



**CITY OF KENORA
PROPERTY & PLANNING
STANDING COMMITTEE AGENDA**

WEDNESDAY, FEBRUARY 8, 2006

CITY HALL COUNCIL CHAMBERS COMMENCING AT 10:00 A.M

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 14-2003 -

Take Notice that as required under Notice By-law No. 14-2003, Council hereby advises the public of its intention to adopt the following by-law at its meeting on February 27, 2006:

- **A By-law to amend Section 5.1.1(4) of Zoning By-law No. 160-2004** by exempting the RR – Rural Residential and R – Rural Zones from this provision of the Zoning By-law.
- **A By-law to appoint an Economic Development Committee for the City of Kenora**

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES – 25 January 2006

D. ADDITIONS TO THE AGENDA

E. DEPUTATION

NO.	REPORT SUBJECT	DISPOSITION
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1. Economic Development – Committee Terms of Reference

RECOMMENDATION:

THAT the Council of the Corporation of the City of Kenora approves the attached terms of reference for the City of Kenora Economic Development Committee

2. LOWBIC – 2005 Financial Reports

HOLD

RECOMMENDATION:

THAT the Council of the Corporation of the City of Kenora accepts the 2005, 3rd and 4th Quarter Reports as submitted by LOWBIC in January 2006; and further; THAT the Finance Department be authorized to forward the third and fourth quarter payment for 2005 to LOWBIC.

3. Economic Development Officer – Report

4. LOWBIC Service Agreement

RECOMMENDATION

That Council of the City of Kenora hereby take the following steps with respect to the delivery of tourism services within the City of Kenora:

1. the City of Kenora assume responsibility for the delivery of tourism services effective April 01, 2006
2. LOWBIC be advised that the service agreement will not be renewed for 2006
3. City Administration be directed to develop a budget and staffing model for the delivery of tourism services as component of the current economic development program.

MOTION REQUIRED ADJOURNING TO CLOSED MEETING:

Moved by , Seconded by , and Carried:-

THAT this meeting be now declared closed at p.m.; and further

THAT Council adjourns to a Closed Meeting to discuss the following:

- Disposition of land.

OTHER BUSINESS

Adjournment.