



**City of Kenora
Standing Committee Meeting
A g e n d a
Property and Planning
Tuesday, January 12, 2010 - 9 am
City Hall Council Chambers**

A. Public Information Notices Per By-Law Number 144 - 2007

Take Notice that Council intends to approve the following by-law(s) at its January 18, 2010 meeting:

- A By-law to amend the contract with Ryan Haines Consulting
- A By-law to amend the contract with FoTenn Consulting
- A By-law to accept and assume a portion of Peterson Drive and to release and discharge obligation of M & L Development
- A By-law to accept and assume a portion of Bruckenberger Drive and to release and discharge obligation of Moncrief Construction Limited

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, Ontario Sunset Country
Amanda Boucha – Beaver Creek Ranch**

D. Addition(s) to Agenda:

E. Confirmation of Minutes: December 8, 2009

G. Reports:

No. Report Subject

1. Black Sturgeon Water Monitoring Report - Ryan Haines Consulting
2. Signage – Amendments to Sign By-Law – Update
 - a. Themed signage – for municipal purposes
 - b. Posters on municipal utility poles/light standards
 - c. Billboard Signs on Lakeview Drive - Update
3. Rest stop – Update
4. Official Plan/Zoning By-law Review Process – Update
5. Amendment to contract with Ryan Haines Consulting for further water testing – Black Sturgeon Lake
6. Amendment to contract with FoTenn Consulting
7. Assumption of portion of Peterson Drive and Certificate of Release and discharge of obligations – M & L Development
8. Assumption of portion of Bruckenberger Road and Certificate of Release and discharge of obligations – Bruckenberger Road
9. Northern Tourism Marketing Committee
10. Town Island – Declaration as surplus to needs of the municipality

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.