

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MEETING AGENDA**

Place: Civic Centre Committee Room
Date: 2010 January 18th
Time: 0730 hours

- 1) Call to Order**
- 2) Identification of non-agenda items**
- 3) Disclosure of pecuniary interest**

Regular Business

- 4) Minutes of previous meeting**
 - a) Minutes of meeting of 2009 December 17th
- 5) Items referred from Council**
 - a) Appointments to Boards & Committees
- 6) New Items**
 - a) P&D Division 2010 Operational & Capital Budget
- 7) Outstanding Items carried forward**
- 8) In Camera**
- 9) Non-agenda Items**
- 10) Information only items**
- 11) Next Meeting Date**
- 12) Adjournment**

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MEETING AGENDA**

Place: Civic Centre Committee Room
Date: 2010 February 1st
Time: 0730 hours

- 1) Call to Order**
- 2) Identification of non-agenda items**
- 3) Disclosure of pecuniary interest**

Regular Business

- 4) Minutes of previous meeting**
 - a) Minutes of meeting of 2010 January 18th
- 5) Items referred from Council**
 - a) Request for Easement; Union Gas
 - b) Request to Purchase Laneway; J.N. Webb & Sons Inc.
 - c) Request from FFCBC re; 2010 event
- 6) New Items**
 - a) PDEC Meeting Dates
- 7) Outstanding Items carried forward**
- 8) In Camera**
- 9) Non-agenda Items**
- 10) Information only items**
- 11) Next Meeting Date**
- 12) Adjournment**

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MEETING AGENDA**

Place: Civic Centre Committee Room
Date: 2010 February 16th
Time: 0730 hours

- 1) Call to Order**
- 2) Identification of non-agenda items**
- 3) Disclosure of pecuniary interest**

Regular Business

- 4) Minutes of previous meeting**
 - a) Minutes of meeting of 2010 February 1st
- 5) Items referred from Council**
 - a) Service Delivery, 2010 budget process
 - *This may be an “in camera” discussion.*
- 6) New Items**
 - a) Request for waiver of fee re; Minor Variance A2/2010
 - *Municipal Planner to speak to issue.*
- 7) Outstanding Items carried forward**
 - a) Request to Purchase Laneway; J. N. Webb & Sons Inc.
 - *Please bring materials previously provided.*
 - *Town Clerk and Municipal Planner to speak to this issue.*
- 8) In Camera**
- 9) Non-agenda Items**
- 10) Information only items**
- 11) Next Meeting Date**
- 12) Adjournment**

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MEETING AGENDA**

Place: Civic Centre Committee Room
Date: 2010 March 1st
Time: 0730 hours

- 1) Call to Order**
- 2) Identification of non-agenda items**
- 3) Disclosure of pecuniary interest**

Regular Business

- 4) Minutes of previous meeting**
 - a) Minutes of meeting of 2010 February 16th
- 5) Items referred from Council**
- 6) New Items**
- 7) Outstanding Items carried forward**
 - a) Zoning By-Law & Fence By-law re; Sight Triangles
 - b) Request for Easement; Union Gas
- 8) In Camera**
- 9) Non-agenda Items**
- 10) Information only items**
- 11) Next Meeting Date**
- 12) Adjournment**

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MEETING AGENDA**

Place: Civic Centre Committee Room
Date: 2010 March 15th
Time: 0730 hours

- 1) Call to Order**
- 2) Identification of non-agenda items**
- 3) Disclosure of pecuniary interest**

Regular Business

- 4) Minutes of previous meeting**
 - a) Minutes of meeting of 2010 March 1st
- 5) Items referred from Council**
- 6) New Items**
 - a) New sign By-Law.
 - b) Sale of Town Owned Property re; 319 Third St. West
 - *Municipal Planner to speak to issue.*
- 7) Outstanding Items carried forward**
- 8) In Camera**
- 9) Non-agenda Items**
- 10) Information only items**
- 11) Next Meeting Date**
- 12) Adjournment**

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MEETING AGENDA**

Place: Civic Centre Committee Room
Date: 2010 April 5th
Time: 0730 hours

- 1) Call to Order**
- 2) Identification of non-agenda items**
- 3) Disclosure of pecuniary interest**

Regular Business

- 4) Minutes of previous meeting**
 - a) Minutes of meeting of 2010 march 15th
- 5) Items referred from Council**
 - a) Letter from St Mary's Parish re; Safety issues at adjacent parking lot.
 - b) Municipal Planners Memorandum re; 824 Victoria Avenue, Church of the Holy Spirit, Encroachment Agreement.
- 6) New Items**
 - a) Supt. P&D Division Report re; Fort Frances Airport, Wildlife Management Plan, Amendment to Wildlife Feeding By-Law 06/09.
- 7) Outstanding Items carried forward**
 - a) New Sign By-Law, First Draft for Review by Executive Committee.
- 8) In Camera**
- 9) Non-agenda Items**
- 10) Information only items**
- 11) Next Meeting Date**
- 12) Adjournment**

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MEETING AGENDA**

Place: Civic Centre Committee Room
Date: 2010 May 17th
Time: 0730 hours

- 1) Call to Order**
- 2) Identification of non-agenda items**
- 3) Disclosure of pecuniary interest**

Regular Business

- 4) Minutes of previous meeting**
 - a) Minutes of meeting not available at this time.
- 5) Items referred from Council**
 - a) Request to place community garden on Town property.
- 6) New Items**
- 7) Outstanding Items carried forward**
 - a) Proposed new Sign By-Law 19/10 re; Letter received from Belluz Concrete & Rentals.
- 8) In Camera**
- 9) Non-agenda Items**
- 10) Information only items**
 - a) Letter of Enquiry from Rod McLeod re; Proposed purchase of Town owned land for development.
- 11) Next Meeting Date**
- 12) Adjournment**

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MEETING AGENDA**

Place: Civic Centre Committee Room
Date: 2010 June 7th
Time: 0730 hours

- 1) Call to Order**
- 2) Identification of non-agenda items**
- 3) Disclosure of pecuniary interest**

Regular Business

- 4) Minutes of previous meeting**
 - a) Minutes of meeting of 2010 May 17th
- 5) Items referred from Council**
- 6) New Items**
 - a) MNR & Service Ontario Request for Private On-street Parking.
- 7) Outstanding Items carried forward**
 - a) Sale of Town owned property re; Unopened portion of McKenzie Ave.
 - b) Sign By-Law 19/10.
 - c) Request to place community garden on Town property.
 - d) Causeway General Insurance Brokers Ltd re; Rainy Lake Hotel.
- 8) In Camera**
 - a) Offer to Purchase Town property, Sky Power.
- 9) Non-agenda Items**
- 10) Information only items**
- 11) Next Meeting Date**
- 12) Adjournment**

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MEETING AGENDA**

Place: Civic Centre Committee Room
Date: 2010 June 23rd
Time: 0730 hours

- 1) Call to Order**
- 2) Identification of non-agenda items**
- 3) Disclosure of pecuniary interest**

Regular Business

- 4) Minutes of previous meeting**
 - a) Minutes of meeting of 2010 June 7th
- 5) Items referred from Council**
- 6) New Items**
 - a) Deeming By-Law, Lots 13, 14, 15 & part of Lot 12, Plan SM 127.
 - b) Deeming By-Law, Part of Lot 191 & Part of Lot 192, RP Alberton Townplot
- 7) Outstanding Items carried forward**
- 8) In Camera**
- 9) Non-agenda Items**
- 10) Information only items**
- 11) Next Meeting Date**
- 12) Adjournment**

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MEETING AGENDA**

Place: Civic Centre Committee Room
Date: 2010 July 5th
Time: 0730 hours

- 1) Call to Order**
- 2) Identification of non-agenda items**
- 3) Disclosure of pecuniary interest**

Regular Business

- 4) Minutes of previous meeting**
 - a) Minutes of meeting of 2010 June 21st.
- 5) Items referred from Council**
 - a) By-Law 19/10 New Sign By-Law.
 - Please bring your copy of the by-law.
- 6) New Items**
- 7) Outstanding Items carried forward**
- 8) In Camera**
- 9) Non-agenda Items**
- 10) Information only items**
 - a) Robert Moore School, Communication Tower.
- 11) Next Meeting Date**
- 12) Adjournment**

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MEETING AGENDA**

Place: Civic Centre Committee Room
Date: 2010 August 3rd
Time: 0730 hours

- 1) Call to Order**
- 2) Identification of non-agenda items**
- 3) Disclosure of pecuniary interest**

Regular Business

- 4) Minutes of previous meeting**
 - a) Minutes of meeting of 2010 July 5th
- 5) Items referred from Council**
 - a) RRDSB property disposal (in camera)
- 6) New Items**
 - a) Zoning By-Law Amendment 8/98-NN, Community Garden
 - b) Zoning By-Law 8/98-OO, 990 Scott Street.
 - c) Sign on Town Owned Property, corner of Central Ave & Second St.,
re; Northern Nutrition
- 7) Outstanding Items carried forward**
- 8) In Camera**
 - a) RRDSB property disposal.
- 9) Non-agenda Items**
- 10) Information only items**
- 11) Next Meeting Date**
- 12) Adjournment**

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MEETING AGENDA**

Place: Civic Centre Committee Room
Date: 2010 August 16th
Time: 0730 hours

- 1) Call to Order**
- 2) Identification of non-agenda items**
- 3) Disclosure of pecuniary interest**

Regular Business

- 4) Minutes of previous meeting**
 - a) Minutes of meeting of 2010 August 3rd
- 5) Items referred from Council**
 - a) Letter received from John & Elaine Hogan re; Fencing Issues.
- 6) New Items**
 - a) Zoning By-Law Amendment 8/98-PP, 420 Mowat Ave.
- 7) Outstanding Items carried forward**
- 8) In Camera**
- 9) Non-agenda Items**
- 10) Information only items**
- 11) Next Meeting Date**
- 12) Adjournment**

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MEETING AGENDA**

Place: Civic Centre Committee Room
Date: 2010 October 4th
Time: 0730 hours

- 1) Call to Order**
- 2) Identification of non-agenda items**
- 3) Disclosure of pecuniary interest**

Regular Business

- 4) Minutes of previous meeting**
 - a) Minutes of meeting of 2010 August 16th
- 5) Items referred from Council**
 - a) Fort Frances Native Urban Wahkaihganum Corporation re;
 - Consent Files B2/2010, B3/2010, & B4/2010
 - b) Fort Frances Community Garden Committee.
 - c) Requet from Ed & Rosemary Haglund re; Relocation of Utility Shed on Town Owned Property
- 6) New Items**
- 7) Outstanding Items carried forward**
- 8) In Camera**
- 9) Non-agenda Items**
- 10) Information only items**
- 11) Next Meeting Date**
- 12) Adjournment**

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MEETING AGENDA**

Place: Civic Centre Committee Room
Date: 2010 November 1st
Time: 0730 hours

- 1) Call to Order**
- 2) Identification of non-agenda items**
- 3) Disclosure of pecuniary interest**

Regular Business

- 4) Minutes of previous meeting**
 - a) Minutes of meeting of 2010 October 12th
- 5) Items referred from Council**
 - a) Rainy River District School Board re; Review of current on-street parking
 - b) Zoning Amendment */98-QQ re; Fort Frances Native Urban Wahkaihanun Corporation.
 - c) Fort Frances Native Urban Wahkaihanun Corporation re Consent Files B2/2010, B3/2010 & B4/2010.
- 6) New Items**
- 7) Outstanding Items carried forward**
- 8) In Camera**
- 9) Non-agenda Items**
- 10) Information only items**
- 11) Next Meeting Date**
- 12) Adjournment**

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MEETING AGENDA**

Place: Civic Centre Committee Room
Date: 2010 November 15th
Time: 0730 hours

- 1) Call to Order**
- 2) Identification of non-agenda items**
- 3) Disclosure of pecuniary interest**

Regular Business

- 4) Minutes of previous meeting**
 - a) Minutes of meeting of 2010 November 1st
- 5) Items referred from Council**
- 6) New Items**
 - a) User Fees By-Law re; amendment to Article 2.18.10 Planning Fees for Compliance Information.
 - b) Planning & Development Division re; 2011 Operational & Capital Budgets.
 - c) Applications to fill vacancies on Boards & Committees.
- 7) Outstanding Items carried forward**
 - a) Sign By-Law 19/10 re; Fees for Mobile Signs.
 - b) RRDSB re; Review of on street parking.
 - *Pursuant to meeting with Mr. Doug Brown, Mgr O&F Div. there is a need to make some minor adjustments to the report received by Council on Monday Nov. 8th vis-à-vis proper signage per the HTA and the desired crossing at the intersection of Third St. & Crowe Ave. Mr. Brown will be in attendance.*
 - *It would be appreciated if you could bring previously distributed documentation on this issue.*
- 8) In Camera**
- 9) Non-agenda Items**
- 10) Information only items**
- 11) Next Meeting Date**
- 12) Adjournment**

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MEETING AGENDA**

Place: Civic Centre Committee Room
Date: 2010 December 15th
Time: 0830 hours

- 1) Call to Order**
- 2) Identification of non-agenda items**
- 3) Disclosure of pecuniary interest**

Regular Business

- 4) Election of Committee Chair**
- 5) Minutes of previous meeting**
 - a) Minutes of meeting of 2010 November 15th
- 6) Items referred from Council**
- 7) New Items**
- 8) Outstanding Items carried forward**
 - a) Zoning Amendment 8/98-QQ re; Fort Frances Native Urban Wahkaihanun Corporation.
 - b) Fort Frances Native Urban Wahkaihanun Corporation Re: Condition of Consent File B2/2010.
- 9) In Camera**
 - a) Applications to fill vacancies on Boards & Committees re: BIA
 - b) Request to Purchase Town Owned Property, Walter Cunningham
- 10) Non-agenda Items**
- 11) Information only items**
- 12) Next Meeting Date**
- 13) Adjournment**