

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #12

June 17, 2019

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on June 17, 2019 from 8:00 p.m. to 8:50 p.m.

PRESENT: D. Judson - 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 #12
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**
None.
7. **New Business**
 - 7.1 Planning & Development Executive Committee - Change Meeting Time (8:00am to 8:30am).
- Request from Committee Members. - The Committee briefly discussed this item and is recommending to change the time to 8:30am for the time being to ensure that the time change does not impact the other Committee Meetings.
8. **Outstanding Items**
 - 8.1 Letter from D. Dickson re: 556 Webster Avenue - Garage Request.
- Item referred to a future meeting as Administration is gathering information regarding this request.- Mr. Dickson in attendance to discuss his request with the Committee. An overview of the item/update was provided and than Mr. Dickson explained his plan to the Committee. Administration is continuing to work on this item and will bring a decision back to PDEC at a future meeting.
 - 8.2 Letter from D. Cuthbertson re: Scott Street Concerns.
- Ongoing. Updates will be provided as information becomes available.- A brief discussion was had on this item and an update from the BIA was provided thanking everyone for their efforts and time working on this item.

- 8.3 Sleepy Owl - Draft Land Use Agreement for Billboard Sign.
- An overview of this item was discussed with the Committee. A couple of changes will be made to the agreement. The Planning & Development Executive Committee is recommending to approve the agreement with the changes discussed regarding health & safety, fees changed and liability (WSIB).

9. **Information**

None.

10. **Non-agenda Items**

None.

11. **Adjourn / Next Meeting Date - 0819am**

Tuesday July 2nd, 2019.


Executive Committee Chair


Acting Secretary, Planning & Development Executive Committee