

**TOWN OF FORT FRANCES**  
**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE**  
Minutes of Meeting – 17 November 2014 (Session 61)

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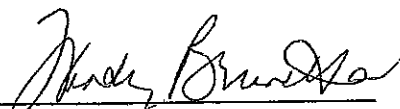
The Planning and Development Executive Committee held it's regular meeting in the Civic Centre Committee Room on Monday the 17<sup>th</sup> day of November 2014 at 8:00 a.m., with the following persons present:

John Albanese (Chair), Rick Wiedenhoeft, Doug Kitowski, Faye Flatt, Mark McCaig, Doug Brown, Laurel Langtry, Glenn Carmody, Patsy Boustead, Larry Phillips, Dave Petsnick

1. CALL TO ORDER – 8:00 a.m.
2. IDENTIFICATION OF NON-AGENDA ITEMS - None
3. DISCLOSURE OF PECUNIARY INTEREST – Doug Kitowski declared on item 5(a) stating the property owner was a relative of his. When the matter was discussed Councillor Kitowski left the committee room and did not participate in discussions on the matter.
4. MINUTES OF PREVIOUS MEETING – The minutes of November 3, 2014 were approved as circulated (Wiedenhoeft/Kitowski).
5. IN-CAMERA  
Res. No. 2014-09 – (Wiedenhoeft/Albanese) That the meeting of the Planning and Development Executive Committee now meet in-camera at 8:06 am in order to address (a) 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. 350/352 Pit Road #1 – The Municipal Planner will conduct further research as discussed and will advise members.
6. BUSINESS
  - a. 2015 Budget Capital and Operating Projections
  - b. 2015 User Fees
  - c. Taxi License By-Law Draft – A recommendation will be made to council to approve the by-law as drafted and presented to the committee.
  - d. Traffic Control By-Law – The Operations & Facilities Executive Committee will consider the by-law at it's next meeting and, if supported, a recommendation will be made to council that the by-law be approved.
  - e. Boards and Committees – Review of By-Laws 6/77 and 21/94, Policy 1.4 – A recommendation will be made to the Administration & Finance Executive Committee, as the lead committee, that the terms of appointment be maintained but that the term may be extended if there are insufficient applicants to fill available vacancies, and further that a full review of the by-laws and policy be conducted as time permits.
7. NON-AGENDA ITEMS - None
8. NEXT REGULAR MEETING DATE - 8 December 2014 at 8:00 am
9. MEETING CLOSE – The meeting closed by R. Wiedenhoeft at 10:09 a.m.



Chairperson



Municipal Planner/Secretary