

THE TOWN OF FORT FRANCES

PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MINUTES OF MEETING



Place: Civic Centre Committee Room

Date: 2011 June 20th

Time: 0830 hours

Meeting Session No. 7

Present:

PDEC; J. Albanese, R. Wiedenhoeft, S. Tibbs, R. Hallam

Delegations;

Others; R. Avis, F. Flatt, A. Byrnes, P. Briere

Disclosure of pecuniary interest;

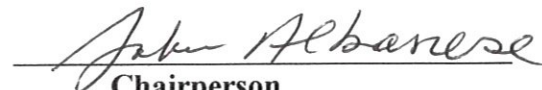
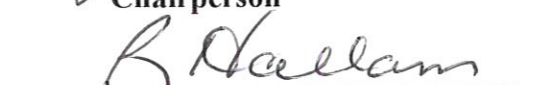
- No disclosure of pecuniary interest expressed.

Items discussed & disposition thereof;

- Moved & Seconded (Weidenhoeft/Tibbs) that the minutes of the meeting held 2011 June 2nd be accepted as circulated.
- North Air Services, Amendments to Taxi By-Law.
 - Recommendation to make one minor amendment to the by-law and deny three other requests forwarded to Council.
- MNR Bear Responder Agreement 2011.
 - Recommendation to sign the 2011 Bear Responder Agreement forwarded to Council.
- Sky Power re; Extension of Option to Purchase.
 - Municipal Planners Report recommending to authorize a six month extension to the Option to Purchase forwarded to Council.
- Deeming By-Law re; Dakin, 1107 Second St. East.
 - Recommendation to authorize the preparation of a by-law to deem the lots forwarded to Council.
- PDEC Resolution 2011-004 (Weidenhoeft/Tibbs) at 0905 hours to meet "in camera" regarding agenda items 8 (a) and 8 (b), "a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes".
- Sale of Town Owned Property re Agenda item 8 (a), Plan 48M-353 Lot 26
 - Issues pending to be resolved through discussions with Municipal Planner/ CAO/Clerk/RRFDC.
- Sale of Town Owned Property re Agenda item 8 (b), Part 3 48R -3747.
 - Recommendation to deny the request to purchase and retain the property in the Towns name forwarded to Council.

COUNCIL
JUL 11 2011

ACTION


Chairperson

Committee Administrator

