



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

PROPERTY AND PLANNING

**Tuesday, April 8, 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 April 14, 2008 Meeting:

- A By-law to transfer certain lands to and from the City of Kenora re. Pro-Auto-Glass
- A By-law to enter into a service agreement with Sioux Narrows-Nestor Falls
- A By-law to enter into a subdivision agreement with 1703591 Ontario Inc.
- A By-law to enter into an agreement for provision of an environmental inventory and assessment for Town Island
- A By-law to amend the zoning by-law for property at 39 Rupert Road

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. DEPUTATION: None

D. CONFIRMATION OF MINUTES - March 11, 2008

E. STANDING COMMITTEE DEPUTATIONS:-

F. REPORTS:-

NO.	REPORT SUBJECT	DISPOSITION
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- | | | |
|----|---|-----------------------------|
| 1) | Application for Zoning By-law Amendment Z09/06 Beaucage – | Recommendation for decision |
| 2) | Animal Breeding in an RR Zone | HOLD |
| 3) | Transfer of lands to and from the City of Kenora re. Pro-Auto Glass | |
| 4) | Northwest Business Centre – 2008/09 Business Plan | |
| 5) | Environmental Inventory & Assessment for Town Island | |
| 6) | Sioux Narrows-Nestor Falls Service Agreement | |
| 7) | Subdivision Agreement – 1703591 Ontario Inc. | |

OTHER BUSINESS

G. CLOSED MEETING -

THAT this meeting be now declared closed at _____ a.m.; and further

THAT pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session to discuss the following matter(s)

- i) Disposition of Land**

Reconvene to Open Session with any Report(s)