

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #22

January 3, 2017

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on January 3, 2017 from 8:00 a.m. to 9:27 a.m.

PRESENT: D. Kitowski, Chair, Mayor Avis.

ALSO PRESENT: D. Brown, CAO, L. Slomke, Clerk, T. Dennis, CBO/Planner, P. Briere, Secretary.

1. Call to Order - 0800am

Session #22

2. Disclosure of pecuniary interest and the general nature thereof

None.

3. Approval of Previous Committee Minutes

- 3.1 Approval of December 5, 2016 meeting minutes.
- Approved as presented.

4. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.

10.1 - Heavy Trucks Parking on Scott Street.

5. In-Camera

- 5.1 Land Rental Inquiry.
- No update, referred to next meeting.

- 5.2 Potential Industrial Lot Sale.
- The report be amended to make Lot 29 deemed surplus and then brought forward to Council. The other industrial lots will be dealt with as offers are received.

Avis -Kitowski: THAT the Planning & Development Executive Committee now meet in-camera in order to address a matter pertaining to: A proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes; more specifically items 5.1 - Land Rental Inquiry and 5.2 Potential Industrial Lot Sale.

CARRIED

6. Items Referred from Council

None

7. New Business

- 7.1 Request to remove Holding Provision from Part Lot 21 River Range Minnie Avenue.
- After a lengthy discussion the Planning & Development Executive Committee is requesting further information be brought forward at the next meeting in regards to liability and fire protection.

8. Outstanding Items

None.

9. Information

- 9.1 Micro chipping (One-Time Licensing) of Dogs.
 - A discussion was had and direction was given to administration to bring a recommendation to the next meeting on the best options available to deal with pet licensing.

10. Non-agenda Items

- 10.1 - Heavy Trucks Parking on Scott Street.
 - This item was discussed and direction was given to administration to bring forward a recommendation to deal with this issue at the next meeting.

11. Adjourn / Next Meeting Date - 0927am
Monday January 16, 2017.

Executive Committee Chair

Secretary, Planning & Development Executive Committee