



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

Wednesday, April 11, 2012
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 April 16th meeting:-

- To authorize the purchase of property known as 1210 Hwy 17 E
- An amendment to the 2012 Capital budget in the amount of \$95,000 plus disbursements funded through the contingency fund for a land purchase

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 March 13, 2012 be confirmed as written and filed.

D. Standing Committee Deputations:

E. Presentations:

F. Reports:

Item	Subject	Disposition
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1.	Property Purchase by City – 1210 Hwy 17 E
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Recommendation:

That the Council of the City of Kenora authorizes the purchase of property described as 1210 Highway 17 East, PLAN M63 PT LOT 129 PT LOT 130 W20 FT OF 131 PCL17841 for future municipal purposes; and

That the additional budget request, in the amount of \$95,000 + disbursements, be funded through the Contingency Fund; and

That in accordance with Notice By-law No. 144-2007, public notice is hereby given that Council intends to amend its 2012 Capital Budget at its meeting on April 16, 2012; and further

That Council gives three readings to a by-law for this purpose.

2. Sign Variance Request – Hwy 17 E Pre-approved location

Recommendation:

That the Property and Planning Committee defers a decision on an application for a sign variance for the Highway 17 E pre-approved location until such time as the Lake of the Woods Development Commission has made a decision on community events signage and advised Council of same.

3. Sign Variance Request–Temporary Metal Framed Ground Signs

Recommendation:

That the Property and Planning Committee defers a decision on an application for a sign variance for temporary metal framed ground signs until such time as the Lake of the Woods Development Commission has made a decision on community events signage and advised Council of same.

4. Sign Variance Request-Wall Mounted Bulletin Boards

Recommendation:

That the Property and Planning Committee defers a decision on an application for a sign variance for wall mounted bulletin boards until such time as the Lake of the Woods Development Commission has made a decision on community events signage and advised Council of same.

5. Application of Sign Variance-Chamber of Commerce

Recommendation to follow.

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, if required.

G. Other Business:

Public Consultation regarding the City’s proposed outdoor commercial patio policy will be held on April 12, 2012 between 4 p.m. and 7 p.m. in the Council Chambers