

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #17

December 7, 2015

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on December 7, 2015 from 8:00 p.m. to 8:50 p.m.

PRESENT: J. Albanese, W. Brunetta, Councillors, D. Kitowski, Chair, R. Avis, Mayor

ALSO PRESENT: M. McCaig, CAO, L. Slomke, Clerk (8:00am - 8:24am), T. Law, GIS Expert (8:35am - 8:46 am), T. Rob, Secretary, A. Byrnes, P. Briere, By-Law Enforcement (8:24 - 8:39am)

1. Call to Order - 8:00am
Session #17

2. Disclosure of pecuniary interest and the general nature thereof
- None

3. Approval of Previous Committee Minutes

3.1 Approval of the Minutes of the November 16, 2015 meeting
- Approved as Circulated

4. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.
- None

5. In-Camera

5.1 L. Slomke - Potential Property Disposition - Industrial Lots Verbal Update
- Lisa to speak to the interested parties and advise that at this time the property is not for sale.

5.2 - T. Rob - Potential Property Disposition
- Travis is to speak to the property owner and work with them to complete a planning application to alleviate the zoning issues. If they are not successful in that manner, Council will be revisited with the exact parcels that the owner could purchase to alleviate the remaining issues.

Albanese-Brunetta THAT the planning and Development Executive Committee meet in Camera in order to address a matter pertaining to a proposed or pending acquisition of land for municipal or local board purposes; more specifically item .1 potential property disposition - industrial lots and item 5.2 potential property disposition

CARRIED

6. Items Referred from Council

6.1 M. McCaig - Strategic Plan Initiative #6 - Town Revitalization
- The recommendation of the Planning and Development Executive Committee is to approve the report of the Economic Development Advisory Committee

7. New Business

7.1 T. Law - PS3260 Liability for Contaminated Sites, Town Owned Lands
- The Planning and Development Executive Committee accepts the report and puts forth the recommendation that the Town does not have any properties contaminated and further that there is no further action.

- 7.2 T. Rob - Rainy River District School Board Request for Release of Securities - Robert Moore School Site Plan Control Agreement
 - The Planning and Development Executive Committee recommends that the remaining securities be released with the exception of 10% to be held back for a period of 1 year as outlined in the Site Plan Control Agreement

8. **Outstanding Items**
- None

9. **Information**

- 9.1 Northwest Catholic District School Board request for comments - Administrative Procedure D-10, Pupil Accommodation Review
 - This item was accepted as information

10. **Non-agenda Items**

11. **Adjourn / Next Meeting Date** - 8:56am
January 4, 2016

Executive Committee Chair

T. Rob, Chief Building Official