

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 12

September 8, 2015

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Committee Room - Civic Centre on September 8, 2015 from 8:00 a.m. to 10:20 a.m.

PRESENT: Doug Kitowski, Chair, Councillors W. Brunetta (8:00am - 9:02am) , J. Albanese, Mayor, R. Avis

ALSO PRESENT: M. McCaig, CAO (8:00 - 10:05am), F. Flatt, Municipal Planner, A. Byrnes, P. Briere, By-Law Enforcement, T. Rob, Secretary (8:00 - 10:05am), Mr. & Mrs. Bliss, Guests (8:35 - 9:16am), D. Brown, Guest (8:00 - 9:16am), Neil Kabel, Guest(8:15 - 9:16am),

1. Call to Order - 8:02 am
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2. Disclosure of pecuniary interest and the general nature thereof
- None

3. Approval of Previous Committee Minutes

3.1 Approval of the Minutes of the August 5, 2015 Meeting
- Approved as amended

4. Non-agenda Items
- F. Flatt - Community Garden - Item 9.1

5. In-Camera

5.1 F. Flatt - 446 Third Street East - Property Disposition
- The recommendation of the Planning and Development Executive Committee is to deny the offer to purchase and counter offer at the current asking price with the Town taking responsibility for any overages in costs and the property purchaser will see any benefits in cost reductions.

5.2 F. Flatt - 200 McIrvine Road - Property Disposition Verbal Update
- The Recommendation of the Planning and Development Executive Committee is that the property development be under Site Plan Control.

2015-08 Brunetta-Albanese: 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 - 446 Third Street East pending disposition of Municipal land AND item 5.2 - 200 McIrvine Road verbal update on the potential disposition of Municipal Land

CARRIED

6. Items Referred from Council

7. New Business

7.1 T. Rob- Chief Building Official Code of Conduct as required under the Building Code Act
- The Planning and Development Executive Committee recommends that the Chief Building Official Code of Conduct be forwarded to Council and approved.

- 7.2 P. Briere - Parking during the Rainy Lake Demolition
 - The recommendation from the Planning and Development Executive committee is to contact Resolute Forest Products to access their lots for overflow parking if it determined necessary during the demolition

- 7.3 T. Rob - Award of Tender 15-PD-16 - Demolition of the Rainy Lake Hotel - 235 Scott Street
 - The Planning and Development Executive Committee recommends that Council approve the bid and execute the contract for the demolition of the Rainy Lake Hotel be awarded to JMX Contracting of Gormley Ontario for the total contract price of \$597,432.96

- 7.4 T. Rob - Quality Assurance and Quality Control Air Quality Monitoring During the Demolition of the Rainy Lake Hotel (235 Scott St.)
 - The Planning and Development Executive Committee recommends that Pinchin Environmental be retained to complete air quality testing during the demolition of the Rainy Lake Hotel.

- 7.5 F. Flatt - 237 8th Street West - Amendment to the Site Plan Control Agreement with Wahkaihanun Futures Corporation
 - The Planning and Development Executive Committee heard concerns from neighboring property owner, Mr. Bliss, on the proposed storm water management plan.
 - Wahkaihanun is to go back to the engineer with the concerns of Operations and Facilities and the neighboring property owners and submit a revised storm water management plan as well as complete as-built drawings for submission.

8. Outstanding Items

- 8.1 Huffman Court Lot Sales
 - The recommendation of the Planning and Development Executive Committee is to take a report to the September 28, Council meeting with recommendation to market the lots with New Gold, RRFDC, Contractors, put together an RFP for a realestate agent, and enhance marketing on website.

- 8.2 Dog Park Development
 - Arlene provided an update on the committee and lack of response from Mr. C. Basaraba. The recommendation from the Committee is to leave the matter with the local group and consider this matter as closed until such time as Mr. Basaraba again comes forward to setup a meeting.

9. Information

- 9.1 F. Flatt - Community Garden Request to Expand
 - The Planning and Development Executive Committee recommends that the request be taken to the next Council meeting for approval.

10. Adjourn / Next Meeting Date

D. Kitowski, Chair

T. Rob, Secretary