

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #18

October 17, 2016

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on October 17, 2016 from 8:00 a.m. to 10:17 a.m.

PRESENT: W. Brunetta, Vice-Chair, J. Albanese, Councillor, R. Avis, Mayor.

ALSO PRESENT: D. Brown, CAO, L. Slomke, Clerk, T. Rob, O&F Manager, T. Dennis, CBO/Planner, P. Briere, Secretary.

1. Call to Order - 0800am
Session #18

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

3. Approval of Previous Committee Minutes

- 3.1 Approval of October 3, 2016 meeting minutes.
- Approved as circulated.

4. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.
Discussion request made in regards to portable buildings. This has been identified as item 10.1 in Non-Agenda Items.

5. In-Camera

- 5.1 Land Rental Inquiry.
- No update, item referred to next meeting.
- 5.2 Property Matter - Holding Consideration.
- After a lengthy discussion was had on this matter. The Planning & Development Executive Committee is recommending to refer this matter to the Committee of the Whole - In-Camera at its next meeting to allow for discussion to be had with all members of Council.

Albanese-Avis: THAT the Planning & Development Executive Committee now meet in-camera in order to address a matter pertaining to: A proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes: more specifically item 5.1 - land rental inquiry and item 5.2 - property matter - holding consideration.

CARRIED

6. Items Referred from Council

- 6.1 Draft Business Licensing By-Law.
- After a lengthy discussion on this matter and a review of questions and suggestions from Council on this review. The Planning & Development Executive Committee is recommending that Council approve the report and draft by-law as presented.

7. New Business

- 7.1 Review of Existing Procurement Policy 1.12.
- The Planning & Development Executive Committee is recommending to approve the report as presented.

8. Outstanding Items

- 8.1 Dialog Ontario Inc. - Encroachment Agreement.
- The Planning & Development is recommending to approve the report as presented.

9. Information
None.

10. Non-agenda Items

- 10.1 Portable Buildings.
- A discussion was had with the Building/Planning Department in regards to the process conducted in dealing with these types of structures.

11. Adjourn / Next Meeting Date - 10:15am
Monday November 7, 2016.

Executive Committee Chair

Secretary, Planning & Development Executive
Committee