

**MINUTES OF THE THIRTY-NINTH MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL HELD ON TWENTY-FIFTH 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  
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  
Approximately 5 persons in audience

**ABSENT:** Councillor Ron Giardetti, with regrets

1. CALL TO ORDER

<b>Resolution No.: 372/09</b>	
<b>Moved By:</b>	Maria Harding
<b>Seconded By:</b>	Alana Bishop
THAT this Meeting of the Committee of the Whole of Council is hereby called to order at 4:00 pm.	
<b>CARRIED</b>	

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

<b>Resolution No.: 373/09</b>	
<b>Moved By:</b>	Alana Bishop
<b>Seconded By:</b>	Maria Harding
THAT the agenda be accepted as presented.	
<b>CARRIED</b>	

4. PETITIONS AND DELEGATIONS

5. REPORTS OF OPERATING DEPARTMENTS

- a) By-law Enforcement
- b) Building and Planning
  - i) Memo from the Clerk re: Mapping amendments to By-law 2038-00

**Resolution No.: 374/09**

**Moved By:** Maria Harding  
**Seconded By:** Alana Bishop

THAT the Committee of the Whole of Council hereby receives as circulated a copy of the Clerk's memo requesting a Special Meeting Date be scheduled to review the proposed mapping amendments to By-law No. 2038-00 and same be filed in the Clerk's Office.

June 11, 2009 at 3:00 pm

**CARRIED**

- ii) Request to purchase road allowance

**Resolution No.: 375/09**

**Moved By:** Maria Harding  
**Seconded By:** Alana Bishop

THAT the Committee of the Whole of Council hereby receives as circultaed a copy of two individual requests from Tony Pasqualino and Stephen D. Johnson to purchase road allowances abutting their lands, and same be filed in the Clerk's Office.

**CARRIED**

- c) Public Works

- i) Memo from Manager of Operations re: Recreational Infrastructure Canada and Ontario Recreation Funding Initiative

The Manager of Operations stated he would like to change the scope of work on the application for recreational infrastructure through the Canada and Ontario Recreation Funding Initiative and not apply for washroom facilities at this point, as this could be a maintenance concern but would include a heated facility. The Committee agreed.

**Resolution No.: 376/09**

**Moved By:** Alana Bishop  
**Seconded By:** Maria Harding

THAT the Committee of the Whole of Council Whole of Council recommends Council authorize Administration to apply under the Recreation Infrastructure Canada and Ontario Recreation funding initiative, to complete improvements to McTavish Recreation Field located on Road No. 5 South as outlined in the Manager of Operation's Report dated May 20, 2009.

**CARRIED**

- ii) Memo from Manager of Operations re: Quote for Winter Control Sand

**Resolution No.: 377/09**

**Moved By:** Ab Covello  
**Seconded By:** Maria Harding

THAT the Committee of the Whole of Council recommends Council accept the quote submitted by Esko Savela and Son Contracting for the screening, hauling salt mix and stockpiling of Winter Control Sand for the 2009/2010 season, as outlined in the Manager of Operations Report dated May 20, 2009.

**CARRIED**

- d) Fire Department
  - i) Shuniah Fire Department Monthly report for May 2009

<b>Resolution No.: 378/09</b>	
<b>Moved By:</b>	Maria Harding
<b>Seconded By:</b>	Alana Bishop
<p>THAT the Committee of the Whole of Council recommends Council approve the appointment of Thomas Gillespie to the Fire Department as outlined in the Fire Chief's Report dated May 20, 2009.</p> <p style="text-align: center;"><b>CARRIED</b></p>	

<b>Resolution No.: 379/09</b>	
<b>Moved By:</b>	Alana Bishop
<b>Seconded By:</b>	Maria Harding
<p>THAT the Committee of the Whole of Council recommends Council pass a resolution further to Bill 221, urging the Provincial Government to take immediate action to implement Presumptive Legislation Regulation that would include Volunteer and Part-Time Firefighters as outlined in the Fire Chief's Report dated May 20 2009.</p> <p style="text-align: center;"><b>CARRIED</b></p>	

The Reeve undertook to contact Norm Gayle of the EMS to request the Standard Operating Guidelines (SOG's) for the ambulance employees.

The CAO stated that the SOG's for the Fire Department will be brought back to Council to be adopted by by-law.

<b>Resolution No.: 380/09</b>	
<b>Moved By:</b>	Maria Harding
<b>Seconded By:</b>	Alana Bishop
<p>THAT the Committee of the Whole of Council recommends Council approve the implementation of changes to the Fire Departments Standard Operation Guidelines (SOG's) as outlined in the Fire Chief's Report dated May 20, 2009.</p> <p style="text-align: center;"><b>CARRIED</b></p>	

<b>Resolution No.: 381/09</b>	
<b>Moved By:</b>	Maria Harding
<b>Seconded By:</b>	Ab Covello
<p>THAT the Committee of the Whole of Council recommends Council approves three members of the Fire Department to attend a training course being held in East Gorham on May 21<sup>st</sup> to 24<sup>th</sup> as outlined in the Fire Chief's Report dated May 20, 2009.</p> <p style="text-align: center;"><b>CARRIED</b></p>	

- e) Administration
- f) Finance Department

## 6. UNFINISHED BUSINESS

**To be Dealt with Tonight's on Committee Agenda**

- a) Support on Feasibility Rails to Trails

Councillor Bishop was requesting Council to consider financially supporting the feasibility study and will bring this matter back once an amount is determined.

<b>Resolution No.: 382/09</b>	
<b>Moved By:</b>	Ab Covello
<b>Seconded By:</b>	Maria Harding
<p>THAT the Committee of the Whole of Council hereby receives a copy of Council's Resolution No. 1008/09 supporting the CN Kinghorn Trail Adhoc Committee's effort to determine the feasibility of a multi-use trail, and same be filed in the Clerk's Office.</p> <p style="text-align: center;"><b>CARRIED</b></p>	

- b) By-law No. 2038-00 Proposed Zoning Map Amendments - Open house held Staff - received requests from other property owners

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

**Pending**

- c) Invite Larry Lambert, to update Council re four laning Highway, re-invited May 2009 waiting for response
- d) Thunder Bay District Social Services Administrative Board – Best Start Program – Reeve contacted Mary Lucas – awaiting response
- e) Official Plan (OP) Review – Open House Scheduled June 18, 2009 4 till 8 pm
- f) 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.

Councillor Blunt reported that she attended a meeting with the Shuniah Recreation Committee and explained that Mr. Collingwood is working on operations needs and a joint meeting will be held to review same.

- g) Requests to Purchase Road Allowances – to be discussed at Council's June 8, 2009 meeting
- h) Pass Lake Fire Team – Annual Report

**7. ADJOURNMENT**

<b>Resolution No.: 383/09</b>	
<b>Moved By:</b>	Maria Harding
<b>Seconded By:</b>	Ab Covello
<p>THAT the hour of 4:45 pm having arrived the meeting adjourn.</p> <p style="text-align: center;"><b>CARRIED</b></p>	

CONFIRMED AND ADOPTED THIS DAY OF 2009

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Reeve

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Clerk