



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

**Wednesday, August 6th, 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 August 11<sup>th</sup> , 2008 Meeting:**

- A by-law to designate property at 210 Second Street South as a property of historical value or interest under Part IV of The Ontario Heritage Act
- A by-law to designate property at 1 Seventh Street South as a property of historical value or interest under Part IV of The Ontario Heritage Act
- A by-law to assume a portion of the Jones Road
- A by-law to authorize a lease between the City and 2539706 Manitoba Limited – Days Inn

**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:**

**D. CONFIRMATION OF MINUTES:** July 8, 2008

**E. STANDING COMMITTEE DEPUTATIONS:**

**F. REPORTS:**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
1)	Town Island – Final Report and Public Meeting	
2)	Zoning By-Law Amendment: Z10/08 (Pollock) – Public meeting – August 11 <sup>th</sup> at 4:40 p.m.	
3)	Transfer of lands to City of Kenora – Jones Road	
4)	Lease agreement - 2539706 Manitoba Limited – Days Inn - Sign	

Reminder that the appeal period for the designation of 210 Second Street South and 1 Seventh Street South was up on July 18, 2008; the by-laws to designate these properties, under the *Heritage Act* will be passed on August 11<sup>th</sup>, 2008.

**G. OTHER BUSINESS:**

**H. CLOSED MEETING:**

**Reconvene to Open Session with any Report(s)**