City of Kenora
Standing Committee Meeting
A g e n d a
Property and Planning

Tuesday, February 9, 2010 - 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 February 16, 2010 Meeting:

- A By-law to amend a contract with Ryan Haines Consulting for further water testing – Black Sturgeon Lake
- A By-law to authorize the transfer of a road allowance to Ronald Douglas Bell and Joy Ellen Bell

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.   Addition(s) to Agenda:

E.   Confirmation of Minutes: January 12, 2009

F.   Reports:
No.   Report Subject

1) Signage – Amendments to Sign By-Law – Update
    b) Themed signage – for municipal purposes
    c) Posters on municipal utility poles/light standards
    d) Billboard Signs on Lakeview Drive – KMTS sign
2) Rest stop – Update
3) Official Plan/Zoning By-law Review Process – Update
4) Amendment to contract with Ryan Haines Consulting for further water testing – Black Sturgeon Lake
5) Application to Amend Zoning By-law Z01/10 Vanasse
6) Application to Amend Zoning By-law Z02/10 DeGagne Bros.
7) Changes in Latitude Marina – Request to extend length of boat slips
8) City of Kenora Public Library – Request for designation of building
9) Amend by-law to assume of portion of Peterson Drive and Certificate of release and discharge of obligations – M & L Development – HOLD
10) Transfer of road allowance - Bell

H.   Other Business:
I.   Motion - Adjournment to Closed Meeting:

That this meeting be now declared closed at ____ p.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)   Personal Matter about an Identifiable Individual
    ii)   Proposed Acquisition of Land

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