

The Planning and Development Executive Committee held it's regular meeting in the Civic Centre Committee Room on Monday the 4th day of May 2015 at 8:00 a.m., with the following present:

Regular Attendees: Doug Kitowski - Chair, John Albanese - Councillor, Wendy Brunetta-Councillor, Faye Flatt - Municipal Planner, Mark McCaig – CAO, Roy Avis – Ex-Officio member

Staff/Guests: Patrick Briere and Arlene Byrnes - By-Law Enforcement Officers (8:00 –9:55), Travis Rob – CBO (9:25 –9:55), Lisa Slomke – Clerk (9:59-10:12).

1. CALL TO ORDER – Chair Kitowski called the meeting to order at 8:00 a.m.
2. IDENTIFICATION OF NON-AGENDA ITEMS – None
3. DISCLOSURE OF PECUNIARY INTEREST – Roy Avis disclosed an interest in item 6(b) on the Committee agenda, as he is the owner of the company interested in acquiring the property.
4. MINUTES OF PREVIOUS MEETING – The minutes of April 6, 2015 were approved as circulated.
5. BUSINESS –
 - a. International Boundary Waters Dragon Boat Festival request for support – The Administration and Finance Executive Committee will be advised that the committee supports the festival but there were no identified issues within the Planning and Development division.
 - b. Canadian Wildlife Federation concerns re: Culling of Canada Geese – A recommendation will be made to Council that the correspondence be received at this time as the municipality is looking into how to deal with the matter.
 - c. Dog Park – A recommendation will be made that the dog park committee be re-established and that with input from the citizen group, alternate sites be investigated.
 - d. Strategic Planning – The CAO gave a verbal update on the strategic planning process and the expectations of town boards and committees. No recommendation at this time. However, the matter will be placed on agenda for next meeting for further discussion.

Res. No. 2015-06 – (Albanese/Brunetta) That the meeting of the Planning and Development Executive Committee now meet *in-camera* at 9:55 to consider a proposed or pending acquisition of land for municipal purposes or local board purposes or disposal of land no longer needed for municipal purposes.

CARRIED

6. IN-CAMERA

Roy Avis, who had disclosed an interest in item 6(a), left the room and did not participate in the discussion relative thereto.

- a. Property Matter – A recommendation will be made to Council that the request be approved.

The session returned to open session at 10:12 a.m.

7. NON-AGENDA ITEMS – None
8. NEXT REGULAR MEETING DATE - 19 May 2015 at 8:00 a.m.
9. MEETING CLOSE – The meeting was closed at 10:13 a.m.

Chair/Vice-Chair

Municipal Planner/Secretary