

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #11

June 3, 2019

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on June 3, 2019 from 8:00a.m. to 8:18 a.m.

PRESENT: J. McTaggart - Chairperson, W. Brunetta - Councillor, Mayor J. Caul (ex-officio)

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

1. Call to Order - 0800am

Session #11

2. Disclosure of pecuniary interest and the general nature thereof

None.

3. Approval of Previous Committee Minutes

3.1 Approval of Previous Meeting Minutes.

- Approved as presented.

MOVED: W. Brunetta

SECONDED: J. Caul

CARRIED

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

6.1 Letter from D. Cuthbertson re: Scott Street Concerns.

- Ongoing. Councillor McTaggart provided an update to the Committee with regards to the Police Service Board meeting.

6.2 Letter from D. Dickson re: 556 Webster Avenue - Garage Request.

- Information has been received by Administration and we are working on gathering information regarding this request. This item will be moved to outstanding items.

7. New Business

7.1 Site Specific Official Plan Amendment and Zoning Application - 841 McIrvine Road.

- An overview of the item was discussed with the Committee. After a discussion was had on this item the Planning & Development Executive Committee is recommending that Council approve the report as presented.

8. Outstanding Items

None.

9. Information

None.

10. Non-agenda Items

None.

- 11. Adjourn / Next Meeting Date - 0818am**
Monday June 17th, 2019.

Executive Committee Chair

Secretary, Planning & Development Executive
Committee