

THE TOWN OF FORT FRANCES

PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE MINUTES OF MEETING

Place: Civic Centre Committee Room

Date: 2013 April 1st

Time: 0800

Meeting Session No. 32

Present:

PDEC: R. Wiedenhoeft, R. Avis, F. Flatt

Delegations: none

Others: M. McCaig, T. Rob (8:40)



Disclosure of pecuniary interest:

- No disclosure of pecuniary interest expressed.

Items discussed & disposition thereof:

- Vice-Chair, Councillor Weidenhoeft assumed the position of Chair in the absence of Councillor Albanese.
- Moved & Seconded (Avis/Wiedenhoeft) that the minutes of the meeting held 2013 February 21st be accepted as circulated.
- Letter from Leroy Carpenter dated Mar. 1st, 2013 re: Sale of Property legally described as Pt HB RES PCL 8372
 - Matter referred to Municipal Planner to conduct research and provide information including location, amount of taxes, etc. for consideration at next meeting.
- Request dated March 20th 2013 from BIA Chairperson Doug Anderson re: Consideration of Public Nuisance By-Law.
 - Matter referred to Police Services Board.
- Request dated March 14th 2013 from Fort Frances Community Garden Group
 - Recommendation to Council that Municipal Planner communicate directly with Community Garden Group regarding continued use of the property until the end of October as requested and requirements to permit use on a permanent basis (ie rezoning).
- Planners Report re: Deeming Lots 1 to 5 Plan SM-122
 - Recommendation to approve report and enact by-law
- Appointments to Boards & Committees re: Committee of Adjustment
 - Resolution 2013-001 (Avis/Weidenhoeft) at 0835 hours to move "in camera" to consider application.
 - Recommendation to Council to appoint Jackie Lampi-Hughes to the Committee of Adjustment with term expiring November 30, 2014.
- Non-Agenda item 9(a) re: Presentation to Council by Fort Frances Seniors Advisory Committees re: Huffman School
 - The unanimous position of the Committee members present was that the request was felt to be received too late in the process to be considered given the fact that since September of 2010 there have been a number of issues relating to the property that have been considered in a public, open

and transparent manner, including the purchase of the property for the intended subdivision; the removal of integral components of the building to facilitate proposed demolition; internal access and removal of structural components for asbestos evaluation and testing; zoning amendment to accommodate the proposed subdivision; and recently, the tender for construction of the subdivision.

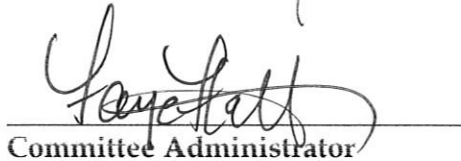
- o A detailed memo to be forwarded to the CAO as part of background to a consolidated report and recommendation from all executive committees.

Meeting close - 8:45 a.m.

Next meeting - 15 April 2013 at 8:00 a.m.



Chairperson



Committee Administrator