

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #5

March 7, 2016

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on March 7, 2016 from 8:00 a.m. to 8:42a.m.

PRESENT: W. Brunetta, J. Albanese, R. Avis, Mayor

ALSO PRESENT: L. Slomke, Clerk, T. Rob, Secretary, Jordan Byzewski (8:14am - 8:20am)

1. Call to Order - 8:13am
Session #5

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 February 29, 2016 meeting
- Approved as circulated

4. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.
- None

5. In-Camera

5.1 Potential Property Disposition - Potential Industrial Lot Sale
- The Planning and Development Executive Committee recommends that the request be denied and that the purchaser look at purchasing an un-servicable lot as an alternative.

Albanese-Avis THAT the Planning and Development Executive Committee now meet in camera 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

6. Items Referred from Council

6.1 Letter Dated February 10, 2016 from Jordan Byzewski - RE Septic System for property at 8th Street.
- The Planning and Development Executive Committee considered the proposal and recommends that the property be considered outside of the urban service area and therefore the use of onsite services for the purpose of sanitary sewer disposal be permitted in accordance with the Northwestern Health Unit and other applicable laws.

7. New Business
- None

8. Outstanding Items

8.1 L. Slomke - Deeming of lots 59, 60 and 61 plan SM119 not to be lots on a plan of subdivision
- The Planning and Development Executive Committee recommends to complete the deeming of the lots and further that a deeming by-law be prepared and executed by the Mayor and Clerk.

- 9. Information
 - None
- 10. Non-agenda Items
 - None
- 11. Adjourn / Next Meeting Date - 8:42am
 - Next Meeting: March 21, 2016

Executive Committee Chair

T. Rob, Chief Building Official