



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

Tuesday, November 15, 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 November 21st meeting:-

- A by-law to establish a road as a highway (1703591 Ontario Inc) and to Discharge Obligations under a Subdivision Agreement

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 September 13, 2011 be confirmed as written and filed.

D. Standing Committee Deputations:

E. Presentations:

F. Reports:

Item	Subject	Disposition
------	---------	-------------

1. Variance to Sign By-Law Request-Matiowski

Recommendation:

That Council of the City of Kenora refuses the request for a variance from Sign By-law 115-2010 to permit a trailer mounted sign at property at 1010 Highway 17 East for the following reasons:

- Creates a driver distraction for motorists on approach to the intersection of Highway 17 East and Fifth Street South,
- The location of a temporary sign does not protect and enhance the aesthetic qualities and visual character of the City.

2. Assumption of Roads and Certificate of Release

Recommendation:

That the City of Kenora issues a Certificate of Release of the Maintenance Guarantee(s) in the amount of \$43,807.69; and further

That the City of Kenora accepts and assumes the extension of the Williams Road, as Block 20 and Williams Road on Plan 23M 954, into the City's road inventory as all the requirements of

the subdivision agreement between 1703591 Ontario Inc. and the City of Kenora, authorized by By-law 56-2008 have been met.

3. Request for payment of Servicing Costs

Recommendation:

That Council of the City of Kenora denies a request from Aamikkowiish Non-Profit Housing for the City to pay the costs to extend a sewer main line to potential building lots at an estimated value of \$12,000 to \$15,000 as there is no funding in the capital budget for this project.

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

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