

**MINUTES OF THE FORTY-SECOND MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL HELD ON THIRTEENTH DAY OF JULY 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:** Eric Collingwood, Chief Administrative Officer  
Nadene Hunley, Assistant Deputy Clerk  
Craig Baumann, Manager of Operations  
Alana Cooke, Chief Building Official  
Blair Arthur, Fire Chief  
Joe Drcar, Deputy Fire Chief

**1. CALL TO ORDER**

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| <b>Resolution No.: 402/09</b>  |             |
| <b>Moved By:</b>   | Ab Covello  |
| <b>Seconded By:</b>  | Donna Blunt |
| 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**

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| <b>Resolution No.: 403/09</b>             |             |
| <b>Moved By:</b>                          | Donna Blunt |
| <b>Seconded By:</b>                       | Ab Covello  |
| 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) Chief Building Official's Building Permit report for June 2009

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| <b>Resolution No.: 404/09</b>  |             |
| <b>Moved By:</b>   | Donna Blunt |
| <b>Seconded By:</b>  | Ab Covello  |
| THAT the Committee of the Whole of Council hereby receives as circulated a copy of the Chief Building Official's Building Permit Report for June 2009 and same be filed in the Clerk's Office. |             |
| <b>CARRIED</b>   |             |

c) **Public Works**

- i) Request to set date for Council road review tour

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| <b>Resolution No.: 405/09</b>  |               |
| <b>Moved By:</b>   | Ron Giardetti |
| <b>Seconded By:</b>  | Donna Blunt   |
| THAT the Committee of the Whole of Council hereby sets the date for Council members to take part in a Municipal Road Review Tour on September 22, 2009 at 8:30 am. |               |
| <b>CARRIED</b>   |               |

- ii) Notice of a used tire plan effective September 1, 2009

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| <b>Resolution No.: 406/09</b>   |               |
| <b>Moved By:</b>  | Donna Blunt   |
| <b>Seconded By:</b>   | Ron Giardetti |
| THAT the Committee of the Whole of Council hereby receives the Notice from Association of Municipalities of Ontario regarding the implementation of a Used Tire Plan effective September 1, 2009. |               |
| <b>CARRIED</b>  |               |

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| <b>Resolution No.: 407/09</b>   |               |
| <b>Moved By:</b>  | Ron Giardetti |
| <b>Seconded By:</b>   | Maria Harding |
| THAT the hour of 5:00 pm having arrived the Committee of the Whole adjourns the meeting to Council Meeting. |               |
| <b>CARRIED</b>  |               |

Committee of the Whole resumed the meeting after the Public Input Meeting of Council at 6:15 pm.

d) **Fire Department**

- i) Fire Chief's Monthly Report for July 2009

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| <b>Resolution No.: 408/09</b>  |               |
| <b>Moved By:</b>   | Ab Covello    |
| <b>Seconded By:</b>  | Ron Giardetti |
| THAT the Committee of the Whole of Council receives, as circulated the Fire Chief's Monthly Report for July 2009;    |               |
| AND THAT the Committee recommends Council appoint Jamie Allard as a member of the Shuniah Volunteer Fire Department. |               |
| <b>CARRIED</b>   |               |

**Resolution No.: 409/09**

**Moved By:** Donna Blunt  
**Seconded By:** Ab Covello

THAT the Committee of the Whole of Council recommends Council to proceed with the purchase of a new Command Truck and Tanker as outlined in the Fire Chief's Monthly Report for July 2009.

**CARRIED**

- e) **Administration**
- f) **Finance Department**
  - i) Amendments to the Municipality's 2009 Fiscal Budget to allow for Public Works Capital Expenditures

**Resolution No.: 410/09**

**Moved By:** Ron Giardetti  
**Seconded By:** Ab Covello

THAT the Committee of the Whole of Council hereby recommends Council make an amendment to the Municipality's 2009 Fiscal Budget to allow for Public Works Capital Expenditures.

**CARRIED**

- ii) Northern Communities Investment Readiness (NCIR) Application

**Resolution No.: 411/09**

**Moved By:** Donna Blunt  
**Seconded By:** Ab Covello

THAT the Committee of the Whole of Council receives, as circulated the Northern Communities Investment Readiness (NCIR) application and further recommends that Council authorizes participation in the Program with the Township of Dorion.

**CARRIED**

**6. UNFINISHED BUSINESS**

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

- a) Memo – Request from Ministry of Transportation (MTO) – Road Closings Mackenzie Heights and Mackenzie Stations Roads

**Resolution No.: 412/09**

**Moved By:** Ron Giardetti  
**Seconded By:** Donna Blunt

THAT the Committee of the Whole of Council hereby recommends Administration begin preliminary road closure procedures with respect to those portions of Mackenzie Station Road and Mackenzie Heights Road to facilitate new side road connections as outlined on the Ministry of Transportation Highway 11/17 Connection Design.

**CARRIED**

