

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 10

July 6, 2015

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on July 6, 2015 from 8:00 a.m. to 9:20 a.m.

PRESENT: D. Kitowski, Chair, Councillors W. Brunetta, J. Albanese

ALSO PRESENT: M.McCaig, CAO, F. Flatt, Municipal Planner (8:00 - 8:59am), P.Briere, A Byrnes, By-Law Enforcement, T. Rob, Secretary, Mrs. Cyndee Madore, Guest (8:54 - 8:58am)

1. Call to Order - 8:00am

Session No. 10

2. Disclosure of pecuniary interest and the general nature thereof - None

3. Approval of Previous Committee Minutes

3.1 Approval of the Minutes of June 15, 2015 Meeting - Approved as circulated

4. Non-agenda Items - None

5. In-Camera

5.1 Property Matter - 535 Riverview Dr.

- Recommendation to proceed with the conveyance of the property to the adjacent property owner, and undertake a letter of understanding in regards to the placement of snow for the purpose winter time clearing of the lane.

2015-07 Albanese-Brunetta: THAT the Planning and Development Executive Committee meet 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, more specifically item 5.1 - 535 Riverview Dr. disposition of land being Part 1 & Part 7 of Parcel 37-2

CARRIED

6. Items Referred from Council

7. New Business

7.1 P.Briere - Off-Road Vehicles By-Law #35/79 & Highway Traffic Act Amendments July 1, 2015

- Recommendation given to continue with the current By-Law and amendments as written, and By-Law to research and consolidate our current By-Law and bring a new Off Road Vehicles By-Law back to the Committee in the future.

7.2 P. Briere - Waiving of Sign Permit Requirements for specific temporary signage

- Recommendation from the Planning and Development Executive Committee to waive the sign permit requirements for the purposes of the construction on King's Highway

7.3 P.Briere - Review and Update of the Town of Fort France Sign By-Law #19/1

- By-Law Enforcement with the CBO to review the current Sign By-Law and bring a new amended By-Law back to the Committee for review

7.4 F. Flatt - Committee of Adjustment recommendation RE: Request for refund of Planning Application fees.

- The Planning and Development Executive Committee accepts the recommendation from the Committee of Adjustment and the Planning and Development Executive Committee recommend that the request be referred to Council for approval

8. Outstanding Items

- 8.1 Huffman Court Lot Sales
- Recommendation that we investigate the use of a realtor for lot sales for a predetermined time period and then review the performance after the expiry of the term and reivew the terms and conditions at the next meeting of the Planning and Development Executive Committee.

9. Information - None

- 10. Adjourn / Next Meeting Date - 9:20am**
August 5, 2015 12:00 noon

Original Signed by D. Kitowski

D. Kitowski - Executive Committee Chair

Original Signed by T. Rob

T. Rob - Executive Committee Secretary