

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #12

July 5, 2021

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held virtually in the Civic Centre on July 5, 2021 from 0830 hrs to 0920 hrs.

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

ALSO PRESENT: C. Vangel, CBO/Planner, P. Briere, By-law Enforcement Officer, E. Slomke, Clerk, K. Haney, Deputy Clerk, T. Rob, Manager, Operations & Facilities, R. Thoms B93, M. Emara, Fort Frances Times

1. Call to Order @ 0830 hrs / Roll Call

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

3. Approval of Previous Committee Minutes

3.1 Session no 11 - 21 June 2021 - Accepted as presented

4. Items Referred from Council

4.1 2021 06 29 request fr V Bhulasi to extend building seasons 843 Huffman Court - Committee approved an extension of two years.

5. New Business

5.1 Truck Route Considerations - Review to OFEC. Will await input from O & F and bring back to next meeting.

5.2 Ltr from L Jenks re green space and recreation facilities - Correspondence accepted with thanks. To be referred to mill planning exercise.

5.3 Tender No. 2021-PD-10 Award Recommendation - Consensus to move forward with Canadian National Demolition contingent on formal deposit.

6. Outstanding Items

6.1 Sunny Cove Hydro Easement Request - Committee approved to advance to proposed greenline.

6.2 Phair Avenue Park Redevelopment Discussion - Recommendation of Committee to advance further to budget

7. Information

7.1 PDEC - By-Law June Stats - Accepted as presented

8. In-Camera - None

9. Adjourn / Next Meeting Date - 03 August 2021

Executive Committee Chair

Secretary, Planning & Development Executive
Committee