

PROPERTY & PLANNING STANDING COMMITTEE AG E N D A

Wednesday, May 17, 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 May 23, 2006

A by-law to accept transfer of property to the City of Kenora from Robert and Stacy Neniska.

A by-law to stop up and close the lane or parts thereof described as Parts 1,2,3,4 & 5 on Reference Plan 23R-11262.

- B. DECLARATION OF PECUNIARY INTEREST
- C. CONFIRMATION OF MINUTES 3 May, 2006
- D. ADDITIONS TO THE AGENDA
- E. DEPUTATION –

NO. REPORT SUBJECT

DISPOSITION

1. By-law to provide that The Line Fences Act does not apply to all or a part of the municipality.

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

Recommendation:

That Council accept the "Common Ground: A Whole New Meaning for Tunnel Vision" Report dated March 15, 2006

Recommendation:

THAT the Council of the Corporation of the City of Kenora enter into a Contract with Outlook Market Research & Consulting Ltd. for the provision of professional consulting services to develop a new community logo and market brand; and

THAT the Mayor and Clerk of the Corporation of the City of Kenora be authorized to execute a Contract between The Corporation of the City of Kenora and Outlook Market Research & Consulting Ltd. in accordance with the terms and conditions therein and affix the Seal of the Corporation thereto.

3. Presentation from Lori Nelson, Chair of Heritage Kenora

4. Transfer of property from Neniska to City of Kenora

Recommendation:

THAT property described as Parcel 4664 Sec. DKF; Part of Broken Lot 10, Concession 2 of Melick, Part 2 on Plan 23R-4609, excepting thereout and therefrom Parts 1,2,3,4 and 5 on Plan 23R-11246 be transferred to the City of Kenora from Robert and Stacy Neniska and further;

THAT the subject property be designated EP - Environmental Protection

5. Stop up and close lane

Recommendation:

THAT Council give three readings to a by-law to assume, stop up, close and sell as Parts 1,2,3,4 and 5 on Plan 11262, in the City of Kenora of Kenora to Dean Moss, Diana Crossin, Craig Forster, Shirley Robertson and Audrey Manzie, respectively.

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.