

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #19

January 6, 2020

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on January 6, 2020 from 8:30 a.m. to 8:50 a.m.

PRESENT: J. McTaggart - Chairperson, W. Brunetta - Councillor, D. Judson - Councillor, Mayor J. Caul (ex-officio)

ALSO PRESENT: D. Brown, CAO, C. Vangel, CBO/Planner, P. Briere, Committee Secretary, T. Rob, Manager O&F, L. Slomke, Clerk.

1. **Call to Order - 0830am**
Session #19
2. **Disclosure of pecuniary interest and the general nature thereof**
None.
3. **Approval of Previous Committee Minutes**
 - 3.1 Approval of Previous Meeting Minutes.
- Approved as presented.
4. **Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.**
Site Plan Control Agreements Questions.
5. **In-Camera**
None.
6. **Items Referred from Council**
None.
7. **New Business**
 - 7.1 Deeming By-Law Application - 604 Church Street & 406 Crowe Avenue.
- An overview of the report was provided by Administration and a discussion was had on the item. The Planning & Development Executive Committee is recommending to approve the report as presented.
 - 7.2 Establish Lot Prices for Erin Crescent.
- An overview of the report was provided by Administration and a discussion on the was item was had. The Committee reviewed the breakdown of the costs and a copy of the site plan drawing. The Planning & Development Executive Committee is recommending that Council not provide a contribution at this time and sell the lots for full cost recovery. A map and cost breakdown will be provided to Council for information.
 - 7.3 First Draft 2020 Operating Budget - Planning & Development Division.
- An overview of the budget document was provided by Administration. A final copy was distributed to all members. A discussion was had on the line items that were directly affected this year. A request to look into one line items was brought forward and Administration will provide this info.
8. **Outstanding Items**
 - 8.1 Plastic Bag Ban By-Law.
- An overview of the report was provided by Administration. A discussion was had on

the item. The Planning & Development Executive Committee is recommending that Operations & Facilities Executive Committee to support the resolution that was provided from the City of Woodstock and that the proposed by-law be implemented and a timeline for implementation be considered. Recommendations for a timeline would be 1 year by-law implementation and 2 year penalty implementation.

9. Information

None.

10. Non-agenda Items

10.1 Site Plan Control Agreement Questions.

- Clarification on site plan control timeline and costs were brought forward by the Committee. A discussion was had on the item and Administration provided answers to the process and how site plan control legislation works. The Committee asked if a report/presentation could be brought forward to Council to provide more clarity on the process and tutorial.

11. Adjourn / Next Meeting Date - 1002am

Monday February 3rd, 2020.

Executive Committee Chair

Secretary, Planning & Development Executive
Committee