



A g e n d a
City of Kenora
Property and Planning Standing Committee
Wednesday, August 4, 2010
9:00 a.m.
City Hall Council Chambers

A. Public Information Notices

As required under Notice By-law #144 -2007, the public is advised of Council's intention to adopt the following at its August 9th meeting:-

- **A resolution** to adopt amendments to the City of Kenora Official Plan, currently under review by the Ministry of Municipal Affairs and Housing under section 26 of the *Planning Act*, with respect to drive through facilities
- **A Comprehensive Zoning By-law** for the City of Kenora, under section 34 of the *Planning Act*
 - **A By-law** to authorize the sale of land to Martin Poirier

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. Confirmation of Minutes:

That the Minutes of the last meeting of the Regular Standing Committee meeting held Tuesday, July 6th, 2010 be confirmed as written and filed.

D. Standing Committee Deputations:

- **Jim Peary – Loughheed Property Development-Environmental**

E. Addition(s) to Agenda:

F. Reports:

No.	Report Subject	Disposition
1.	Signage - Sign By-Law a. Themed signage – for municipal purposes b. Location of signs for non-profit groups c. Posters on utility poles d. Gateway Signage - Update
2.	Rest Stop	Hold
3.	Official Plan/Zoning By-law Review Process
4.	LOW Development Commission Monthly Report
5.	Sale of land to Martin Poirier
6.	RFP – Fire Hall No 1. And Fire Hall No. 3

Other Business:

Motion - Adjournment to 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 Council to move into a Closed Session to discuss items pertaining to the following matters:-

- i) **A Security of Property matter and**
- ii) **Proposed Acquisition and disposition of Land matter**
- iii) **A personal matter about an identifiable individual**

Reconvene to Open Meeting with any Report(s), if required.