

**TOWN OF FORT FRANCES**  
**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE**  
Minutes of Meeting – 5 August 2014 (Session 56)

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The Planning and Development Executive Committee held it's regular meeting in the Civic Centre Council Chambers on Tuesday the 5<sup>th</sup> day of August 2014 at 8:00 a.m., with the following persons present:

John Albanese (Chair), Doug Kitowski, Faye Flatt, Arlene Byrnes, William Anderson, Judy Anderson, Alonna Oster, Ken Perry (8:05 – 8:35)

1. CALL TO ORDER – 8:05 a.m.
2. IDENTIFICATION OF NON-AGENDA ITEMS
  - a. SkyPower – Proposal for Solar Farm on McIrvine Rd.
3. DISCLOSURE OF PECUNIARY INTEREST – None
4. MINUTES OF PREVIOUS MEETING – The minutes of August 5, 2014 were approved as circulated (Kitowski/Albanese).
5. BUSINESS
  - a. Northwestern Health Unit request dated July 8, 2014 re: Active Transportation and Safety – On-Road Bike Lane Along Colonization Road West (session 112). The matter was deferred pending receipt of input from the Operations & Facilities Executive.
  - b. Memo from Municipal Planner re: Zoning By-Law #3/14 – A recommendation will be made to Council that certain corrections be made to Zoning By-Law #3/14 without need for formal amendment process in accordance with section 1.3.13.
  - c. Boivin - Request for refund of application fee for Zoning By-Law Amendment (#3/14-A) – The Administration and Finance Executive Committee will be advised that the Planning and Development Executive Committee recommend that 50% of the fee paid by Mr. Boivin be refunded to him.
6. NON-AGENDA ITEMS
  - a. Sky-Power - The Municipal Planner gave a verbal update of the matter. No further action is required.
7. IN-CAMERA  
Res. No. 2014-05 – (Kitowski/Albanese) That the meeting of the Planning and Development Executive Committee now meet in-camera at 8:57 am in order to address (a) a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes.

**CARRIED**

- a. 446 Third St. E. - A recommendation will be made to Council as discussed.
8. NEXT REGULAR MEETING DATE - 5 August 2014 at 8:00 am
9. MEETING CLOSE – The meeting closed by J. Albanese at 9:16 a.m.

  
Chairperson

  
Municipal Planner/Secretary

