

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #24

February 6, 2017

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on February 6, 2017 from 8:00 a.m. to 8:37 a.m.

PRESENT: D. Kitowski, Chair, J. Albanese, Councillor, R. Avis, Mayor.

ALSO PRESENT: D. Brown, CAO, L. Slomke, Clerk, T. Dennis, CBO/Planner, P. Briere, Secretary, D. Beazley, Guest.

**1. Call to Order - 0800am**  
Session #24

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

**3. Approval of Previous Committee Minutes**  
Approval of January 16, 2017 meeting minutes.

3.1 Approval of January 16, 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**

5.1 Land Rental Inquiry.  
- No update at this time, referred to next meeting.

5.2 Front Street Property Inquiry.  
- The Planning & Development Executive Committee received a presentation and draft drawing from Mr. Beazley in regards to a request to purchase municipal land located on Front Street. A lengthy discussion was had in regards to this request and further questions were also discussed with Mr. Beazley. The Planning & Development Executive Committee is recommending that Council approve the report with amendments that addressed additional items of discussion.

Albanese-Avis: THAT the Planning and Development Executive Committee now meet in-camera in order to address a matter pertaining to: A proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes; more specifically item 5.2 - Front Street Property Inquiry.

CARRIED

**6. Items Referred from Council**  
None.

**7. New Business**

7.1 Traffic Control By-Law Amendment for Library.  
- The report was reviewed and the recommendation of the Planning & Development Executive Committee is to approve the report as presented.

7.2 Draft By-Law for Lot 21, Minnie Avenue North.  
- A discussion was had about the specifics of the draft by-law. The recommendation

from the Planning & Development Executive Committee is to approve the report as presented.

- 8.     **Outstanding Items**  
None.
- 9.     **Information**  
None.
- 10.    **Non-agenda Items**  
None.
- 11.    **Adjourn / Next Meeting Date - 0837am**  
Monday March 6, 2017.

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Executive Committee Chair

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Secretary, Planning & Development Executive  
Committee