

TOWN OF FORT FRANCES

MINUTES

SESSION NO.

September 8, 2015

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Committee Room - Civic Centre on September 8, 2015 from 8:00 a.m. to 8:50 a.m.

PRESENT: Doug Kitowski, Chair, Councillors W. Brunetta (8:00am - 9:02am) , J. Albanese, Mayor, R. Avis

ALSO PRESENT: M. McCaig, CAO, F. Flatt, Municipal Planner (8: -), A. Byrnes, P. Briere, By-Law Enforcement (8:00 -), T. Rob, Secretary, Mr. & Mrs. Bliss (8:35 -), D. Brown (8:00 -), Neil Kabel WFC (8:15 -),

1. Call to Order - 8:02 am
Session #12

2. Disclosure of pecuniary interest and the general nature thereof
- None

3. Approval of Previous Committee Minutes

3.1 Approval of the Minutes of the August 5, 2015 Meeting
- Approved as amended

4. Non-agenda Items
- F. Flatt - Community Garden - Item 9.1

5. In-Camera

5.2 F. Flatt - 200 McIrvine Road - Property Disposition Verbal Update
- The Recommendation of the Planning and Development Executive Committee recommends that the property development be under Site Plan Control.

6. Items Referred from Council

7. New Business

7.1 T. Rob- Chief Building Official Code of Conduct as required under the Building Code Act
- approved as circulated

7.2 P. Briere - Parking during the Rainy Lake Demolition
- The recommendation from the Planning and Development Executive committee is to contact Resolute Forest Products to access their lots for overflow if needed

7.3 T. Rob - Award of Tender 15-PD-16 - Demolition of the Rainy Lake Hotel - 235 Scott Street
- Approved as Circulated

7.4 T. Rob - Quality Assurance and Quality Control Air Quality Monitoring During the Demolition of the Rainy Lake Hotel (235 Scott St.)
- Approved as Circulated

7.5 F. Flatt - 237 8th Street West - Amendment to the Site Plan Control Agreement with Wahkaihanun Futures Corporation
- The Planning and Development Executive Committee heard concerns from Mr. Bliss

on the proposed storm water management plan.
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8. Outstanding Items

- 8.1 Huffman Court Lot Sales
 - The recommendation of the Planning and Development Executive Committee is to take a report to the September 28, Council meeting with recommendation to market the lots with New Gold, RRFDC, Contractors, and put together an RFP for a realestate agent, enhance marketing on website.

- 8.2 Dog Park Development
 - Arlene provided an update on the committee and lack of response from the public members

9. Information

10. Adjourn / Next Meeting Date