

## TOWN OF FORT FRANCES

MINUTES

SESSION NO. #48

October 1, 2018

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Civic Centre on October 1, 2018 from 8:00 a.m. to 10:10 a.m.

PRESENT: D. Kitowski, Chair, J. Caul, Councillor, J. Albanese, Councillor.

ALSO PRESENT: D. Brown, CAO, K. Perry, L. Frenette, TBT Engineering, R. Frenette, TBT Engineering, DJ. MacKintosh, TBT Engineering, P. Briere, Secretary.

**1. Call to Order - 0800am**  
Session #48.

**2. Disclosure of pecuniary interest and the general nature thereof**  
None.

**3. Approval of Previous Committee Minutes**

3.1 Approval of September 17th, 2018 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**  
None.

**6. Items Referred from Council**

- 6.1 Request letter from T. Ross - Construct a 10 foot fence  
- back to PDEC for further consideration as per direction from Committee of the Whole.  
- A lengthy discussion was had on this item. The Planning & Development Executive Committee is recommending that Council  
1) approve a 9' over height fence in the rear yard only for this property.  
2) direct Administration to conduct a review of the fence by-law.
- 6.2 255 Scott Street (Brockie's Building) - Proposed Side Entrance.  
- An overview of this request was provided to the Committee by TBT Engineering. After a discussion was had with regards to the work plan and recommendations brought forward by Administration. The Planning & Development Executive Committee and TBT Engineering have agreed to continue discussions and create an agreement to deal with the items/recommendations that have been brought forward.
- 6.3 Letter from Ahlan & Judith Johanson - Property Standards.  
- A discussion was had on this item and the Planning & Development Executive Committee is recommending that Council receive the information as information and that no further action be taken.

**7. New Business**

- 7.1 Traffic By-Law #21/14 - Amendment H.  
- An overview of this amendment was provided to the Committee. After a brief discussion, the Planning & Development Executive Committee is recommending that Council approve the report as presented and have an amendment by-law prepared for signing by Mayor & Clerk.

- 7.2      Amendment to Site Plan Control Agreement for 810-840 King's Highway.  
         - An overview of this item was provided to the Committee. The Planning &  
         Development Executive is recommending that Council approve the report as presented.

**8.      Outstanding Items**  
None.

**9.      Information**  
None.

**10.    Non-agenda Items**  
None.

**11.    Adjourn / Next Meeting Date - 1010am**  
Monday November 5th, 2018.

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Executive Committee Chair

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Secretary, Planning & Development Executive  
Committee