

TOWN OF FORT FRANCES

MINUTES

SESSION NO.

October 21, 2019

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Council Chambers on October 21, 2019 from 8:30 a.m. to 9:12 a.m.

PRESENT: J. McTaggart - Chairperson, W. Brunetta - Councillor, D. Judson - Councillor.

ALSO PRESENT: D. Brown, CAO, C. Vangel, CBO/Planner, P. Briere, Committee Secretary

1. Call to Order - NO QUORUM

Session #15

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 Request letter from R. Socholotuk - Amend Off-Road Vehicles By-Law.
- Awaiting input from Police Service Board, EDAC, Traffic Safety Committee and OFEC before recommendation can be made.- A short discussion was had on this item and a recommendation to the Committee was made to review both the Off-Road Vehicles By-Law and Snowmobiles By-Law at the same time. The Committee directed Administration to send this recommendation to all the Committees currently providing input.

7. New Business

- 7.1 Erin Crescent Subdivision & Sale Town Lands Policy 6.2.
- After a review of the report was provided by Administration and questions/clarification were discussed and addressed. The Planning & Development Executive Committee is recommending that Council approve the report with the following amendments:
- \$1500.00 deposit with 50% being non-refundable.
The next steps in the process was provided by Administration and Council will be reviewing a draft By-Law for the Sale & Purchase Agreement of the lots.
- 7.2 Site Plan Control Agreement - Gardwine Addition at 1000 McIrvine Road.
- After a review of the report and overview of the project was completed by Administration. Questions and Clarification on items were addressed. The Planning & Development Executive Committee is recommending that Council approve the report as presented.
- 7.3 Brewery Definitions & Zoning - Zoning By-Law Amendment.
- After a review of the report and overview of the project was presented by Administration. Questions and Clarification on items were addressed. The Planning &

Development Executive Committee is asking Administration for more information and clarification regarding the definitions being proposed.

- 8. **Outstanding Items**
None.
- 9. **Information**
None.
- 10. **Non-agenda Items**
None.
- 11. **Adjourn / Next Meeting Date - 0912am**
Monday November 4th, 2019.

Executive Committee Chair

Secretary, Planning & Development Executive
Committee