

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #31

December 7, 2020

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the VIRTUAL MEETING on December 7, 2020 from 8:30 a.m. to 9:41 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, P. Briere, Committee Secretary, R. Thoms, 93.1 The Border.

1. Call to Order - 0830am.

Session #31.

2. Appointment of Committee Positions

2.1 Appointment of a Chair & Vice-Chair for the Planning & Development Executive Committee (2 Year Term).

Chair: Councillor McTaggart

Vice-Chair: Councillor Judson

3. Disclosure of pecuniary interest and the general nature thereof

None.

4. Approval of Previous Committee Minutes

4.1 Approval of Previous Meeting Minutes.

- Approved as presented.

5. In-Camera

None.

6. Items Referred from Council

None.

7. New Business

None.

8. Outstanding Items

8.1 Site Plan Control Discussion/Amendments.

- No update at this time, referred to next meeting.

8.2 Letter to Town Council from New Fort Development.

- An overview of the item was presented to the Committee. After a discussion was had on the item the Planning & Development Executive Committee is recommending to Council that the application meets the eligibility criteria under the Community Improvement Plan and that Council further discuss the item in a future in-camera meeting.

8.3 Colonization Road Matter.

- An overview of the item was presented to the Committee. After a good discussion was had on the item, the Planning & Development Executive Committee is directing Administration to:

- That Administration develop a street naming/renaming policy, concurrently with the renaming of the Colonization Road discussions and have a draft of the policy presented

- to the Committee at their January 4th, 2021 meeting.
- That Administration develop education/consultation materials to assist in educating residents of Fort Frances on reconciliation and what it means. A copy of the materials be placed as a bill insert for the first tax billing in 2021. This will provide all residents an opportunity to provide practical feedback to the Committee at a meeting in March 2021.
 - That Administration research and provide updated operational costs associated with changes to addressing and updating systems with regards to naming/renaming streets.
 - That Administration investigate with local service providers/other agencies about processes involved with address changes and assistance that could be offered to residents.
 - That Administration provide Council with a report outlining the above directions and provide final approval.

9. Information

- 9.1 Mill Demo Information.
- A general overview of where the mill demolition is at was provided to the Committee. After a discussion was had on the item and questions answered. The Planning & Development Executive Committee has accepted the information as presented.
- 9.2 Single Use Plastics Advertising.
- An overview of the item was provided to the Committee. After a short discussion, the Planning & Development Executive Committee accepted the information as presented.
- 9.3 By-Law Enforcement Activities Report (November).
- The item was opened to the Committee for discussion. After a short discussion on the item was had, the Planning & Development Executive Committee accepted the information as presented.

10. Adjourn / Next Meeting Date - 0941 am
Monday January 4th, 2021.

Executive Committee Chair

Secretary, Planning & Development Executive
Committee