

## TOWN OF FORT FRANCES

### MINUTES

### SESSION NO. #9

May 17, 2021

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held virtually in the Civic Centre on May 17, 2021 from 0830 hrs to 0909 hrs.

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, By-law Enforcement Officer, K. Haney, Deputy Clerk, E. Slomke, Clerk, R. Thoms, B93.1, Mera Emara, Fort Frances Times

#### **1. Call to Order @ 0830 hrs/Roll Call**

#### **2. Disclosure of pecuniary interest and the general nature thereof - none**

#### **3. Approval of Previous Committee Minutes**

3.1 Session no 8 - 03 May 2021

#### **4. Items Referred from Council**

4.1 Hydro One RE\_ [External] Roy Avis Line Expansion - Input from other divisions sought. Committee will await receipt of expressions re concerns from divisions prior to further review. Item to remain on agenda.

4.2 Letter from B Naturkach re future planning ideas - Direction to forward to other divisions for additional comments and considerations. Item to remain on agenda.

#### **5. New Business**

5.1 Award Recommendation - R.F.P. NO 2021-PD-08 - Phase One & Two Environmental Site Assessment for the former Shevlin Wood Yard - Committee recommends moving forward with KGS group re award recommendation to Mayor/Council.

#### **6. Outstanding Items**

6.1 Tourism Development and Marketing Plan - Beautification of Scott Street/Town Entrances/Trans Canada - Good potential for inclusion into Capital 2022 budget. Committee in agreement no better time than now for transformation of downtown area. C. Vangel to obtain further information from surrounding areas re structural guidelines/policy implementation/financial incentives. Item to remain on agenda

#### **7. Information**

7.1 By-law Enforcement April 2021 Report - Accepted as presented.

#### **8. In-Camera**

8.1 a proposed or pending acquisition or disposition of land by the municipality or local board; lane way matter 0900 to 0909 hrs - C. Vangel, D. Brown, K. Haney, L. Slomke and P. Briere were connected virtually with Committee members. Committee provided direction to C. Vangel and L. Slomke to move forward with negotiation.

#### **9. Adjourn @ 0909 hrs / Next Meeting Date - 07 June 2021**

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Executive Committee Chair

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Secretary, Planning & Development Executive  
Committee