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

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

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

Jo-Anne Hamelin, in audience

1. CALL TO ORDER

Resolution No.: 292/09

Moved By: Alana Bishop
Seconded By: Donna Blunt

THAT this Meeting of the Committee of Whole of Council is hereby called to order at 4:00 pm

CARRIED

2. DISCLOSURE OF PECUNIARY INTEREST

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

3. APPROVAL OF AGENDA

Resolution No.: 293/09

Moved By: Donna Blunt
Seconded By: Alana Bishop

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. 2008 Building Permit Report

Resolution No.: 294/09

Moved By: Alana Bishop
Seconded By: Ab Covello

THAT the Committee of the Whole of Council receives, as circulated, the Chief Building Official's Building Permit Report for 2008 and same be filed in the Clerk's Office.

CARRIED

c) Public Works
   i. Public Information Session/Open House re: Waste Management System

Resolution No.: 295/09

Moved By: Ab Covello
Seconded By: Alana Bishop

THAT the Committee of the Whole of Council receives as circulated, the Manager of Operation's report on the Waste Management System's Public Information Session being scheduled for mid February 2009 and same be filed in the Clerk's Office.

CARRIED

The Manager of Operations presented the Committee with a copy of a leaflet he had prepared on the New Waste Management System. Thursday February 19, 2009 was chosen for the information session and open house on the Waste Management System.

d) Fire Department
   i. Monthly Report

Resolution No.: 296/09

Moved By: Alana Bishop
Seconded By: Donna Blunt

THAT the Committee of the Whole of Council receives, as circulated, the Fire Chief's Report dated January 6, 2009 and same be filed in the Clerk's Office.

CARRIED

e) Administration
   i. Request to purchase lands

Administration was directed to research as to why the Municipality owns the water lot and further to prepare a resolution giving approval in principle for Robert and Karen Powell's request to for a proposed waterfront development.

Resolution No.: 297/09

Moved By: Ab Covello
Seconded By: Alana Bishop

THAT the Committee of the Whole of Council receives, as circulated, the Clerk's Report on the following requests:

1) Robert and Karen Powell to purchase the shoreline road allowance along with a portion of the waterlot; and

2) Ruth Ross to purchase the Road Allowance abutting her property,

and same be filed in the Clerk's Office.

CARRIED

ii. Memo re: Sale of 20' strip of land

Resolution No.: 298/09

Moved By: Alana Bishop
Seconded By: Ab Covello

THAT, the Committee of the Whole of Council recommends Council request the sale price of $5,625.00 from each abutting owner to purchase 10' each of the 20' strip of land laying between the Crooks and Axent's properties.

CARRIED

f) Finance Department

6. UNFINISHED BUSINESS

To be Dealt with Tonight's on Committee Agenda

a) Official Plan Amendment No. Two Approval Received Appeal Period ends January 2, 2009

Resolution No.: 299/09

Moved By: Donna Blunt
Seconded By: Alana Bishop

THAT, the Committee of the Whole of Council receives, as circulated, a copy of the Notice of Decision received from the Ministry of Municipal Affairs and Housing on Official Plan Amendment No. Two re Cottage Conversion Policy, which was approved, with modifications, and same, be filed in the Clerk's Office.

CARRIED

b) Pass Lake Trestle Letter to Minister of Canadian Heritage

Resolution No.: 300/09

Moved By: Alana Bishop
Seconded By: Ab Covello

THAT the Committee of the Whole of Council hereby receives the following correspondence with respect to the Canadian National Railway and its plans to remove the Pass Lake Trestle:

1) Letter sent by the Reeve to the Honourable James Moore, Minister of Canada Heritage; and

2) Letter sent by Michael Gravelle, MPP to both the Minister of Transportation and the Minister of Transport, Infrastructure and Committees,

and same be filed in the Clerk's Office.

CARRIED

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

c) Letter from Ministry of Transportation re resolution with respect to reflectors needed along Highway 11/17 – at Birch Beach Road, Road No. 5 North, South and Superior Shores Road.
d) Third and Final reading of Proposed Waste Management System – Draft by-law

Pending

e) 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
f) Property Standards Committee – Appointed two members at Oct. 27/08 Council meeting – a third member still to be appointed will place notice in 2009 Spring Newsletter
g) Thunder Bay District Social Services Administrative Board – Best Start Program– Reeve contacted Mary Lucas – awaiting response
h) Notification By-law –Policies received from other Municipalities, forwarded to Council review – scheduled for COWOC's Jan. 26th, 2009 meeting for discussion and direction
i) Official Plan (OP) Review – Administration Staff to meet with Ministry of Municipal Affairs & Housing to discuss request to the Ministry to review the OP and the Municipality's options
j) Requests to Purchase Road Allowances – set a special meeting invite the affected property owners to meet with the Committee early in 2009
k) Information Session Waste Management System – Manager of Operations currently scheduling

7. ADJOURNMENT

Resolution No.: 301/09	
Moved By:	Ab Covello
Seconded By:	Alana Bishop

THAT the hour of 5:00 pm having arrived the meeting adjourn.

CARRIED

CONFIRMED AND ADOPTED THIS 26th DAY OF January 2009

Maria Harding
Reeve

Wendy Hamilt
Clerk