

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #37

January 2, 2018

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on January 2, 2018 from 8:00 a.m. to 8:50 a.m.

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

ALSO PRESENT: D. Brown, CAO, 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

Approval of December 4, 2017 meeting minutes.

3.1 Approval of December 4th, 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

None.

7. New Business

7.1 Building Permit Software.

- A discussion was had on this item and the Planning & Development Executive Committee is recommending to support the report as presented and have an agreement prepared for signing by Mayor and Clerk.

7.2 Deeming By-Law.

- A discussion was had on this item and the Planning & Development Executive Committee is recommending to approve the report as presented.

7.3 Rainy Lake Square Parking Issues.

- A discussion was had on this item and the Planning & Development Executive Committee is recommending to support this item as presented.

8. Outstanding Items

8.1 Traffic Control By-Law (Loading Zones & Private Parking Stalls).

- A discussion was had on this item and Administration has been directed to gather further information to present to the Committee at its next meeting.

9. Information

9.1 By-Law Enforcement 4th Quarter Activities Report.

- The report was accepted as information by the Committee.

10. Non-agenda Items
None.

11. Adjourn / Next Meeting Date - 0850AM
Monday February 5th, 2017.

Executive Committee Chair

Secretary, Planning & Development Executive
Committee