

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 **Monday, January 30 Meeting:-**

- B. DECLARATION OF PECUNIARY INTEREST
- C. CONFIRMATION OF MINUTES 11 January 2006
- D. ADDITIONS TO THE AGENDA
- D. DEPUTATION

NO.	REF	PORT	SUB.	JECT
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DISPOSITION

### 1. Appointment to Kenora Planning Advisory Committee

### **RECOMMENDATION:**

THAT the Council of the City of Kenora hereby appoints Joyce Chevrier to the Kenora Planning Advisory Committee, to fill the vacancy created by the resignation of Randy Hanstead; and

THAT this confirms the Kenora Planning Advisory Committee be now comprised of the following Members to November 30, 2006:

Art Mior Terry Tresoor James Tkachyk Pat Pearson Wayne Gauld Jim Day Joyce Chevrier Jeff Port and Tara Rickaby (staff) ; and further

THAT Resolution Number 27 dated December 1, 2003 is hereby rescinded.

## 2. Economic Development – Status report

## 3. Zoning By-law Amendment – Double fronting yards

### Recommendation:

That City of Kenora Section 5.1.1.(2) –Accessory buildings, uses or structures– of comprehensive zoning by-law 160-2004 be amended as set out in the following recommendation from the Kenora Planning Advisory Committee: THAT the Planning Department be directed to propose an amendment to Zoning By-law No. 160-2004 to amend section 5.1.1 Accessory buildings, uses or structures;(2) from "built closer to the front lot line than the minimum distance required by this By-law for the main building on the lot"

to except in the RU – Rural and RR – Rural Residential Zones, 2.built closer to the front lot line than the minimum distance required by this By-law for the main building on the lot.

# 4. LOWBIC – 2005 3<sup>rd</sup> and 4<sup>th</sup> Quarter Report

#### HOLD

### **RECOMMENDATION:**

THAT the Council of the Corporation of the City of Kenora accepts the 2005, 3<sup>rd</sup> and 4<sup>th</sup> 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.

### 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.