

# PROPERTY & PLANNING STANDING COMMITTEE AGENDA

Tuesday, November 6, 2007

City Hall Council Chambers commencing at 9:00 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 next meeting, November 13, 2007:

A By-law to enter into a subdivision agreement with KB Contractors

A By-law to enter into a subdivision agreement with Moncrief Construction Limited (Bruckenberger Rd).

A By-law to amend the terms of reference for Heritage Kenora.

- B. DECLARATION OF PECUNIARY INTEREST
- C. CONFIRMATION OF MINUTES October 16, 2007
- D. ADDITIONS TO THE AGENDA
- E. DEPUTATION -

### NO. REPORT SUBJECT

DISPOSITION

- 1) Application for Zoning By-law Amendment Z09/06 Beaucage Status report
- 2) Lake Capacity Study Final report
- 3) Meridian Proposal Waterfront Development Guidelines Status
- 4) Subdivision Agreement KB Contractors
- 5) Subdivision Agreement Moncrief Construction Limited (Bruckenberger Road)
- 6) Purchase of municipal property by Cyr et.al. Zoning By-law Amendment
- 7) Heritage Kenora Amendment to Terms of Reference of Committee

#### Motion required adjourning to Closed Meeting:

Moved by , Seconded by , and Carried:-

THAT this meeting be now declared closed at a.m.; and further THAT Council adjourns to a Closed Meeting to discuss the following: Disposition of land and potential litigation

#### OTHER BUSINESS

The meeting adjourned at a.m.