

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #32

September 5, 2017

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on September 5, 2017 from 8:00 a.m. to 9:30 a.m.

PRESENT: D. Kitowski, Chair, J. Caul, Councillor, J. Albanese, Councillor

ALSO PRESENT: D. Brown, CAO, L. Slomke, Clerk, T. Dennis, CBO/Planner, P. Briere, Secretary, C. Kaun, Guest, W. Kaun, Guest, S. Kaun, Guest, S. Howarth, Guest, G. McQuarrie, Guest.

1. Call to Order - 0800AM

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2. Disclosure of pecuniary interest and the general nature thereof

None.

3. Approval of Previous Committee Minutes

- 3.1 Approval of August 8th, 2017 meeting minutes.
- Approved as presented.

4. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.

None.

5. In-Camera

- 5.1 Request by NWCDSD for Acquisition of Property.
- A discussion was had on this item. The Planning & Development Executive Committee is recommending that Council stop-up, close, declare surplus and sell the portion of land as per previous land transactions.

Caul - Albanese: THAT the Planning and 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 - NWCDSD Request for Property Acquisition.

CARRIED

6. Items Referred from Council

- 6.1 Letters from Residents in regards to Zoning By-Law Restrictions.
- A lengthy discussion was had on this item. The Planning & Development Executive Committee is requesting Administration to further investigate this item to gather more information, which will be presented to the Committee at a future meeting.

7. New Business

None.

8. Outstanding Items

- 8.1 Official Plan Amendment and Zoning By-Law Amendment for 605 McIrvine Road.
- A discussion was had on this item. The Planning and Development Executive Committee is recommending to approve the Official Plan Amendment as presented and approve the Zoning By-Law Amendment with the necessary change completed.

- 8.2 Site Plan Control Agreement- Great Canadian Oil Change.
 - A discussion was had on this item. The Planning and Development Executive Committee is recommending that Council approve the report and site plan as presented.

- 8.3 Site Plan Control Agreement - RRDSSAB.
 - A discussion was had on this item. The Planning and Development Executive Committee is recommending that Council approve the report and site plan as presented.

- 8.4 Draft Animal Control By-Law.
 - A discussion was had on this item. The Planning and Development Executive Committee has requested that a few changes be made to the draft by-law and than brought back to the Committee for final review.

9. **Information**
 None.

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

11. **Adjourn / Next Meeting Date - 0930AM**
 Monday September 18th, 2017.

Executive Committee Chair

Secretary, Planning & Development Executive Committee