

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #17

October 3, 2016

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on October 3, 2016 from 8:00 a.m. to 9:24 a.m.

PRESENT: D. Kitowski, Chair, W. Brunetta, Councillor, J. Albanese, Councillor, R. Avis, Mayor.

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, P. Briere, Secretary.

1. Call to Order - 0803am
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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 the September 19, 2016 meeting minutes.
- Approved as circulated.

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.
- No update, item referred to next meeting.
- 5.2 Property Matter - Holding Consideration
- This item has been tabled and requires further investigation by the Municipal Planner as directed.

Albanese-Brunetta: 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 5.2 - property matter - holding consideration.

CARRIED

6. Items Referred from Council
None.

7. New Business

- 7.1 Appointment of Chief Building Official.
- The Planning & Development Executive Committee is recommending that Council approve the report to appoint the Chief Building Official.
- 7.2 Sister Kennedy Centre Request - Waiving Calendar Parking Restrictions.
- The Planning & Development Executive Committee is recommending that Council approve the request to waive the calendar parking restrictions as requested in the letter.
- 7.3 Draft Business Licensing By-Law.

- The Planning & Development Executive Committee received and considered written communication from Mr. C. Brunetta and Mrs. L. Locker in regards to their concerns. After a lengthy discussion was had in regards to these concerns, the Planning & Development Executive Committee is recommending Council approval of the report from the Clerk as presented.

8. Outstanding Items

- 8.1 Dialog Ontario Inc. - Encroachment Agreement.
- No update, item referred to next meeting.

9. Information
None.

10. Non-agenda Items
None.

11. Adjourn / Next Meeting Date - 0924am
Monday October 17, 2016

Executive Committee Chair

Secretary, Planning & Development Executive Committee