



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

Tuesday, May 10, 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 May 16th meeting:-

- A by-law to assume Sunnyside Road as a highway for municipal purposes

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 April 12, 2011 be confirmed as written and filed.

D. Standing Committee Deputations:

- Tim Davidson, Chair, Heritage Kenora

E. Presentations:

- Community Improvement Plan, former Abitibi property

F. Reports:

<u>No.</u>	<u>Report Subject</u>	<u>Disposition</u>
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1.	Assumption of Sunnyside Road
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Recommendation:

That the Council of the Corporation of the City of Kenora accepts and assumes Sunnyside Road, identified on Reference Plan 23R 11914, as a public highway for municipal purposes.

2.	Application to variance of Sign by-law – Festival of the Arts
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Recommendation:

That authority be delegated to the Commissioner of Signs, Licensing Clerk and Planning Administrator for the approval of Temporary (30 days) Community Special Event or Non-Profit Organization Signage subject to;

- In sequence each position would have the authority in the absence of the other.
- Location of signs on Municipal property would be limited to those preapproved by Council.
- Location/type and size of signs on private property would be subject to the Sign By-law #115-2010 and property owner approval.
- At the discretion of the aforementioned staff members the matter is referred to committee.

- The applicant requests that the matter be referred to committee, as a variance application

3. Heritage Kenora Membership- Ex-officio Rep Provincial Gov't

Recommendation:

That Council hereby appoints Nancy Tulloch as the Ex-officio representative of the Provincial Government (Ministry of Culture) to Heritage Kenora, the term of which is at the pleasure of Council.

4. Harbourtown Centre Committee Membership

Recommendation:

That Council hereby appoints Mort Goss, as the Tourism representative, of the Lake of the Woods Development Commission, to the Harbourtown Centre Committee, the term of which is at the pleasure of Council.

G. Other Business:

- The statutory public meeting with respect to the approval of the Community Improvement Plan for the former mill site, and which is required to be held in accordance with the *Planning Act*, will be held on June 14th, 2011 at 10:00, with a recommendation for a decision going to Council for approval on June 20th, 2011.
- There will be a statutory public meeting, held under Section 34 of the *Planning Act*, at 11:00 a.m. on June 14th, to consider an application to rezone property at 540 Second Street South R2 – Residential Second Density to R3 – Residential Third Density. The notice appeared in the local newspaper on May 5, 2011.
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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.