

MINUTES OF THE FORTY-THIRD MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL HELD ON TENTH DAY OF AUGUST 2009 AT THE MUNICIPAL OFFICE, 420 LESLIE AVENUE, THUNDER BAY, ONTARIO AT THE HOUR OF 4:00 P.M.

THOSE PRESENT: Councillor Alana Bishop, Chair
Councillor Donna Blunt
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
Alan Cooke, Chief Building Official
Joe Drcar, Deputy Fire Chief
Mr. & Mrs. Leslie Fairall, Silver Lake Park Ltd.
4 other persons in audience

1. CALL TO ORDER

Resolution No.: 415/09	
Moved by:	Donna Blunt
Seconded by:	Maria Harding
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

Councillor Blunt stated she has an interest in Item 6) iv) - Stanley and Joan Kurisko's request to purchase the road allowance. There was no other disclosure of pecuniary interest by any other member of the Committee on any item listed on the agenda.

3. APPROVAL OF AGENDA

Resolution No.: 416/09	
Moved by:	Maria Harding
Seconded by:	Donna Blunt
THAT the agenda be accepted as presented.	
CARRIED	

4. PETITIONS AND DELEGATIONS

5. CLOSED SESSION

a) To discuss Personnel Matters

Resolution No.: 417/09	
Moved by:	Maria Harding
Seconded by:	Donna Blunt
THAT, in accordance with Section 239(2) of the Municipal Act -, we adjourn at the hour of 4:04 pm to meeting in closed session in order to discuss personnel matters.	
CARRIED	

The Clerk was directed to bring forward the by-law to authorize an agreement with the Chief Administrative Officer, as amended, to the September meeting for final readings.

Resolution No.: 418/09	
Moved by:	Ab Covello
Seconded by:	Maria Harding
THAT at the hour of 4:47 pm, we resume meeting in open session.	
CARRIED	

Resolution No.: 419/09	
Moved by:	Ron Giardetti
Seconded by:	Maria Harding
THAT the Committee of the Whole of Council recommends Council pass the by-law authorizing the Municipality of Shuniah to enter into an Employment Agreement with the Chief Administrative Officer.	
CARRIED	

6. REPORTS OF OPERATING DEPARTMENTS

- a) By-law Enforcement
- b) Building and Planning
 - i) Chief Building Official Monthly Report for July 2009

Resolution No.: 420/09	
Moved by:	Donna Blunt
Seconded by:	Maria Harding
THAT the Committee of the Whole of Council hereby receives as circulated a copy of the Chief Building Official's Monthly Report for August 2009 and same be filed in the Clerk's Office.	
CARRIED	

The time being 5 pm Councillor Blunt moved and Councillor Covello seconded to adjourn from meeting as the Committee in order to commence the regular meeting of Council.

The Committee reconvened at the hour of 6:45 pm.

- ii) Planning Opinion from Don Manahan for Definition "Private Personal Recreation"

Resolution No.: 421/09	
Moved by:	Maria Harding
Seconded by:	Ab Covello
THAT the Committee of the Whole of Council hereby receives the CAO's report on the planning opinion received from Manahan Planning on the definition of "Private Personal Recreation" and same be filed in the Clerk's Office.	
CARRIED	

iii) Proposed Zoning Amendments – Definition - Private Personal Recreation, Z 1/09 LTL Contracting, Z 2/09 David Anthes {3-res}

Resolution No.: 422/09

Moved by: Ab Covello
Seconded by: Maria Harding

THAT with respect to the proposed zoning amendment for a general amendment to By-law No. 2038-00 to include a definition for Private Personal Recreation;

THAT the Municipality of Shuniah, in accordance to Section 34(17), of the Planning Act, hereby states that no further notice shall be required with respect to the proposed by-law as it applies to Section 34(12)(a)(ii) of the Planning Act;

AND FURTHER THAT we recommend Council pass the above noted by-law.

CARRIED

Resolution No.: 423/09

Moved by: Maria Harding
Seconded by: Ab Covello

THAT with respect to the proposed zoning amendment under Application No. Z1/09 applied for by Scott MacLeod on behalf of LTL Contracting, to amend By-law No. 2038-00 as it applies to the lands and premises being a portion of Mining Location 8, Herrick's Survey being Part 2 of RP 55R-7823, Township of MacGregor, Municipality of Shuniah;

THAT the Municipality of Shuniah, in accordance to Section 34(17), of the Planning Act, hereby states that no further notice shall be required with respect to the proposed by-law as it applies to Section 34(12)(a)(ii) of the Planning Act;

AND FURTHER THAT we recommend Council pass the above noted by-law.

CARRIED

Resolution No.: 424/09

Moved by: Ron Giardetti
Seconded by: Ab Covello

THAT with respect to the proposed zoning amendment under Application No. Z2/09 applied for by Walter Kuch and David Anthes, to amend By-law No. 2038-00 as it applies to the lands and premises being a portion of Mining Location 8, Herrick's Survey known as 327 Highway 527, Township of MacGregor, Municipality of Shuniah;

THAT the Municipality of Shuniah, in accordance to Section 34(17), of the Planning Act, hereby states that no further notice shall be required with respect to the proposed by-law as it applies to Section 34(12)(a)(ii) fo the Planning Act;

AND FURTHER THAT we recommend Council pass the above noted by-law.

CARRIED

iv) Request to purchase Road Allowance from Peter and Sheila Workman, Tony Pasqualino, Stephen Johnson, John and Susan Bailey, Stanley Kurisko and Joan Kurisko Skelton

The Committee scheduled a special meeting to be held on September 17, 2009 at 4 pm to make a decision. Councillor Blunt requested that the requests from Stanley and Joan Kurisko be itemized separately on the agenda as she had declared an interest in same.

Resolution No.: 425/09	
Moved by:	Ron Giardetti
Seconded by:	Donna Blunt
THAT the Committee of the Whole of Council hereby receives as circulated a copy of the Clerk's Memo dated July 31, 2009 with respect to review sheets for the requests received to Purchase Road Allowances and same be filed in the Clerk's Office.	
CARRIED	

- c) Public Works
 - i) Verbal presentation from Councillor Bishop - Update McTavish Ball Field

At this time Councillor Bishop noted the McTavish ball field had some money to complete a project. She then presented the Committee, the CAO and the Manager of Operations with sketch of a proposed change room/storage building with estimated costs included.

- ii) Compressor Station Road Bridge Replacement Project

Resolution No.: 426/09	
Moved by:	Donna Blunt
Seconded by:	Ron Giardetti
THAT the Committee of the Whole of Council hereby receives as circulated a copy of the Manager of Operations Memo dated August 6, 2009 with respect to the Compressor Station Bridge Replacement Project and same be file in the Clerk's Office.	
CARRIED	

- iii) Recyclable Material Diversion Program

Resolution No.: 427/09	
Moved by:	Donna Blunt
Seconded by:	Ron Giardetti
THAT the Committee of the Whole of Council hereby receives as circulated a copy of the Manager of Operations Memo dated August 6, 2009 with respect to information on the Recyclable Material Diversion Plan, a collaborative effort of the six municipalities of Conmee, Gillies, Neebing, O'Connor, Oliver Paipoonge and Shuniah and same be filed in the Clerk's Office.	
CARRIED	

- d) Fire Department
- e) Administration
 - i) Unfinished Business

