

**TOWN OF FORT FRANCES**  
**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE**  
Minutes of Meeting – 4 June 2013 (Session 36)

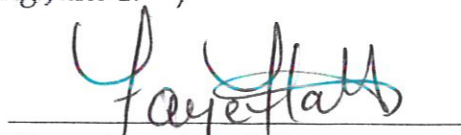


The Planning and Development Executive Committee held it's regular meeting in the Civic Centre Committee Room on Tuesday the 4<sup>th</sup> day of June 2013.

Present: J. Albanese (Chair), R. Wiedenhoeft, D. Kitowski, M. McCaig, F. Flatt, R. Avis, N. Kabel, H. Pruys, G. Bliss, A. Bliss, D. Brown and D. Herr

1. **CALL TO ORDER** – 8:00 a.m.
2. **IDENTIFICATION OF NON-AGENDA ITEMS** - 400 Butler Avenue – 8.a.
3. **DISCLOSURE OF PECUNIARY INTEREST** - None
4. **APPROVAL MINUTES OF PREVIOUS MEETING** – The minutes of May 21, 2013 were approved as circulated.
5. **ITEMS REFERRED FROM COUNCIL**
  - a. Aquathlon at Pither's Point Park September 8, 2013 – The Committee supported the proposed event, having no concerns other than relative to liability which is in process of being investigated through the Community Services Division. The CAO will advise the Manager.
6. **NEW BUSINESS**
  - a. Zoning Amendment 8/98-XX - Fort Frances Native Urban Wahkaihanun Corporation – Recommendation to Council to amend proposed by-law to include lot frontage for 237 8<sup>th</sup> St. W., that amendment be considered minor so no further notice and that rezoning of 1026 to 1040 York Avenue North be approved.
7. **OUTSTANDING ITEMS CARRIED FORWARD**
  - a. Request dated March 20<sup>th</sup> 2013 from BIA Chairperson Doug Anderson - Re: Consideration of a Public Nuisance By-Law (Session 74). Referred to Police Services Board (Session 32). Awaiting information. No action at this time.
  - b. Fort Frances Traffic Safety Committee – Implementation of Kiss 'n Ride Safety Program (session 79) – In abeyance pending presentation to Council. No action at this time.
8. **NON-AGENDA ITEMS**
  - a. 400 Butler Avenue – Encroachment Agreement – The Municipal Planner advised of a request with fee for Encroachment Agreement as condition of property sale. Agreement drafted for review. Recommendation to Council to enter into Encroachment Agreement with property owner.
9. **MEETING CLOSE** - 9:26 a.m. (Next meeting June 17<sup>th</sup>)

  
Chairperson

  
Committee Administrator