

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #11

August 5, 2015

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on August 5, 2015 from 12:00 p.m. to 1:00p.m.

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

ALSO PRESENT: A. Byrnes, By-Law Enforcement (12:00pm - 12:30pm), F. Flatt, Municipal Planner (12:15pm - 1:00pm), T. Rob, Secretary

1. Call to Order - 12:00

Session No. 11

2. Disclosure of pecuniary interest and the general nature thereof

None

3. Approval of Previous Committee Minutes

3.1 Approval of the Minutes of July 6, 2015 Meeting - Minutes approved as Amended

4. Non-agenda Items

4.1 D. Kitowski - 446 Third Street - Item 8.5

4.2 A. Byrnes, Dog Park Update - Item 8.4

5. In-Camera

6. Items Referred from Council

6.1 Letter Dated June 30, 2015 from Ontario Federation of Anglers & Hunters - Support for Spring Bear Hunt in Ontario
- The Planning and Development Executive Committee accepts the letter and supports the reinstatement of the Spring Bear Hunt. PDEC Recommends a letter be sent to the Honourable Bill Mauro and Sarah Campbell MPP

7. New Business

7.1 T. Rob - Execution of a By-Law to enter into a funding agreement with FedNor for the Development of the Rainy Lake Market Square
- The Planning and Development Executive Committee approves the report and recommends that a by-law be executed to enter a funding agreement with FedNor for the Development of the Rainy Lake Market Square.

8. Outstanding Items

8.1 P. Briere - Draft Off-Road Vehicles By-Law
- The recommendation from the Planning and Development Executive Committee is to approve the draft by-law and that the by-law be circulated to Council and Approved.

8.2 P. Briere - Business License By-Law Update & Legislative Review
- The recommendation from the Planning and Development Executive Committee is to approve the update and further that the report be forwarded to Council to approve the recommendation to complete the legislative changes and updates to the Business License By-Law

- 8.3 Huffman Court Lot Sales
 - A review of the conditions of sale was completed and it was the recommendation of the Planning and Development Executive to remove one condition regarding the sale of multiple lots to one purchaser and corporations being ineligible to purchase a lot.
 - Discussion on use of a real estate agent or other means of advertisement for the sales of lots was deffered to the next PDEC Meeting

- 8.4 Dog Park Committee Update A.Byrnes - Non Agenda
 - Verbal update from A. Byrnes on the committee formation and process

- 8.5 D. Kitowski - 446 Third Street - Non Agenda
 - Verbal update on land sale process from F. Flatt Municipal Planner

9. Information

- 10. Adjourn / Next Meeting Date - 1:00pm**
Next Meeting - September 8, 2015 8:00am

D. Kitowski - Executive Committee Chair

T. Rob - Executive Committee Secretary