

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #17

February 7, 2022

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held virtually and in the Civic Centre on February 7, 2022 from 8:30 a.m. to 9:28 p.m.

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

ALSO PRESENT: F. Anwar, CAO, C. Vangel, CBO/Planner, P. Briere, By-law Enforcement Officer, K. Haney, Deputy Clerk

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 16 - 06 December 2022 - Accepted as presented

4. Items Referred from Council

4.1 Best for Kitty

By-law has followed up with Province who has confirmed determination. Current facility limited in space with 8 cat and 8 dog pens. Discussion involved volunteers and perception of our lack of support with those volunteers taking initiative. Committee discussed supporting cause in other ways, i.e. potential funding for Best for Kitty, if the group chose to request funding.

5. New Business

5.1 Motion to support dissolution of the Ontario Land Tribunal (OLT)

5.2 Planning and Development Operating Budget 2022

6. Outstanding Items - none

7. Information

7.1 PDEC Stats Reports - Positive outcome re Snowmobile bylaw. Minor issues noted and has worked with OPP on those issues.. Report accepted as presented.

7.2 OLT Case No. 21-001133 Interim Order of the Tribunal -

7.3 Reconciliation Education

8. In-Camera

8.1 Chairperson J. McTaggart, Councilors W. Brunetta, D. Judson, ex-officio June Caul, CAO F. Anwar, Committee Secretary K. Haney, CBO C. Vangel, Operations Manager T. Rob met in camera from 9:13 to 9:26 a.m.

5 Brunetta - Judson: THAT the Planning and Development Executive Committee now meet in-camera to address a matter pertaining to:
a proposed or pending acquisition or disposition of land by the municipality or local board; Land Purchase

CARRIED

9. **Adjourn @ 0928 hrs / Next Meeting Date - 22 February 2022**

Executive Committee Chair

Secretary, Planning & Development Executive
Committee