

TOWN OF FORT FRANCES
PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE

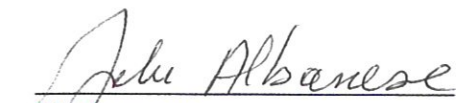
Minutes of Meeting – 7 October 2013 (Session 43)

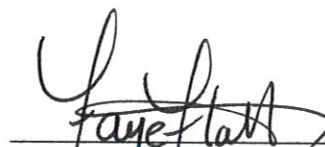


The Planning and Development Executive Committee held its regular meeting in the Civic Centre Committee Room on Monday the 7th day of October 2013 at 8:00 am, with the following persons present:

J. Albanese (Chair), R. Wiedenhoeft, D. Kitowski, R. Avis, M. McCaig, P. Briere, F. Flatt

1. **CALL TO ORDER** – 8:04 a.m.
2. **IDENTIFICATION OF NON-AGENDA ITEMS** - None
3. **DISCLOSURE OF PECUNIARY INTEREST** - None
4. **MINUTES OF PREVIOUS MEETING** – The minutes of September 16, 2013 were approved as circulated.
5. **IN CAMERA** - None
6. **ITEMS REFERRED FROM COUNCIL**
 - 6.1 BIA Chairperson Doug Anderson request Re: Consideration of a Public Nuisance By-Law – Recommendation to Council to approve By-Law as drafted.
 - 6.2 1204 Strachan Place – Request for deletion of Amending Agreements A28343 and A28344 – Recommendation to Council to support request.
 - 6.3 Boston Pizza – Site Plan Control Agreement – Recommendation to Council to waive balance of maintenance period, consider development complete, issue Certificate of Final Acceptance and balance of release security.
 - 6.4 Canadian Tire - Site Plan Control Agreement – Recommendation to Council to waive balance of maintenance period, consider development complete, issue Certificate of Final Acceptance and balance of release security.
 - 6.5 Zoning By-Law Update – Council will be provided with information on status of new Zoning by-Law including invitation to public to bring zoning proposals forward for consideration.
7. **NON-AGENDA ITEMS** - None
8. **ITEMS AWAITING DISPOSITION** - None
9. **NEXT REGULAR MEETING DATE** - October 21, 2013 at 8:00 am
10. **MEETING CLOSE** - 8:59 a.m.


Chairperson


Committee Administrator