

TOWN OF FORT FRANCES
PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE

Minutes of Meeting – 18 November 2013 (Session 46)

The Planning and Development Executive Committee held it's regular meeting in the Civic Centre Committee Room on Monday the 18th day of November 2013 at 8:00 am, with the following persons present:

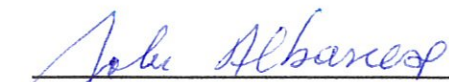
J. Albanese (Chair), R. Wiedenhoeft, D. Kitowski, R. Avis, M. McCaig, F. Flatt, T. Rob, K. Perry

1. CALL TO ORDER – 8:00 a.m.
2. IDENTIFICATION OF NON-AGENDA ITEMS - None
3. DISCLOSURE OF PECUNIARY INTEREST - None
4. MINUTES OF PREVIOUS MEETING – The minutes of November 4, 2013 were approved as circulated.
5. BUSINESS
 - a. 2014 Capital and Operating Forecasts – Information will be forwarded to Committee of the Whole for further discussion and inclusion in the budget process.
 - b. 2014 User Fees – The Committee reviewed and discussed proposed user fees for 2013 as well as options for modifying how building permit fees are calculated. A recommendation will be made to Council to include proposed fees and indicate the preference for scenario #3.
6. NON-AGENDA ITEMS - None
7. IN CAMERA

Res. No. 2013-10 – (Kitowski/Wiedenhoeft) That the meeting of the Planning and Development Executive Committee now meet in-camera (9:28 am) in order to address a matter pertaining to a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes.

CARRIED

- a. Proposed Land Acquisition (Fourth St. W.) – Proposal from solicitor and options with counter-proposal as discussed will be forwarded to Council for consideration.
 - b. Consideration for Easement (Lot 3) – Recommendation not to adjust sale price of lot 3 will be forwarded to Council.
8. ITEMS AWAITING DISPOSITION - None
9. NEXT REGULAR MEETING DATE - December 2, 2013 at 8:00 am
10. MEETING CLOSE: 10:05 a.m.


Chairperson


Committee Administrator