

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #11

June 6, 2016

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Commitete Room on June 6, 2016 from 8:00 a.m. to 8:06 a.m.

PRESENT: J. Albanese, W. Brunetta, Councillors, D. Kitowski Chair

ALSO PRESENT: R. Avis, Mayor, L. Slomke, Clerk, M. McCaig, CAO, P. Briere, By-Law Enforcement, T. Rob, Secretary

1. Call to Order - 8:00am
Session #11

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

3. Approval of Previous Committee Minutes

3.1 Approval of the May 16, 2016 Meeting Minutes
- Approved as circulated

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 Request dated May 12, 2016 from Fort Frances Canadian Bass Championship Inc. re: FFCBC Championships (July 20th - 23rd, 2016).
- The Planning and Development Executive Committee recommends that the FFCBC apply for a building permit with the building permit fees waived for the erection of the tent as has been done in previous years.

7. New Business

7.1 P. Briere - Traffic Control By-Law Amendments
- The Planning and Development Executive Committee agrees with the recommendation of the Community Services Executive Committee and Library Board and recommends that the proposed amendments to the traffic control by-law be approved and further that an amending by-law be prepared.

7.2 P. Briere - Sister Kennedy Centre Request RE Calendar Parking on Nelson Street
- The Planning and Development Executive Committee recommends that calendar parking be waived on the 400 and 500 blocks of Nelson Street in conjunction with the District 1A Senior Games June 7th and 8th 2016.

8. Outstanding Items
- None

9. Information
- None

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

- 11. **Adjourn / Next Meeting Date - 8:06am**
 June 20, 2016

Executive Committee Chair

T. Rob, Chief Building Official