



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

**Tuesday, April 7, 2009 9 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 April 14, 2009 Meeting:

- A By-law to transfer lands to Schadek-Parsons and Hoyland
- A By-law to accept and assume Darlington Trail
- A By-law to amend the Official Plan with respect to Black Sturgeon Lake
- A By-law to amend the Zoning By-law with respect to Black Sturgeon Lake
- A By-law to extend an agreement with the Ministry of Northern Development and Mines for provision of services related to the Northwest Business Centre
- A By-law to amend a subdivision agreement with 1703591 Ontario Inc.
- A By-law to enter into an agreement with a real estate firm

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: Gerry Cariou – Sunset Country Travel Association

D. CONFIRMATION OF MINUTES: March 3, 2009

F. REPORTS:

NO. REPORT SUBJECT

- 1) Directional (highway) and way finding signage on Highway 17 and 17A - Update
- 2) Signage –
 - a) Amendments to Sign By-Law – Update
 - b) Keewatin Signage
- 3) Rest stop – Next steps
- 4) Official Plan Amendment No. 2/Implementing Zoning By-law Amendment – To be adopted on April 14, 2009
- 5) RFP for Real Property Services
- 6) Acceptance and assumption of Darlington Trail
- 7) Transfer of property to Shadek-Parsons and Hoyland
- 8) Northwest Business Centre - 2009/10 Business Plan
- 9) LOWDC Board Appointments
- 10) Amendment to Subdivision Agreement with 1703591 Ontario Inc.
- 11) Boat launch – Bay Road
- 12) Removal of local land use planning controls for renewable energy facilities
- 13) Ontario Ministry of Tourism Competitiveness Study – Resolution supporting retention of tourism area known as “Sunset Country Travel Area”

G. OTHER BUSINESS:

H. CLOSED MEETING:

Reconvene to Open Session with any Report(s)