

MINUTES OF THE THIRTY-SEVENTH MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL HELD ON TWENTY-SEVENTH DAY OF APRIL 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 Ron Giardetti
Councillor Alana Bishop
Councillor Ab Covello

ALSO PRESENT: Wendy Hamlin, Clerk
Karen Kelner, Deputy Treasurer
Craig Baumann, Manager of Operations
Blair Arthur, Fire Chief, By-law Enforcement Officer
Alan Cooke, Chief Building Official

ABSENT: Reeve Maria Harding, with regrets

1) CALL TO ORDER

Resolution No.: 351/09	
Moved By:	Alana Bishop
Seconded By:	Ab Covello
THAT this meeting of the Committee of the Whole of Council is hereby called to order at 4:00 pm.	
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.: 352/09	
Moved By:	Ab Covello
Seconded By:	Alana Bishop
THAT the agenda be accepted as presented with the following amendment: Item 5) e) i) be amended to read the City of Sault Ste. Marie.	
CARRIED	

4) PETITIONS AND DELEGATIONS

5) REPORTS OF OPERATING DEPARTMENTS

a) By-law Enforcement

- b) Building and Planning
 - i) Chief Building Official's Monthly Report

Resolution No.: 353/09	
Moved By:	Alana Bishop
Seconded By:	Ab Covello
<p>THAT the Committee of the Whole of Council recommends Council amend the proposed Building By-law as outlined in the Chief Building Official's Report dated April 20, 2009.</p> <p style="text-align: center;">CARRIED</p>	

- ii) Memo re: Requests to purchase road allowances

The Clerk was directed to request the Ministry of Municipal Affairs and Housing for information on the need for road allowances when subdivisions are development compared to the need today.

Resolution No.: 354/09	
Moved By:	Ab Covello
Seconded By:	Alana Bishop
<p>THAT the Committee of the Whole of Council hereby receives as circulated a copy of the Clerk's memo dated April 9, 2009 with respect to requests to purchase road allowances;</p> <p>AND THAT a closed session be held on May 19, 2009 at 3:00 pm to discuss possible disposition of the lands.</p> <p style="text-align: center;">CARRIED</p>	

- c) Public Works
 - i) Manager of Operations monthly report

After discussion the Committee decided that, without the benefit of a forestry audit, it would deny Mr. Fortier's request to harvest timber on Municipal lands.

- ii) Memo re: Funding Applications

Resolution No.: 355/09	
Moved By:	Ron Giardetti
Seconded By:	Alana Bishop
<p>THAT the Committee of the Whole of Council recommends Council apply for the Funding under both the Building Canada initiative and the Stimulus Funding initiative for rehabilitation of the roads as outlined in the Manager of Operations Report dated April 20, 2009.</p> <p style="text-align: center;">CARRIED</p>	

- d) Fire Department
 - i) Memo from the Fire Chief re: Request to accept 2 applicants, Andrew Fortier and Joey Machura, to the Shuniah Volunteer Fire Department

Resolution No.: 356/09

Moved By: Ron Giardetti
Seconded By: Alana Bishop

THAT the Committee of the Whole of Council recommends Council appoint the two new applications received to become members of the Shuniah Fire Department as outlined in the Fire Chief's Report dated April 20, 2009

CARRIED

- e) Administration
 - i) Letter from City of Sault St. Marie requesting support re: Medical Specialists in Northern Ontario

Resolution No.: 357/09

Moved By: Alana Bishop
Seconded By: Ab Covello

THAT the Committee of the Whole of Council hereby receives as circulated a copy of the letter from the City of Sault St. Marie requesting support re: Medical Specialist in Northern Ontario and same be filed in the Clerk's Office.

CARRIED

- f) Finance Department

6) UNFINISHED BUSINESS

To be Dealt with Tonight's on Committee Agenda

- a) Requests to Purchase Road Allowances – set a closes session to discuss possible disposition of lands
- b) Request to Harvest Timber – Manager of Operations to complete Report
- c) Memo from Chief Building Official – re clarification of the wording in proposed building permit by-law

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

- d) Redo first and second reading of proposed building permit by-law

Pending

- e) Invited Larry Lambert, to update Council re four laning Highway 11/17, request forward will confirm date
- f) 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
- g) Thunder Bay District Social Services Administrative Board – Best Start Program– Reeve contacted Mary Lucas – awaiting response
- h) Official Plan (OP) Review – Open House Scheduled for June 18, 2009 4 til 8 pm
- i) 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.

j) Review McTavish Recreation Centre and property

7) ADJOURNMENT

Resolution No.: 358/09	
Moved By:	Ron Giardetti
Seconded By:	Alana Bishop
THAT the hour of 5:00 pm having arrived the meeting adjourn.	
CARRIED	

CONFIRMED AND ADOPTED THIS DAY OF 2009

Reeve

Clerk