



MINUTES
City of Kenora
Property & Planning Committee of Council

Date: November 12, 2013
Time: 10:30 a.m.
Location: City Hall Council Chambers

Present: Mayor D. Canfield
Councillor R. McKay
Councillor R. McMillan
Councillor L. Roussin
Councillor S. Smith

Regrets: Councillor C. Gallivan
Councillor R. Lunny

Staff: Karen Brown, CAO
Rick Perchuk, Operations Manager
Charlotte Caron, Property & Planning Manager
Joanne McMillin, City Clerk
Heather Lajeunesse, Deputy Clerk

1. 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 November 19, 2013 meeting:-

-Council will approve a new Tariff of Fees and Charges for the Lake of the Woods Discovery Centre and the Whitecap Pavilion

2. Declaration of Pecuniary Interest and the General Nature Thereof

On today's agenda or from a meeting at which a Member was not in attendance.

There were none declared.

3. Confirmation of Previous Committee Minutes

Moved by R. McMillan, Seconded by L. Roussin and Carried:-

That the Minutes from the last regular Property and Planning meeting held Tuesday, October 8, 2013 be confirmed as written and filed.

4. Deputations

N/A

5. Presentations

N/A

6. Reports

6.1. Application for Exemption to Discharge of Firearms By-law

At the request of Mr. Rose this item has been withdrawn.

6.2. Transfer Agreement with MTO - Highway 596 & Redditt Road Area

Recommendation:

That Council of the City of Kenora authorizes the Mayor and Clerk to enter into an agreement of purchase and sale with Her Majesty the Queen in the right of the Province of Ontario (represented by the Ministry of Transportation) for property described as Part of Location FM-177, Pellatt, Being Parts 2, 3 and 4 on Plan P-3513-48 (23R-9938); and

That a by-law be adopted for this purpose; and

That Council of the City of Kenora authorizes the Mayor and Clerk to enter into an agreement of purchase and sale with Her Majesty the Queen in the right of the Province of Ontario (represented by the Ministry of Transportation) for property described as Part of the N ½ of the South ½ of Lot 3 Concession 7, Geographic Township of Jaffray, City of Kenora, District of Kenora designated as PARTS 1, 2 and 3 on Ministry Plan P-8213-51 deposited in the Land Registry Office for the District of Kenora as Plan 23R-10246, together with a right-of-way over PART 1 on Ministry Plan P-8213-37 deposited in said Land Registry Office as Plan KR-1966, and subject to easements in favour of Hydro One Networks Inc. and Bell Canada over PART 1 on Ministry of Transportation Plan P-8213-53 deposited in said Land Registry Office as Plan 23R-11952; and

That a by-law be adopted for this purpose; and further

That the Municipal Solicitor coordinates the transfer and registration documents.

Recommendations Approved. (2 resolutions and 2 by-laws)

6.3. Transfer Agreement with 2225171 Ontario Corporation - City View

Recommendation:

That the Council of the City of Kenora authorizes the Mayor and Clerk to enter into an agreement of purchase and sale with 2225171 Ontario Corporation at the value of \$ 2,046.22 + all applicable costs; and

That a by-law be adopted for this purpose; and further

That the Municipal Solicitor coordinates the transfer/sale documents.

Recommendation Approved. (resolution and by-law)

6.4. Kenora Air Show Surplus

Recommendation:

That Council of the City of Kenora hereby approves the allocation of the surplus funds in the amount of \$17,160.54 from the 2013 Kenora Air Show as follows:

\$5,160.54 – City of Kenora Reserve Account (for future Air Show or major event)

\$5,000.00 – Kenora & Lake of the Woods Regional Community Foundation

\$5,000.00 – 2014 Canada Day Festival (week long event)

\$2,000.00 – 2014 Tourism Event Grant process

This item is recommended to go forward to Council for approval with a revised report to accurately reflect required HST collection and remittance.

6.5. New Tariff of Fees and Charges - Discovery Centre & Whitecap Pavilion

Recommendation:

That Council hereby approves a new Tariff of Fees & Charges for the Property & Planning Department under Schedule "E" as it relates to the Lake of the Woods Discovery Centre and the Whitecap Pavilion as set out in the report of Charlotte Caron dated November 5, 2013; and

That Council give three readings to a by-law to authorize a new Comprehensive Tariff of Fees & Charges By-law; and

That in accordance with Notice By-law #144-2007, public notice is hereby given that Council intends to adopt a new Tariff of Fees & Charges By-law at its November 19, 2013 meeting; and further

That this by-law shall take effect and come into force upon third and final reading, thereby repealing By-law Number 104-2013.

Recommendation Approved. (resolution and by-law)

6.6. Parking on Private Property By-law

Recommendation:

That Council of the City of Kenora hereby authorizes a Private Property Parking Bylaw as outlined in the September 17, 2013 resolution of Council; and further

That the short form wording for this bylaw for enforcement purposes be forwarded to the Law Office to coordinate the process.

Recommendation Approved. (resolution and by-law)

7. Other Business

7.1. Notice of Public Meeting for Zoning By-Law Amendment

A reminder that a meeting will take place on Tuesday, November 19, 2013 at 11:00 a.m. with the purpose being to amend the Zoning By-law to permit the use of property at 1751 Veterans Drive for retail purposes.

8. Date of Next Meeting

Tuesday, December 10, 2013

9. Adjourn to In-Camera Meeting

Moved by R. McKay, Seconded by R. McMillan and Carried:-

That this meeting be now declared closed at 10:48 a.m.; and further

That pursuant to Section 239 of the Municipal Act 2001, as amended, authorization be hereby given for Council to move into a Closed Session to discuss the following:-

- i) Disposition of Land (1 item)**
- ii) Potential Litigation/Litigation (1 item)**
- iii) Personal Matter about an Identifiable Individual (3 items)**

That in accordance with Section 13.11 of Procedural By-law #90-2013, 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 complete

10. Reconvene

Committee Reconvened to the open meeting at 11:22 a.m.

Moved by R. McKay, Seconded by R. McMillan and Carried:-

That Committee reconvenes to the Open Meeting at 11:22 a.m. with the following direction from its Closed Session:

- 1) Direction to staff to proceed with a potential litigation matter regarding assessment;
- 2) Council Appointments to the Municipal Non-Profit Housing Corporation Boards;
- 3) A re-appointment to the District of Kenora Home for the Aged Pinecrest Board.

Personal Matter about an Identifiable Individual:-

Municipal Non-Profit Housing Corporation Boards

Recommendation:

That Council of the City of Kenora supports the re-appointment of Councillor Louis Roussin to the Kenora Non-Profit Housing Corporation for a term ending November 30, 2014; and further

That Council of the City of Kenora supports the re-appointment of Councillor Sharon Smith to the Keewatin Non-Profit Housing Corporation for a term ending November 30, 2014.

Recommendation approved.

District of Kenora Home for the Aged Pinecrest Board

Recommendation:

That Council of the City of Kenora hereby re-appoints Jim Blight to the District of Kenora Home for the Aged – Board of Management representing Area 1 (Kenora & Sioux Narrows-Nestor Falls) for the period November 30, 2013 to November 30, 2016 and further

That confirmation of this appointment be forwarded to the District of Kenora Home for the Aged and Township of Sioux Narrows-Nestor Falls.

Recommendation approved.

11. Close Meeting

Meeting closed at 11:23 a.m.