

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #4

February 19, 2019

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on February 19, 2019 from 8:00 a.m. to 8:44 a.m.

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

ALSO PRESENT: D. Brown, CAO, P. Briere, Committee Secretary, I. Laing, Guest

**1. Call to Order - 0800am**  
Session #4

**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 Letter from R. Van Drunen re: Noise By-Law.  
- No update at this time. Still awaiting comment from the OPP.

**7. New Business**  
None.

**8. Outstanding Items**

- 8.1 Request from Age Friendly Committee - Safe Drop Off/Pick-Up Locations for Adults.  
- Received an overview of the request from Age Friendly Committee Representative. A discussion on the item took place and it is being recommended that Administration continue to work with the Age Friendly Committee on the feasibility of the request and promote the Accessible Parking Permit Program through the Age Friendly Committee.
- 8.2 Proposed Draft Smoking By-Law.  
- Still awaiting comment from the OPP. Discussed questions brought up by the Committee at the last meeting. Further research will be done and included in the report.

**9. Information**  
None.

**10. Non-agenda Items**  
None.

**11. Adjourn / Next Meeting Date - 0844am**

Monday March 4th, 2019.

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Executive Committee Chair

  

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Secretary, Planning & Development Executive  
Committee