



CITY OF KENORA
PROPERTY & PLANNING
STANDING COMMITTEE AGENDA
Wednesday, April 19, 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 April 24, 2006

A By-law to assume a portion of the Anderson Branch Road and the Davis Road as a highway for public and municipal purposes.

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES – 4 April, 2006

D. ADDITIONS TO THE AGENDA

E. DEPUTATION

NO.	REPORT SUBJECT	DISPOSITION
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1.	By-law to provide that <i>The Line Fences Act</i> does not apply to all or a part of the municipality.	
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RECOMMENDATION:

THAT City Council adopts a By-law to provide that *The Line Fences Act* does not apply to all or any part of the City of Kenora.

HOLD

2. Economic Development Officer – Report

3. Northwest Business Centre – 2006/2007 Business Plan

RECOMMENDATION:

THAT the City of Kenora approve the attached BEC Business Plan, extend the agreement with the Ministry of Northern Development and Mines for the delivery of the Business Enterprise Centre program for the 2006/07 fiscal year.

4. Acquisition of a portion of Anderson Road and Davis Road

RECOMMENDATION:

1. THAT the Council of the Corporation of the City of Kenora assumes a portion of the Anderson Road and Carlton Road;
2. THAT the Corporation of the City of Kenora assumed as a highway for public/municipal purposes, lands acquired from Joan Elizabeth Belanger, particularly, a part of parcel 18030 Sec DKF; Part of Lot 3 Concession 8 Jaffray, as in LT48203 Except LT 49863, S/T Right in LT 32042; Part 1 23R-11198, now in the City of Kenora, District of Kenora;
3. THAT the portion of the road forms part of the Anderson Road and Davis Road;
4. THAT the purchase price of the said road shall not exceed the sum of One Dollar (\$1.00);
5. THAT the Mayor and Clerk be and are hereby authorized to execute any and all documents required to complete this transaction.

RECOMMENDATION:

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.