

MINUTES OF THE THIRTY-EIGHTH MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL HELD ON ELEVENTH DAY OF MAY 2009 AT THE MUNICIPAL OFFICE, 420 LESLIE AVENUE, THUNDER BAY, ONTARIO AT THE HOUR OF 4:00 P.M.

THOSE PRESENT: Councillor Donna Blunt, Chair
Councillor Alana Bishop
Councillor Ab Covello
Councillor Ron Giardetti
Reeve Maria Harding

ALSO PRESENT: Wendy Hamlin, Clerk
Eric Collingwood Chief Administrative Officer
Craig Baumann, Manager of Operations
Blair Arthur, Fire Chief, By-law Enforcement Officer
Alan Cooke, Chief Building Official
Joe Drcar, Deputy Fire Chief
Don MacLeod

1. CALL TO ORDER

Resolution No.: 359/09	
Moved By:	Maria Harding
Seconded By:	Ab Covello
THAT this meeting of the Committee of the Whole of Council	
CARRIED	

2. DISCLOSURE OF PECUNIARY INTEREST

There was no disclosure of pecuniary interest by any member of the Committee on any item listed on the agenda.

3. APPROVAL OF AGENDA

Resolution No.: 360/09	
Moved By:	Ab Covello
Seconded By:	Maria Harding
THAT the agenda be accepted as presented.	
CARRIED	

4. PETITIONS AND DELEGATIONS

5. REPORTS OF OPERATING DEPARTMENTS

- a) By-law Enforcement
- b) Building and Planning
 - i) Chief Building Official Monthly Report and Building Permits report

Resolution No.: 361/09	
Moved By:	Maria Harding
Seconded By:	Ab Covello
THAT the Committee of the Whole of Council hereby receives the Chief Building Official's Monthly Report and the 2009 Building Permits report and same be filed in the Clerk's Office.	
CARRIED	

The Committee directed that future reports submitted by any municipal department, not include the owners name, except for applications and/or requests from property owners.

c) Public Works

- i) Memo from Wendy Hamlin re: Tenders for Engineering Services

Resolution No.: 362/09	
Moved By:	Ab Covello
Seconded By:	Maria Harding
THAT the Committee of the Whole of Council recommends Council award the tender received from Sostratus Engineering to supply Engineering Services for the Compressor Station Road Project.	
CARRIED	

- ii) Press Release re: Four Laning of Highway 11/17

Resolution No.: 363/07	
Moved By:	Ab Covello
Seconded By:	Maria Harding
THAT the Committee of the Whole of Council hereby receives the Press Release regarding the Four Laning of Highway 11/17 and same be filed in the Clerk's Office.	
CARRIED	

The Clerk was directed to invite Larry Lambert of the Ministry of Transportation to attend a future meeting of Council.

d) Fire Department

The Fire Chief reported on the fire in Dorion the Shuniah Fire Department assisted in.

e) Administration

- i) Correspondence regarding the objections to the use of CN Kinghorn Line as a recreational trail.

Resolution No.: 364/09	
Moved By:	Alana Bishop
Seconded By:	Ab Covello
THAT THAT the Committee of the Whole of Council hereby receives the following items of correspondence regarding the objection to the possible use of the CN Kinghorn Line as a recreation trail:	
<ol style="list-style-type: none">1) The response received from Michael Gravelle acknowledging the letter he received from Don MacLeod on behalf of the Cottage Owners' Association;2) Copy of the Letter from Don MacLeod;3) Copy of the letter from Bill Paul, Ishkibibble Beach Association; and4) Copy of a letter from Eleanor MacDonald of Clover Beach Road of which the same letter was signed by 18 other cottage owners;	
AND THAT same be filed in the Clerk's Office.	
CARRIED	

Councillor Giardetti joined the meeting at this time.

The Clerk was directed to bring forward to the Committee's May 25, 2009 meeting the resolution that was passed by Council supporting the feasibility of rails to trails.

- ii) Memo from Wendy Hamlin re: Notification By-law

Resolution No.: 365/09	
Moved By:	Maria Harding
Seconded By:	Alana Bishop
THAT the Committee of the Whole of Council hereby receives the Memo from Wendy Hamlin regarding the Notification By-law and same be filed in the Clerk's Office.	
CARRIED	

The Clerk was directed to bring forward the proposed notification by-law to Council's May 25, 2009 meeting for consideration of first and second readings of the by-law.

- f) Finance Department

6. UNFINISHED BUSINESS

Councillor Giardetti asked if a booklet could be put together to sent out to new property owners with information such as the landfill sites, the recreation centre, Council Members etc. The CAO undertook to prepare a Municipal Profile and to work out a sequence of how to distribute it to new owners.

To be Dealt with Tonight's on Committee Agenda

- a) Notification By-law revamped for the Committee's review

To be Dealt with Tonight's on Council's Agenda

Pending

- c) Invited Larry Lambert, to update Council re four laning Highway 11/17, request forward will confirm date
- d) By-law No. 2038-00 Proposed Zoning Map Amendments - Open house held Staff - received requests from other property owners – once complete to bring forward a report and large map for the Committee's review, discussion and direction
- e) Thunder Bay District Social Services Administrative Board – Best Start Program– Reeve contacted Mary Lucas – awaiting response
- f) Official Plan (OP) Review – Open House Scheduled **June 18, 2009 4 to 8 pm**
- g) Councillor Blunt to sit with all involved in the Youth Group with respect to approvals of time sheets, etc. and report then back to Council.
- h) Review McTavish Recreation Centre and property
- i) Requests to Purchase Road Allowances – set a closes session to discuss possible disposition of lands – Meeting scheduled for **3 pm on May 19/09**
- j) Pass Lake Fire Team – Annual Report

7. ADJOURNMENT

Resolution No.: 366/09

Moved By: Alana Bishop
Seconded By: Ab Covello

THAT the hour of 4:55 pm having arrived the meeting adjourn.

CARRIED

CONFIRMED AND ADOPTED THIS

DAY OF

2009

Reeve

Clerk