



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

PROPERTY AND PLANNING

**Tuesday, February 12, 2008 9 am – 11 am
City Hall Council Chambers**

Reminder of Public Meetings: Public meetings, under *The Planning Act* will be held on Tuesday, February 19th at 4:40 pm for Zoning By-law Amendment Z02/08 LOW Electric and at 4:50 pm for Zoning By-law Amendment Z03/08 Kardal.

There will be a meeting between Council and Meridian Planning Consultants on February 19th, 2008 at 3 p.m. with respect to Waterfront Development Guidelines.

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 January 14, 2008 Meeting:

- To amend Zoning By-law No. 160-2004 on a specific property to add “drive through facility” to the HC – Highway Commercial designation;
- To amend Zoning By-law No. 160-2004 on a specific property to add “single family residence” as a permitted use to the ML – Light Industrial designation;
- To amend Zoning By-law No. 160-2004 on a specific property by changing the designation from RU – Rural to RR – Rural Residential
- A by-law to authorize the assumption of a highway – Pearson Street
- A by-law to assume Robertson Street, Guelph Street, Street (No Name-now Ninth Street S), Lottie Street, and parts of Julia Street
- A by-law to enter into an agreement with FedNor for a Youth Internship
- A by-law to amend a site plan agreement on property occupied by St. Thomas Aquinas High School

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: Andrew Poirier, Kenora Catholic Separate School Board

D. CONFIRMATION OF MINUTES - January 8, 2008

E. STANDING COMMITTEE DEPUTATIONS:-

F. REPORTS:-

NO. REPORT SUBJECT DISPOSITION

- 1) **Application for Zoning By-law Amendment Z09/06 Beaucage** – Recommendation from PAC
- 2) **Amendment to Zoning By-law No. 160-2004 – Animal shelters and small animal boarding** – Recommendation from PAC
- 3) **Zoning By-law Amendment Z02/08 LOW Electric – Condition of approval of consent under the *Planning Act***

- 4) **Zoning By-law Amendment Z03/08 Kardal – Condition of approval of consent under the *Planning Act***
- 5) **Zoning By-law Amendment – Amend zoning on two properties from RR and ML to EP – Environmental Protection**
- 6) **Dedication of a Highway – Pearson Street – Part 1 Plan 23R 10013**
- 7) **Assumption of Streets in Lakeside Neighbourhood**
- 8) **Regional Outreach Coordinator – FedNor Funding for NW Business Centre**
- 9) **Amendment to Site Plan – Kenora Catholic District School Board**
- 10) **Town Island - Status**

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)