



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

**Tuesday, June 10, 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 June 16, 2008 Meeting:**

- A by-law to enter into a development agreement with 1489752 Ontario Inc.
- A by-law to establish a snowmobile/atv committee and its terms of reference
- A by-law to enter into a lease agreement with Jeff Gordon c.o.b. as Houseboat Adventures

**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:** David Nelson and Cottagers re. Town Island

**D. CONFIRMATION OF MINUTES -** May 6, 2008

**E. STANDING COMMITTEE DEPUTATIONS:-**

**F. REPORTS:-**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
1)	<b>Snowmobile Committee Terms of Reference</b>	
2)	<b>AMO Proposed Economic Development Task Force/Northern Ontario Growth Plan</b>	
3)	<b>Designation of properties under the <i>Heritage Act</i></b>	
4)	<b>Lakeshore Capacity Assessment Handbook – Environmental Registry</b>	
5)	<b>Dock Talk – Rabbit Lake residents</b>	
6)	<b>Development Agreement – 1489752 Ontario Inc.</b>	
7)	<b>Application No. Z09/08 1703591 to amend Zoning By-law 160-2004</b>	
8)	<b>Town Island – Draft Background Conditions Report and Public Meeting</b>	
9)	<b>Application Z04/09 to Amend Zoning By-law 160-2004</b>	
10)	<b>Rest Stop</b>	

**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)**