

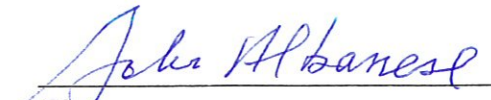
**TOWN OF FORT FRANCES**  
**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE**  
Minutes of Meeting – 15 July 2013 (Session 38)

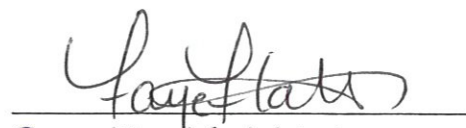


The Planning and Development Executive Committee held its regular meeting in the Civic Centre Committee Room on Monday the 15<sup>th</sup> day of July 2013.

Present: J. Albanese (Chair), R. Wiedenhoeft, D. Kitowski, M. McCaig, F. Flatt, R. Avis, P. Briere

1. **CALL TO ORDER** – 8:05 a.m.
2. **IDENTIFICATION OF NON-AGENDA ITEMS**
  - Inclusion of next meeting date on agenda
  - Signage request for Emerald Borer Task Force
3. **DISCLOSURE OF PECUNIARY INTEREST** - None
4. **APPROVAL MINUTES OF PREVIOUS MEETING** – The minutes of June 17, 2013 were approved as circulated.
5. **ITEMS REFERRED FROM COUNCIL**
  - a. Request from North-Air Services Re: Limousine Agreement – A recommendation will be made to Council to enter into a new agreement with North-Air Services including preparation of required by-law.
6. **BUSINESS**
  - a. Zoning Amendment 8/98-YY – Lillie Avenue @ Elizabeth St. W. (Community Garden) – A recommendation will be made to Council to approve the amendment with site specific provisions, including preparation of required by-law.
7. **ITEMS CARRIED FORWARD (held in abeyance)**
  - a. BIA Chairperson Doug Anderson request (March 20<sup>th</sup> 2013) Re: Consideration of a Public Nuisance By-Law – Staff conducting additional research.
8. **NON-AGENDA ITEMS**
  - a. Councillor Albanese requested the agenda include the next meeting date as a separate item. The next meeting date will be shown on the agenda separately rather than including with meeting close as it has been.
  - b. Signage request from Emerald Ash Borer Task Force – This issue has been held in abeyance since December 2012 pending determination of options for location of signs. By-Law Officer P. Briere was in attendance to receive input from committee and will obtain input from Operations & Facilities as well prior to proceeding. A recommendation will be made to Council to erect 2 signs once locations are established and utility locates are completed.
9. **MEETING CLOSE** - 8:40 a.m. (Next meeting Tuesday, August 6<sup>th</sup> @ 8:00 am)

  
Chairperson

  
Committee Administrator