


TOWN OF FORT FRANCES
PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
Minutes of Meeting - 15 July 2013 (Session 38)

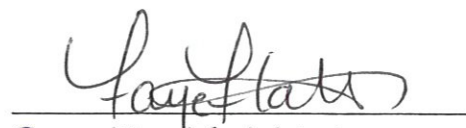


The Planning and Development Executive Committee held its regular meeting in the Civic Centre Committee Room on Monday the 15th day of July 2013.

Present: J. Albanese (Chair), R. Wiedenhoeft, D. Kitowski, M. McCaig, F. Flatt, R. Avis, P. Briere

1. **CALL TO ORDER** - 8:05 a.m.
2. **IDENTIFICATION OF NON-AGENDA ITEMS**
 - Inclusion of next meeting date on agenda
 - Signage request for Emerald Borer Task Force
3. **DISCLOSURE OF PECUNIARY INTEREST** - None
4. **APPROVAL MINUTES OF PREVIOUS MEETING** - The minutes of June 17, 2013 were approved as circulated.
5. **ITEMS REFERRED FROM COUNCIL**
 - a. Request from North-Air Services Re: Limousine Agreement - A recommendation will be made to Council to enter into a new agreement with North-Air Services including preparation of required by-law.
6. **BUSINESS**
 - a. Zoning Amendment 8/98-YY - Lillie Avenue @ Elizabeth St. W. (Community Garden) - A recommendation will be made to Council to approve the amendment with site specific provisions, including preparation of required by-law.
7. **ITEMS CARRIED FORWARD (held in abeyance)**
 - a. BIA Chairperson Doug Anderson request (March 20th 2013) Re: Consideration of a Public Nuisance By-Law - Staff conducting additional research.
8. **NON-AGENDA ITEMS**
 - a. Councillor Albanese requested the agenda include the next meeting date as a separate item. The next meeting date will be shown on the agenda separately rather than including with meeting close as it has been.
 - b. Signage request from Emerald Ash Borer Task Force - This issue has been held in abeyance since December 2012 pending determination of options for location of signs. By-Law Officer P. Briere was in attendance to receive input from committee and will obtain input from Operations & Facilities as well prior to proceeding. A recommendation will be made to Council to erect 2 signs once locations are established and utility locates are completed.
9. **MEETING CLOSE** - 8:40 a.m. (Next meeting Tuesday, August 6th @ 8:00 am)


Chairperson


Committee Administrator