

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #31

August 8, 2017

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on August 8, 2017 from 8:00 p.m. to 10:14 a.m.

PRESENT: D. Kitowski, Chair, J. Caul, J. Albanese, R. Avis

ALSO PRESENT: D. Brown, CAO, T. Dennis, CBO/Planner, E. Slomke, Clerk/Acting Committee Secretary, J. Kabel, Manager of Community Services

1. Call to Order
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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 July 4th, 2017 meeting minutes.
- Approved as presented.

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 Request to Purchase Town Property - Industrial Park (Lots 1 to 5 and 10)
- A lengthy discussion took place. The Planning & Development Executive Committee recommends that the report be approved as presented and proceed to Committee of the Whole agenda.

Albanese-Caul: THAT 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 Industrial Park Lots

CARRIED

6. Items Referred from Council

- 6.1 Fort Frances Lakers Request Letter.
- A lengthy discussion took place with additional input provided by J. Kabel, Manager of Community Services. The Planning & Development Executive Committee provided direction to J. Kabel to take forward to the Community Services Executive Committee for consideration.

7. New Business

- 7.1 Sister Kennedy Centre Request to Suspend Calendar Parking in the 400 & 500 Blocks of Nelson Street.
- A brief discussion took place. The Planning & Development Executive Committee recommends the report be approved as presented and proceed to the Committee of the Whole agenda.
- 7.2 Deeming of Properties at 740 Sixth Street West / 730 Sixth Street West (Plan 48M353 Lots 34 & 33)
- A brief discussion took place. The Planning & Development Executive Committee

recommends the report be approved as presented and proceed to the Committee of the Whole agenda.

- 7.3 Official Plan Amendment and Zoning By-law Amendment for 605 McIrvine Road
- A verbal presentation was made by C. Rogoza and N. Dasanti on behalf of the Evangelical Fellowship Church. Members of the Committee were provided the opportunity to ask additional questions and obtain clarification. The Planning & Development Executive Committee recommends the report be approved as presented and proceed to the Committee of the Whole agenda.

8. Outstanding Items

- 8.1 Request for Water Well Installation - Church of the Holy Spirit
- A lengthy discussion took place. The Planning & Development Executive Committee recommends the report be approved as presented and proceed to the Committee of the Whole agenda.
- 8.2 Residential Property Review and Future Residential Development Planning
- A lengthy discussion took place. The Planning & Development Executive Committee recommends Administration proceed with tendering the project and further that an amended report proceed to the Committee of the Whole agenda.

9. Information

- 9.1 By-Law Activities 2nd Quarter Report.
Received.

10. Non-agenda Items - None.

11. Adjourn / Next Meeting Date - 10:14 a.m.
Tuesday September 5th, 2017.

Executive Committee Chair

Secretary, Planning & Development Executive Committee