

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MINUTES OF MEETING**

Place: Civic Centre Committee Room

Date: 2012 January 3rd

Time: 0830 hours

Meeting Session No. 15

Present:

PDEC; J. Albanese, S. Tibbs, R. Hallam

Delegations;


Others; P. Briere, G. Treftlin, F. Flatt

Disclosure of pecuniary interest;

- No disclosure of pecuniary interest expressed.

Items discussed & disposition thereof;

- Moved & Seconded (Tibbs/Albanese) that the minutes of the meeting held 2011 December 15th be accepted as amended.
- Fort Frances Canadian Bass Championship re; Request for financial Consideration
 - Memo forwarded to lead executive committee for inclusion in final report to Council.
- The Salvation Army – Rainy River District re; Request for Additional Parking Space in Front of 316 Victoria Avenue.
 - Recommendation to approve one extra dedicated on street parking space subject to the annual fees as required by By-Law.
- SkyPower re; Extension of Option to Purchase Town Owned Property
 - Municipal Planner to complete a report that will be delivered to the Committee of the Whole of Council at their meeting to be held January 9th 2012.



Chairperson



Committee Administrator