

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MINUTES OF MEETING**

Place: Civic Centre Committee Room

Date: 2011 November 7th

Time: 0830 hours

Meeting Session No. 11

Present:

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

Delegations;

Others; R. Avis, M. McCaig, F. Flatt, P. Briere,

Disclosure of pecuniary interest;

- No disclosure of pecuniary interest expressed.

Items discussed & disposition thereof;

- Moved & Seconded (Tibbs/Wiedenhoeft) that the minutes of the meeting held 2011 September 8th be accepted as circulated.
- New Town of Fort Frances Official Plan Update
 - Recommendation forwarded to Council to a) adopt new Official Plan via authorizing by-law, and b) that application be made to MMAH for approval of same.
- Residential Properties re; Town Lots for Potential Disposition & Development
 - Recommendation to re-zone and/or stop up and close certain properties to facilitate future sales forwarded to Council.
- Taxi Operators Licensing & Identification.
 - Recommendation to adopt new form of ID's being Town of Fort Frances ID Cards forwarded to Council.
- Strategic Plan Initiative #32 re; PDEC sub-committee on property standards oversight.
 - Recommendation to agree to the formation of the oversight committee forwarded to Council.
- Planning & Development Divisional Budgets for 2012.
 - Discussed and reviewed by committee and recommended to move forward through the budget process..
- Use of Town RoW for private pursuits re; Haglund.
 - Recommendation to, a) deny Haglund request to use RoW for private pursuit of construction of an accessory building and that, b) adjacent land owners and users of the RoW for gardening purposes be advised that they must maintain the R0W in a clean and tidy fashion forwarded to Council.

Chairperson

Committee Administrator