

## TOWN OF FORT FRANCES

### MINUTES

### SESSION NO. #

June 15, 2020

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the VIRTUAL MEETING on June 15, 2020 from 8:30 a.m. to 9:30 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, A. Byrnes, By-Law Enforcement, P. Briere, Committee Secretary, I. McKay, Guest.

**1. Call to Order - 0830am**

Session #22.

**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 Re-Zoning RefleXion Studio.

- After a review of the request letter and discussions with Mr. McKay and staff. The Planning & Development Executive Committee is recommending to Council that a 6 month payment plan be established with the Town to assist RefleXion Studio with payment of a re-zoning application.

**7. New Business**

7.1 Site Plan Control Discussion.

- After a discussion was had on this item. The Planning & Development Executive Committee is recommending to make this item a higher priority on the strategic plan, which will direct Administration to further review the matter and bring back information to the Committee for review. The Committee is also recommending to have an item titled Master Storm Water Plan added to the Operations & Facilities Executive Committee for discussion at their meeting this week.

7.2 Sign By-Law Enforcement.

- After a discussion was had on this item. The Planning & Development Executive Committee is asking to have Enforcement increased on these types of issues to have them resolved.

**8. Outstanding Items**

None.

**9. Information**

None.

**10. Non-agenda Items**

None.

**11. Adjourn / Next Meeting Date**

Monday July 6th, 2020 - 0830am.

---

Executive Committee Chair

---

Secretary, Planning & Development Executive  
Committee