

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #9

May 6, 2019

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on May 6, 2019 from 08:02 a.m. to 8:50 a.m.

PRESENT: W. Brunetta - Chairperson, Mayor J. Caul.

ALSO PRESENT: D. Brown, CAO, T. Dennis, CBO/Planner, P. Briere, Committee Secretary

1. Call to Order - 0802am

Session #9

2. Disclosure of pecuniary interest and the general nature thereof

None.

3. Approval of Previous Committee Minutes

3.1 Approval of Previous Committee Minutes.

- Approved as Presented.

Moved - Councillor Brunetta

Seconded - Mayor 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.

- No comments from Police Service Board received (Next meeting is May 31st, 2019). - Mayor Caul provided a verbal status update on this item. As a stakeholder group has been created and meeting regularly to help create strategies to resolve these issues.

6.2 Request Email from C. Kent - Proposal for 8th Street Trails.

- The Committee was provided an overview of the amended proposal. The Committee is recommending that Council approve the proposal as presented and implement the following:

1 - Tree Policy be followed. Any tree removed is to be replaced.

2 - A waiver form be signed by any individual or group wanting to work on the project.

6.3 Letter from W. Friesen, The Sleepy Owl re: Sign Installation Consideration.

- An overview of this request was done and a recommended location was shown to the Committee. The Planning & Development Executive Committee is recommending to approve the request as presented with the following implemented:

1 - A land use agreement be signed.

2 - A sign permit issued.

3 - Annual Sign Fee be implemented.

6.4 2019 April 22 - S. Both - Property Development Partnership Request - Former McKenzie School Property.

- The Committee reviewed the request and the information provided from a verbal discussion with Mr. Both. Mr. Both was invited to the meeting, but was not in

attendance. The Committee is recommending to accept the request as information and take no further action.

7. New Business

- 7.1 User Fee By-Law Amendment - Annual Sign Fee (Signs on Town Property).
- The Committee reviewed the request and is recommending that Council approve the request as presented.

8. Outstanding Items

None.

9. Information

None.

10. Non-agenda Items

None.

11. Adjourn / Next Meeting Date - 0844am

Tuesday May 21st, 2019.

Executive Committee Chair

Secretary, Planning & Development Executive
Committee