

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #17

November 18, 2019

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on November 18, 2019 from 8:00 a.m. to 8:50 a.m.

PRESENT: D. Judson - Chairperson, W. Brunetta - Councillor, Mayor J. Caul (ex-officio)

ALSO PRESENT: D. Brown, CAO, C. Vangel, CBO/Planner, P. Briere, Committee Secretary

1. Call to Order - 0830am

Session #17

2. Disclosure of pecuniary interest and the general nature thereof

None.

3. Approval of Previous Committee Minutes

- 3.1 Approval of Previous Committee 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 from R. Socholotuk - Amend Off-Road Vehicles By-Law.
- Deferred to next meeting. Awaiting input from Traffic Safety, OFEC & EDAC.
- 6.2 Joint Letter from D. Taylor & L. Sharp - Sump Pump Discharge - 1015 Third Street East.
- Discussion was had on this item and Administration outlined the By-Law requirements for sump pumps. The Planning & Development Executive Committee is recommending that Operations & Facilities continue to monitor this item in the spring when the sump pump is taken out of winter mode.
- 6.3 Letter from M. Ahrens re: Student Safety & Legion Park Concerns.
- A discussion and overview of the history of these items was discussed and the Planning & Development Executive Committee is recommending that Operations & Facilities Executive Committee forward the Keating Avenue Student Safety concerns to the 2020 budget process for further deliberations. There is Legion Park recommendation to Operations & Facilities Executive Committee. We will support Operations & Facilities Executive Committee's recommendation on this item.

7. New Business

- 7.1 Deeming Application - 214, 216, 218, 220 Fifth Street West.
- A discussion was had on this item and the Planning & Development Executive Committee is recommending that Council approve the report as presented.
- 7.2 Deeming Application - 615 First Street East.
- A discussion was had on this item and the Planning & Development Executive Committee is recommending that Council approve the report as presented.

8. Outstanding Items

- 8.1 Brewery Definitions & Zoning - Zoning By-Law Amendments.
- Deferred to next meeting, research ongoing.
- 8.2 Second Units - Zoning By-Law Amendment.
- Deferred to next meeting, research ongoing.

9. Information

None.

10. Non-agenda Items

None.

11. Adjourn / Next Meeting Date - 0852am

Monday December 2nd, 2019.

Executive Committee Chair

Secretary, Planning & Development Executive Committee