

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #38

February 5, 2018

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on February 5, 2018 from 8:00 a.m. to 10:10 a.m.

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

ALSO PRESENT: D. Brown, CAO, T. Dennis, CBP/Planner, T. Moffitt, Fire Chief/CEMC, P. Briere, Secretary.

**1. Call to Order**

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**2. Disclosure of pecuniary interest and the general nature thereof**

None.

**3. Approval of Previous Committee Minutes**

3.1 Approval of January 2, 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 Deputation S. Hoard re: Wood Burning Smoke Health Hazards.

- An overview of the information was provided to the Committee. After a lengthy discussion, the Planning & Development Executive Committee is recommending that Council receive the reports as presented and that no further actions be taken on this matter.

6.2 Taxi Tariff Request Letter.

- A discussion was had on this item and the Planning & Development Executive Committee is recommending to approve the report as presented.

6.3 North-Air Services (Dial-A-Ride) Rate Increase Request Letter.

- A discussion was had on this item and the Planning & Development Executive is recommending that the Community Services Executive Committee increase the Dial-A-Ride Adult & Child User Fees by \$0.25.

**7. New Business**

None.

**8. Outstanding Items**

8.1 Traffic Control By-Law (Loading Zones & Private Parking Stalls).

- After a lengthy discussion the Planning & Development Executive Committee is recommending to set the rates for loading zones, private rental stalls and the portage avenue parking lot as follows:

Rates as of July 1, 2018  
Loading Zone Annual Fee - \$540.00  
Private Parking Stall Annual Fee - \$540.00  
Portage Avenue Parking Lot Annual Fee - \$540.00  
Church Loading Zone Annual Fee - \$70.75  
Portage Avenue Parking Lot Daily - \$4.00/day

Rates as of January 1, 2019  
Loading Zone Annual Fee - \$600.00  
Private Parking Stall Annual Fee - \$600.00  
Portage Avenue Parking Lot Annual Fee - \$600.00  
Church Loading Zone Annual Fee - \$70.75  
Portage Avenue Parking Lot Daily - \$4.00/day  
These rates will not have inflation increase(s) added to them in 2019.

- 9.     **Information**  
      None.
  
- 10.    **Non-agenda Items**  
      None.
  
- 11.    **Adjourn / Next Meeting Date - 1015am**  
      Tuesday February 20th, 2018.

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Executive Committee Chair

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Secretary, Planning & Development Executive  
Committee