



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

PROPERTY AND PLANNING

**Tuesday, March 11, 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 March 17, 2008 Meeting:

- To assume a part of Anderson Road
- To assume a part of Beauty Bay and Essex Roads
- To assume a part of Essex Road
- To amend Zoning By-law No. 160-2004 specifically on municipal property on Johnson Landing Road and Meadow Trail
- To amend Zoning By-law No. 160-2004 specifically on property described as 716 Essex 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 - February 12, 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 -** Deadline – March 19/08
- 2) Assumption of a portion of Anderson Road**
- 3) Assumption of a portion of Beauty Bay Road and of Essex Road**
- 4) Assumption of a portion of Essex Road**
- 5) Zoning By-law amendments -Z04 and 05 City, Z05/08 Derouard -** Public hearings March 17, 2008 – By-laws to be passed for Z05/08 (4:15 pm) Z05/08 (4:35 pm) and Z06/08 (4:45 pm)
- 6) Town Island – Draft RFP for Environmental Assessment**

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)