



City of Kenora
Property & Planning Agenda
Tuesday, January 15, 2013
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 21st meeting:-

➤ **None**

B. Declaration of Pecuniary Interest and the General Nature Thereof:

- 1) On today’s agenda
- 2) From a meeting at which a Member was not in attendance

C. Motion for Confirmation of Previous Committee Minutes:

That the Minutes from the last regular Property & Planning Committee meeting held December 11, 2012 be confirmed as written and filed.

D. Presentations/Deputations:

➤ **None**

E. Reports:

Lead: Councillor Roussin, Alt. Councillor Smith

Item	Subject	Disposition
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1. Central Community Club Sign Variance

Recommendation:

That Council of the City of Kenora approves the Application for Variance to Sign By-law Number 115-2010 submitted by the Central Community Club Inc., December 7, 2012, being a variance/s to Sentences 4.1.(e) and (h) and Schedule C (Fees) based on the following conditions:

- That there will be a maximum number of 8 - (4’ x 4’) non-illuminated wall signs located on the rink boards and below the rink boards height;
- That there will be a maximum number of 10 - (2’ x 2’) non-illuminated wall signs located on the building;
- That all signs are subject to the approval of the Recreation Services Manager;

- That all sign locations, orientation and installation are subject to the approval of the Facilities Supervisor.

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)

Reconvene to Open Meeting with any Report, if required.

G. Other Business:

Next Meeting:

- Tuesday, February 12th, 2013