

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #7

April 4, 2016

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on April 4, 2016 from 8:00 a.m. to 9:12 a.m.

PRESENT: D. Kitowski, Chair, W. Brunetta, J. Albanese, Councillors, Mayor R. Avis (ex-officio)

ALSO PRESENT: E. Slomke, Recording Secretary / Clerk, M. McCaig, CAO, K. Perry, Councillor, J. McTaggart, Fort Frances Community Clinic (8:00am-8:31am) and A. Hallikas, Fort Frances Community Clinic (8:00am-8:31am)

1. Call to Order at 8:00 a.m.

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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 March 21, 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 Acquisition - 319 Victoria Avenue
A verbal update was provided by M. McCaig, CAO. Representatives from Fort Frances Community Clinic provided additional input and clarification.

- 2016-05 Brunetta - Albanese THAT the Planning & 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; more specifically Item 5.1 - 319 Victoria Avenue AND Item 5.2 - Huffman Court Sales.

CARRIED

- 5.2 Potential Property Disposition - Huffman Court Lot Sales
A lengthy discussion took place. The Planning & Development Executive Committee provided direction to the Clerk who will confer the direction at the Administration & Finance Executive Committee meeting tomorrow.

6. Items Referred from Council - None.

7. New Business

- 7.1 Geospatial Data License Agreement - Scatliff-Miller-Murray - for the development of the Rainy Lake Market Square
- The Planning & Development Executive Committee recommends that the GIS data requested be provided to SMM at no cost for the purpose of designing the Rainy Lake Market Square and further that the Mayor & Clerk be authorized to execute the agreement.

8. Outstanding Items - None.

- 9. Information - None.
- 10. Non-agenda Items - None.
- 11. Adjourn / Next Meeting Date - 9:12 a.m.
April 18, 2016

Executive Committee Chair

T. Rob, Chief Building Official