

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #7

April 1, 2019

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on April 1, 2019 from 8:00 a.m. to 8:06 a.m.

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

ALSO PRESENT: D. Brown, CAO, T. Dennis, CBO/Planner/Committee Secretary, DJ. MacIntosh, Guest.

1. **Call to Order - 0800am**
Session #7
2. **Disclosure of pecuniary interest and the general nature thereof**
None.
3. **Approval of Previous Committee Minutes**
 - 3.1 Approval of Previous Committee Minutes.
 - Approved as presented.
 - Moved: Councillor Brunetta
 - Seconded: Mayor Caul
 - Carried
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 Letter from R. Van Drunen re: Noise By-Law.
 - Police Services Board reviewing request at their April 5th meeting.
 - 6.2 Request Email from C. Kent - Proposal for 8th Street Trails.
 - Waiting on comments from CSEC & OFEC Executive Committees.
7. **New Business**
 - 7.1 255 Scott Street (TBT Engineering) - Draft Land Use Agreement.
 - After a review of the draft agreement, a discussion was had with the representative from TBT Engineering. All parties were satisfied with the agreement as presented. Therefore, the Planning & Development Executive Committee is recommending that Council approve the agreement as presented.
8. **Outstanding Items**
 - 8.1 Proposed Draft Smoking By-Law.
 - Police Services Board reviewing request at their April 5th meeting.
9. **Information**
None.

10. Non-agenda Items

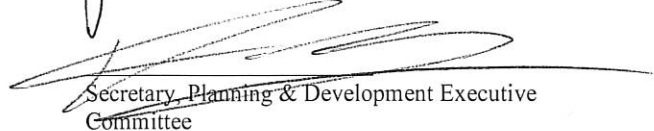
None.

11. Adjourn / Next Meeting Date - 0806am

Monday April 15th, 2018.



Executive Committee Chair



Secretary, Planning & Development Executive
Committee