



CITY OF KENORA
PROPERTY & PLANNING
STANDING COMMITTEE AGENDA
Wednesday, March 22, 2005

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 March 27, 2006:

A By-law to amend By-law No. 19-2006 being a By-law to establish a Terms of Reference for a City of Kenora Economic Development Committee.

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES – 22 March, 2006

D. ADDITIONS TO THE AGENDA

E. DEPUTATION

NO.	REPORT SUBJECT	DISPOSITION
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1. Northwest Development Subdivision Agreement

RECOMMENDATION:

THAT the Council of the City of Kenora enters into a subdivision agreement with Northwest Development for development of a fourteen (14) lot subdivision as per the conditions of draft approval of 29th October, 2003.

2. Economic Development Officer – Report

3. Summer Staffing: Tourist Information Center

RECOMMENDATION:

THAT City Council approve the hiring three summer students to staff the Tourism Centre and Thistle Pavilion for the summer of 2006.

4. Conflict for April 5th Property and Planning – Municipal Cultural Planning

5. Amendment to Terms of Reference – Economic Development Committee

RECOMMENDATION:

THAT further to Council passing By-law No. 19-2006, dated February 13, 2006, establishing the City of Kenora Economic Development Committee, the terms of reference be amended to permit five (5) representatives of the business community; and further

THAT Council amends By-law No. 19-2006 to reflect this change; and further

THAT, Marc Bissonnette, Tara Letwiniuk-Douglas, Geordie McEwen, Rod McKay and Dennis Wallace be appointed to the City of Kenora Economic Development Committee to represent the business community.

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

The meeting adjourned at a.m.