



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

Wednesday, August 8, 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 August 13th, 2012 meeting:-

N/A

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 July 10, 2012 be confirmed as written and filed.

D. Standing Committee Deputations:

- **Tina Brookes – Talbot Marketing/Earth 4 U**

E. Presentations:

F. Reports:

Item	Subject	Disposition
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1. Norman Park

Recommendation:

That Council hereby directs the Planning Department to prepare an amendment to the City's Official Plan to develop a specific policy for Norman Park and an associated special designation on Schedule A; and further

That Council further directs the Planning Department to develop any resulting and required zoning by-law amendment; and further

That Council further directs the Planning Department to provide a draft policy for Norman Park on or before the September 2012 Property & Planning Committee meeting for Committee consideration.

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) **Disposition of Land**
- ii) **Security of Property**
- iii) **Acquisition of Land for Municipal Purposes**

Reconvene to Open Meeting with any Report, if required.

G. Other Business: