

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #6

March 18, 2019

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on March 18, 2019 from 8:00 p.m. to 8:50 p.m.

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

ALSO PRESENT: D. Brown, CAO, P. Briere, Committee Secretary

**1. Call to Order - 0800am**

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**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**

None.

**8. Outstanding Items**

8.1 Proposed Draft Smoking By-Law.

- Police Services Board reviewing request at their April 5th meeting.

**9. Information**

9.1 Re-Zoning Application for 316 Victoria Avenue.

- Report received and accepted by the Planning & Development Executive Committee as information. No further questions or comments were brought forward.

**10. Non-agenda Items**

None.

- 11. **Adjourn / Next Meeting Date - 0802am**  
Monday April 1st, 2019.

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Executive Committee Chair

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Secretary, Planning & Development Executive Committee