

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #40

March 5, 2018

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on March 5, 2018 from 8:00 a.m. to 8:20 a.m.

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

ALSO PRESENT: T. Dennis, CBO/Planner, 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 February 20th, 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 Town of Essex Request for Support (ie: Offering School Properties to Municipalities).  
- The Planning & Development Executive Committee is recommending to support the resolution from Essex Town Council as presented.
- 6.2 Request Letter from Mr. G. Durbin - Use of an Existing Road Allowance for a Driveway.  
- This Item is Referred to the next Meeting to allow Administration to gather the necessary information.

**7. New Business**

- 7.1 Northwest Catholic School Board Site Plan Control Agreement.  
- The Planning & Development Executive Committee is recommending that Council approve the report as presented.
- 7.2 Zoning By-Law Amendment for 560 Webster Avenue.  
- The Planning & Development Executive Committee is recommending to approve the report as presented.
- 7.3 Zoning By-Law Amendment for 201 Minnie Avenue.  
- The Planning & Development Executive Committee is recommending that Council approve the report as presented. The Planning & Development Executive Committee is also requesting that Administration put a condition in the site plan control agreement that requires both buildings to be constructed at the same time.

**8. Outstanding Items**

None.

**9. Information**

None.

**10. Non-agenda Items**

None.

**11. Adjourn / Next Meeting Date - 0820am**

Monday March 19th, 2018.

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Executive Committee Chair

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Secretary, Planning & Development Executive  
Committee