

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MINUTES OF MEETING**



Place: Civic Centre Committee Room

Date: 2012 September 17th

Time: 0830 hours

Meeting Session No. 24

Present:

PDEC; J. Albanese, R. Wiedenhoeft, S. Tibbs, R. Hallam

Delegations; B. Shine, P. Dorie, N. Flatt, C. DuCharme, K. Nielsen, V. Callaghan,
B. James, K. Perry, E. Martin, L. Brown, L. Eldridge


Others; R. Avis, K. Perry, M. McCaig, F. Flatt

Disclosure of pecuniary interest;

- No disclosure of pecuniary interest expressed.

Items discussed & disposition thereof;

- Moved & Seconded (Wiedenhoeft/Tibbs) that the minutes of the meeting held 2012 July 16th be accepted as circulated.
- Fort Frances Community Garden re; erection of fencing and filling of water tanks.
 - Members of the FFCG group and several adjacent property owners were present to discuss the issue of the erection of more permanent style fencing.
 - There was some mild opposition to the erection of the fence for reasons of unsightly appearance and safety of other s using the property such as persons transiting the area on snow mobiles at night.
 - A suggestion to make the fence visible at all times with such things as the use of night time reflective tape was proposed.
 - PDEC deferred the issue to a future meeting and directed staff to consult with the Towns insurance provider and legal counsel regarding liabilities.
- Offer to sell privately owned property to the Town.
 - Matter discussed "in camera". Resolution # 2012-005 (Tibbs/Wiedenhoeft)
 - Recommendation to Council to direct staff to negotiate a reasonable and mutually acceptable purchase price for the property.
- Strategic Plan Initiative #32 re; Property Standards Oversight Committee
 - Report forwarded to Council to advise that this initiative has now been completed.


Chairperson


Committee Administrator

