

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #21

December 5, 2016

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on December 5, 2016 from 8:00 a.m. to 9:00 a.m.

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

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

1. Call to Order - 0800am

Session #21

2. Appointment of Committee Positions

Appointment of a Chair & Vice Chair for the Planning & Development Executive Committee (2 year term).

- Councillor Caul nominated Councillor Kitowski for Chair. Seconded by Councillor Albanese. Nomination Accepted by Councillor Kitowski. Carried - Councillor Kitowski, Chair.

- Councillor Albanese nominated Councillor Caul for Vice-Chair. Seconded by Councillor Kitowski. Nomination Accepted by Councillor Caul.

Carried - Councillor Caul, Vice-Chair.

3. Disclosure of pecuniary interest and the general nature thereof

None

4. Approval of Previous Committee Minutes

4.1 Approval of November 21, 2016 meeting minutes.

- Approved as circulated.

5. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.

None.

6. In-Camera

6.1 Land Rental Inquiry.

- No update, referred to next meeting.

7. New Business

7.1 Committee of Adjustment - Rezoning Application - Part of 200 McIrvine Road.

- The Planning & Development Executive Committee had a discussion on this item and has accepted the report as presented.

8. Information

8.1 By-Law Enforcement Quarterly Activities Report.

- The report was accepted as presented and a discussion was had about heavy trucks parking on Scott Street. Administration was directed to further investigate options available to limit these trucks parking.

8.2 New Business License - Rainy River Cannabis Collective.

- A lengthy discussion was had on this item and the Planning & Development Executive Committee is directing administration to conduct further investigation into the expansion of the business, pending the outcome of the Federal Governments decision to legalize

marijuana.

9.

Non-agenda Items

None.
10.

Adjourn / Next Meeting Date - 0900am

Tuesday January 3, 2017.

Executive Committee Chair

Secretary, Planning & Development Executive Committee