



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

**Tuesday, September 9th, 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 September 15th, 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 amend Zoning By-law No. 160-2004 at 215 First Street South
- A by-law to transfer certain lands to and from the City of Kenora, in the “A” Street area
- A by-law to transfer certain lands to M & L Development Ltd – Per report and recommendation August 2008
- A by-law to transfer certain lands to Bergman and to Loewen – Per report and recommendation March, 2008
- A by-law to amend Schedule “A” to By-law 116-2008 to amend a development agreement with Twin Eleven Investors Ltd.
- A by-law to authorize the purchase of certain lands at the corner of Second and Matheson Streets South

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: August 6, 2008

E. STANDING COMMITTEE DEPUTATIONS:

F. REPORTS:

NO.	REPORT SUBJECT	DISPOSITION
1)	Designate property at 350 Second Street, locally known as the 1912 Kenora Fire Hall structure, as a property of historical value or interest under Part IV of the Ontario Heritage Act	
2)	OMB Response – Appeal of no decision Z04/08 Animal Shelters	
3)	Transfer of property to and from the City of Kenora – “A” Street	
4)	Transfer of Old Fort Island to City – Authorize CAO to undertake to provide easement to OPG	
5)	Application to amend Zoning By-law No. Z10/08 Pollock - Status	
6)	Application to amend Zoning By-law No. Z11/08 KC – Reminder of public meeting – September 15 th , 2008 at 4:30 p.m.	
7)	Purchase of property at corner of Second Street South and Matheson Street South	
8)	Amendment to Schedule A to By-law 116-2008 being a by-law to amend a development agreement with Twin Eleven Investors Ltd.	

G. OTHER BUSINESS:

H. CLOSED MEETING:

Reconvene to Open Session with any Report(s)