

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #09

June 15, 2015

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Committee Room Civic Centre on June 15, 2015 from 8:00 p.m. to 8:40 p.m.

PRESENT: D. Kitowski, Chair, Councillors J. Albanese, W. Brunetta

ALSO PRESENT: A. Byrnes, P. Briere, By-Law Enforcement, T. Rob Secretary
Mr. C. Basaraba, Guest (8:00 - 8:16 am)

1. **Call to Order - 8:00am**
Session #09
2. **Disclosure of pecuniary interest and the general nature thereof - None**
3. **Approval of Previous Committee Minutes**
 - 3.1 - Approval of the Minutes of June 1, 2015 Meeting - Approved as circulated
4. **Non-agenda Items**
Item 5.1 - Huffamn Court Lot Sales - This item was discussed In Camera
5. **In-Camera**
 - 5.1 Non Agenda - Huffman Court Lot Sales
 - The Committee agreed that a recommendation be written to Council to strike a subcommittee of Council to review the sales of lots at Huffman Court
6. **Items Referred from Council - None**
7. **New Business**
 - 7.1 - Presentation from Mr. C. Basaraba RE. Fort Frances Dog Park
 - verbal update on the formation of a planning committee and selection of a potential location for the construction of an off leash dog park.
 - 7.2 - P.Briere - Update to the smoking by-law in accordance with new Provincial Regulations.
 - recommendation given to take draft smoking by-law as presented to the Planning and Development Executive Committee to council for approval.
 - 7.3 - Request Dated June 4, 2015 from the Boundary Waters Dragon Boat Club RE. Parking of an Equipment Trailer at the Sorting Gap Marina
 - direction given to forward report regarding the parking of the Dragon Boat Club trailer to Council for approval
8. **Outstanding Items - None**
9. **Information - None**
10. **Adjourn / Next Meeting Date - 8:40am**
 - Next meeting July 6, 2015

D. Kitowski, Executive Committee Chair

T.Rob, Executive Committee Secretary