 2011 and 2012 related to Economic Development, Tourism and Special Events.

Recommendation approved.

HKasprick

Events Centre Committee Vacancy

Recommendation:

That Council hereby grants permission to the Events Centre Committee to leave the current vacancy on the Committee vacant until such time the Committee deems it necessary to fill the vacancy.

Recommendation approved.

HKasprick

Appointment to the Kenora Library Board

Recommendation:

That Council hereby appoints Emily Delaney to fill the vacancy created on the Kenora Public Library Board created by the recent resignation of Joseph Fregeau, with a term to expire at the pleasure of Council but not to exceed November 30, 2014.

Recommendation approved.

HKasprick

Appointment to the Heritage Committee

Recommendation:

That Council hereby appoints David Nelson to fill the vacancy created on the Heritage

Kenora Committee by the recent resignation of Craig Cunning, with a term to expire at the pleasure of Council but not to exceed November 30, 2014.

Recommendation approved.

Appointment to the Environmental Committee

Recommendation:

That Council hereby appoints Jan Richardson to fill the vacancy created by the recent resignation of Rosemary Robertson on the Environmental Advisory Committee with a term to expire at the pleasure of Council but not to exceed November 30, 2014.

Recommendation approved.

G. Other Business:

Next Meeting date:

Tuesday, June 18, 2013

The meeting closed at 1:30 p.m.

HKasprick

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