

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #28

October 19, 2020

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the VIRTUAL MEETING on October 19, 2020 from 8:30 a.m. to 9:04 a.m.

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

ALSO PRESENT: D. Brown, CAO, C. Vangel, CBO/Planner, P. Briere, Committee Secretary, R. Thoms, 93.1 The Border, D. Mihichuk, Guest.

1. Call to Order - 0830am.

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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 Previous 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

6.1 Referral of Request Letter from D. Mihichuk - Tenting By-Law and the Homeless.

- An update of the item was presented by the CBO/Planner for the Committee and Mr. Mihichuk. Mr. Mihichuk was provided an opportunity to speak regarding his letter. A good discussion occurred on this item and the Planning & Development Executive Committee is recommending to accept the letter as presented and review the matter further at a later meeting when the draft by-law is returned to the Committee from the Town's Solicitor.

7. New Business

7.1 Woodyard/Gateway Study – FEDNOR Project Completion Extension.

- An overview of the item by the CBO/Planner was provided to the Committee. After a discussion on the item the Planning & Development Executive Committee is recommending to make an amendment to the report to include the NOHFC item to this as well.

7.2 Draft Traffic By-Law Amendment J.

- A discussion was had on the item and the Planning & Development Executive Committee. The Planning & Development Executive Committee is recommending to approve the report as presented.

7.3 Draft Traffic By-Law Amendment K - PDEC Report.

- An overview of the items was provided to the Committee. After a discussion on the item was had the Planning & Development Executive Committee is recommending to approve the report with the addition of the downtown core exemption to be added to the

draft amendment. The item will be reviewed in the spring.

8. Outstanding Items

- 8.1 Site Plan Control Discussion/Amendments.
 - No Update, referred to next meeting.

9. Information

None.

10. Non-agenda Items

None.

11. Adjourn / Next Meeting Date - 0904am.

Monday November 2nd, 2020.

Executive Committee Chair

Secretary, Planning & Development Executive Committee