



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

**Wednesday, November 14, 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 November 19<sup>th</sup> 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 October 16, 2012 be confirmed as written and filed.

**D. Standing Committee Deputations:**

**E. Presentations:**  
**None**

**F. Reports:**

Item	Subject	Disposition
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**1. Laurenson Creek Vegetation** .....

**Recommendation:**

That further to inquiries from a concerned group of citizens regarding the condition of Laurenson Creek and its navigability, the Council of the City of Kenora encourages residents who are interested in the management of Laurenson Creek to form a community-based interest group, the mandate of which is stewardship of the Laurenson Creek Provincially Significant Wetland; and further

That Council supports, in principle, the formation of such a community-based group, with the management/stewardship of the Creek to work in collaboration with the resource agencies of the Ministry of Natural Resources and the Department of Fisheries and Oceans to guide the interest group in its efforts to protect and sustain wildlife populations and their habitats; ensure the health of wildlife; manage the use of wildlife to meet the present and future needs of Ontarians, and ensure the environmental, cultural, social and economic well being of Ontarians through activities that include hunting, fishing, wildlife viewing and tourism.

**2. Kenora Planning Advisory Committee – Appointments** .....

**Recommendation:**

That Council of the City of Kenora hereby approves an amendment to By-law Number 209-2010 regarding the Terms of Reference for the City of Kenora Planning Advisory Committee; and

That Section 5.0 to By-law Number 209-2010 be amended by changing the Terms of Office to read as follows:-

“Members of the Committee shall be appointed by Council for a period to coincide with the term of Council. Members may be reappointed for additional terms”; and further

That the following members be appointed for a term ending November 30, 2014:

- James Tkachyk
- Terry Tresoor
- Wendy Cuthbert
- Vince Cianci
- Ray Pearson
- Wayne Gauld
- Ted Couch

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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) Disposition of Land (2 matters)**

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**Reconvene to Open Meeting with any Report, if required.**

**G. Other Business:**

**10:00 a.m. Statutory Public Hearings - Z08/12 Bilton  
Followed by – Z09/12 McTaggart**

Reconvene to the open meeting of Property and Planning to make recommendations respecting the above-noted applications.