

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #43

May 7, 2018

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on May 7, 2018 from 8:00 a.m. to 9:20 a.m.

PRESENT: D. Kitowski, Chair, J. Caul, Councillor, J. Albanese, Councillor.

ALSO PRESENT: D. Brown, CAO, L. Slomke, Clerk, T. Dennis, CBO/Planner, P. Briere, Secretary.

1. Call to Order - 0800am

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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 April 2nd, 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.

Councillor Kitowski - In-Camera Item - Potential Disposition or Acquisition of Land - Update on Front Street Property.

Councillor Kitowski - In-Camera - Potential Disposition or Acquisition of Land - Update on 5th St. W. Property.

Councillor Albanese - Non-Agenda Item - Belluz Concrete & Rentals - Walker Avenue Property.

5. In-Camera

- 5.1 Potential Disposition or Acquisition of Land - Update on Front Street Property.
- A brief update was provided in regards to this matter.

Albanese-Caul: A proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes; more specifically item 5.1 - Potential Disposition or Acquisition of Land - Update on Front Street Property and item 5.2 - Potential Disposition or Acquisition of Land - Update on Fifth Street West Property.

CARRIED

- 5.2 Potential Disposition or Acquisition of Land - Update on Fifth Street West Property.
- A brief update was provided on this matter and the Committee discussed what options are available with how to deal with the sand being stock piled.

6. Items Referred from Council

- 6.1 Request from EDAC - Sewer and Water Rates - Report 4.
- After a lengthy discussion on this item, the Planning & Development Executive Committee is recommending that Council approve the report as presented and direct Administration to amend the application form as necessary to include the Sewer & Water option on it and to promote the program and new changes through the media.

7. New Business

- 7.1 Amendment to User Fee By-Law.

- A discussion was had on this item, the Planning & Development Executive Committee is recommending that Council approve the report as presented and direct that an amendment by-law be prepared for signing by Mayor & Clerk.

8. Outstanding Items

- 8.1 Request Letter from Mr. G. Durbin - Use of an Existing Road Allowance for a Driveway.
- After a lengthy discussion on this item, the Planning and Development Executive Committee is recommending that Council approve the report as presented and not allow a private entrance.
- 8.2 Request letter from S & T Hamilton.
A lengthy discussion was had on this item. The Planning & Development Executive Committee is directing Administration to gather more information by conducting a public consultation with the property owners in the area of the proposed development as well as having further discussions with the Hamilton's as to potential options available to them and the associated costs.

9. Information

- 9.1 Correspondence dated April 9, 2018 from the Township of Baldwin to Members of Parliament, House of Commons re: Cancellation of Bill C71.
- This item was briefly discussed and determined that it is not a matter for this Committee to discuss. The Planning & Development Executive Committee is recommending that Council refer this item to the Police Service Board for their input.

10. Non-agenda Items

- 10.1 Belluz Concrete & Rentals - Walker Avenue Property.
- A discussion was had in regards to the overall condition of the property. By-Law Enforcement is actively monitoring this property on a regular basis, as there has been previous concerns brought forward. By-Law Enforcement will register the concerns brought forward today through the Town's Complaint Process and follow the Property Standards process, if deemed necessary.

11. Adjourn / Next Meeting Date - 0920am
Tuesday May 22nd, 2018.

Executive Committee Chair

Secretary, Planning & Development Executive Committee