

THE TOWN OF FORT FRANCES

PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MINUTES OF MEETING



Place: Civic Centre Committee Room

Date: 2013 February 4th

Time: 0830 hours

Meeting Session No. 30

Present:

PDEC; J. Albanese, R. Wiedenhoeft, R. Avis, R. Hallam

Delegations;

Others; F. Flatt, G. Treftlin

Disclosure of pecuniary interest;

- No disclosure of pecuniary interest expressed.

Items discussed & disposition thereof;

- Moved & Seconded (Wiedenhoeft/Albanese) that the minutes of the meeting held 2012 December 13th be accepted as circulated.
- Appointments to Boards & Committees re; BIA
 - Recommendation to appoint Ms. Jennifer Greenhalgh to the BIA Board of Managers forwarded to Council
- Downtown Scott St BIA re; BIA Motion #4 a motion to amend by-law 01-2008
 - Staff directed to invite the Chairperson of the BIA to an upcoming meeting of the PDEC to discuss options regarding numbers of board members and quorum.
- OGRA Briefs re; various matters of Town interest to be brought to the OGRA conference
 - This issue was struck from the agenda as redundant at this time.
- ALAG/SALT re; Assisted Living Complex.
 - This matter on hold at this time until ALAG/SALT present a formal request or proposal to Council for further assistance.
- Huffman Subdivision Development re; Buffer strip between subdivision and rink.
 - A buffer of trees is the preferred option instead of a fence.
 - This matter will be left with administration with no further involvement of Council needed.
- PDEC Meetings re; revised time of start of meetings.
 - Future PDEC meetings will now start at 8:00 am instead of the present 8:30 am.


Chairperson


Committee Administrator

