



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

Tuesday, January 10, 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 January 16th meeting:-

- Transfer of lands to Victoria Swejda and to the Kenora Catholic District School Board

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 December 13, 2011 be confirmed as written and filed.

D. Standing Committee Deputations:

E. Presentations:

F. Reports:

Item	Subject	Disposition
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1.	Transfer of Lands – Surplus of lands – Hydro Easement
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Recommendation:

That the City of Kenora declares surplus lands described as Part 1 on Plan 23R 12037, as an easement in favour of Kenora Hydro; and further

That the lands form a part of the agreement authorized by By-law No. 140-2011.

2.	Transfer of Lands – City to Swejda
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Recommendation:

That the City of Kenora declares surplus lands described as Part 1 Plan 23R 6451 and designated as Part 1 on Plan 23R 12037; and further

That the City of Kenora transfers the lands to Victoria Swejda, to be consolidated with lands described as Lot 58, Plan M423, and that Victoria Swejda will be responsible for all costs associated with this transfer; those of surveying, the cost of the property for a price of 449.31(32.62m x 4.57m =149.07 square metres converted to square feet =1604.67 x \$0.28 and all transfer/legal costs; and further

That the Mayor and Clerk be authorized to enter into the agreement of purchase and sale.

G. Other Business:

10:00 a.m. Motion to Adjourn to public hearing being held under Section 34 of the Planning Act, to consider an application to amend Zoning By-law No. 160-2010 – Z03/11 Deon Drilling

Motion - Adjournment