

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #2

January 7, 2019

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on January 7, 2019 from 8:00 a.m. to 10:02 a.m.

PRESENT: J. McTaggart - Chairperson, W. Brunetta - Councillor, D. Judson - Councillor, Mayor J. Caul (ex-officio)

ALSO PRESENT: D. Brown, CAO, T. Dennis, CBO/Planner, P. Briere, Committee Secretary, R. Gushulak, Guest, R. Broman, Guest, D. Broman, Guest.

1. Call to Order - 0800am

Session #2

2. Disclosure of pecuniary interest and the general nature thereof

None.

3. Approval of Previous Committee Minutes

3.1 Approval of Previous Committee 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

6.1 Letter from Gushulak's & Broman's. Re: Property off Colonization Road West.

- An overview of the request letter was provided by Mr. R. Gushulak, R & D. Broman to the Committee. A discussion was had in regards to what options were available to the property owners. The Planning & Development Executive Committee is recommending that Administration bring forward more information forward at a future meeting too allow input from other Divisions, the Community Improvement Plan and more information from the property owners.

6.2 Legislation Requirements Surrounding Recreational Cannabis Stores in Ontario.

- Administration provided an overview of the current process being used by the AGCO on the initial opening of retail stores in Ontario and what that meant for our community. Following this overview a discussion was had and the Planning & Development Executive Committee is recommending to:

1) Opt-In to allowing Cannabis Retail Stores within Fort Frances and that notification be provided to the AGCO advising such decision and:

2) Defer a decision on the Draft Policy Statement until a later date.

6.3 2019 Planning & Development Budget. (Hard copy of Budget Materials distributed in Reading Room).

- The members of the Committee reviewed the budget documents provided by Administration and after a discussion was had on the budget documents the Planning & Development Executive Committee is recommending that the budget documents for the Planning & Development Division be forwarded to Treasury for consideration by the Committee of the Whole.

7. **New Business**
None.

8. **Outstanding Items**

8.1 Proposed Draft Fence By-Law.
- A review was had on the proposed Draft By-Law and during the discussion of the changes it was proposed by the Planning & Development Executive Committee that the original By-Law be brought forward so that the members can review where the changes have been made.

9. **Information**
None.

10. **Non-agenda Items**
None.

11. **Adjourn / Next Meeting Date - 1002am**
Monday January 21, 2018.

Executive Committee Chair

Secretary, Planning & Development Executive Committee