

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #11

June 3, 2019

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on June 3, 2019 from 8:00a.m. to 8:18 a.m.

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

ALSO PRESENT: D. Brown, CAO, L. Slomke, Clerk, P. Briere, Committee Secretary

**1. Call to Order - 0800am**  
Session #11

**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.  
MOVED: W. Brunetta  
SECONDED: J. 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 D. Cuthbertson re: Scott Street Concerns.  
- Ongoing. Councillor McTaggart provided an update to the Committee with regards to the Police Service Board meeting.
- 6.2 Letter from D. Dickson re: 556 Webster Avenue - Garage Request.  
- Information has been received by Administration and we are working on gathering information regarding this request. This item will be moved to outstanding items.

**7. New Business**

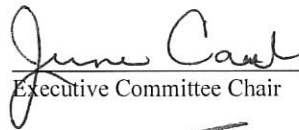
- 7.1 Site Specific Official Plan Amendment and Zoning Application - 841 McIrvine Road.  
- An overview of the item was discussed with the Committee. After a discussion was had on this item the Planning & Development Executive Committee is recommending that Council approve the report as presented.

**8. Outstanding Items**  
None.

**9. Information**  
None.

**10. Non-agenda Items**  
None.

11. **Adjourn / Next Meeting Date - 0818am**  
Monday June 17th, 2019.

  
Executive Committee Chair

  
Secretary, Planning & Development Executive  
Committee