

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #7

April 1, 2019

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on April 1, 2019 from 8:00 a.m. to 8:06 a.m.

PRESENT: D. Judson - Chairperson, W. Brunetta - Councillor, Mayor J. Caul (ex-officio)

ALSO PRESENT: D. Brown, CAO, T. Dennis, CBO/Planner/Committee Secretary, DJ. MacIntosh, Guest.

1. Call to Order - 0800am
Session #7

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

3. Approval of Previous Committee Minutes

- 3.1 Approval of Previous Committee Minutes.
- Approved as presented.
Moved: Councillor Brunetta
Seconded: Mayor Caul
Carried

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 Letter from R. Van Drunen re: Noise By-Law.
- Police Services Board reviewing request at their April 5th meeting.
- 6.2 Request Email from C. Kent - Proposal for 8th Street Trails.
- Waiting on comments from CSEC & OFEC Executive Committees.

7. New Business

- 7.1 255 Scott Street (TBT Engineering) - Draft Land Use Agreement.
- After a review of the draft agreement, a discussion was had with the representative from TBT Engineering. All parties were satisfied with the agreement as presented. Therefore, the Planning & Development Executive Committee is recommending that Council approve the agreement as presented.

8. Outstanding Items

- 8.1 Proposed Draft Smoking By-Law.
- Police Services Board reviewing request at their April 5th meeting.

9. Information
None.

- 10. **Non-agenda Items**
 None.

- 11. **Adjourn / Next Meeting Date - 0806am**
 Monday April 15th, 2018.

Executive Committee Chair

Secretary, Planning & Development Executive
Committee