

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #25

March 6, 2017

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on March 6, 2017 from 7:55 a.m. to 8:33 a.m.

PRESENT: J. Caul, Vice-Chair, J. Albanese, Councillor

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

1. Call to Order - 0755AM
Session #25

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

3. Approval of Previous Committee Minutes

- 3.1 Approval of the February 6, 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 Land Rental Inquiry.
- A report was presented to the Planning & Development Executive Committee providing an update and next steps in the process. The report is proposing that Operations & Facilities move forward with the process to terminate the current land rental agreement and prepare an RFP as there is more than 1 interested party in the property. The Planning & Development Executive Committee is recommending to approve the report as presented.

Albanese-Caul: 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 - land rental inquiry.

CARRIED

6. Items Referred from Council

- 6.1 Request from Church of the Holy Spirit.
- An overview of this request and a review of the report that is going to be presented at OFEC was provided to the Planning & Development Executive Committee. The Planning & Development Executive Committee is recommending to support the report as presented.

7. New Business
None.

8. Outstanding Items

- 8.1 Draft Traffic Control By-Law Amendment.
- The draft by-law was presented to the Planning & Development Executive Committee.

The Planning & Development Executive Committee is recommending to approve the draft by-law as presented.

- 9. **Information**
None.
- 10. **Non-agenda Items**
None.
- 11. **Adjourn / Next Meeting Date - 0833AM**
Monday March 20, 2017.

Executive Committee Chair

Secretary, Planning & Development Executive
Committee