



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

**Tuesday, June 14, 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 June 20<sup>th</sup> meeting:-**

- A by-law to amend Zoning By-law 160-2010 for property at 540 Second St. S
- A by-law to adopt a Community Improvement Plan for the former mill lands
- A by-law to enter into an agreement of purchase/sale of property with B. Zrobock
- Amend the Tariff of Fees by-law to include Schedule "E" changes for Property and Planning

**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 May 10, 2011 be confirmed as written and filed.

**D. Standing Committee Deputations:**

**E. Presentations:**

**F. Reports:**

<b>No.</b>	<b>Report Subject</b>	<b>Disposition</b>
<b>1.</b>	<b>Tariff of Fees by-law – Planning Fees</b>	.....

**Recommendation:**

**That** Council hereby approves the amended tariff of fees for the Planning Department as outlined in the June 14, 2011 report of Tara Rickaby, Planning Administrator, effective June 20, 2011; and further

**That** in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend the Tariff of Fees and Charges By-Law #147-2007 at its June 20, 2011 meeting to give effect to these rates; and further

**That** Council give three readings to a by-law to amend Schedule "E" to Tariff of Fees and Charges By-Law Number 147-2007 for this purpose.

**2. Community Improvement Plan –former mill site** .....

**Recommendation:**

**That** the Council of the City of Kenora adopts the following incentives as part of the Community Improvement Plan for the former mill site: tax-increment based (or equivalent), Brownfields re-development tax assistance, LEED®, application and permit fees assistance; Accessibility grant; and Industrial Building Improvement grant.

**3. Extension of CIP for Harbourtown Centre** .....

**Recommendation:**

**That** Staff be directed to submit a report and recommendation to Council, as part of 2012 budget submissions to extend the Community Improvement Plan program for the Harbourtown Centre.

**4. Heritage Kenora Terms of Reference** .....

**Recommendation:**

**That** Council give three readings to a by-law to adopt a new Terms of Reference for Heritage Kenora; and further

**That** Heritage Kenora liaison with Council will be through the Property and Planning Committee for reporting and budgeting purposes; and further

**That** By-law Number 143-2007 and By-Law Number 92-2009 be and is hereby repealed.

**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) **Personal Matter about an Identifiable Individual**
- ii) **Proposed Acquisition of Land**

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

**Special Note:** At 9:59 a.m., if the agenda items are not completed (open or closed meeting) a motion to adjourn will be put forward to hold publicly advertised statutory public meetings at 10:00 a.m. (CIP for former mill lands) following with 11:00 a.m. for Ambs application to amend the zoning by-law, at which time any unfinished business from the agenda(s) will be addressed as any recommendations to Council coming out of the statutory public meetings.