



**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 6<sup>th</sup>, 2010 be confirmed as written and filed.

**D. Standing Committee Deputations:**

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

**E. Addition(s) to Agenda:**

**F. Reports:**

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

**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.**