

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #44

June 18, 2018

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on June 18, 2018 from 8:00 a.m. to 8:46 a.m.

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

ALSO PRESENT: D. Brown, CAO, 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 7th, 2018 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**

None.

**6. Items Referred from Council**

None.

**7. New Business**

7.1 Moving Handicap Parking Stall 300 BLK Scott Street (RBC).

- This item was briefly discussed and the Planning & Development Executive Committee is recommending that Council approve the report as presented and direct that an amending by-law be prepared for signing by Mayor & Clerk.

7.2 Temporary Traffic Control By-Law for Mill Road Bridge/Overpass Rehabilitation & 2018 Road Reconstruction Watermain & Sewer Replacement.

- After a lengthy discussion was had on this item and input/comment was given via teleconference with the Manager of Operations & Facilities the Planning & Development is recommending that Council approve the report as presented and have a by-law prepared for signing by Mayor & Clerk.

7.3 Rainy Lake Square Parking Meters.

- After a lengthy discussion was had on this item and input provided by the Deputy Treasurer. The Planning & Development Executive Committee is directing Administration to find more information in regards to authorisation to impose a convenience fee/surcharge onto the user to cover the costs of the usage of credit cards.

**8. Outstanding Items**

None.

**9. Information**

None.

**10. Non-agenda Items**  
None.

**11. Adjourn / Next Meeting Date - 0846am**  
Tuesday July 3rd, 2018.

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Executive Committee Chair

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Secretary, Planning & Development Executive  
Committee