

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #28

May 15, 2017

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on May 15, 2017 from 8:00 a.m. to 9:26 a.m.

PRESENT: D. Kitowski, Chair, J. Caul, Councillor, 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
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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 May 1, 2017 meeting minutes.
- Minutes approved as presented.

4. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.
Property Standards Questions. Will be listed as item 10.1 on agenda.

5. In-Camera

- 5.1 A Waste Management By-Law Issue.
- Councillor W. Brunetta speaking to the item.
- The Planning and Development Executive Committee is recommending that this item be discussed and a recommendation from Operations and Facilities Executive Committee be provided to Council.

Albanese-Caul: THAT the Planning and Development Executive Committee now meet in-camera in order to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees; more specifically item #5.1 - a waste management issue.

CARRIED

6. Items Referred from Council

- 6.1 Canadian Bass Championships Request Letter.
- Item Numbers: 5, 8 & 9 apply to PDEC.
- The Planning and Development Executive Committee is recommending to support the request letter as presented.

7. New Business

- 7.1 RBC Agreement for Land Use for Ramp.
- A discussion was had on this item and the Planning and Development Executive Committee is recommending to approve the report as presented.
- 7.2 Rainy Lake Market Square Building Permit.
- A discussion was had about this item and the Planning and Development Executive Committee is recommending to approve the report as presented.

- 7.3 Residential Property Review and Future Residential Development Planning.
 - After a lengthy discussion the Planning and Development Executive Committee is recommending that this item be referred to Administration and Finance Executive Committee and Operations and Facilities Executive Committee for their input.

8. Outstanding Items
None.

9. Information
None.

10. Non-agenda Items

- 10.1 Property Standards Questions.
 - The Planning and Development Executive Committee asked questions in regards to the process for property standards and addressed concerns with some properties in Town.

11. Adjourn / Next Meeting Date - 0926am
Monday June 5, 2017.

Executive Committee Chair

Secretary, Planning & Development Executive Committee