

TOWN OF FORT FRANCES
PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE

Minutes of Meeting – 19 June 2014 (Session 54)

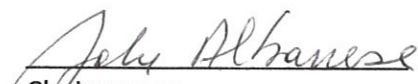
The Planning and Development Executive Committee held it's regular meeting in the Civic Centre Committee Room on Monday the 19th day of June 2014 at 8:00 a.m., with the following persons present:

J. Albanese (Chair), R. Wiedenhoeft, D. Kitowski, K. Perry, R. Avis, F. Flatt, M. McCaig, T. Rob, T. Berry, A. Boivin

1. CALL TO ORDER – 8:00 a.m.
2. IDENTIFICATION OF NON-AGENDA ITEMS - None
3. DISCLOSURE OF PECUNIARY INTEREST – None
4. MINUTES OF PREVIOUS MEETING – The minutes of June 2, 2014 were approved as circulated (Kitowski/Wiedenhoeft).
5. REFERRALS FROM COUNCIL
 - a. Rainy Lake Hotel – T. Rob provided a verbal update.
 - b. Economic Development Advisory Committee – Request re: investigation of installation of directional signage in proximity of exit of Canadian Customs Facility - A recommendation will be forwarded to Council supporting the request.
 - c. Zoning Amendment Application 3/14-A (Boivin) – A recommendation will be forwarded to Council that Zoning By-Law 3/14 be amended to add a Home Occupation as a permitted use in the Seasonal Residential zone rather than change the zoning on the applicant's property from SR to R1 as applied for.
 - d. TbayTel – Request for Letter of Concurrence re: proposed cell tower at 250 Church Street – A recommendation will be forwarded to Council to submit letter as requested with no concerns for proposal as it will enhance cell phone coverage within the community.
6. NON-AGENDA ITEMS – None
7. IN-CAMERA
Res. No. 2014-03 – (Wiedenhoeft/Albanese) That the meeting of the Planning and Development Executive Committee now meet in-camera at 9:17 a.m. 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.

CARRIED

- a. CopperLight (SkyPower) request for extension of Option to Lease Agreement – Town property McIrvine Road – Council will be advised that matter requires additional consideration.
 - b. Albright request to purchase portion of lane adjacent to 755 Thompson St. – A recommendation will be forwarded to Council that request be denied as laneway is utilized as services corridor for Bell and Union Gas infrastructure.
8. NEXT REGULAR MEETING DATE - 7 July 2014 at 8:00 am
9. MEETING CLOSE – The meeting closed at 9:44 a.m.


Chairperson


Municipal Planner/Secretary