

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #35

November 20, 2017

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on November 20, 2017 from 8:00 a.m. to 8:37 a.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk/Acting Secretary, T. Dennis, CBO/Municipal Planner

1. **Call to Order at 8:00 a.m.**
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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 October 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**
None.
6. **Items Referred from Council**
 - 6.1 Designate a Loading Zone –H&R Block - 500 BLK Portage Avenue.
A discussion took place. The matter will be forwarded to Committee of the Whole as presented.
7. **New Business**
 - 7.1 Designate a Handicap Parking Stall - Service Canada (300 BLK Scott Street)
A discussion took place. The matter will be forwarded to Committee of the Whole as presented.
 - 7.2 Zoning Amendment of 608 Scott Street from C2 Light Commercial to R2 Type Residential.
A discussion took place. The matter will be forwarded to Committee of the Whole as presented.
 - 7.3 First Draft of 2018 P&D Operating & Capitol Budgets.
A discussion took place. The figures presented were received.
8. **Outstanding Items**
 - 8.1 Citizen letters with concern to Section 3.31 in the Zoning By-Law 03-14.
A brief discussion took place. The matter will be forwarded to Committee of the Whole as presented.
9. **Information**
None.

10. Non-agenda Items - None.

11. Adjourn at 8:37 a.m. / Next Meeting Date
Monday December 4, 2017.

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Executive Committee Chair

A handwritten signature in black ink, featuring a series of horizontal strokes and a long horizontal line at the bottom.

Secretary, Planning & Development Executive
Committee