



A g e n d a
City of Kenora
Property and Planning Standing Committee
Tuesday, July 6, 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 July 12th meeting:-

- *A By-law to enter into an easement agreement with two property owners*
- *A By-law to deem two lots not to be part of a plan of subdivision*

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**

Reminder - of Statutory Public Meeting, to be held under Section 34 of the *Planning Act*, to consider the adoption of a new Zoning By-law for the City of Kenora, at 10:00 a.m. today in the Council Chambers

C. Confirmation of Previous Standing Committee Minutes

THAT the Minutes of the last meetings of the Regular Standing Committee meetings held June 8, 2010 be confirmed as written and filed.

D. Standing Committee Deputations

None Requested

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.	City of Kenora Public Library – Designation under Heritage Act	Hold

- 5. **Application for Waiving of Sign Permit Fees - Paterson**
- 6. **LOW Development Commission Monthly Report**
- 7. **Easement Agreement – Utility Purposes**
- 8. **Application to deem two lots**
- 9. **Re-Naming of Fifth Street South**
- 10. **Ottawa Street Lease Agreement**
- 10. **Sunnyside Road – Surveying for Transfer** **Information Only**

Other Business:

Next Meeting

- **Wednesday, August 4, 2010.**

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

10:00 a.m. - Statutory Public Meeting under Section 34 of the *Planning Act*

Close Meeting.