

TOWN OF FORT FRANCES
PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
Minutes of Meeting – 17 June 2013 (Session 37)

The Planning and Development Executive Committee held it's regular meeting in the Civic Centre Committee Room on Tuesday the 17th day of June 2013.

Present: J. Albanese (Chair), R. Wiedenhoeft, D. Kitowski, M. McCaig, F. Flatt, R. Avis, P. Briere (@ 8:25)

1. CALL TO ORDER – 8:15 a.m.

2. IDENTIFICATION OF NON-AGENDA ITEMS

- Land Sale Issue (8.a)
- Property Standards Issue (8.b)
- Community Garden (8.c)
- Huffman Subdivision (8.d)



3. DISCLOSURE OF PECUNIARY INTEREST - None

4. APPROVAL MINUTES OF PREVIOUS MEETING – The minutes of June 4, 2013 were approved as circulated.

5. ITEMS REFERRED FROM COUNCIL

- a. United Native Friendship Centre request (June 3, 2013) Re: Designated bus loading/unloading zone 308 Butler Avenue – Recommendation will be made to Council to approve request.

6. NEW BUSINESS

- a. BIA Chairperson Doug Anderson request (March 20th 2013) Re: Consideration of a Public Nuisance By-Law – Council will be provided with information compiled to date and recommendation for additional research with report to Planning & Development Executive Committee for future recommendation to Council.
- b. Fort Frances Traffic Safety Committee – Implementation of Kiss 'n Ride Safety Program – Recommendation will be made to Council to amend the Traffic Safety By-Law as proposed.

7. OUTSTANDING ITEMS CARRIED FORWARD - None


8. NON-AGENDA ITEMS

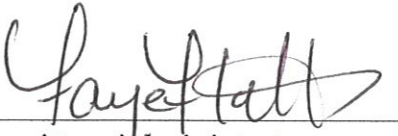
Wiedenhoeft/Kitowski –in-camera at 8:16 to address a matter pertaining to a proposed or pending disposal of land no longer needed for municipal purposes; and a personal matter about an identifiable individual (Resolution 2013-03)

- a. Land Sale Issue – Disposition of Lot 5 Plan SM-122 – Information provided by Municipal Planner.
- b. Property Standards Issue – Information provided by By-Law Enforcement Officer.

Return to public session @ 8:32 a.m.

- c. Community Garden - The Municipal Planner updated the Committee on rezoning garden area and reviewed timelines for information purposes. No action or recommendation required at this time.
 - d. Huffman Subdivision - The Municipal Planner updated the Committee on the status of the subdivision for information purposes. No action or recommendation required at this time.
9. **MEETING CLOSE** - 9:26 a.m. (Next meeting June 17th if needed)


Chairperson


Committee Administrator