



**CITY OF KENORA
STANDING COMMITTEE MEETING
A G E N D A
PROPERTY AND PLANNING**

**Wednesday, October 15th, 2008 9 am – 11 am
City Hall Council Chambers**

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 144 - 2007

Take Notice that Council intends to approve the following by-law (s) at its October 20th, 2008 Meeting:

- A by-law to transfer municipal property to Sean Michael Rose
- A by-law to designate property known as the Kenora Fire Hall as a property of historical value or interest under Part IV of The Ontario Heritage Act
- A by-law to assume parts of the Anderson Road
- A by-law to deem certain lots not to be lots within a registered plan of subdivision
- A by-law to amend the Snowmobile By-law
- A by-law consolidate the ATV By-law

NOTICE: Public information sessions respecting the proposed erection of a 120 foot (36.6 m) monopole communications tower at 5 Bay Road, will be held on October 16, 2008 from 10 am until noon and from 2 to 4 pm and from 6 to 9 pm at the Super 8 Motel.

B. DECLARATION OF PECUNIARY INTEREST and THE GENERAL NATURE THEREOF:

- a) On today's agenda
- b) From a meeting at which a Member was not in attendance

C. CONFIRMATION OF MINUTES: September 9, 2008

D. STANDING COMMITTEE DEPUTATIONS:

E. REPORTS:

NO.	REPORT SUBJECT	DISPOSITION
1)	Directional (highway) and way finding signage on Highway 17 and 17A	
2)	Assumption of parts of Anderson Road transferred as condition of consent	
3)	Accept the final report for the "Environmental Inventory and Impact Assessment for Town Island"	
4)	Amendment to agreement with Industry Canada/FedNor – Regional Outreach Coordinator	
5)	Request to deem lots 115 and 116 on Plan M.39 not to be within a registered plan of subdivision	
6)	Amendments Snowmobile by-law – addition of curfew to certain areas of the City	
7)	Amendments to ATV by-law - addition of Anicinabe Park as restricted area and reduction of part of Lakeview Drive from restricted area	

F. OTHER BUSINESS:

G. CLOSED MEETING: Matters respecting security of property, disposition/acquisition of property

Reconvene to Open Session with any Report(s)