

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #30

July 4, 2017

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on July 4, 2017 from 8:00 a.m. to 8:25 a.m.

PRESENT: D. Kitowski, Chair, J. Caul, Councillor.

ALSO PRESENT: D. Brown, CAO, T. Dennis, CBO/Planner, P. Briere, Secretary.

1. Call to Order - 0800am

Session #30

2. Disclosure of pecuniary interest and the general nature thereof

None.

3. Approval of Previous Committee Minutes

- 3.1 Approval of June 19th, 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

None.

7. New Business

- 7.1 MNR Sign Install Request at Sorting Gap Marina.
- A discussion was had on this item and the Planning & Development Executive Committee is recommending to approve the report as presented.
- 7.2 Phase 4 - Wahkaihanun Futures Corporation Site Plan Amendment
- A detailed discussion on the site plan and permit process was had with the Committee. The Planning & Development Executive Committee is recommending to approve the report as presented.
- 7.3 RRDSAB 8-Plex Apartment Building - Site Plan Control Agreement
- A detailed discussion on the site plan and overall process was had with the Committee. The Planning & Development Executive Committee is recommending to approve the report as presented.
- 7.4 Sovereign Asset Management - 850 King's Hwy (Great Canadian Oil Change) - Site Plan Control Agreement.
- A detailed discussion outlining the site plan and permit process was had with the Committee. 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.
- 11. **Adjourn / Next Meeting Date - 0825am**
Tuesday August 8th, 2017.

Executive Committee Chair

Secretary, Planning & Development Executive
Committee