

## 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