

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #26

April 3, 2017

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on April 3, 2017 from 8:00 a.m. to 8:25 a.m.

PRESENT: Councillor D. Kitowski, Chair, Councillors J. Caul and J. Albanese

ALSO PRESENT: D. Brown, CAO, T. Dennis CBO / Planner, E. Slomke, Clerk / Acting Secretary

1. **Call to Order at 0800 AM**
Session #26
2. **Disclosure of pecuniary interest and the general nature thereof**
None.
3. **Approval of Previous Committee Minutes**
 - 3.1 Approval of March 6, 2017 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 Boundary Waters Dragon Boat Festival Support Request Letter.
- The request from the Boundary Waters Dragon Boat Festival was considered. There were no areas of concern from PDEC. Standard practice relating to tent permits (Item #3) and road closure (Items #4 & #8) will be undertaken by staff accordingly. Further, the By-law Enforcement department will provide comment to organizers related to parking and removal of banners after the event is over.
7. **New Business**
 - 7.1 RRDSSAB Deeming Report for 1300 Fifth St. E. and 1301 Elizabeth St. E
- The report was presented by the CBO / Planner and further discussion took place. The Planning & Development Executive Committee is recommending to approve the report as presented.
 - 7.2 RRDSSAB Site Plan Report
- The report was presented by the CBO / Planner and further discussion took place. The Planning & Development Executive Committee is recommending to approve the report as presented.
8. **Outstanding Items**
None.
9. **Information**
None.
10. **Non-agenda Items**
None.

DRAFT

11. **Adjourn / Next Meeting Date at 0825 AM**
Monday April 17, 2017.

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.

Executive Committee Chair

A handwritten signature in blue ink, featuring a series of horizontal strokes and a few loops.

Secretary, Planning & Development Executive
Committee