

MINUTES OF THE FORTY-FIRST MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL HELD ON TWENTY-SECOND DAY OF JUNE 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
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
Joe Drcar, Deputy Fire Chief
Four persons in audience

1. CALL TO ORDER

Resolution No.: 393/09

Moved By: Ab Covello
Seconded By: Ron Giardetti

THAT the 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.: 394/09

Moved By: Alana Bishop
Seconded By: Ab Covello

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) Proposed Zoning Amendment to redefine Private Personal Recreation

Resolution No.: 395/09

Moved By: Ab Covello
Seconded By: Alana Bishop

THAT the Committee of the Whole of Council hereby receives as circulated a copy of the Clerk's Report dated June 17, 2009 on the proposed zoning amendment and same be filed in the Clerk's Office.

CARRIED

- c) Public Works
 - i) Manager of Operations Report

Resolution No.: 396/09

Moved By: Ron Giardetti
Seconded By: Alana Bishop

THAT the Committee of the Whole of Council hereby receives as circulated a copy of the Manager of Operation's Monthly Report dated June 15, 2009 and same be filed in the Clerk's Office.

CARRIED

- ii) Grandview Beach Rehabilitation Engineering Proposals- (report presented at meeting)

Resolution No.: 397/09

Moved By: Alana Bishop
Seconded By: Ab Covello

THAT the Committee of the Whole of Council recommends Council approves the quote received from Thunder Bay Testing and Engineering for the supply of Engineering Services on the rehabilitation of Grandview Beach.

CARRIED

- iii) Letter from Ministry of Transportation requesting comments re: designing and new alignment of new four lane highway.

Resolution No.: 398/09

Moved By: Alana Bishop
Seconded By: Ron Giardetti

THAT the Committee of the Whole of Council hereby receives the letter received from Rick Inman for the Ministry of Transportation dated June 2, 2009

CARRIED

- d) Fire Department
- e) Administration
 - i) Request to purchase a portion of road access to Silver Lake Campground.

Resolution No.: 399/09

Moved By: Alana Bishop
Seconded By: Ab Covello

THAT the Committee of the Whole of Council recommends Council authorize the sale of a portion of Silver Lake Road to Silver Lake Campground as outlined in the Chief Administrator's Report dated June 16, 2009.

CARRIED

