

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #41

March 19, 2018

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on March 19, 2018 from 8:00 a.m. to 9:11.m.

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

ALSO PRESENT: D.Brown, CAO, T. Dennis, CBO/Planner, N. Gaudio, Intern RRFDC, P. Briere, Secretary.

**1. Call to Order - 0800am**  
Session #41

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

**3. Approval of Previous Committee Minutes**

- 3.1 Approval of March 5th, 2018 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**

- 6.1 Rainy Lake Square Recommendations Report T. Drysdale.  
- An overview of the report was provided to the Committee and after a lengthy discussion the Planning & Development Executive Committee is providing the following input to the Community Services Executive Committee. A amendment to the report should occur to better reflect/explain the details of how the operations of the items listed, more specifically the liquor service item. The Smoking By-Law should be amended to ban smoking on the Rainy Lake Square site, the Rainy Lake Square Committee should have very clearly defined rules for operation which include a definition of what entertainment is.
- 6.2 Request Letter from Mr. G. Durbin - Use of an Existing Road Allowance for a Driveway.  
(Referred to Next Meeting - Administration gathering information)- A brief overview of this item was provided to the Committee. The item will be fully discussed at the next meeting, once all the information is gathered.

**7. New Business**

- 7.1 Fort Frances Senior's Centre Request Letter Suspend Calendar Parking.  
A brief discussion was had on this item and 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 - 0911 am**  
Monday April 2nd, 2018.

\_\_\_\_\_  
Executive Committee Chair

\_\_\_\_\_  
Secretary, Planning & Development Executive  
Committee