

THE TOWN OF FORT FRANCES

PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE  
MINUTES OF MEETING

Place: Civic Centre Committee Room

Date: 2012 November 20<sup>th</sup>

Time: 0830 hours

Meeting Session No. 27

Present:

PDEC; J. Albanese, R. Wiedenhoeft, S. Tibbs, R. Hallam

Delegations;

Others; R. Avis, M. McCaig, K. Perry, F. Flatt

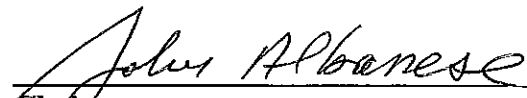


**Disclosure of pecuniary interest;**

- No disclosure of pecuniary interest expressed.

**Items discussed & disposition thereof;**

- Moved & Seconded (Wiedenhoeft/Tibbs) that the minutes of the meeting held 2012 November 5<sup>th</sup> be accepted as amended.
- Request for Refund of Fee re; Minor Variance A11/2012
  - Municipal Planners Report forwarded to Council recommending refund of fee.
- Planning & Development Division 2013 Operational Budget.
  - Budget reviewed by committee and forwarded without changes to Treasurer for inclusion in corporate budget presentation to Council.
- Planning & Development Division 2013 User Fees.
  - Report forwarded to Council recommending various changes to P&D Division User Fees.
  - Treasury Department provided copy of proposed changes.
- Planning & Development Division 2013 Capital Budget.
  - Budget reviewed by committee and forwarded without changes to Treasurer for inclusion in corporate budget presentation to Council.
- Joint Request from SALT & ALAG re; potential building sites for Assisted Living.
  - Recommendation to invite members of SALT/ALAG to attend a future PDEC meeting forwarded to Council

  
Chairperson

  
Committee Administrator

# THE TOWN OF FORT FRANCES

## PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE MINUTES OF MEETING

**Place:** Civic Centre Committee Room

**Date:** 2012 December 3rd

**Time:** 0830 hours

**Meeting Session No. 28**

**Present:**

**PDEC;** J. Albanese, R. Wiedenhoeft, S. Tibbs, R. Hallam

**Delegations;** R. Schulz, I. Simpson, R. Armit, representing SALT/ALAG

**Others;** K. Perry, F. Flatt, R. Gushulak, J. Caul, E. Armit, B. McLeod

### **Disclosure of pecuniary interest;**

- No disclosure of pecuniary interest expressed.

### **Items discussed & disposition thereof;**

- Moved & Seconded (Wiedenhoeft/Tibbs) that the minutes of the meeting held 2012 Nov. 20th be accepted as circulated.
- Joint Request from SALT/ALAG re; potential building sites for Assisted Living Facility
  - In addition to a general open discussion regarding the proposed facility during the approximate one hour meeting with the SALT/ALAG group, many questions were put to their representatives by PDEC and staff regarding issues such as the desired location, size and scope of the project, proximity of amenities, retention of consultants/designers, retention or contact with developers, funding..
  - SALT/ALAG were able to provide some preliminary answers to some of the questions asked of them, such as;
    - Desired number of dwelling units – 75 initially but up to 300 in the future.
    - Would like to be “centrally located” near pool, arena, library.
    - Type and of amenities would they require in the building are unknown at this time, still doing research.
    - Funding sources are being researched, looking into LIN funding but for feasibility study at this time.
    - Have names of some developers, have made preliminary contact, looking at other municipalities facilities.
      - *A more comprehensive hand written transcript of the questions and answers session was compiled during the meeting by the committee administrator.*

## THE TOWN OF FORT FRANCES

- Zoning By-Law Amendment 8/98-WW
  - Municipal Planners report, as amended, recommending the preparation of a by-law to re-zone the property to be forwarded to Council.

John Albanese  
Chairperson

B. Hallam  
Committee Administrator

