



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

Tuesday, July 12, 2011
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 18th meeting:-

- Amend the 2011 Operating budget from the Operations department to Heritage Kenora
 - Transfer of Municipal lands to Bowman

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 June 14, 2011 be confirmed as written and filed.

D. Standing Committee Deputations:

E. Presentations:

- **Accessible Community Garden – KACL Arts Hub**

F. Reports:

Item	Subject	Disposition
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1.	Heritage Kenora Budget Request
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Recommendation:

That the Council of the City of Kenora hereby authorizes the allocation of a budget of \$4,200, from the Operations Operating Budget to Heritage Kenora for the purposes in the report of Tara Rickaby and Lori Nelson; and

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2011 Operating (Operations) Budget by by-law at its July 18th, 2011 meeting; and further

That Council hereby gives three readings to a by-law to amend the 2011 operating budget for this purpose.

2. Application for variance to Sign by-law –NW Stump Removal

Recommendation:

That Council of the City of Kenora rejects the variance request of Ron Williams, Northwest Stump Removal, to locate a sign on municipal property located across Mellick Avenue, from the Waste Transfer Station because;

- There is no special circumstance or unusual hardship for the applicant;
- The sign will alter the essential character of the general area or premises in which the sign is proposed to be located, erected or displayed.

3. Request for use of Municipal Property for Community Garden

Recommendation:

That the Council of the City of Kenora refuse the use of a portion of the municipal road allowance (Sixth Street South and Third Avenue South) for the purposes of a Community Garden.

4. Transfer of Municipal Lands to Bowman

By-law only

G. 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) **Security of Property**
- ii) **Disposition of Land Matters**

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