

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #02

January 18, 2016

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on January 18, 2016 from 8:00 a.m. to 8:50 a.m.

PRESENT: D. Kitowski, Chair, W. Brunetta, J. Albanese, Councillors, M. McCaig, CAO

ALSO PRESENT: L. Slomke, A. Byrnes, P. Briere, T. Rob, Secretary, T. Law (8:45am - 8:50am)

1. Call to Order - 8:01am
Session #2

2. Disclosure of pecuniary interest and the general nature thereof
- None

3. Approval of Previous Committee Minutes

- 3.1 Approval of the minutes of the January 4, 2016 meeting
- Approved as circulated

4. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.

5. In-Camera

- 5.1 Potential Property Disposition - Huffman Court
- The Planning and Development Executive Committee recommends the request be denied as the town has moved toward working with local real estate agents to market the sale of the lots.

Brunetta- Albanese THAT the Planning and Development Executive Committee meet in camera in order to address a matter pertaining to a proposed and pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes; more specifically item 5.1 Property Disposition - Huffman Court

CARRIED

6. Items Referred from Council
- None

7. New Business

- 7.1 T. Rob - Award of RFP No. 15-PD-22 - An Architect Firm for the Completion of the Design Activities for the Development of a Market Square at 235 Scott Street.
- The recommendation of the Planning and Development Executive Committee is to award the contract for the design activities to Scatliff Miller Murray as recommended by administration
- 7.2 L. Slomke - User Fee By-Law Housekeeping Item
- The Planning and Development Executive Committee recommends that the report be approved and the User Fee by-law be amended

8. Outstanding Items

- 8.1 A. Byrnes - Possible Dog Park Locations
- The recommendation of the Planning and Development Executive Committee is for

Council to suspend the development as there is, at this time, not the need to commit the resources for the upkeep of a dog park. PDEC recommends that the By-Law Enforcement Department expend additional effort to make sure people are keeping up the remaining areas of Town clean of pet waste.

9. Information

- 9.1 P&D Strategic Plan Initiatives Update
- Trish Law presented an update on the Strat Plan initiative of updating the inventory of municipal land, initiative number 34. A report will follow to the next meeting of the Planning and Development Executive Committee further detailing the work completed on this initiative.

10. Non-agenda Items

- None

11. Adjourn / Next Meeting Date - 8:50am

Next Meeting: February 1, 2016

Executive Committee Chair

T. Rob, Chief Building Official