

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #14

September 3, 2019

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on September 3, 2019 from 8:30 a.m. to 9:23 a.m.

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

ALSO PRESENT: D. Brown, CAO, C. Vangel, CBO/Planner, L. Slomke, Clerk, A. Byrnes, By-Law Enforcement, P. Briere, Committee Secretary

1. Call to Order - 0830am
Session #14

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 Letter of Concern from J. Brandli - Animal Control By-Law.
- After a discussion was had on this item with the Committee and a review of the animal by-law processes was completed. The Planning & Development Executive Committee is recommending to have a letter sent to Ms. Brandli and that more information be added to the Town's Website.
- 6.2 Letter from M. McFayden re: Request for rebate of Permit Fees.
- After a review of the letter was completed and an overview of the rebate program and permit process was completed. The Planning & Development Executive Committee is recommending to accept the letter as information and take no further action.
- 6.3 Request from Belluz Concrete - Community Improvement Incentives.
- After an overview of the request letter was completed. A discussion was had with the Committee. The Planning & Development Executive Committee is asking Administration to bring forward more information back Administration & Finance Executive Committee to consider prior to making a recommendation.

7. New Business
None.

8. Outstanding Items
None.

9. Information

None.

10. Non-agenda Items
None.

11. Adjourn / Next Meeting Date - 0923am
Monday September 16th, 2019.

Executive Committee Chair

Secretary, Planning & Development Executive
Committee