

**TOWN OF FORT FRANCES**  
**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE**

Minutes of Meeting – 3 September 2013 (Session 41)

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The Planning and Development Executive Committee held it's regular meeting in the Civic Centre Committee Room on Tuesday the 3<sup>rd</sup> day of September 2013 at 8:00 am, with the following persons present:

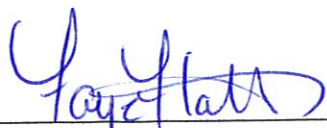
J. Albanese (Chair), R. Wiedenhoeft, D. Kitowski, R. Avis, M. McCaig, F. Flatt, P. Briere, K. Pocock and D. Derendorf.

1. **CALL TO ORDER** – 8:02 a.m.
2. **IDENTIFICATION OF NON-AGENDA ITEMS** - None
3. **DISCLOSURE OF PECUNIARY INTEREST** - None
4. **APPROVAL MINUTES OF PREVIOUS MEETING** – The minutes of August 20, 2013 were approved as circulated.
5. **IN CAMERA**  
Res. No. 2013-06 – (Kitowski /Wiedenhoeft) That the meeting of the Planning and Development Executive Committee now meet in-camera (8:04 am) in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.

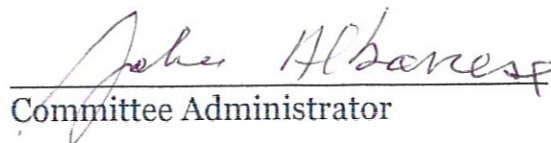
CARRIED
- 5.1 Business Licensing – Patrick gave verbal overview of potential issues related to licensing of certain businesses by specific individuals for Committee information and direction as discussed.
6. **ITEMS REFERRED FROM COUNCIL**
  - 6.1 Doug Derendorf request dated August 12<sup>th</sup> & 15<sup>th</sup> - Re: Proposed meter rates for new taxi service & consideration of new taxi service in Town (Session 86) – a recommendation will be made to Council that the request be supported.
  - 6.2 539989 Ontario Ltd. (North-Air Services) request dated August 19<sup>th</sup> – Re: Amendments to current taxi by-law – no recommendation at this time pending additional research by By-Law Enforcement Department.
  - 6.3 Reconsideration of Deeming – a recommendation will be made to Council to enact a by-law deeming Lots 1, 2, 3 & 5, plan SM-122 and rescind by-law 10/13 deeming Lots 1, 2, 3, 4 & to 5 Plan SM-122.
  - 6.4 Subdivision Development – no recommendation will be made at this time on the name of the new road in the subdivision being developed at 850 Williams Avenue. Staff will do additional research.
7. **OLD BUSINESS** – None
8. **NON-AGENDA ITEMS** - None

**9. ITEMS AWAITING DISPOSITION** (non-action items carried forward)

- 9.1 BIA Chairperson Doug Anderson request (March 20<sup>th</sup> 2013) Re: Consideration of a Public Nuisance By-Law– Staff conducting additional research.

**10. NEXT REGULAR MEETING DATE** - September 16, 2013 at 8:00 am**11. MEETING CLOSE** - 9:00 a.m.

Chairperson



Committee Administrator