

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #49

November 19, 2018

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on November 19, 2018 from 8:00 a.m. to 8:35 a.m.

PRESENT: D. Kitowski, Chair, J. Caul, Councillor, J. Albanese, Councillor, R. Avis, Mayor.

ALSO PRESENT: D. Brown, CAO, T. Dennis, CBO/Planner, P. Ryan, Guest.

1. Call to Order - 0800am

Session #49.

2. Disclosure of pecuniary interest and the general nature thereof

None.

3. Approval of Previous Committee Minutes

- 3.1 Approval of October 1st, 2018 meeting minutes.
- Approved as presented.

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

None.

5. In-Camera

None.

6. Items Referred from Council

- 6.1 Request Letter from J. Stephenson, FORM Architecture - Request for Amendment of Site Plan Control Agreement.
- An overview of this item was provided to the Committee. The Planning & Development Executive Committee is recommending that Council approve the report as presented and adhere to the Site Plan Control Agreement as currently approved and agreed upon.
- 6.2 Request Letter from T. Ross.
- An overview of Mr. Ross' second letter was provided to the Committee and after a discussion was had on this item. The Planning & Development Executive Committee is recommending that Council approve a 9' over height fence in the rear yard only for this property.

7. New Business

- 7.1 Traffic By-Law #21/14 - Amendment I.
- A discussion was had on this item and a background provided to the Committee was presented. The Planning & Development Executive Committee is recommending that Council approve the report as presented.
- 7.2 2019 User Fees.
- An overview of the User Fees for Planning & Development was provided to the Committee. The Planning & Development Executive Committee is recommending that Council approve the report and User Fees as presented.
- 7.3 Site Plan Control Agreement for Goodday Wholesalers (Crozier) Ltd - (335 Scott Street).

- An overview was provided on this item and after a discussion was had on this item. The Planning & Development Executive Committee is recommending that Council approve the report as presented.

8. Outstanding Items

- 8.1 255 Scott Street (TBT Engineering) - Proposed Plans for Building.
- No update at this time.

9. Information

None.

10. Non-agenda Items

None.

11. Adjourn / Next Meeting Date - 0835am

Tuesday December 4th, 2018.

Executive Committee Chair

Secretary, Planning & Development Executive Committee